

Council met in special session with the following persons present: Mayor Richard Zink, Safety-Service Director Ralph Holt and Clerk Beverly Brown.

President Richard Donley called the meeting to order at noon at 130 North High Street in the Conference Room of the Hillsboro City Building.

ROLL CALL:

Present: Mr. Lee Koogler, Mr. John Levo, Mrs. Bonnie Parr, Mr. Charles Walker, Mr. Brian Waller, and Mr. Tim Young

Absent: David Shoemaker

Mr. Walker made a motion to excuse Mr. Shoemaker and Mr. Levo seconded the motion. All members present voted yea.

Mr. Koogler explained that Mr. Wagoner had presented a quote at the November 29, 2007 Finance Committee meeting for the health insurance. This was insurance like that currently in force for city employees and the quote would increase premiums by almost 29% for the year 2008. Mr. Koogler said that the Finance Committee was recommending that the city bid out the quote on the plan as presented by Mr. Wagoner.

Mr. Koogler put this in the form of a motion and Mr. Walker seconded the motion. All council members present voted yea. Motion passed.

Mr. Koogler then said that the Finance Committee had reviewed the property owned by Bill and Janet Butler and the Committee does not want to make a recommendation for any further action. They believe that everything should stay in place as it has been previously passed.

With no further items before the assembly, a motion to adjourn was made by Mr. Shoemaker and seconded by Mr. Koogler. Meeting adjourned.

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Richard Donley, President of Council

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Beverly Brown, Secretary