

Monday, February 28,

22

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 28, 2022. Those present were Trustees Mr. Jeffrey Markley, Mrs. Kristina O'Brien, and Dr. Michael Bates, and Fiscal Officer Mrs. Janice Sugarman. Mrs. O'Brien presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mr. Markley made a motion to recess the regular meeting and go into executive session for the Employment and Compensation of Public Employees per Ohio Revised Code Section 121.22(G)(1) and Pending Litigation per Ohio Revised Code Section 121.22(G)(3).

Dr. Bates seconded the motion. Vote followed: Mrs. O'Brien, aye; Mr. Markley, aye; Dr. Bates, aye. Motion carried.

The trustees recessed their meeting at 6:00 P.M. in order to go into executive session.

Geauga County Prosecutor Jim Flaiz and Chief Jon Bokovitz entered executive session by phone at 6:08 P.M. and left at 6:54 P.M.

Mrs. Karen Endress entered executive session at 6:54 P.M. and left at 7:08 P.M.

The trustees returned from executive session, after considering the employment and compensation of public employees and pending litigation, and reconvened their regular meeting at 7:15 P.M. and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

1. PO - Police: Kiesler Police Supply – Ammunition - \$9,490.00
2. Invoice Approval – Police: Kiesler Police Supply – \$3,500.00

MINUTES APPROVAL

Mr. Markley moved to approve the minutes of the trustees' February 14, 2022 regular meeting as written.

Dr. Bates seconded the motion. Vote: Mr. Markley, aye; Mrs. O'Brien, aye; Dr. Bates, aye. Motion carried.

PRESENTATION BY GUEST: Oswald Companies

Mr. Brian Feliciano and Ms. Kim Klefman Of Oswald Companies presented the Health Care renewal options to the trustees. This year's renewal is a 29.9% increase over 2021. The trustees will meet with the Health Care Committee on March 1, 2022 and decide on the renewal after that.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Assistant Chief Bill Lovell presented the fire department report for the month of January, 2022. He reported that the department is still waiting in ER's for beds, and that Covid is still an issue. He also reminded the residents about fire safety and prevention, including making certain all smoke detectors are working. The complete fire report is attached to and becomes a permanent part of these minutes.

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POLICE DEPARTMENT

Lt. Bob Weir presented the police department report for the month of January, 2022. He reported that the majority of the arrests in the township are non-residents. The police department is still looking for additional officers. In addition, they are planning to conduct Citizen's academy again in the fall. The complete police report is attached to and becomes a permanent part of these minutes.

ZONING DEPARTMENT

Mrs. Karen Endres presented the zoning department report for the month of January, 2022. She reported one new home starts and \$5,525.00 in receipts. They issued 23 permits which is up from last year at this time. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

None.

FIRE DEPARTMENT – NEW BUSINESSTraining Request – Measures

Mr. Markley made a motion to approve the training request for Captain Bill Measures to attend the FDIC Conference in Indianapolis, IN from April 24-30, 2022 at an estimated cost of \$1,719.00 with the use of a township vehicle per the recommendation of the fire chief and as specified in the training request.

Dr. Bates seconded the motion that passed unanimously.

Training Request – Bolt

Mr. Markley made a motion to approve the training request for Firefighter Chuck Bolt to attend the FDIC Conference in Indianapolis, IN from April 24-30, 2022 at an estimated cost of \$3,203.00 with the use of a township vehicle per the recommendation of the fire chief and as specified in the training request.

Dr. Bates seconded the motion that passed unanimously.

Training Request – Rudmann

Mr. Markley made a motion to approve the training request for Firefighter John Rudmann to attend the FDIC Conference in Indianapolis, IN from April 24-30, 2022 at an estimated cost of \$1,659.00 with the use of a township vehicle per the recommendation of the fire chief and as specified in the training request.

Dr. Bates seconded the motion that passed unanimously.

Leave of Absence Request - Gelardi

Mr. Markley made a motion to approve the leave of absence request from Firefighter Michael Gelardi for personal reasons from March 1, 2022 through August 31, 2022, with the option to return early with fire chief approval, based on the recommendation of the fire chief.

Dr. Bates seconded the motion that passed unanimously.

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Resignation of Public Employee – Ricco

Mr. Markley made a motion to approve the resignation of Firefighter Nicholas Ricco from the Bainbridge Township Fire Department effective immediately per the recommendation of the fire chief and with many thanks for his eleven years of service to the township.

Dr. Bates seconded the motion that passed unanimously.

POLICE DEPARTMENT – NEW BUSINESSLiquor License Hearing – ARDZ 2 Inc.

Mr. Markley made a motion to authorize the fiscal officer to complete the appropriate paperwork involved with not requesting a hearing for a liquor license for ARDZ 2 Inc., based on the recommendation of the police chief.

Dr. Bates seconded the motion that passed unanimously.

Request to Accept Donation

The trustees were in general agreement to not accept the donation of \$1,000.00 from an anonymous donor, in accordance with ORC 505.10, as the donation was specifically for the K-9 program for a replacement for Ozzie. Ozzie will not be replaced at this time.

SERVICE DEPARTMENT – NEW BUSINESSHighway Use Manual Resolution

Mr. Markley made a motion to approve Resolution 02282022-A adopting the Geauga County Commissioners Highway Use Manual and authorizing the Geauga County Engineer's Office to issue and enforce all policies and procedures outlined therein.

Dr. Bates seconded the motion that passed unanimously.

TOWN HALL – NEW BUSINESSContracts for Election Day Polling Locations

Mr. Markley made a motion to approve the contracts for the May 3, 2022 Primary Election Day polling location use of the Bainbridge Town Hall and the Centerville Mills Dining Hall, as submitted by the Geauga County Board of Elections.

Dr. Bates seconded the motion that was passed unanimously.

Zoom Class Action Settlement

The trustees were in general agreement to authorize Kristina O'Brien to apply for the class action settlement.

Electronic Meetings

The trustees wanted to make the public aware that the governor of Ohio has signed a bill reauthorizing temporary electronic meetings effective immediately through June 30, 2022.

Health Care Renewal

After the presentation by Oswald regarding the health insurance renewal, the trustees will meet with the Health Care Committee and then meet again to determine which option to approve for the upcoming year.

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FISCAL OFFICE - NEW BUSINESSPermanent Appropriations 2022

Mr. Markley made a motion to approve the permanent appropriations for 2022 Resolution 02282022-B as submitted by the fiscal officer.

Dr. Bates seconded the motion that passed unanimously.

PURCHASE ORDER APPROVALS

Mr. Markley made a motion to approve the purchase orders listed below as submitted by the Fiscal Officer.

Dr. Bates seconded the motion that passed unanimously.

Purchase Order Request List

1. Valley Enforcement Group – 2022 Dues - \$10,000.00 (Police)
2. Trueshot – Ammunition - \$10,811.00 (Police)
3. ESO Solutions, Inc. – Software for Reporting - \$2,996.25 (Fire)
4. Clarion/FDIC – Registration for 3 Firefighters - \$3,777.00 (Fire)
5. Davey Resource Group – Smith Creek Project - \$36,912.75 (General)

EMERGENCY PO RATIFICATION

Mr. Markley made a motion to ratify the purchase order listed below as submitted by the Fiscal Officer.

- H&H Clearing LLC – Haskins Rd. Tree Clearing - \$72,426.00 (Roads)

Dr. Bates seconded the motion that passed unanimously.

INVOICE APPROVALS

Mr. Markley made a motion to approve the invoice listed below as submitted by the Fiscal Officer.

Dr. Bates seconded the motion. Vote: Mr. Markley, aye; Mrs. O'Brien, aye; Dr. Bates, aye. Motion carried.

Invoice List

1. Singerman Mills – Development 2020 - \$1,300.00 (General)
2. Singerman Mills – Signature Square - \$442.00 (General)
3. Geauga County ADP – Q3 IT - \$3,654.78 (Fire)
4. Geauga County ADP – Q3 IT - \$4,058.49 (Police)
5. Cargill – Salt Fill-up - \$15,876.59 (Roads)
6. Davey Resource Group – Smith Creek Project - \$5,034.25 (General)

Checks Dated February 15, 2022 through February 28, 2022

The trustees examined and signed checks and invoices February 15, 2022 through February 28, 2022 consisting of warrants #38636 through #38729 the amount of \$144,775.64.

NOTE: A register of said checks is attached to and becomes a permanent part of these minutes.

CORRESPONDENCE

1. Chamber of Commerce: Ribbon cutting for Romeo's Pizza March 1 at 5pm

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PUBLIC INTERACTION

None.

LATE ADDITIONS

Mr. Markley made a motion to approve the PO Request for Kiesler Police Supply in the amount of \$9,490.00 per the recommendation of the police chief.

Dr. Bates seconded the motion that passed unanimously.

Mr. Markley made a motion to approve the Invoice for Kiesler Police Supply in the amount of \$3,500.00 per the recommendation of the police chief.

Dr. Bates seconded the motion that passed unanimously.

Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:32 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____



BAINBRIDGE TOWNSHIP FIRE

17822 Chillicothe Rd
Chagrin Falls, OH 44023

Lou Ann Metz, OFE
Fire Chief

Office: 440-543-9873

Fax: 440-543-9091

DECEMBER 2021

TYPE	JANUARY	% OF CALLS	2022 YTD	2021 YTD	CHANGE	%
EMS Calls	123	67.96%	123	118	5	4.24%
Fire Calls	58	32.04%	58	31	27	87.10%
Total Calls	181	100%	181	149	32	21.48%
Manpower Pages	10	N/A	10	8	2	20.00%
*Overlapping Calls	37	20.44%	37	35	2	5.71%

FIRE PREVENTION ACTIVITIES

Fire Prevention Inspections	149	Code Violations	45	Permits Issued	2	TOTAL	Monthly	196
Year to Date Totals	149		45		2		YTD	196

EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD
104	104	40	40	88	88	56	56
	72.22%		27.28%		61.10%		38.90%

HIGHER VOLUME FACILITIES

Facility	JAN	%	*YTD	%
Prompt Care	6	4.17%	6	4.17%
The Weils	12	8.33%	12	8.33%
South Franklin	4	2.78%	4	2.78%
Total	22	15.28%	22	15.28%

TRANSPORT FACILITIES

Facility	JAN	%	*YTD	%
Hillcrest	47	53.41%	47	53.41%
Ahuja	30	34.09%	30	34.09%
Geauga	6	6.82%	6	6.82%
Others	5	5.68%	5	5.68%
Totals	88	100%	88	100.00%

