

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Wednesday, December 8, 2010 for a Special Meeting, with the following members present:

Mike Reed, President  
Don Reynolds, Vice-President  
Dean Cain, Member

The meeting was called to order at 1:00 pm.

Those in attendance were: Commissioner-Elect Tim Vanhorn, Gary Woodward, Auditor, Heidi Burns, Job and Family Service, Blythe Schubert, Kate Love Simpson Library, Robert Schupette, Harman Ins. Brokerage, Jim Greer, Greer Insurance, and Ryan Jewell, The Health Plan.

Ryan addressed the Commissioners and stated that due to the recent and abrupt decision made by Medical Mutual of Ohio in regards to their leasing of the SuperMed Plus Network to The Health Plan Insurance Company (THP), THP has agreed to pay claims from a SuperMed Plus provider at the In-Network level of benefit. THP will now rent the Emerald Health Network as the primary network for employees of Morgan County and use THP Network as a secondary network in addition to the Emerald Health Network. If an employee of Morgan County goes to a provider that would have been in the SuperMed Plus Network and is not in the Emerald Health Network or THP Network, THP Insurance Company will pay that provider and that claim at whatever benefit level would have been paid using the SuperMed Plus Network. In addition to these adjustments, THP Insurance Company will stand by their prior commitments for a second year rate cap of 8.6% medical and 9.2% prescription as previously guaranteed. THP will also honor the current rates that were presented in addition to the COBRA administration rates. Ryan strongly expressed that THP Insurance Company is making every possible effort to rectify this decision made by Medical Mutual of Ohio and the SuperMed Plus Network. Blythe questioned if THP was only going to offer to pay the claims from a SuperMed Plus provider. Ryan stated he guaranteed to pay the claims from a SuperMed Plus provider for the first two years. Commissioner Cain made it clear that their main concern that this would not the employees any additional money and they had coverage. Commissioner Reed thanked The Health Plan Insurance Company for stepping up to the plate and correcting the situation to the best to their ability.

**10-515 Motion** by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into Executive Session at 2:00pm with Gary Woodward, Auditor, as per O.R.C. 121.22 (G)(1), Employment, Personnel. Commissioner-Elect Tim Vanhorn was invited to remain for Executive Session.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**10-516 Motion** by Mr. Dean Cain and seconded by Mr. Don Reynolds to exit Executive Session at 2:07pm with Gary Woodward, Auditor, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No action was taken.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**10-517 Motion** by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Alma Tennent, Clerk, County Court:

- \$6.35 from 001-0207-5309.00 Other Expenses and place into 001-0207-5321.00 Other Fees

- \$7.60 from 001-0207-5307.00 Travel and place into 001-0207-5321.00 Other Fees
- \$31.32 from 001-0207-5304.00 Equipment and place into 001-0207-5321.00 Other Fees
- \$91.00 from 001-0207-5303.00 Supplies and place into 001-0207-5321.00 Other Fees

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**10-518** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to adjourn the meeting at 2:30 PM

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**Commissioners,**

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**Mike Reed, President**

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**Don Reynolds, Vice-President**

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**Dean Cain, Member**

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**Andrea Plummer, Clerk**