

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
AUGUST 15, 2013**

The Local Government Services Authority held a special meeting of the Board of Directors on August 15, 2013 via teleconference. The meeting was called to order at 8:37 a.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair Steve Rogers, Vice-Chair
Ken Nordhoff, Member
Julie Carter, Alternate Member

Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of HR

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA - None

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approve **Resolution No. 2013-02** to Terminate Agency Participation in the Public Employees' Medical and Hospital Care Act (PEMHCA) Plan, Effective on January 1, 2014

Action: M/S: Nordhoff/Rogers to approve Resolution No. 2013-02 to terminate agency participation in the PEMHCA plan, effective January 1, 2014.

Ayes: Schwarz, Rogers, Nordhoff, Carter. Nos: none. Abstentions: none.

7. PUBLIC COMMENT – None

8. ADJOURNMENT - The meeting adjourned at 8:48 a.m. The next meeting will be held on August 22, 2013 at 12:30 p.m. at the Dublin Civic Center.