

McDONALD VILLAGE COUNCIL
FRIDAY, JULY 7, 2017
SPECIAL COUNCIL MEETING

Visitors: none

Staff: Fiscal Officer Robin DeBow, Solicitor Douglas W. Ross, Acting Police Chief Bill Woodley, Village Administrator Thomas Domitrovich, and Office Manager Char McCracken

1. The July 7, 2017 special meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 3:01 p.m.

Roll call:

Mr. O'Brien – present
Mr. Seitz – absent
Mr. Lewis – present

Mr. Harvey – present
Mr. Klase – present
Mr. Fisher – absent*

* Mr. Fisher entered the meeting at 3:03 p.m.

2. Pledge of allegiance
3. Adoption of agenda:

It was moved by Mr. Lewis to accept the agenda as presented:

Roll call:

Mr. Lewis – aye
Mr. Harvey – aye

Mr. O'Brien – aye
Mr. – Klase – aye

Motion carried.

4. Health Insurance - Mayor Puckett explained that Ohio Public Entity Consortium (OPEC) has currently split from the Jefferson Health Plan and the Village needs to decide if we are staying with OPEC or going with Jefferson. It appears there are penalties involved from the split that will affect the Village. Discussion went back and forth regarding the pros and cons of both plans. A conference call was placed to Jefferson to ask for premium costs for 2018 but the information was not available. After the lengthy discussion the Mayor asked for a vote.

It was moved by Mr. Fisher to stay with OPEC.

4. Health Insurance cont'd.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Lewis – aye

Mr. O'Brien – aye
Mr. Klase – aye

Motion carried.

5. Discussion – There was no other business addressed.

6. Adjournment

The meeting was adjourned on a motion by Mr. Fisher at 4:14 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer