

Wednesday, January 12,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on January 12, 2011. Those present were trustees, Mr. Jeffrey S. Markley, Mr. Matthew J.D. Lynch, Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Mrs. Benza presided and called the meeting to order at 8:00 A.M.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss the employment of a public employee per Ohio Revised Code Section 121.22(G)(1).

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 8:01 A.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their special meeting at 9:21 A.M.

Mrs. Benza noted for the record that there are no actions to be taken following the Executive Session.

Mrs. Benza went on to explain the reason for today's special meeting, which is to review the Health Savings Account options, to discuss the Ohio Valley Energy Settlement, and to review the personal days offered to the employees.

HEALTH SAVINGS ACCOUNT OPTIONS

Mr. Lynch reviewed the agreed upon Health Savings Account contributions and explained that there are a few employees that would utilize their entire annual deductible in the first one to three months of the year, most of that being spent on prescription medications which are a point of sale use.

Mr. Brian Feliciano, from Union Insurance Group, explained the difference between the Health Savings Account and the Health Reimbursement Account. Although our current plan runs through April 1st, our provider, Medical Mutual of Ohio, will allow us to move to an HRA (Health Reimbursement Account) effective February 1, 2011.

Discussion ensued regarding the operations of an HRA. Mr. Feliciano was asked to return with answers regarding the handling of prescriptions with the HRA and notify Mrs. Most in the Fiscal Office with that answer.

Mrs. Benza asked the Healthcare Committee to research the Flex Spending Account options and to determine if that is a viable option for the employees.

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OHIO VALLEY ENERGY SETTLEMENT

Mrs. Benza explained the actions that preceded the Settlement offer by Ohio Valley Energy and then she read aloud the settlement offer as it pertains to Bainbridge Township.

Mr. Markley made a motion to approve and accept the terms of the settlement agreement and authorize the Chairman to execute said settlement, per the recommendation of legal counsel.

Mr. Lynch seconded the motion that passed unanimously.

PERSONAL DAYS

Upon review from the previous organizational meeting and our Township's personnel policy manual, Mrs. Benza noticed various discrepancies in regards to Holidays and personal days.

Mr. Markley made a motion to rescind the motion from the January 10, 2011 meeting which resulted in denying three additional personal holidays, but to abide by the personnel policy manual which was re-adopted at the same meeting.

Mr. Lynch seconded the motion that passed unanimously.

ROAD DEPARTMENT – NEW BUSINESSCooperative Agreement with City of Aurora

Mr. Lynch moved to approve the cooperative agreement between the City of Aurora and Bainbridge Township to proceed with the Crackel Road Resurfacing Project, per the recommendation of the Road Superintendent and the Geauga County Engineer, and to authorize the board to execute said agreement.

Mr. Markley seconded the motion that passed unanimously.

NOTE: A copy of the Cooperative Agreement is attached to, and becomes a permanent part of these minutes.

TOWN HALL – NEW BUSINESSDepartment of Emergency Services

Mr. Markley made a motion to approve and accept the County Wide Emergency Services Agreement as submitted by the Geauga County Commissioners, and authorize the board to execute said agreement.

Mr. Lynch seconded the motion that passed unanimously.

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EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss the employment of a public employee per Ohio Revised Code Section 121.22(G)(1).

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 10:42 A.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their special meeting at 11:24 A.M.

Mrs. Benza noted for the record that there are no actions to be taken following the Executive Session.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:25 A.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

_____ Date

_____ Date

_____ Date

Minutes Read: _____

Minutes Approved: _____