Minutes of BROOKVILLE MUNICIPAL COUNCIL   SPECIAL   Meeting

Johnson-Watson • Dayton Blank Book 10144

Held _____   MAY 10, 19 82

The special meeting of the Brookville Municipal Council was called to order
Mayor Apgar at 7:30 P.M. on May 10, 1982 in the Municipal Council Chambers.
Members Ausra, Dean, Brown, Imler, Keener & Weaver; Manager Wright and Law
Director Zuhl were present.

Manager Wright introduced representatives from the insurance companies who
were present to present new health insurance plans for the Brookville em-
ployees.

Wayne Booher presented Bankers Life Health Insurance program that they were
proposing for the Municipality.

Tim Hamilton presented a new plan for the Municipality from the Prudential
Insurance Co. for health insurance replacing the present Prudential plan.

Both insurance representatives were questioned by Council members and offi-
cials about their plans and costs. Discussion was held on the Municipality
paying the difference in the present plan and the higher deductable on the
new plan.

Motion by Keener, seconded by Weaver to authorize having a resolution draft-
ed for the next council meeting that will allow paying the difference for
the employees for the loss in coverage from the present health insurance
plan to the proposed new plan by the Municipality. All yeas, motion carried.

Motion by Keener, seconded by Weaver to accept the Bankers Life Health In-
surance plan, presented by Wayne Booher, to cover the Municipal employees
for their health insurance needs. All yeas, motion carried.

Motion by Apgar, seconded by Imler to establish a fund to cover the claims
by the employees for the deductable portion that the Municipality will pay
under the new insurance coverage with the amount to be decided later. All
yeas, motion carried.

Motion by Dean, seconded by Brown to adjourn. All yeas, motion carried.

E. Eugene Roeser, Clerk   Robert N. Apgar, Mayor