Bainbridge Twp. Fire Dept

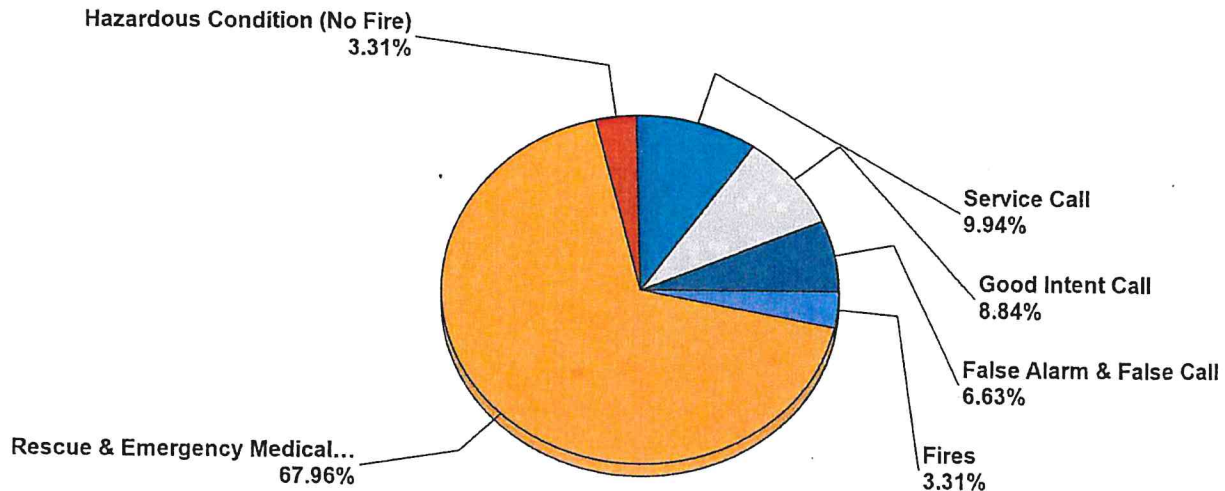
Chagrin Falls, OH

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2022 | End Date: 01/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	3.31%
Rescue & Emergency Medical Service	123	67.96%
Hazardous Condition (No Fire)	6	3.31%
Service Call	18	9.94%
Good Intent Call	16	8.84%
False Alarm & False Call	12	6.63%
TOTAL	181	100%

Run Stats

	Fire	Rescue	Total
Jan-22	58	123	181
Jan 2022 YTD	58	123	181
As Of Jan 2021	31	118	149
Fiscal Difference	27	5	32

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	6	3.31%
321 - EMS call, excluding vehicle accident with injury	110	60.77%
322 - Motor vehicle accident with injuries	1	0.55%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.55%
324 - Motor vehicle accident with no injuries.	11	6.08%
412 - Gas leak (natural gas or LPG)	2	1.1%
424 - Carbon monoxide incident	2	1.1%
442 - Overheated motor	1	0.55%
460 - Accident, potential accident, other	1	0.55%
511 - Lock-out	2	1.1%
553 - Public service	2	1.1%
554 - Assist invalid	13	7.18%
555 - Defective elevator, no occupants	1	0.55%
611 - Dispatched & cancelled en route	9	4.97%
621 - Wrong location	1	0.55%
622 - No incident found on arrival at dispatch address	5	2.76%
651 - Smoke scare, odor of smoke	1	0.55%
733 - Smoke detector activation due to malfunction	2	1.1%
735 - Alarm system sounded due to malfunction	1	0.55%
736 - CO detector activation due to malfunction	2	1.1%
741 - Sprinkler activation, no fire - unintentional	1	0.55%
744 - Detector activation, no fire - unintentional	1	0.55%
745 - Alarm system activation, no fire - unintentional	4	2.21%
746 - Carbon monoxide detector activation, no CO	1	0.55%
TOTAL INCIDENTS:	181	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Bainbridge Twp. Fire Dept

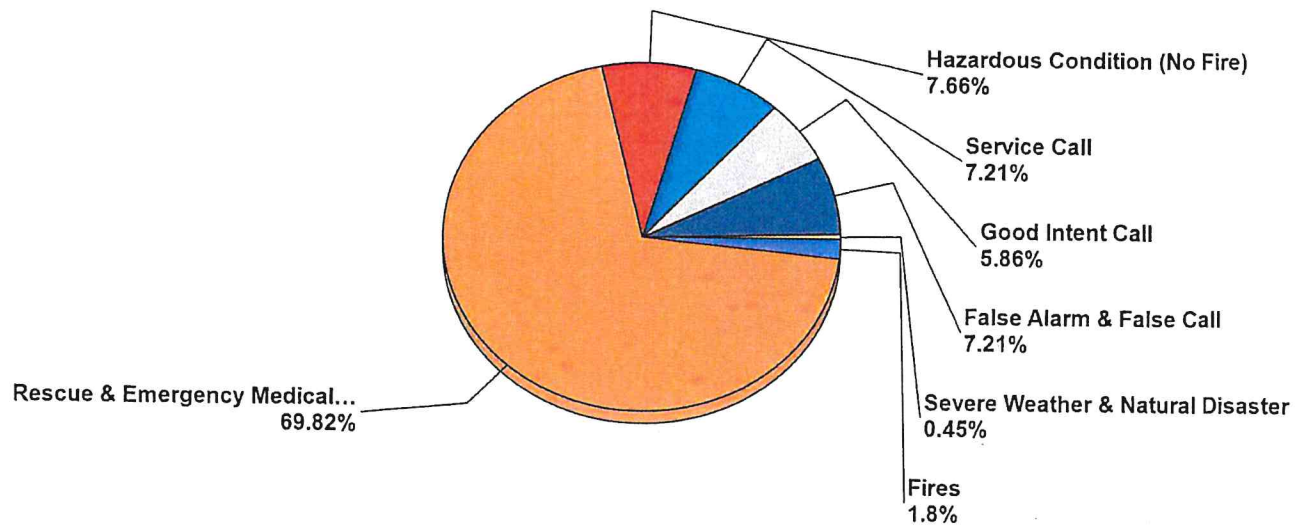
Chagrin Falls, OH

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 12/01/2021 | End Date: 12/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	1.8%
Rescue & Emergency Medical Service	155	69.82%
Hazardous Condition (No Fire)	17	7.66%
Service Call	16	7.21%
Good Intent Call	13	5.86%
False Alarm & False Call	16	7.21%
Severe Weather & Natural Disaster	1	0.45%
TOTAL	222	100%

Run Stats

	Fire	Rescue	Total
Dec-21	67	155	222
Dec 2021 YTD	568	1477	2045
As Of Dec 2020	560	1353	1913
Fiscal Difference	8	124	132

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	2	0.9%
114 - Chimney or flue fire, confined to chimney or flue	1	0.45%
131 - Passenger vehicle fire	1	0.45%
311 - Medical assist, assist EMS crew	1	0.45%
321 - EMS call, excluding vehicle accident with injury	141	63.51%
322 - Motor vehicle accident with injuries	4	1.8%
324 - Motor vehicle accident with no injuries.	9	4.05%
424 - Carbon monoxide incident	2	0.9%
444 - Power line down	5	2.25%
445 - Arcing, shorted electrical equipment	3	1.35%
460 - Accident, potential accident, other	6	2.7%
463 - Vehicle accident, general cleanup	1	0.45%
522 - Water or steam leak	2	0.9%
531 - Smoke or odor removal	1	0.45%
551 - Assist police or other governmental agency	1	0.45%
553 - Public service	5	2.25%
554 - Assist invalid	5	2.25%
561 - Unauthorized burning	2	0.9%
611 - Dispatched & cancelled en route	5	2.25%
622 - No incident found on arrival at dispatch address	2	0.9%
631 - Authorized controlled burning	1	0.45%
651 - Smoke scare, odor of smoke	3	1.35%
652 - Steam, vapor, fog or dust thought to be smoke	1	0.45%
671 - HazMat release investigation w/no HazMat	1	0.45%
733 - Smoke detector activation due to malfunction	1	0.45%
735 - Alarm system sounded due to malfunction	1	0.45%
736 - CO detector activation due to malfunction	1	0.45%
741 - Sprinkler activation, no fire - unintentional	1	0.45%
745 - Alarm system activation, no fire - unintentional	11	4.96%
746 - Carbon monoxide detector activation, no CO	1	0.45%
812 - Flood assessment	1	0.45%
TOTAL INCIDENTS:	222	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Bainbridge Twp. Fire Dept

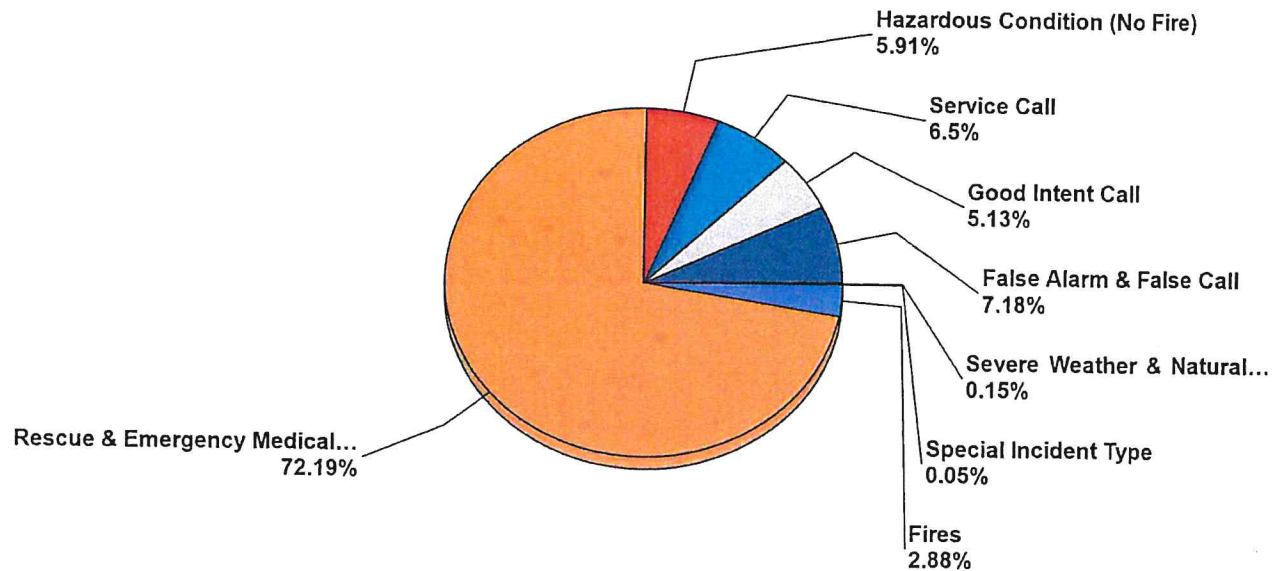
Chagrin Falls, OH

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2021 | End Date: 12/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	59	2.88%
Rescue & Emergency Medical Service	1477	72.19%
Hazardous Condition (No Fire)	121	5.91%
Service Call	133	6.5%
Good Intent Call	105	5.13%
False Alarm & False Call	147	7.18%
Severe Weather & Natural Disaster	3	0.15%
Special Incident Type	1	0.05%
TOTAL	2046	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	33	1.61%
113 - Cooking fire, confined to container	2	0.1%
114 - Chimney or flue fire, confined to chimney or flue	2	0.1%
118 - Trash or rubbish fire, contained	3	0.15%
122 - Fire in motor home, camper, recreational vehicle	1	0.05%
131 - Passenger vehicle fire	6	0.29%
132 - Road freight or transport vehicle fire	1	0.05%
138 - Off-road vehicle or heavy equipment fire	1	0.05%
141 - Forest, woods or wildland fire	2	0.1%
142 - Brush or brush-and-grass mixture fire	5	0.24%
143 - Grass fire	1	0.05%
151 - Outside rubbish, trash or waste fire	1	0.05%
161 - Outside storage fire	1	0.05%
311 - Medical assist, assist EMS crew	20	0.98%
321 - EMS call, excluding vehicle accident with injury	1320	64.52%
322 - Motor vehicle accident with injuries	55	2.69%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.05%
324 - Motor vehicle accident with no injuries.	79	3.86%
353 - Removal of victim(s) from stalled elevator	1	0.05%
381 - Rescue or EMS standby	1	0.05%
411 - Gasoline or other flammable liquid spill	3	0.15%
412 - Gas leak (natural gas or LPG)	14	0.68%
413 - Oil or other combustible liquid spill	1	0.05%
422 - Chemical spill or leak	2	0.1%
424 - Carbon monoxide incident	14	0.68%
441 - Heat from short circuit (wiring), defective/worn	2	0.1%
444 - Power line down	23	1.12%
445 - Arcing, shorted electrical equipment	17	0.83%
460 - Accident, potential accident, other	43	2.1%
463 - Vehicle accident, general cleanup	2	0.1%
511 - Lock-out	4	0.2%
522 - Water or steam leak	8	0.39%
531 - Smoke or odor removal	10	0.49%
541 - Animal problem	2	0.1%
542 - Animal rescue	5	0.24%
551 - Assist police or other governmental agency	4	0.2%
553 - Public service	27	1.32%
554 - Assist invalid	66	3.23%
561 - Unauthorized burning	6	0.29%
571 - Cover assignment, standby, moveup	1	0.05%
611 - Dispatched & cancelled en route	74	3.62%
621 - Wrong location	1	0.05%
622 - No incident found on arrival at dispatch address	14	0.68%
631 - Authorized controlled burning	3	0.15%
651 - Smoke scare, odor of smoke	10	0.49%
652 - Steam, vapor, fog or dust thought to be smoke	1	0.05%
671 - HazMat release investigation w/no HazMat	2	0.1%
700 - False alarm or false call, other	2	0.1%
714 - Central station, malicious false alarm	1	0.05%
731 - Sprinkler activation due to malfunction	2	0.1%
733 - Smoke detector activation due to malfunction	5	0.24%
735 - Alarm system sounded due to malfunction	12	0.59%
736 - CO detector activation due to malfunction	5	0.24%
741 - Sprinkler activation, no fire - unintentional	1	0.05%
743 - Smoke detector activation, no fire - unintentional	9	0.44%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
744 - Detector activation, no fire - unintentional	2	0.1%
745 - Alarm system activation, no fire - unintentional	95	4.64%
746 - Carbon monoxide detector activation, no CO	13	0.64%
812 - Flood assessment	3	0.15%
911 - Citizen complaint	1	0.05%
TOTAL INCIDENTS:	2046	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

J. J. J.

Bainbridge Township Police Department
Law Enforcement Incidents
January 2022

FBI NIBRS Group A Offenses

Arson	0
Assault Offenses	0
Bribery	0
Burglary / Breaking & Entering	0
Child Abuse	0
Criminal Damage /Vandalism	0
Domestic Violence	0
Drug Offenses	0
Embezzlement	0
Extortion / Blackmail	0
Fraud Offenses	7
Gambling Offenses	0
Homicide Offenses	0
Kidnapping / Abduction	0
Larceny / Theft - Petty	8
Larceny / Theft - Grand	2
Motor Vehicle Theft /Unauth Use	0
Pornography / Obscene Material	0
Prostitution Offenses	0
Receiving Stolen Property	0
Robbery	0
Sex Offenses - Forcible	0
Sex Offenses - Non forcible	1
Weapons Law Violations	0
Total Group A Offenses	18

FBI NIBRS Group B Offenses

Bad Checks	0
Curfew/ Loitering / Vagrancy	0
Disorderly Conduct	4
Driving Under the Influence	2
Drunkenness	0
Family Offenses - Non Violent	8
Harassment / Menacing	7
Liquor Law Violations	0
Runaway / Unruly Juveniles	0
Trespass	1
Voyeurism	0
All other arrestable offenses	1
Total Group B Offenses	23

Other Incidents

911 problem	3
Animal Complaints	7
Assist Fire Department	122
Assist other Agency	12
Citizen Assist	23
Citizen Dispute	5
Dead Body Found	0
Disturbances	2
False Alarm - Business	29
False Alarm - Residence	27
Info Report	7
Juvenile Complaint	2
Lost / Found Property	5
Miscellaneous	506
Missing Persons	0
Property Damage (accidental)	1
Suicidal Person	3
Suspicious Person / Vehicle	34
Traffic Accidents	25
Traffic Complaints	80
Traffic Stops	167
Vehicle Lockouts	26
Warrant Service	1
Total Other Incidents	1087

Three Year Comparison

January 2022	1128
January 2021	1083
January 2020	1557

Total Incidents January 2022 1128

Total Incidents TYD 2022 1128

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT - JANUARY 2022**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. WEIR	2					
DET. SGT. DREGER			1			
SGT. BODOVETZ	5					
SGT. CHICKOS	6					
SGT. WEINER	12					
DET. SMITH	1					
DET. DENT	2					
PTL. ADAMS						
PTL. BOYLES	144		1	8		
PTL. BUTLER						
PTL. CAGWIN	225			2		
PTL. CHAMBERS	88		3	3		1
PTL. FRANGIPANE						
PTL. FREW	89			3		
PTL. GODEC	45		4	10		2
PTL. JEAVONS	99			3		
PTL. LAWRENCE	98			1		
PTL. LUKAS	157	1	2	10		1
PTL. MCCLELLAN	45	1	2	14		1
PTL. PATETE	7					
PTL. PONIKVAR	32		2			
PTL. REARDON	1					
PTL. TUMA	50	1		2		
MONTHLY TOTAL	1108	3	15	56	0	5
TOTAL YEAR TO DATE	1108	3	15	56	0	5

RECORDS CLERK	LAW INCIDENTS
DOWNES, L.	16
FLETCHER, L.	3
GRECEK, G.	1
MONTHLY TOTAL	20
TOTAL YEAR TO DATE	20

RECORDS ACTIVITY	JAN 2022	YTD
INCOMING PHONE CALLS	669	669
REPORT FEES	\$4.50	\$4.50
HOUSE CHECKS	487	487

For the month of January, 2022

Approved by: Ant Jett 02-22-2022

Bainbridge Township Police Department
Law Enforcement Incidents
December 2021

FBI NIBRS Group A Offenses

Arson	0
Assault Offenses	2
Bribery	0
Burglary / Breaking & Entering	0
Child Abuse	0
Criminal Damage /Vandalism	1
Domestic Violence	2
Drug Offenses	0
Embezzlement	0
Extortion / Blackmail	0
Fraud Offenses	7
Gambling Offenses	0
Homicide Offenses	0
Kidnapping / Abduction	0
Larceny / Theft - Petty	19
Larceny / Theft - Grand	3
Motor Vehicle Theft /Unauth Use	0
Pornography / Obscene Material	0
Prostitution Offenses	0
Receiving Stolen Property	1
Robbery	0
Sex Offenses - Forcible	0
Sex Offenses - Non forcible	0
Weapons Law Violations	0
Total Group A Offenses	35

FBI NIBRS Group B Offenses

Bad Checks	1
Curfew/ Loitering / Vagrancy	0
Disorderly Conduct	1
Driving Under the Influence	1
Drunkenness	0
Family Offenses - Non Violent	2
Harassment / Menacing	7
Liquor Law Violations	0
Runaway / Unruly Juveniles	0
Trespass	0
Voyeurism	0
All other arrestable offenses	1
Total Group B Offenses	13

Other Incidents

911 problem	10
Animal Complaints	8
Assist Fire Department	148
Assist other Agency	12
Citizen Assist	16
Citizen Dispute	2
Dead Body Found	3
Disturbances	5
False Alarm - Business	27
False Alarm - Residence	29
Info Report	8
Juvenile Complaint	5
Lost / Found Property	9
Miscellaneous	468
Missing Persons	0
Property Damage (accidental)	5
Suicidal Person	2
Suspicious Person / Vehicle	59
Traffic Accidents	54
Traffic Complaints	75
Traffic Stops	139
Vehicle Lockouts	24
Warrant Service	4
Total Other Incidents	1112

Three Year Comparison

December 2021	1160
December 2020	1098
December 2019	1056

Total Incidents December 2021 1160

Total Incidents TYD 2021 12955

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT - DECEMBER 2021**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. WEIR						
DET. SGT. DREGER	1					
SGT. BODOVETZ	5					
SGT. CHICKOS	6					
SGT. WEINER	9					
DET. SMITH	3	1				
DET. DENT	1					
PTL. BLASKO						
PTL. BOYLES	135		3	2		
PTL. CAGWIN	147			4		
PTL. CHAMBERS	56		2	10		
PTL. DISANTO	65	4		5		
PTL. FREW	69		3			
PTL. GODEC	29		7	6		8
PTL. JEAUVONS	97			3		
PTL. LACIVITA						
PTL. LAWRENCE	81	1	2	3		
PTL. LUKAS	141		4	9		
PTL. MCCLELLAN	66		3	8		2
PTL. PATETE	28		1	1		1
PTL. PONIKVAR	27			2		
PTL. POWESKI	85	1	1			
PTL. REARDON	4			1		
PTL. SOEDER	43		2	1		
PTL. TUMA	56		3	4		
MONTHLY TOTAL	1154	7	31	59	0	11
TOTAL YEAR TO DATE	12910	56	358	613	0	60

RECORDS CLERK	LAW INCIDENTS
DOWNES, L.	
FLETCHER, L.	
GRECEK, G.	6
MONTHLY TOTAL	6
TOTAL YEAR TO DATE	45

RECORDS ACTIVITY	DEC 2021	YTD
INCOMING PHONE CALLS	732	9675
REPORT FEES	\$0.25	\$25.95
HOUSE CHECKS	435	4729

For the month of December, 2021

Approved by: Leslie

Bainbridge Township Police Department
Law Enforcement Incidents
Total Year 2021

FBI NIBRS Group A Offenses		FBI NIBRS Group B Offenses	
Arson	0	Bad Checks	1
Assault Offenses	12	Curfew/ Loitering / Vagrancy	6
Bribery	0	Disorderly Conduct	23
Burglary / Breaking & Entering	0	Driving Under the Influence	23
Child Abuse	1	Drunkenness	5
Criminal Damage /Vandalism	10	Family Offenses - Non Violent	48
Domestic Violence	12	Harassment / Menacing	53
Drug Offenses	0	Liquor Law Violations	0
Embezzlement	0	Runaway / Unruly Juveniles	1
Extortion / Blackmail	0	Trespass	16
Fraud Offenses	150	Voyeurism	0
Gambling Offenses	0	All other arrestable offenses	18
Homicide Offenses	0	Total Group B Offenses	194
Kidnapping / Abduction	0		
Larceny / Theft - Petty	233	Other Incidents	
Larceny / Theft - Grand	31	911 problem	108
Motor Vehicle Theft /Unauth Use	6	Animal Complaints	201
Pornography / Obscene Material	0	Assist Fire Department	1379
Prostitution Offenses	0	Assist other Agency	217
Receiving Stolen Property	1	Citizen Assist	205
Robbery	0	Citizen Dispute	46
Sex Offenses - Forcible	2	Dead Body Found	10
Sex Offenses - Non forcible	2	Disturbances	68
Weapons Law Violations	3	False Alarm - Business	284
Total Group A Offenses	463	False Alarm - Residence	259
		Info Report	108
		Juvenile Complaint	39
		Lost / Found Property	79
		Miscellaneous	5189
		Missing Persons	10
		Property Damage (accidental)	56
		Suicidal Person	23
		Suspicious Person / Vehicle	616
		Traffic Accidents	417
		Traffic Complaints	982
		Traffic Stops	1660
		Vehicle Lockouts	294
		Warrant Service	48
		Total Other Incidents	12298
		Total Incidents 2021	12955
Three Year Comparison			
Year 2021	12955		
Year 2020	12113		
Year 2019	14537		

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
YEAR END 2021**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ	0	0	0	0	0	0
LT. WEIR	1	0	0	0	0	0
DET. SGT. DREGER	11	1	1	0	0	0
SGT. BODOVETZ	84	0	0	1	0	0
SGT. CHICKOS	84	0	1	0	0	0
SGT. WEINER	162	1	0	4	0	0
DET. SMITH	29	9	4	0	0	0
DET. DENT	66	2	2	0	0	0
PTL. BLASKO	196	1	12	27	0	2
PTL. BOYLES	1494	1	14	29	0	4
PTL. CAGWIN	839	0	11	19	0	0
PTL. CHAMBERS	1050	4	40	54	0	2
PTL. DISANTO	806	16	61	67	0	0
PTL. FREW	742	3	8	4	0	0
PTL. GODEC	297	1	24	28	0	11
PTL. JEAUVONS	329	0	14	9	0	4
PTL. LACIVITA	346	3	17	27	0	0
PTL. LAWRENCE	1293	1	16	37	0	7
PTL. LUKAS	979	3	25	104	0	8
PTL. MCCLELLAN	740	2	31	74	0	12
PTL. PATETE	358	1	15	27	0	4
PTL. PONIKVAR	974	1	17	20	0	5
PTL. POWESKI	742	2	10	29	0	1
PTL. REARDON	301	0	1	3	0	0
PTL. SOEDER	568	4	17	27	0	0
PTL. TUMA	419	0	17	23	0	0
YEARLY TOTAL	12910	56	358	613	0	60
TOTAL YEAR TO DATE	12910	56	358	613	0	60

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	12
FLETCHER, L.	9
GRECEK, G.	24
	0
RECORDS YEAR END 2021	45

RECORDS ACTIVITY	YEAR END 2021
INCOMING PHONE CALLS	9675
REPORT FEES	\$25.95
HOUSE CHECKS	4729

Bainbridge Township Monthly Zoning Permit Report

01/01/2022 - 01/31/2022

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
1/26/2022	17121	Accessory Residential Building	1,476 sq.' pool house	Payne & Payne/Daniel Villani	\$100.00	02-421194	8320 Devon Court	R-5-A	Stoneridge of Geauga
1/18/2022	17186	Accessory Residential Building	Pavilion & existing deck, patio & fence	Zoltan Mesko	\$100.00	02-420135	9390 Rail King Court	R-5-A	Edgewater Reserve
1/24/2022	17163	Accessory Residential Structure	Pool equipment and pad	Craig Hairston	\$50.00	02-420926	17365 Lookout Drive	R-5-A	Canyon Lake Colony
1/7/2022	17183	Accessory Residential Structure	25' x 30'+- pond	Beth Nagusky	\$50.00	02-392400	7383 Samuel Lord Drive	R-3-A	Stone Ridge Colony
1/27/2022	17213	Comm Alteration	Remodel to remove bank and expand curbside program	Sarah Johnson/	\$200.00	02-361270	8515 Tanglewood Square Bld. T-1	C-B	
1/24/2022	17210	Comm Alteration	Interior/tenant build out for Alicias Massotherapy	Alicia Matejka	\$200.00	02-075500	8434 Washington Street	C-B	
1/14/2022	17193	Comm Alteration	Citizens Bank tenant buildout	Suzanne Doerschlag	\$200.00	02-111880	8378 Washington Street	C-B	
1/11/2022	17188	Comm Alteration	Starbuck's tenant buildout	Katie Getz	\$200.00	02-420752	7135 Aurora Road	MUP	Marketplace at 4 Corners
1/4/2022	17056	Driveway	Addition of 21 parking spaces	Dave Boodjeh/VP Operations/Discount Drug Mart	\$200.00	02-014700	8459 Washington Street	C-B	

1/20/2022	17200	Fence	Black aluminum fencing 5' high	Alana Snyder	\$50.00	02-420861	7754 Bainbridge Road	R-3-A	
1/20/2022	17189	Fence	70' of black aluminum fencing	Auburn Fence/Don Simpson	\$50.00	02-421219	7455 Mystic Ridge	R-5-A	Canyon Lake Colony
1/21/2022	17209	Letter of Exemption	Interior alteration for bathroom and closet	William Knauer		02-419605	16735 Brigadoon Drive	R-3-A	Chagrin Acres
1/4/2022	17055	New Construction - Commercial	15' x 100' Stock room addition & corridor	Dave Boojeh/VP Operations/ Discount Drug Mart	\$500.00	02-014700	8459 Washington Street	C-B	
1/31/2022	17214	New One Fam. Dwelling	New house with attached garage, driveway, covered deck & front walk	Old World Classics LLC/Elizabeth Davis	\$500.00	02-112550	7499 Chagrin Road	R-3-A	
1/13/2022	17187	Residential Addition	520 sq.' home addition	Classic Homes	\$75.00	02-017000	8670 Taylor May Road	R-3-A	
1/13/2022	17185	Residential Addition	22' x 34' Inlaw Suite	Silver Lining Exteriors	\$75.00	02-313125	19098 Ridgeview Drive	R-3-A	Timber Trails
1/20/2022	17203	Residential Alteration	Alteration to ZC# 17179 to roof the deck	Payne & Payne/Darrell Hershel	\$50.00	02-421418	8034 Canyon Ridge	R-5-A	Canyon Lakes Colony
1/3/2022	17181	Temporary Sign	Temporary Sale/Lease sign	Signature Square of Bainbridge	\$300.00	02-262000	Chillicothe Road	C-B	
1/31/2022	16968	Use/Commercial	Storage / Warehousing	NCR Ventures LLC	\$200.00	02-420343	8315 Washington Street	C-B	NON-APP.
1/26/2022	17211	Use/Commercial	Starbucks coffee shop with drive-thru	Beth Weber/ Starbucks	\$200.00	02-420752	7135 Aurora Road	MUP	Marketplace at 4 Corners

1/21/2022	16809	Use/Commercial	Rental & sales of equipment & storage/lot split	7273 Miller Properties LLC/Handy Rents	\$200.00	03-007000	7812 Washington Street	R-3-A	
1/13/2022	17192	Use/Commercial	Alicia's Massotherapy - medical and therapeutic massage	Alicia Matejka	\$200.00	02-075500	8434 Washington Street	C-B	
1/21/2022	17199	Wall Sign	Samurai Steakhouse wall sign	Fast Signs/Gil Macias	\$200.00	02-420753	7155 Aurora Road	MUP	Marketplace at 4 Corners

**BAINBRIDGE TOWNSHIP NEW RESIDENCE
TOTALS – JANUARY 2022
Receipts for January 2022 – \$5,525.00**

**January – 2022 – 1
January – 2021 – 3
January – 2020 – 0**

**BAINBRIDGE TOWNSHIP ZONING
PERMIT TOTALS – JANUARY 2022**

**January 2022 – 23
January 2021 – 14
January 2020 – 8**

RESOLUTION No. 02282022 - A

RESOLUTION ADOPTING THE GEAUGA COUNTY COMMISSIONERS HIGHWAY USE
MANUAL AND AUTHORIZING THE GEAUGA COUNTY ENGINEER OFFICE TO ISSUE AND
ENFORCE ALL POLICIES AND PROCEDURES OUTLINED THEREIN

Geauga County, Ohio

WHEREAS, the BAINBRIDGE TWP Board of Trustees desire to have a uniform and efficient method for regulating utilities within the right-of-way, issuing special permits for hauling on highways, and installation of driveway pipes within the right-of-way;

WHEREAS, pursuant to Ohio Revised Code Chapters 5547, 5577 and 5571.16, a township board of trustees may prescribe conditions for the accommodation of utilities within the road right-of-way, require the issuance of permits to vehicles exceeding the weight limits on public roads imposed by the county commissioners, and require a person to obtain a permit before installing and/or replacing driveway pipes within the road right-of-way;

WHEREAS, Geauga County has in place the Geauga County Commissioners' Highway Use Manual, implemented by the Geauga County Engineer's Office, which provides for a uniform and efficient method of regulating of utilities, the hauling on public roads and highways and the installation of driveway culverts within the right-of-way;

WHEREAS, the Geauga County Engineer's Office issues and enforces the policies, procedures and permitting outlined in the Geauga County Commissioners Highway Use Manual;

NOW, THEREFORE, BE IT RESOLVED, that the BAINBRIDGE TWP Board of Trustees hereby adopts the Geauga County Highway Use Manual.

BE IT FURTHER RESOLVED that the BAINBRIDGE TWP Board of Trustees authorizes the Geauga County Engineer's Office to issue and enforce all policies and procedures as outlined in said Highway Used Manual.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:

[Signature]
Michael Batten
[Signature]

Vote:

AYE
AYE
AYE

I, [Signature] Fiscal Officer for the BAINBRIDGE TWP Board of Trustees, certify that the foregoing is a true and correct copy of the resolution adopted at a legally convened Board meeting held on FEBRUARY 28, 2022.

RESOLUTION 02282022-B
Bainbridge Township 2022 Permanent Appropriation Resolution

The Board of Trustees of Bainbridge Township Geauga County, Ohio, met in regular session on the 28th day of February, 2022 at the office of Board of Trustees with the following members present:

Michael Bates

Jeffrey Markley

Kristina O'Brien

Mr./Mrs. Markley moved the adoption of the following resolution:

BE IT RESOLVED BY THE Board of Trustees of Bainbridge Township Geauga County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes of which expenditures are to be made for and during said fiscal year, as follows.

