

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

SPECIAL MEETING

Held February 20, 2014

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The Board of Trustees of Mantua Township convened in special session from 7:00 p.m. to 7:36 p.m. in the Mantua Township Hall. Chairman Jason Carlton called the meeting to order with the following member and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees, Marie Stehli, Fiscal Officer. Road Crew members Brian Tayerle & Dan Wyznski. Sandy Engelhart & Bob Stehli, BZA, Susan Skrovan, Zoning Commission Secretary, Betsy Woolf, BZA Secretary. Brian Savage from Ohio Insurance Services. Chuck Cassilichio from Shalersville.

Brian Savage presented the new health package. He noted that his was the only agency with access to the Ohio Public Entity Consortium. (owned by the same company). We moved from Anthem from Medical Mutual in late 2013 after Medical Mutual substantially increased their cost. There is a change in deductible. It is \$250/500 then 20% until the new \$5000/10,000 is reached. Prescriptions are on a 3 tier plan. However, if there is a special on a prescription, such as free, or a \$4 cost and we use the drug card, we will be charged the higher Rx cost. A fourth tier costs 25% up to a maximum out of pocket \$200. If we go out of network, the deductible is \$10,000/20,000 and the difference is not absorbed. If we are out of town and have no choice on providers, we have a \$300 emergency co-pay. According to the SERB network, we are below average for cost.

Victor Grimm had a question on the deductible. The deductible was supposed to start January 1. Brian said that there is a deductible credit carryforward and to talk to Norma Perkins on it.

Marie Stehli said that the township has been billed over \$800 for someone getting a prescription filled on the old plan. Again, talk to Norma. He said that the bill should go to the member.

We also had a problem with termination of the Medical Mutual plan. They said they were terminating us for non-payment. Marie had requested that the agency cancel MM when the new plan took effect. Brian said that the proper termination took effect December 1.

There is a formulary list on Anthem.com. it gives the Rx tiers. Changes in drugs and stop therapies may necessitate a letter of medical necessity from the doctor, or we may have to "step into it." We should try the lower cost drug first.

There has been no change to the vision, dental or life insurance.

RES 39-14 Motion to adjourn the meeting by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Vic Grimm yes.

The meeting was adjourned till February 20, 2014 at 7:00 p.m. to meet with the health insurance agent. Again.

Victor Grimm

Jason Carlton

John Festa

Marie Louise Stehli, Fiscal Officer

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.