

Seville Technology Committee

Minutes

05-06-2013

Mrs. Rhoads called the meeting to order 8:22 PM

Present: Kathy Rhoads, Leslie Miller, Larry Landis

Mr. Landis moved to approve the minutes from 04-01-2013. The motion was seconded by Mrs. Rhoads. Mr. Landis and Mrs. Rhoads voted for the motion. Mrs. Miller abstained. The minutes were approved.

Privilege of the floor

Frank Harmon of Ohio Insurance Services addressed the committee concerning the proposed switch from Anthem BCBS to Medical Mutual for the health insurance plan for village employees. Anthem proposed a 36% increase in premium rates for the next plan year. Medical Mutual proposal had similar benefits and was less expensive than the current plan. Mr. Harmon recommended switching to Medical Mutual. He also recommended keeping the Wellness Program and the 85-15 funding program in place. There are several changes that are possible in the coming years to reduce health care costs. Changes for spousal coverage are possible. The Village can select the effective date for coverage for new employees and the termination date of coverage for employees leaving village employment. Mr. Harmon will return to address the employees concerning the new policy.

Old Business:

Mrs. Rhoads explained that several businesses were contacted by mail to submit proposals for the position of Technology Consultant. Only two responded. Because all committee members had not reviewed the proposal, the committee scheduled a special meeting on May 13th to go over the proposals.

A new UAN user account will be established by Wednesday.

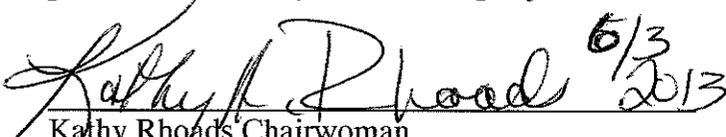
Web-Site updates are falling behind but can be done by the police if necessary.

The work on the zoning book being done by Patty Bower is complete. There were questions about the status of the contract with current consultant Brian Schwartz. Mrs. Rhoads will check to see if a month-to-month contract is in effect.

New Business:

The purchase of a cell phone for the Mayor was discussed. Mrs. Miller moved to recommend to council to provide the Mayor cell phone service at Village expense. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Landis moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting adjourned at 9:02 PM.


Kathy Rhoads Chairwoman 6/3 2013