1000 GENERAL FUND

ADMINISTRATIVE

Salaries	\$662,212.65	
Other	\$1,493,978.00	
Capital Outlay	\$246,000.00	
Transfers out	\$120,000.00	
Total General Fund		<u>\$2,522,190.65</u>

2011 MOTOR VEHICLE LICENSE TAX FUND

Total Motor Vehicle License Tax Fund		<u>\$100,000.00</u>
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2021 GASOLINE TAX FUND

Total Gasoline Tax Fund		<u>\$300,000.00</u>
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2231 PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND

Total Permissive Motor Vehicle License Tax Fund		<u>\$65,000.00</u>
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2031 ROAD AND BRIDGE FUND

Salaries	\$1,240,000.00	
Other	\$3,700,050.00	
Capital Outlay	\$680,000.00	
Total Road and Bridge Fund		<u>\$5,620,050.00</u>

2041 CEMETERY FUND

Salaries	\$0.00	
Other	\$46,000.00	
Capital Outlay	\$24,000.00	
Total Cemetery Fund		<u>\$70,000.00</u>

2401 LIGHTING ASSESSMENT FUND

Other	\$8,600.00	
Total Lighting Assessment Fund		<u>\$8,600.00</u>

2081 POLICE DISTRICT FUND

Other - Salaries	\$3,200,000.00	
Other	\$2,320,000.00	
Capital Outlay	\$405,000.00	
Total Police District Fund		<u>\$5,925,000.00</u>

<u>2272 LOCAL FISCAL RECOVERY FUND (ARP)</u>		
Local Fiscal Recovery	\$0.00	
		<u>\$0.00</u>
<u>2902 MISCELLANEOUS FUNDS -- DARE PROGRAM</u>		
Other - Salaries	\$0.00	
Other	\$6,000.00	
Total Misc. Funds -- DARE Program		<u>\$6,000.00</u>
<u>3101 GENERAL BOND (NOTE) RETIREMENT FUND (POLICE)</u>		
Principle	\$315,000.00	
Interest	\$12,700.00	
Total General Bond Retirement Fund		<u>\$327,700.00</u>
<u>3102 GENERAL BOND (NOTE) RETIREMENT FUND (FIRE)</u>		
Principle	\$143,000.00	
Interest	\$29,803.50	
Total General Bond Retirement Fund		<u>\$172,803.50</u>
<u>4401 PUBLIC WORKS COMMISSION PROJECT</u>		
Contracted Services	\$400,000.00	
Total Public Works Commission Project		<u>\$400,000.00</u>
<u>4901 POLICE STATION CONSTRUCTION FUND</u>		
Contracts - Projects	\$0.00	
Other	\$0.00	
Total Bond Funds		<u>\$0.00</u>
<u>4902 CEMETERY EXPANSION</u>		
Cemetery Expansion	\$0.00	
Total Cemetery Expansion		<u>\$0.00</u>
<u>4903 FIRE DEPT EXPANSION/ADDITION</u>		
Fire Dept. Expansion/Addition	\$0.00	
Total Fire Dept Expansion/Addition		<u>\$0.00</u>
<u>4905 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #1)</u>		
Public Improvement Tax Increment	\$0.00	
Total Public Improvement Tax Increment (TIF #1)		<u>\$0.00</u>
<u>4906 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #2)</u>		
Public Improvement Tax Increment	\$0.00	
Total Public Improvement Tax Increment (TIF #2)		<u>\$0.00</u>
<u>4907 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #3)</u>		
Public Improvement Tax Increment	\$0.00	
Total Public Improvement Tax Increment (TIF #3)		<u>\$0.00</u>
<u>2191 FIRE SPECIAL LEVY FUNDS</u>		
Salaries	\$2,000,000.00	
Other	\$1,463,250.00	
Capital Outlay	\$200,000.00	
Total Fire Special Levy Funds		<u>\$3,663,250.00</u>
<u>2281 AMBULANCE AND EMERGENCY MEDICAL SERVICES FUND</u>		
Salaries	\$535,000.00	
Other	\$150,000.00	
Capital Outlay	\$70,000.00	
Total Ambulance and Emergency Medical Services Fund		<u>\$755,000.00</u>
<u>2261 LAW ENFORCEMENT TRUST FUND</u>		
Other Expenses	\$0.00	
Total Law Enforcement Trust Fund		<u>\$0.00</u>

Bainbridge Township 2022 Permanent Appropriations

RECAPITULATION OF FUNDS

1000 General Fund	\$2,522,190.65
2011 Motor Vehicle-License Tax Fund	\$100,000.00
2021 Gasoline Tax Fund	\$300,000.00
2031 Road and Bridge Fund	\$5,620,050.00
2041 Cemetery Fund	\$70,000.00
2081 Police District Fund	\$5,925,000.00
2191 Special Levy Fund	\$3,663,250.00
2231 Permissive Motor Vehicle License Tax	\$65,000.00
2261 Law Enforcement	\$0.00
2272 Local Fiscal Recovery (ARP)	\$0.00
2281 Ambulance & Emergency Medical Services	\$755,000.00
2401 Lighting Assessment Fund	\$8,600.00
2902 DARE Program	\$6,000.00
2908 EPA 319 Grant	\$0.00
3101 General Bond Retirement Fund (Police)	\$327,700.00
3102 General Bond Retirement Fund (Fire)	\$172,803.50
4401 Public Works Project	\$400,000.00
4901 Capital Projects Police Department	\$0.00
4902 Cemetery Expansion	\$0.00
4903 Fire Dept. Addition	\$0.00
4905 Public Improvement Tax Increment Fund (TIF #1)	\$0.00
4906 Public Improvement Tax Increment Fund (TIF #2)	\$0.00
4907 Public Improvement Tax Increment Fund (TIF #3)	\$0.00

GRAND TOTAL OF ANNUAL APPROPRIATIONS - ALL FUNDS

\$19,935,594.15

Dr. Bates

seconded the Resolution and the roll being called on its adoption, the vote resulted as follows:

Mr. Bates AYE
Mr. Markley AYE
Mrs. O'Brien AYE

Adopted February 28, 2022

Janice S. Sugarman
Fiscal Officer, Board of Township Trustees

THE STATE OF OHIO, Geauga County, ss:

I, JANICE S. SUGARMAN Fiscal Officer of the Board of Trustees of Bainbridge Township, Geauga County, Ohio, and in whose custody the Files, Journals, and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Permanent Appropriation Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 28th day of February, 2022.

Janice S. Sugarman
Township Fiscal Officer

Payment Listing

UAN v2022.2

2/15/2022 to 2/28/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38636	02/17/2022	02/17/2022	AW	A & A SAFETY	\$520.00	O
38637	02/17/2022	02/17/2022	AW	Across the Street Productions	\$1,339.50	O
38638	02/17/2022	02/17/2022	AW	Advanced Hydraulics Systems, Inc.	\$427.00	O
38639	02/17/2022	02/17/2022	AW	AIRGAS	\$304.08	O
38640	02/17/2022	02/17/2022	AW	Amazon Capital Services	\$59.98	O
38641	02/17/2022	02/17/2022	AW	ARBORWEAR	\$147.25	O
38642	02/17/2022	02/17/2022	AW	Brandon Cole	\$344.58	O
38643	02/17/2022	02/17/2022	AW	CARGILL INCORPORATED	\$26,716.63	O
38644	02/17/2022	02/17/2022	AW	CARTER LUMBER	\$131.24	O
38645	02/17/2022	02/17/2022	AW	CCT FINANCIAL	\$163.00	O
38646	02/17/2022	02/17/2022	AW	CERNI MOTOR SALES, INC.	\$91.73	O
38647	02/17/2022	02/17/2022	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$38.52	O
38648	02/17/2022	02/17/2022	AW	CHARDON WELDING, INC.	\$25.75	O
38649	02/17/2022	02/17/2022	AW	Charles Bolt	\$183.99	O
38650	02/17/2022	02/17/2022	AW	Charter Communications	\$5.99	O
38651	02/17/2022	02/17/2022	AW	CINTAS CENTRALIZED AR	\$286.43	O
38652	02/17/2022	02/17/2022	AW	Cleveland Clinic at Work	\$5,168.00	O
38653	02/17/2022	02/17/2022	AW	COMMUNICATIONS SERVICE	\$1,050.00	O
38654	02/17/2022	02/17/2022	AW	CORRIDON BUILDERS & REMODELERS, IN	\$2,900.00	O
38655	02/17/2022	02/17/2022	AW	CUYAHOGA COMMUNITY COLLEGE	\$1,000.00	O
38656	02/17/2022	02/17/2022	AW	DS ARCHITECTURE	\$6,933.75	O
38657	02/17/2022	02/17/2022	AW	E & H Hardware Group, LLC	\$9.99	O
38658	02/17/2022	02/17/2022	AW	GEAUGA COUNTY ADP BOARD	\$6,873.22	V
38658	02/17/2022	02/17/2022	AW	GEAUGA COUNTY ADP BOARD	-\$6,873.22	V
38659	02/17/2022	02/17/2022	AW	GEAUGA COUNTY MAPLE LEAF	\$82.60	O
38660	02/17/2022	02/17/2022	AW	Jason Pitre	\$487.50	O
38661	02/17/2022	02/17/2022	AW	K-Tech Specialty Coatings, Inc.	\$7,187.56	O
38662	02/17/2022	02/17/2022	AW	Kyle Horesh	\$117.12	O
38663	02/17/2022	02/17/2022	AW	LITTLER MENDELSON,P.C.	\$1,875.00	O
38664	02/17/2022	02/17/2022	AW	MERITECH	\$69.24	O
38665	02/17/2022	02/17/2022	AW	Michael Bates	\$567.84	O
38666	02/17/2022	02/17/2022	AW	Minuteman Press	\$420.00	O
38667	02/17/2022	02/17/2022	AW	Monitronics International, Inc.	\$86.82	O
38668	02/17/2022	02/17/2022	AW	MURPHY TRACTOR & EQUIPMENT COMPA	\$303.27	O
38669	02/17/2022	02/17/2022	AW	NEWS HERALD	\$43.15	O
38670	02/17/2022	02/17/2022	AW	North Coast Two-Way Radio, Inc.	\$834.50	O
38671	02/17/2022	02/17/2022	AW	Pengwyn	\$596.19	O
38672	02/17/2022	02/17/2022	AW	Philip Jalwan	\$99.87	O
38673	02/17/2022	02/17/2022	AW	Sarchione Chevrolet, Inc.	\$53,250.50	O
38674	02/17/2022	02/17/2022	AW	SiteOne Landscape Supply	\$692.08	O
38675	02/17/2022	02/17/2022	AW	University Hospitals Occupational Health	\$130.00	O
38676	02/17/2022	02/17/2022	AW	Valley Freightliner Trucks	\$586.62	O
38677	02/17/2022	02/17/2022	AW	WESTERN RESERVE OFFICE SUPPLY	\$432.75	O
38678	02/17/2022	02/17/2022	AW	GEAUGA COUNTY ADP BOARD	\$3,218.44	O
38679	02/17/2022	02/17/2022	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$16.26	O
38680	02/17/2022	02/17/2022	AW	TNT Exterminating	\$500.00	O

