

2600 Easton St. NE
Canton, OH 44721

Page 1 of 2
November 29, 05

OPENING: The regular meeting was called to order at 7:00 p.m. by President Giavasis, who led the staff and audience in the pledge of allegiance.

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Claude W. Shriver, II, Mark Cozy, Joe Iacino, Jo Ellen Reikowski, Barbara Donahue.

The meeting was called to order at 6:05 P.M.

Mr. Cozy stated that there were still some question and concerns as to what doctors, etc. could be used under the revised health care plan. He also said there were concerns regarding the prescription drug benefit portion.

A detailed round table discussion took place with the Board of Trustees and members of the Fire and Road Departments (Ray Isla, Bill Meers, Shawn Moriarty, and Craig Hamilton).

All questions and concerns were discussed also with Barbara Donahue and JoEllen Reikowski. Some areas will require further information, such as a case where an individual uses Akron Children's Hospital. Barbara said she would need further information to investigate these type of isolated circumstances.

The board explained that they have been looking at these increases for the past 5 years and have absorbed the costs, but are now in a situation where we must adjust to create savings in future years. Mrs. Reikowski said that in 1999 our health care costs were 353 thousand dollars as compared to the present figure of 717 thousand dollars, these cost are staggering and adjustments for savings is crucial. Mr. Giavasis also told those present that this plan was far better than paying a \$150.00 per month premium. The Board said that this was still a very good plan and was far better than many of others comparable. Mrs. Donahue and Mrs. Reikowski verified that this was the case.

Two changes were made to the prepared prescription plan: changing the 60 day mail order to 90 days, and the employee cost will be the "lesser of" rather than the "greater of" as shown under AultCare's Insured Product Prescription Drug Program. Under the Drug Program, Coordination of Benefits will apply to the drug program as it does to the Medical program.

#05-597

Motion by Mr. Leno,

WHEREAS, the Plain Township Board of Trustees has entered into an agreement with AultCare Corporation, located at 2600 Sixth Street SW, Canton, Ohio, to provide medical coverage for Plain Township employees since June 1993 (Resolution #93-318);

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into an agreement with AultCare Corporation for AultCare's 90% Purchasing Plan I Schedule of Benefits, as attached, which will replace our current schedule of benefits effective February 1, 2006.

Seconded by Mr. Giavasis.

Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

2600 Easton St. NE
Canton, OH 44721

Page 2 of 2
November 29, 05

ADJOURNMENT:

#05-598 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 8:45 p.m.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Clerk