

RECORD OF PROCEEDINGS
German Township Board of Trustees
Emergency Session
January 22, 2018

The German Township Trustees met in emergency session on January 22, 2018 at 6:00 p.m. at the German Township Office, 3940 Lawrenceville Dr., Springfield, Ohio. Mr. Kaffenbarger called the meeting to order.

Board of Trustees- Roll Call: Mr. Kaffenbarger- present; Mr. Clark – present; Mr. Metzger- present

Fiscal Officer: Angela Griest- present

Pledge of Allegiance

Purpose: Ohio Public Entity Consortium – Health Care Benovation Run- Out Claims (stop loss coverage) and Administration costs for 2017 Insurance claims.

Mrs. Griest explained: The insurance coverage through OPEC-HC ended December 31, 2017. Any claims with a service date in 2017 are still payable. In order to cover any 2017 insurance claims for employees the Township is responsible to have claim run-out (stop loss) coverage.

In December, Mrs. Griest sent the claim run out information to our prosecutor, Beau Thompson. After his review, he called Mrs. Griest and stated that yes the township is responsible to pay for the stop loss coverage.

Quote from Benovation for the claims run out and administration:

- Benovation run-out administration costs - \$88.50 per employee
- Stop-loss coverage - \$82.44 per employee per month (\$494.64 for 6 months)
- Initial deposit for claims run-out - \$3600.00 per employee
- Total costs: \$16,732.56
- The Benovation stop-loss costs are fixed and the claims deposit of \$3,600.00 will go towards paying claim costs. Should claims costs be less, a refund will be shared on a per employee basis. In the event claims costs exceed the claims deposit, a supplemental invoice will be billed to all members on a per employee basis.

After speaking with Mr. Frank Harmon, from the Ohio Insurance Services, Mrs. Griest sent the form to request Benovation to be the administrator for the stop-loss coverage, on January 19, 2017. Mr. Harmon said it would fine for the Township to mail in a check for the invoice the first part of the week.

This stop loss coverage is only for claims in 2017 that have not already been paid out. This has nothing to do with the debt loss that is trying to be recovered, which is currently being reviewed by Ohio insurance services and others.

Motion to approve the OPEC-HC Benovation Run -Out Claims and Administration at a total of \$16,732.56:

Motion: Mr. Clark 2nd: Mr. Metzger

Roll Call: Mr. Kaffenbarger – yes; Mr. Clark – yes; Mr. Metzger – yes Motion Carried.

Motion to adjourn: Mr. Metzger 2nd: Mr. Clark Ayes: All

Approved by:

Board of German Township Trustees

Recorded in the
Record of Proceedings
January 22, 2018

Rodney Kaffenbarger, President

Robert Clark, Vice President

Charles Metzger, Member

Angela D. Griest, Fiscal Officer