Payment Listing

UAN v2022.2

2/15/2022 to 2/28/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38681	02/17/2022	02/17/2022	AW	ROBECK FLUID POWER COMPANY	\$133.88	O
38682	02/17/2022	02/17/2022	AW	JTI	\$40.20	O
38683	02/17/2022	02/17/2022	AW	CINTAS CENTRALIZED AR	\$122.04	O
38684	02/17/2022	02/17/2022	AW	MCMASTER CARR SUPPLY COMPANY	\$361.02	O
38685	02/17/2022	02/17/2022	AW	Amazon Capital Services	\$519.94	O
38686	02/18/2022	02/18/2022	AW	Amazon Capital Services	\$124.95	O
38687	02/18/2022	02/18/2022	AW	LeadsOnline	\$2,442.13	O
38688	02/18/2022	02/18/2022	AW	Minuteman Press	\$281.26	O
38689	02/18/2022	02/18/2022	AW	SHERWIN-WILLIAMS	\$31.92	O
38690	02/18/2022	02/18/2022	AW	ST VINCENT CHARITY OCC MED.	\$2,046.00	O
38691	02/18/2022	02/18/2022	AW	Street Cop Training	\$225.00	O
38692	02/18/2022	02/18/2022	AW	TIME WARNER CABLE	\$1,200.00	O
38693	02/18/2022	02/18/2022	AW	TIME WARNER CABLE	\$158.50	O
38694	02/18/2022	02/18/2022	AW	VERIZON WIRELESS	\$80.22	O
38695	02/24/2022	02/24/2022	RW	James S. Stanek	\$160.00	O
38696	02/24/2022	02/24/2022	RW	Phillip A Anders	\$365.00	O
38697	02/25/2022	02/25/2022	AW	Amazon Capital Services	\$1,071.99	O
38698	02/25/2022	02/25/2022	AW	ARIS COMPANY	\$191.60	O
38699	02/25/2022	02/25/2022	AW	CCT FINANCIAL	\$163.00	O
38700	02/25/2022	02/25/2022	AW	CCT FINANCIAL	\$168.00	O
38701	02/25/2022	02/25/2022	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$80.77	O
38702	02/25/2022	02/25/2022	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$444.23	O
38703	02/25/2022	02/25/2022	AW	CHAGRIN VALLEY/SOLON TIMES	\$38.03	O
38704	02/25/2022	02/25/2022	AW	Cheryl Devonshire	\$680.00	O
38705	02/25/2022	02/25/2022	AW	CINTAS CENTRALIZED AR	\$25.00	O
38706	02/25/2022	02/25/2022	AW	CONCORD ROAD EQUIPMENT MFG., INC.	\$567.20	O
38707	02/25/2022	02/25/2022	AW	CORRIDON BUILDERS & REMODELERS, IN	\$1,555.00	O
38708	02/25/2022	02/25/2022	AW	CUSTOM ELECTRIC SERVICE, INC.	\$254.00	O
38709	02/25/2022	02/25/2022	AW	Dell Marketing LP	\$868.12	O
38710	02/25/2022	02/25/2022	AW	E & H Hardware Group, LLC	\$249.71	O
38711	02/25/2022	02/25/2022	AW	HIGHWAY GARAGE, INC.	\$26.91	O
38712	02/25/2022	02/25/2022	AW	JANICE SUGARMAN	\$60.33	O
38713	02/25/2022	02/25/2022	AW	JEFFREY MARKLEY	\$659.48	O
38714	02/25/2022	02/25/2022	AW	LINE-X of Streetsboro	\$1,425.00	O
38715	02/25/2022	02/25/2022	AW	Love Insurance Agency	\$863.00	O
38716	02/25/2022	02/25/2022	AW	Monitronics International, Inc.	\$348.30	O
38717	02/25/2022	02/25/2022	AW	OHIO FEDERATION OF FIRE CHAPLAINS	\$60.00	O
38718	02/25/2022	02/25/2022	AW	OHIO FIRE CHIEFS' ASSOCIATION, INC.	\$1,520.00	O
38719	02/25/2022	02/25/2022	AW	O'REILLY EQUIPMENT	\$297.28	O
38720	02/25/2022	02/25/2022	AW	PenCo Industrial Supply, Inc.	\$39.53	O
38721	02/25/2022	02/25/2022	AW	ROBECK FLUID POWER COMPANY	\$23.36	O
38722	02/25/2022	02/25/2022	AW	SCHAEFFER MANUFACTURING COMPANY	\$1,070.30	O
38723	02/25/2022	02/25/2022	AW	Solon Ace Hardware	\$32.57	O
38724	02/25/2022	02/25/2022	AW	STAPLES BUSINESS ADVANTAGE	\$415.27	O
38725	02/25/2022	02/25/2022	AW	Target Solutions Learning LLC	\$2,801.82	O
38726	02/25/2022	02/25/2022	AW	Treadmaxx Tire Distributors	\$549.28	O

Payment Listing

2/15/2022 to 2/28/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38727	02/25/2022	02/25/2022	AW	UNIVERSITY OF AKRON	\$200.00	O
38728	02/25/2022	02/25/2022	AW	Valley Freightliner Trucks	\$121.78	O
38729	02/25/2022	02/25/2022	AW	WELLS FARGO	\$168.00	O
Total Payments:					\$144,775.64	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$144,775.64	

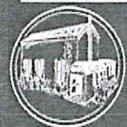
Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Bainbridge Township

2022 Renewal Meeting

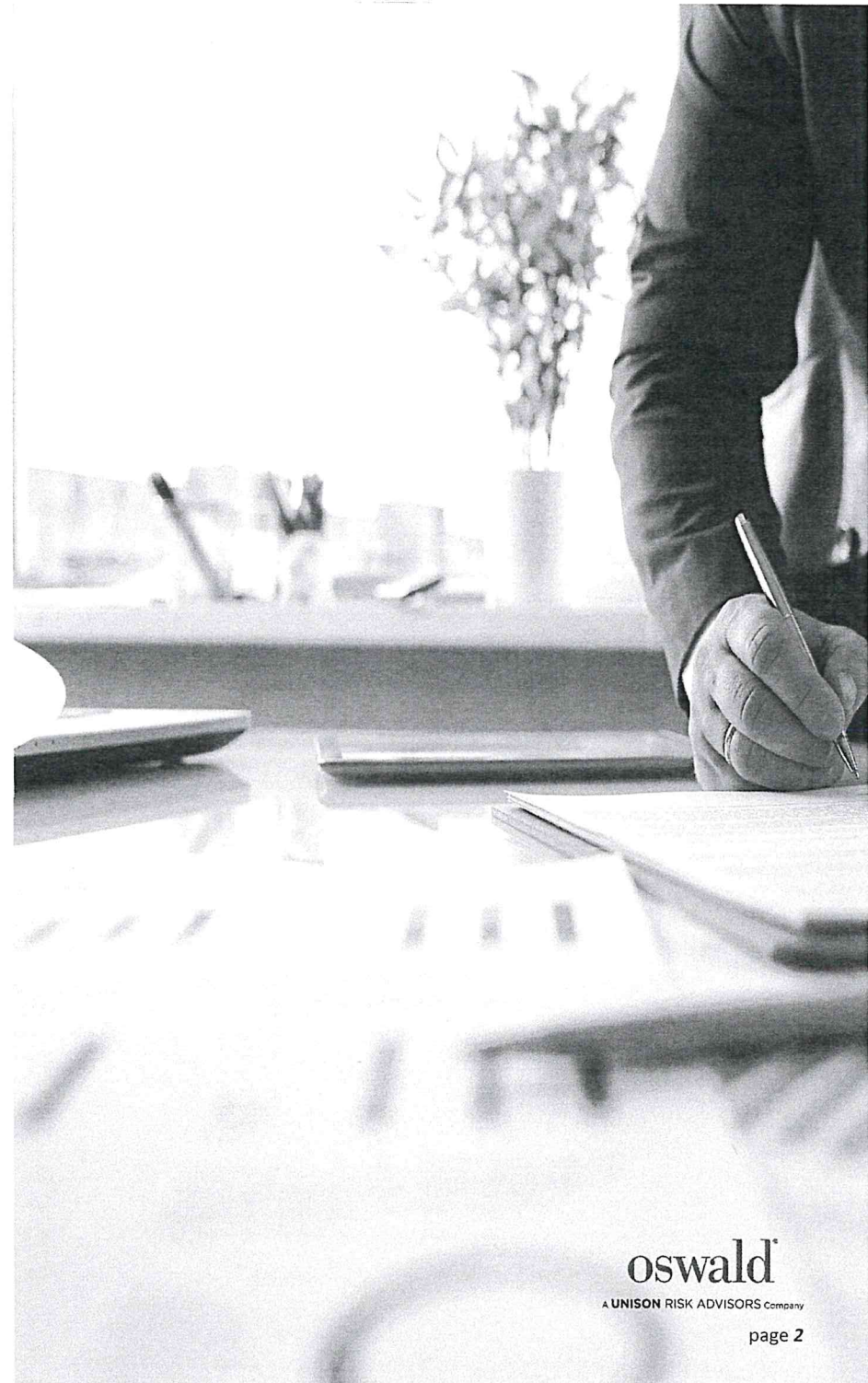


BAINBRIDGE TOWNSHIP
GEAUGA COUNTY, OHIO

February 14, 2022

Agenda

- 1) Historical Summary
- 2) Plan Performance
- 3) 2022 Renewal
- 4) 2022 Strategies & Considerations
- 5) 2022 Renewal Timeline



Historical Review

Medical & Ancillary

	2017	2018-2020	2020	2021
Medical				
<i>Initial Increase</i>	5.5%	9.9% 24-month guarantee w/Premium Holiday	30.4%	35.2%
<i>Final Increase</i>	2.9%	3.2% (per year)	15.0%	21.99%
Dental/Vision				
<i>Initial Increase</i>	5% dental	0%; Rate lock until 2020	0%---No rate action	0%
<i>Final Increase</i>	5% dental/added vision coverage	0%; Rate lock until 2020	0%---No rate action	0%
Life/Disability				
<i>Initial Increase</i>	Life: 6%/ STD: 5.77%	Life: 5% / STD: 3.6%	0%---No rate action	0%
<i>Final Increase</i>	Life: 6%/ STD: 5.77%	0%; Rate lock until 2020	0%---No rate action	0%
Comments	Negotiated Medical rate relief. No plan changes. Guardian: Added Vision coverage in 2017	MMO offer – 24-month rate guarantee at 9.9% with Premium Holiday in the 24 th month. Two-year average, including move from under 50 contract to over 50 contract equals a 3.2% average increase. Guardian – negotiated to flat renewal	Renewed with MMO with negotiated rate relief and wellness fund	Renewed with MMO with negotiated rate relief and wellness fund

Medical/Rx Plan Overview

2021 Medical Mutual Plan

GENERAL INFORMATION

Plan Type
Funding Type
Association (if applicable)
Network Indicator
Benefit Summary

BENEFIT SUMMARY

Annual Deductible/Individual
Annual Deductible/Family
Employer Funded HRA (Single)
Employer Funded HRA (Family)
Coinsurance
Office Visit/Exam
Outpatient Specialist Visit
Annual Out-of-Pocket Limit/Individual
Annual Out-of-Pocket Limit/Family
Deductible Included in Out-of-Pocket Limits
Deductible Embedded
Inpatient Hospital Services
Outpatient Surgical Services
Emergency Services
Urgent Care
Prescription Drug Benefits
Prescription Drug Deductible
Retail
Generic / Tier 1
Brand (Formulary/Preferred) / Tier 2
Brand (Non-Formulary/Non-preferred) / Tier 3
Specialty / Tier 4
Mail Order
Generic / Tier 1
Brand (Formulary/Preferred) / Tier 2
Brand (Non-Formulary/Non-preferred) / Tier 3
Specialty / Tier 4

