

**Perry Township Board of Trustees
Special Meeting
December 19, 2019 5:30 pm**

Trustee Chessler called this Special Meeting to order of the Board of Trustees of December 19, 2019 at 5:30 pm. Trustee Chessler verified of Administrator Fetzer that notifications to the Press were sent in advance of this meeting; Administrator Fetzer confirmed yes.

Excused absence:

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

Communications:

Public Speaks on items up for Board Approval:

Township Business requiring Board Action:

Unfinished Business:

New Business:

Consider Approval of 4% Aultcare Employee Health Benefits Renewal 2020

Trustee Chessler indicated that this meeting was called for the sole purpose of our annual process to approve, for the upcoming year, our healthcare coverage. Trustee Chessler stated that the record should note that we have a Health Benefits Committee that meets prior to this; we gather the required health care information to Form Fire and our representative, Mr. Matt DiRuzza of Sirak Financial Services, and take that information and shop our coverage to prospective providers, this was done again this year, it just took a little longer to get information before they could assess the offers made through Summa Care and Aultcare.

Trustee Haines gave a brief, overall explanation concerning the process and the final recommendations for the upcoming year through Aultcare.

Trustee Haines made a motion that the Board go with Aultcare at a 4% increase effective January 1, 2020 with a 90/10 plan, employee only will be a \$19.40 per pay; employee and spouse will be a \$40.73; employee and children, \$35.88; family, \$63.02; if you choose the HAS plan, it's \$16.94 for employee only; \$35.44 for employee and spouse; \$31.24 for employee and children and \$54.78 for family; Seconded by Trustee Chessler.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Approval of FSA - Flexible Spending Account 2020

Trustee Haines stated that this next matter is in regard to the Flexible Spending Account and gave a brief explanation regarding this matter.

Trustee Haines made a motion that we participate in the flexible spending account program effective January 1, 2020; Seconded by Trustee Chessler.

Trustee Haines indicated that the Township portion of the amount being \$3.50 per month per participant.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Aultcare ASO – Administrative Services Agreement 2020.

Mr. DiRuzza stated that the Aultcare Administrative fees equates to roughly a 2% increase in their administrative fees for 2020 and indicated that he would recommend approval.

Trustee Chessler made a motion then that the Board approve and enter into the proposed Aultcare ASO Administrative Services Agreement for the year 2020 at the prices quoted in their memorandum; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Adjournment:

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 5:45 pm; Seconded by Trustee Chessler.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Craig Chessler, President

Joe Schlegel, Fiscal Officer