

OCT. 22, 2015 - CONTINUATION FAIRFIELD TOWNSHIP REGULAR MEETING FROM OCTOBER 8, 2015

I. MEETING CALLED TO ORDER AT: 9AM (TIME) BY: VAUGHN TANTLINGER

**II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS-2**

PURPOSE OF CONTINUATION WAS TO DISCUSS GALLAGHER BENEFIT SERVICES INC. THEIR CONSULTING AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT. PAUL STATED THAT 2 DAYS PRIOR TO THE OCT 8TH MEETING, THE 3 SUPERVISORS MET WITH ARTHUR J. GALLAHER CO. AND INSURANCE BROKER. AT THAT TIME GALLAGHER WANTED TWP TO ENTER INTO THE 2 AGREEMENTS. AFTER TWP SOLICITOR, J. MILLER REVIEWED THE AGREEMENTS; A NEW DEVELOPMENT WAS FOUND WITH ANOTHER INSURANCE BROKER MOCKENHAUPT—IT IS PAUL'S DECISION THAT ARTHUR J. GALLAHER IS NO LONGER NEEDED. VAUGHN SAID SINCE THESE DEVELOPMENTS HAVE COME UP, IT IS THEIR DECISION. SOLICITOR ASKED IF THEIR INTENT WAS TO ENTER INTO A CONTRACT FOR HEALTH INSURANCE RENEWAL. SOLICITOR SUGGESTED IF THEY WERE GOING TO GO WITH MOCKENHAUPT, THEY SHOULD ENTERTAIN A MOTION.

PAUL STATED THE 3 SUPERVISORS AND TOWNSHIP SOLICITOR MET WITH A MOCKENHAUPT AGENT FOR MBS(MUNICIPAL BENEFITS SERVICES) ON OCT. 15, 2015 AT THE MUNICIPAL BUILDING. THEIR BROKER HAS PRESENTED TWP WITH A HEALTH INSURANCE QUOTE FOR THE UPCOMING YEAR AND SHE INDICATED THE MONTHLY PREMIUM FOR HEALTHCARE WOULD BE \$4006 PER MONTH/TOTALING \$48,072 ANNUALLY. VAUGHN SAID IT IS CHEAPER THAN THE CURRENT PREMIUM.

MOTION BY PAUL TO APPROVE THE MOCKENHAUPT PROPOSAL AS PRESENTED; 2ND BY VAUGHN; UNAN-YES (3)

PUBLIC COMMENT: 1. LAURA HENDERSON-ASKED IF THE INSURANCE STARTS IN JANUARY? SHE KNOWS AS A PREVIOUS AUDITOR, IT WAS A PROBLEM WHEN IT USED TO START IN JULY TO JUNE. PAUL SAID IT STARTS DEC 1ST, BUT MOCKENHAUPT SAID IT WILL BE A 13 MONTH CONTRACT. VAUGHN SAID IF THEY STAY WITH THEM, IT WILL BEGIN JAN 1ST, WHAT THE AUDITORS REQUESTED BEFORE A PLAN THAT WAS JAN TO DEC. 2. DAN BRENDLINGER

ADJOURNMENT THE OCT 8, 2015 AND THE CONTINUED MEETING ON OCT. 22, 2015:

MOTION BY PAUL; 2ND BY JIM; UN—YES(3) TIME (9:05 AM)

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Emma J. Brendlinger, Sec-Tres