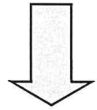
Current	
Medical Mutual of Ohio	
PPO Fully Insured COSE SuperMed Plu HRA 3000	
In-Network	Out-of-Network
\$3,000	\$3,500
\$6,000	\$7,000
\$2,750	N/A
\$5,500	N/A
0%	40%
0% after deductible	40%
0% after deductible	40%
\$3,000	\$8,000
\$6,000	\$16,000
Yes	
Yes	
0% after deductible	40%
0% after deductible	40%
0% after deductible	
0% after deductible	40%
Combined with Medical	
0% after deductible	Does not apply
0% after deductible	Does not apply
0% after deductible	Does not apply
0% after deductible	Does not apply
0% after deductible	Does not apply
0% after deductible	Does not apply
0% after deductible	Does not apply
0% after deductible	Does not apply

HRA funding effective 1/1/2021:

- Employee first \$250/\$500
- Employer last \$2,750/ \$5,500

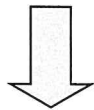
2022 Integrated HRA Plan

Employee Deductible– Employee Pays First Portion of Deductible



Individual:	\$250
Family:	\$500

Employer Bridge – Bainbridge Township Pays the Remainder of the Deductible



Individual:	\$2,750
Family:	\$5,500

Deductible is Met – Plan Pays 100% for In-Network Services

Individual:	\$3,000
Family:	\$6,000

- ❖ For the 2022 Calendar year, Bainbridge Township will make a contribution to the HRA to help members fund their Deductible. This year's contributions are \$2,750 for an Individual & \$5,500 for a Family. The claims will be paid accordingly by the Township as they are incurred & billed by Medical Mutual.
- ❖ All medical claims will be processed & paid by the HRA accordingly. Prescription drugs will have to be paid for upfront until the entire \$3,000 or \$6,000 Deductible has been met. If the HRA should have paid the cost, the member will receive a reimbursement check in the mail in 20-30 days following the claim.

Plan Performance

Financial Update

High Claim Update

High Claims – Year over Year

	2022 Renewal:	2021 Renewal:	2020 Renewal:	2018 Renewal:
	19 High Claimants	17 High Claimants	18 High Claimants	18 High Claimants
	9 Employees; 7 Spouse/ 3 Dependents	5 Employees; 12- Spouse/Dependents	3 of top 8 Spouse/Dependent	Received 24-month rate guarantee
High Claims total:	\$1,362,347	\$1,244,787.00	\$597,576.00	\$478,031.00

Last 3 Year Period (2019 – 2021):

Total Premium: \$3,182,847

Total in High Claimants: \$3,204,709

Over 100% Loss Ratio in the High Claimants, not including all claims

- Through January 2022: 160% loss ratio

Claim Update

HRA Plan Comparison

		2020	2021 Renewal			2021 Expected			
		HRA 2500	HRA 2500/5000			HRA 3000/6000			
Single	22	\$740.01	\$902.79			\$866.88			
EE+ SP	12	\$1,625.46	\$1,982.98			\$1,903.98			
EE+ CH	5	\$1,330.37	\$1,622.91			\$1,558.28			
Family	23	\$2,215.62	\$2,703.10			\$2,595.38			
Total	62								
Monthly		\$93,396.85	\$113,942.99			\$109,404.26			
Annual		\$1,120,762.20	\$1,367,315.88			\$1,312,851.12			
(\$54,464.76)									
		Deductible	Employee	Employer	Max HRA Liability	Deductible	Employee	Employer	Max HRA Liability
Single	22	\$2,500	\$250	\$2,250	\$49,500	\$3,000	\$250	\$2,750	\$60,500
Family	40	\$5,000	\$500	\$4,500	\$180,000	\$6,000	\$500	\$5,500	\$220,000
Maximum HRA Liability					\$229,500	\$280,500			
Total Maximum Liability					\$1,596,815.88	\$1,593,351.12			
HRA Claims					\$137,700.00	\$168,300.00			
Expected Liability (Assuming 60% Utilization)					\$1,505,015.88	Expected Liability Assuming 60% Utilization \$1,481,151.12			
					Estimated Annual Difference (\$)			-\$23,864.76	

*Expected Liability Assuming Utilization is a projection and is in no way a guarantee of cost. Please note the Total Maximum Liability amount.

Claim Update

HRA Plan Comparison

2021 Actual			
HRA 3000/6000			
\$866.88			
\$1,903.98			
\$1,558.28			
\$2,595.38			
\$109,404.26			
\$1,312,851.12			
Deductible	Employee	Employer	Max HRA Liability
\$3,000	\$250	\$2,750	\$60,500
\$6,000	\$500	\$5,500	\$220,000
\$280,500			
\$1,593,351.12			
\$177,453.00			
Expected Liability (63% Utilization)			
\$1,400,304.12			
-\$14,711.76			

2021 Plan Change to increase to \$3,000 deductible and increase HRA:
Resulted in Premium plus HRA savings of \$14,711 compared to 2021
Renewal plan premium and HRA.

2021 Renewal Summary

2022 Renewal Meeting

Medical Mutual

4/1/2022 Renewal

- **Medical:**
 - Renewal: 35.2% Increase
 - Revised Renewal: ***29.9% Increase***
 - Includes \$1,500 Wellness Fund
 - High Utilization of the plan
 - 19 Claimants over \$10,000 in claims
 - *9 Employees; 7 Spouses and 3 Dependents*
 - Total of \$1,362,347 in claims during the Renewal development experience period
 - January claims increased; ongoing claimants, no new emerging claims

Renewal Summary

2022 Renewal Meeting

GENERAL INFORMATION

Funding Type
Association (if applicable)
Plan Type
Network Indicator
Benefit Summary

Current

Medical Mutual of Ohio

Fully Insured
COSE
PPO
SuperMed Plus
NSTD SMP HRA 3000 - NGF

Renewal

Medical Mutual of Ohio

Fully Insured
COSE
PPO
SuperMed Plus
NSTD SMP HRA 3000 - NGF

Revised Renewal

Medical Mutual of Ohio

Fully Insured
COSE
PPO
SuperMed Plus
NSTD SMP HRA 3000 - NGF

BENEFIT SUMMARY

	Current		Renewal		Revised Renewal	
	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Annual Deductible/Individual	\$3,000	\$3,500	\$3,000	\$3,500	\$3,000	\$3,500
Annual Deductible/Family	\$6,000	\$7,000	\$6,000	\$7,000	\$6,000	\$7,000
Coinsurance	0%	40%	0%	40%	0%	40%
Office Visit/Exam	0% after deductible	40%	0% after deductible	40%	0% after deductible	40%
Outpatient Specialist Visit	0% after deductible	40%	0% after deductible	40%	0% after deductible	40%
Annual Out-of-Pocket Limit/Individual	\$3,000	\$8,000	\$3,000	\$8,000	\$3,000	\$8,000
Annual Out-of-Pocket Limit/Family	\$6,000	\$16,000	\$6,000	\$16,000	\$6,000	\$16,000
Deductible Included in Out-of-Pocket Limits	Yes		Yes		Yes	
Deductible Embedded	Yes		Yes		Yes	
Inpatient Hospital Services	0% after deductible	40%	0% after deductible	40%	0% after deductible	40%
Surgical Services	0% after deductible	40%	0% after deductible	40%	0% after deductible	40%
Emergency Services	0% after deductible	40%	0% after deductible	40%	0% after deductible	40%
Urgent Care	0% after deductible	40%	0% after deductible	40%	0% after deductible	40%
Prescription Drug Benefits	Combined with Medical		Combined with Medical		Combined with Medical	
Prescription Drug Deductible Retail						
Generic / Tier 1	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply
Brand (Formulary/Preferred) / Tier 2	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply
Brand (Non-Formulary/Non-preferred) / Tier 3	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply
Specialty / Tier 4	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply
Mail Order						
Generic / Tier 1	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply
Brand (Formulary/Preferred) / Tier 2	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply
Brand (Non-Formulary/Non-preferred) / Tier 3	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply
Specialty / Tier 4	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply	0% after deductible	Does Not Apply

FINANCIAL SUMMARY

	Enroll #	Current	Renewal	Revised Renewal
EE	24	\$866.88	\$1,171.70	\$1,125.63
EE & Spouse	11	\$1,903.98	\$2,574.58	\$2,473.24
EE & Child(ren)	5	\$1,558.28	\$2,106.95	\$2,024.04
Family	25	\$2,595.38	\$3,509.83	\$3,371.65
Total Monthly Liability		\$114,424.80	\$154,721.68	\$148,632.21
Total Annual Liability		\$1,373,097.60	\$1,856,660.16	\$1,783,586.52
Premium Change (%)			35.22%	29.90%
Rate Guarantee			12 Months	12 Months

Data Driven Opportunities

Pre-Retiree Education

A resource for your aging population to help with the complexity of Medicare

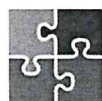
Assemble different types of coverage
Original Medicare — *or* — Combine the parts into one plan
Medicare Advantage Plans



PART A
Hospital Insurance



PART B
Medical Insurance



PART C
(HMOs and PPOs)



PART D
Prescription Drug Coverage

Optional coverage by approved private companies.



Medicare Supplemental Insurance

Optional coverage from private insurance companies that fill gaps in Original Medicare Coverage.

Combines Part A (& Part B & in some cases, Part D)

It's not supplemental coverage. A variety of plans are offered by private insurance companies approved by Medicare.

Approaching Spousal Coverage



SPOUSAL SURCHARGE

A surcharge allows continued coverage for a working spouse, but with an up-charge for not electing the health plan offered by their own employer.

SPOUSAL CARVE-OUT

Carve-outs remove the option of electing coverage for working spouses that have coverage available through their own employer.

\$100 - \$250

RANGE OF PER MONTH SPOUSAL SURCHARGES

CONTRIBUTION MODEL

Payroll deductions (contributions) can be structured to create cost differentials by coverage tier, regardless of other coverage availability.

INCLUDE IN WELLNESS

Incentives initiate a desired action. Engaging spouses will increase participation in important actions (Preventive Care, Tobacco-free)


InsureOne Benefits™

An **OSWALD** company

- Medicare Plans
- Individual vs. Cobra
- Aging off Parents' Plan
- Short-term Products

Through education & strategy, we can help you discover where to shift risk.

And don't worry—we've got everyone covered.

Our InsureOne Benefits Division will help your employees & dependents find the coverage they need.

