

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held **OCTOBER 31,** **2013**

Chairman Spanovich called the Special Meeting to order at 10:00 A.M. with Mr. Angelou, Mrs. Stewart, and Fiscal Officer, Nancy White present. The press was notified as required.

Also present were:

Becky Kadel	Human Resource Director
Chief Tim Taylor	Fire Department
Sean Sprouse	Burnham & Flower Insurance Group
Danita Andrews	Medical Mutual of Ohio
Representatives from YourQuest	

This special meeting was called to discuss the current health care program with Medical Mutual of Ohio, YourQuest-Wellness and Burnham & Flower Agent. Also, discussion transpired regarding the 2014 plan design. It was communicated that the trend for health care program increases is 12% - 14% and Government taxes would be an additional 3% - 4%. In addition, Wellness outcomes and incentives for 2014 were discussed.

The Fiscal Officer presented her recommendation for the depository agreements the main operating account, lockbox and zero Balance –HRA accounts remain with Fifth Third Bank for the next 5 years. In addition, the Fiscal Officer would like to sign depository agreements for interim or investment funds with Park National Bank, Huntington Bank and Key Bank.

Res. 260-13: Approve That Our Main Operating Account, Lockbox, and Zero Balance-HRA Accounts Remain with Fifth Third Bank For The Next 5 Years and Authorize Fiscal Officer, Nancy White to Sign Depository Agreements for Interim or Investment Funds with Park National Bank, Huntington Bank and Key Bank.

Mr. Angelou moved to approve that our main operating account, lockbox, and zero balance-HRA account remain with Fifth Third Bank for the next 5 years and authorize Fiscal Officer, Nancy White to sign depository agreements for interim or investment funds with Park National Bank, Hunting Bank and Key Bank. Mrs. Stewart seconded. All voted yea. Motion carried.

There being no further business, Mr. Angelou moved to adjourn the meeting. Mr. Spanovich seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Vice Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer

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