

RECORD OF PROCEEDINGS

Minutes of Employee Benefits Committee

Meeting

GRAPHIC VILLAGE - CINCINNATI, OH

Form 6101

Held December 4th 2023



**EMPLOYEE BENEFITS COMMITTEE
Village of West Jefferson Council
MINUTES**

December 4th, 2023

CALL TO ORDER

Chairperson Richard King called the Employee Benefits Committee Meeting to Order at 5:30 P.M.

ROLL CALL

Council Members: Richard King, Jennifer Warner, Howard Wade

Quorum Declare: 2 present, 1 absent. (Howard was attending the PSSE meeting he is Chair of at the same time).

Also attending were: Mayor, Ray Martin; Council Member, Mike Conway; Council Member, Linda Hall; Director of Finance, Rebecca Shipley-Arnott, Assistant Director of Finance & Human Resources Manager, Jackie Tiberio; Clerk of Council, Tisha Edwards.

APPROVAL OF AGENDA AND MINUTES:

Motion to Adopt the Agenda moved by Jennifer Warner and seconded by Richard King.

All in Favor

Motion to Approve the Minutes of the November 16th, 2023 moved by Jennifer Warner and seconded by Richard King.

All in Favor

OLD BUSINESS: None

NEW BUSINESS:

A. Employee Benefits-Approval for the healthcare, dental and vision benefit changes.

The clerk was not in attendance due to being at another Committee meeting and the recorder that was supplied was not turned on. No notes were taken

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except the initials of when items were motioned and seconded, recommended to Council and when the meeting was called in order and adjourned.

Motion to recommend to Council by Jennifer Warner and seconded by Richard King.

ADJOURN

Motion to Adjourn by Chairperson Richard King at 6:13 pm. Motion moved by Jennifer Warner and seconded by Richard King.

All in favor.

Tisha Edward

no longer Chair -

Tisha Edward Date Clerk of Council

Richard King Date Chairperson

*Signed by the new Chairperson at the next meeting of the Committee.

Jimmy Little 2/5/24

Chairperson Date

Jimmy Little, Chairperson