

**BAZETTA TOWNSHIP TRUSTEES
EMERGENCY MEETING MINUTES**

Date: August 30, 2017 at 4:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:
Vice Chairman Trustee Frank Parke
Chairman Trustee Ted Webb
Fiscal Officer Rita Kay Drew

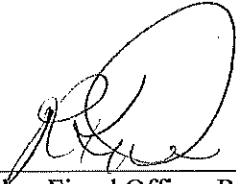
- See Attached Health Insurance Committee Meeting Notes

218-17 To adopt the recommendation of the Health Insurance Committee to continue billing through OPEC-HC via Ohio Insurance Services and return to Jefferson Health Plan as administrator

Motion: Trustee Parke
Second: Trustee Webb
Vote: Trustee Hovis – Absent Trustee Parke - Yes Trustee Webb - Yes

219-17 To adjourn the meeting at 4:02pm.

Motion: Trustee Parke
Second: Trustee Webb
Vote: Trustee Hovis – Absent Trustee Parke - Yes Trustee Webb - Yes



Attested by: Fiscal Officer Rita Kay Drew

Dated: 08-30-17



Approved by: Chairman Trustee Ted Webb

Dated: 9/11/17

8/30/17 Health care Committee Meeting 9AM

DL, MH, TW, MM, TW, KP, JA, R.D.

* Chairman of Committee * Mike Hovis

* Notes taken *

* Vice Chairman Thad Wajda

BE Sol. Presented Alt. about reducing Premiums

1st year went w/ opec and 2% cheaper

2nd year 25% increase from opec

3rd year - started asking questions - stonewalled
everything is exploding

state Auditor involved now

Deficit of approx 7 mil to 21 mil.

Frank Harmon started ins. co.

violated sunshine laws + everything else.

Conference call hired Lawfirm

24 employees on program -

Purpose today trustees need to make a
decision -

Opec - decided to make changes to renovations

July 1st changed over.

Atty: Paul Lafayette ^{Stark County} - we hired lawfirm from AKRON.

↑ recommendation - Choose to stay with Jeff. H. Plan.

Keep providers we've used for past several years.
everything will shift back to old Health care provider

Comm. START looking @ some things about a new provider.

Possible Universal Form for Ins. Applications

SOP

Comm. Standard operation Procedure on collecting + delivering Ins. Apps.

Speaker Phone w/ Dan from BE.

JHP to Aug 1st

Body of email - July 1st switched to Renovation

All July - Renovation

Aug - J.H.P.

Question TW. 2 Boxes to Check

Checks go to OHIO INS - OPEC

Advantage - NO advantage 1 from other.

If we decide to step backwards

TW thinks to go w/ OPEC

If service was provided in July & bills have not been turned in - Providers who did work in July get paid follow ups go towards new billing Co.

DL

If we switch how do we get policy # to people who need it.

Dan - NO exact answer. Flip switch and figure it out. excel chart with all #'s (Dan)

Dan + Phillip Advice OPEC + Ohio Ins. has to be on Co. Letterhead.

- Do we pay to JHP or OPEC. make payable to provider.
- concerns of July health care that's happened.

* Dan to get with TW about mediation that happens tomorrow.

Recommendation by Committee is to

If emp. had issue with health care from July 1st to July 31st to get a hold of Dan @ BE Solutions.

8/30/17

Motion made by - M.H. continue billing through OPEC HC & OHIO JUS. services. and returning to J.H.P.
2nd by - Mike Manella.

Unanimous Roll call.

* Motion to set next meeting 1st Thursday of each month at 9am Sept 7th Motion by M.H.
DL seconded.

Motion to Adjourn - KP 9:59AM
Seconded by - MM



Bazetta Township Trustees

3372 State Route 5, N.E. – Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org



Re: OPEC-HC - JHP
Effective August 1, 2017

Dear Jefferson Health Plan:

We wish to move back to JHP effective August 1, 2017.

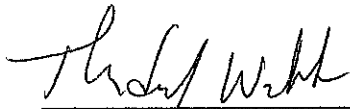
Please check one:

We will continue billing through OPEC-HC and Ohio Insurance Services.

We wish to have our billing through Jefferson Health Plan

Please reactivate all accounts immediately.

Sincerely,



(Signature)

Theodore J. Webb

(Name) Trustee

8-30-2017.



Rita K. Drew, Fiscal Officer

08-30-17