

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 25, 2011 (YEAR)

The Village of Waynesfield Council met in Special Session on Thursday, August 25, 2011. The meeting was called to order at 7:30 PM. with the following answering Roll Call: Mayor Ridenour, Jerew, Kaufman, Knox, Luma, Traucht and Wilson.

GUEST: Mr Jon Derryberry of Derryberry and Davis Insurance Agency, Inc. Mr. Derryberry answered various questions that the Council had regarding the Medical Expenses Reimbursement Plan (MERP). Would change from \$750.00 deductible to \$5000.00 with Anthem BC/BS and MERP would pick up the difference in actual claims made and bill the village up to \$3400.00 for a single and \$6800.00 for family. The Village would save a minumum of approximately \$6100.00 by switching to this form of Insurance. All Claims forms and Extension of Benefits can be faxed or E-mailed to Enhanced Benefits Solutions, Inc which is the administrator of MERP. An approximate 10 day turnaround of money being reimbursed back to the employee should be expected.

At the Monday, August 22, 2011 Council meeting the Finance Committee made a recommendation to switch to Derryberry and Davis Insurance Agency, Inc for the village health care insurance. They also recommended that the Village change from a \$750.00 deductible to a \$5000.00/\$10,000.00 Deductible with Anthem BC/BS, and to go with the MERP with a \$3400.00 cap for single person and a \$6800.00 cap for families. This was then tabled for further discussion at this special council meeting.

A motion was made by Traucht, seconded by Kaufman to adopt Resolution 11-8-4 to accept the recommendation of the Finance Committee to switch to Derryberry and Davis Insurance Agency, Inc for the village health care insurance; to change the deductible from \$750.00 to \$5000.00/\$10,000.00 deductible and enroll in the Medical Expenses Reimbursement Plan with a \$3400.00 cap for a single person and a \$6800.00 cap for families

A motion to adjourn was made by Knox, seconded by Luma. VOTE: Knox, yes; Luma, yes; Traucht, yes; Wilson, yes; Jerew, yes; Kaufman, yes



Mayor



Fiscal Officer