

**LEBANON UTILITY SERVICE BOARD**  
**Lebanon, Indiana**

December 18, 2009

Utility Conference Center

2:30 P.M.

Present:

Board:

Allen Milburn

Gary Ladd, Vice Chairman

Tom Temple, Secretary

Dan Lamar, Member

Jim Urban, Member

Staff:

Michael Martin

Sandra Morgan

Larry Giddings, Legal Counsel

Chairman Allen Milburn called the meeting of the Lebanon Utilities Service Board to order at 2:30 P.M. The full complement of members was present. Confirmation of appropriate notification was acknowledged.

Chairman Milburn convened the Board into Executive Session to discuss personnel matters.

Chairman Milburn reconvened the public session of the Board. He stated that only personnel matters related to the Health Insurance plan were discussed in the Executive Session and no decisions were made therein.

Vice Chairman Gary Ladd made a motion to continue with the Utilities' current Health Care Plan provided by United Health Care thru January of 2010 with the Utilities paying for the additional 62% increase for the month of January. Member Urban seconded. Motion carried. Vice Chairman Ladd then made the motion that effective February 1, 2010, the Utilities switch coverage to StarMark with the same deductible and similar benefits as was provided by United Health Care. Motion was seconded by Secretary Tom Temple. Motion carried.

The next regularly scheduled Utility Board Meeting will be Wednesday, January 6, 2010 at 4:00pm.

Hearing no further business before the Board, a motion was made to adjourn the meeting by Member Urban. Secretary Temple seconded. A Very Merry Christmas and Happy New Year was wished to everyone.

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2009

\_\_\_\_\_  
CHAIRMAN OF THE BOARD

ATTEST:

\_\_\_\_\_  
CLERK OF THE BOARD