2022 Renewal Strategy

2022 Renewal Options

2022 Medical/Rx Renewal:

- **Costs = Final Revised Renewal: 29.9%**
- **Benefit Plans = Plan design changes?**
 - *Increase plan deductible to \$4k or \$5k to save premium*
 - *Increase:*
 - *HRA corridor (*on the calendar year)*
- **Contributions**
 - Increase employee contributions?
 - **COBRA Equivalent rate contributions?**
 - *Fully insured plan premium plus HRA plan exposure*
 - Spousal surcharge?
- **Wellness**
 - MMO funding of \$1,500
 - Wellness requirement for contribution incentive?

2022 Ancillary Renewals

- **Guardian Renewal = Rate Hold 0% increase**
 - Dental
 - Vision
 - Life/AD&D
 - Short-Term Disability
- **Supplemental Benefits = 4/1/2022 New EE-paid benefits ?**
 - Accident, Critical Illness, Hospital Indemnity
 - Individual calls with Oswald Benefit Counselors

Plan Design Options

MMO Plan Options

GENERAL INFORMATION

Funding Type
Association (if applicable)
Plan Type
Network Indicator
Benefit Summary

BENEFIT SUMMARY

Annual Deductible/Individual
Annual Deductible/Family
Coinsurance
Office Visit/Exam
Outpatient Specialist Visit
Annual Out-of-Pocket Limit/Individual
Annual Out-of-Pocket Limit/Family
Deductible Included in Out-of-Pocket Limits
Deductible Embedded
Inpatient Hospital Services
Surgical Services
Emergency Services
Urgent Care
Prescription Drug Benefits
Prescription Drug Deductible
Retail
Generic / Tier 1
Brand (Formulary/Preferred) / Tier 2
Brand (Non-Formulary/Non-preferred) / Tier 3
Specialty / Tier 4
Mail Order
Generic / Tier 1
Brand (Formulary/Preferred) / Tier 2
Brand (Non-Formulary/Non-preferred) / Tier 3
Specialty / Tier 4

FINANCIAL SUMMARY

	Enroll #
EE	24
EE & Spouse	11
EE & Child(ren)	5
Family	25
Total Monthly Liability	
Total Annual Liability	
Premium Change (%)	
Rate Guarantee	

Current

Medical Mutual of Ohio

Fully Insured
COSE
PPO
SuperMed Plus
NSTD SMP HRA 3000 - NGF

In-Network Out-of-Network

\$3,000	\$3,500
\$6,000	\$7,000
0%	40%
0% after deductible	40%
0% after deductible	40%
\$3,000	\$8,000
\$6,000	\$16,000
Yes	
Yes	
0% after deductible	40%
0% after deductible	40%
0% after deductible	
0% after deductible	40%
Combined with Medical	
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply

Option 1

Medical Mutual of Ohio

Fully Insured
COSE
PPO
SuperMed Plus
NSTD SMP HRA 4000

In-Network Out-of-Network

\$4,000	\$4,500
\$8,000	\$9,000
0%	40%
0% after deductible	40%
0% after deductible	40%
\$4,000	\$9,000
\$8,000	\$18,000
Yes	
Yes	
0% after deductible	40%
0% after deductible	40%
0% after deductible	
0% after deductible	40%
Combined with Medical	
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply

Option 2

Medical Mutual of Ohio

Fully Insured
COSE
PPO
SuperMed Plus
NSTD SMP HRA 5000

In-Network Out-of-Network

\$5,000	\$5,500
\$10,000	\$11,000
0%	40%
0% after deductible	40%
0% after deductible	40%
\$5,000	\$10,000
\$10,000	\$20,000
Yes	
Yes	
0% after deductible	40%
0% after deductible	40%
0% after deductible	
0% after deductible	40%
Combined with Medical	
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply
0% after deductible	Does Not Apply

Plan Design Options

HRA Exposure

Option 1		Option 2	
Medical Mutual of Ohio		Medical Mutual of Ohio	
Fully Insured COSE PPO SuperMed Plus NSTD SMP HRA 4000		Fully Insured COSE PPO SuperMed Plus NSTD SMP HRA 5000	
In-Network	Out-of-Network	In-Network	Out-of-Network
\$4,000	\$4,500	\$5,000	\$5,500
\$8,000	\$9,000	\$10,000	\$11,000
0%	40%	0%	40%
0% after deductible	40%	0% after deductible	40%
0% after deductible	40%	0% after deductible	40%
\$4,000	\$9,000	\$5,000	\$10,000
\$8,000	\$18,000	\$10,000	\$20,000
Yes		Yes	

HRA Exposure difference from Renewal

HRA \$4000 Plan

HRA Employer \$3,750/\$7,500

Premium Reduction:

Difference, Max HRA Liability:

Expected Savings:

***Annual difference**

\$74,148 (-4.16%)

\$106,000 (+36%)

\$71,595 (premium + HRA Liability)

HRA \$5000 Plan

HRA Employer \$4,750/\$9,500

Premium Reduction:

Difference, Max HRA Liability:

Expected Savings:

***Annual difference**

\$125,738 (-7.05%)

\$212,000 (+72%)

\$284,751 (premium + HRA Liability)

**Calculations assume enrollment of all subscribers and dependents remain covered and plan selections remain the same from current to proposed. All calculations in this exhibit are based on estimates. Actual results may vary. Estimates based on 60% HRA utilization, actual claims may vary.*

Spousal Surcharge

Using Data to Drive Strategy

	Current		Proposed	
	HRA 3000		HRA 3000	
Enrollment ¹	Employee Only	24	28	
	Employee + Spouse	11	7	
	Employee + Child(ren)	5	14	
	Employee + Family	25	16	
	Annual Subtotal	65	65	
	Annual Total	65	65	
Rates	Employee Only	\$1,125.63	\$1,125.63	
	Employee + Spouse	\$2,473.24	\$2,473.24	
	Employee + Child(ren)	\$2,024.04	\$2,024.04	
	Employee + Family	\$3,371.65	\$3,371.65	
	Annual Subtotal	\$1,783,587	\$1,573,359	
	Annual Total	\$1,783,587	\$1,573,359	-11.8%
Contributions	Employee Only	(\$112.56)	(\$112.56)	
	Employee + Spouse	(\$247.32)	(\$247.32)	
	Employee + Child(ren)	(\$202.40)	(\$202.40)	
	Employee + Family	(\$337.17)	(\$337.17)	
	Annual Subtotal	(\$178,359)	(\$157,336)	
	Annual Total	(\$178,359)	(\$157,336)	-11.8%
Net Cost	Employee Only	\$1,013.07	\$1,013.07	
	Employee + Spouse	\$2,225.92	\$2,225.92	
	Employee + Child(ren)	\$1,821.64	\$1,821.64	
	Employee + Family	\$3,034.49	\$3,034.49	
	Annual Subtotal	\$1,605,228	\$1,416,023	
	Surcharge Amount		(\$9,000)	
	Annual Total	\$1,605,228	\$1,407,023	-12.3%
By implementing a spousal surcharge, Bainbridge Township may reduce estimated total cost by 12.3%. This estimate assumes that 50% of spouses currently on the plan have access to other coverage and 25% of those with access to other coverage will elect to pay the surcharge amount of \$150.00 PEPM.				
	Current	Proposed	Δ (\$)	Δ (%)
Premium	\$1,783,587	\$1,573,359	(\$210,227)	-11.8%
Employee Contributions	(\$178,359)	(\$157,336)	\$21,023	-11.8%
Surcharge Amount		(\$9,000)	(\$9,000)	
Total Cost	\$1,605,228	\$1,407,023	(\$198,204)	-12.3%

*Estimated 13 spouses removed from plan due to Surcharge:

- Total Impact on Premium = **\$198,204 (12.3%)**
- Plus, HRA Exposure savings estimate = **\$21,450**
- Potential** Claims removal

(*HRA savings calculated: 13 x \$2,750 x 60%)

¹ Enrollment shift assumes all subscribers and dependents remain covered and plan selections remain the same from current to proposed. All calculations in this exhibit are based on estimates of enrollment shifts. Actual results may vary.

Spousal Carve-Out

Using Data to Drive Strategy

		Current		Proposed	
Enrollment ¹	Plan One			Plan One	
	Employee Only	24		35	
	Employee + Spouse	11		0	
	Employee + Child(ren)	5		30	
	Employee + Family	25		0	
	Annual Subtotal	65		65	
	Annual Total		65		65
Rates	Employee Only	\$1,125.63		\$1,125.63	
	Employee + Spouse	\$2,473.24		\$2,473.24	
	Employee + Child(ren)	\$2,024.04		\$2,024.04	
	Employee + Family	\$3,371.65		\$3,371.65	
	Annual Subtotal	\$1,783,587		\$1,201,419	
	Annual Total		\$1,783,587		\$1,201,419
					-32.6%
Contributions	Employee Only	(\$112.56)		(\$112.56)	
	Employee + Spouse	(\$247.32)		(\$247.32)	
	Employee + Child(ren)	(\$202.40)		(\$202.40)	
	Employee + Family	(\$337.17)		(\$337.17)	
	Annual Subtotal	(\$178,359)		(\$120,142)	
	Annual Total		(\$178,359)		(\$120,142)
					-32.6%
Net Cost	Employee Only	\$1,013.07		\$1,013.07	
	Employee + Spouse	\$2,225.92		\$2,225.92	
	Employee + Child(ren)	\$1,821.64		\$1,821.64	
	Employee + Family	\$3,034.49		\$3,034.49	
	Annual Subtotal	\$1,605,228		\$1,081,277	
	Surcharge Amount			\$0	
	Annual Total		\$1,605,228		\$1,081,277
					-32.6%
		Current	Proposed	Δ (\$)	Δ (%)
Premium		\$1,783,587	\$1,201,419	(\$582,168)	-32.6%
Employee Contributions		(\$178,359)	(\$120,142)	\$58,217	-32.6%
Surcharge Amount		\$0	\$0	\$0	
Total Cost		\$1,605,228	\$1,081,277	(\$523,951)	-32.6%
By implementing a spousal carve out, Bainbridge Township may reduce estimated total cost by 32.6%. This estimate assumes that all subscribers and dependents remain covered on the plan.					

*Estimated 36 spouses removed from plan due to Carve-Out:

- Total Impact on Premium = **\$523,951 (32.6%)**
- Plus, HRA Exposure savings estimate = **\$59,400**
- Removes ***All*** Spousal Claims

(*HRA savings calculated: 36 x \$2,750 x 60%)

¹ Enrollment shift assumes all subscribers and dependents remain covered and plan selections remain the same from current to proposed. All calculations in this exhibit are based on estimates of enrollment shifts. Actual results may vary.

2022 Renewal Timeline

Deadline	Task	Responsible Party
STRATEGY		
1/19	Pre-Renewal Meeting	Oswald/Bainbridge Twp
2/28	Trustee Renewal Meeting	Oswald/Bainbridge Twp
3/4	Final Decisions Made	Bainbridge Twp
3/7	Carrier Paperwork Finalized	Oswald/Bainbridge Twp
OPEN ENROLLMENT		
3/7	Open Enrollment Communications Prepared	Oswald
3/14	Open Enrollment Begins	Oswald/Bainbridge Twp
3/25	Open Enrollment Ends	Oswald/Bainbridge Twp
3/28	Eligibility Submitted to Carriers	Bainbridge Twp
4/1	New Plan Year Begins	