

Insurance Committee

Meeting Minutes

October 15, 2008

The meeting was called to order at 4:30PM

Members Present: John Almer, Dick Joyce, Millie Dyer, Ken Iverson and Willie Rodosky

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Amanda Andreano

A motion was made by Ken Iverson and seconded by Dick Joyce to approve the minutes from the September 10, 2008 meeting. Motion carried.

No public comments.

A motion to approve the claims in the amounts of \$178,567.29 for Health Insurance and \$33,572.62 for BAS was made by Willie Rodosky and seconded by Millie Dyer. Motion carried.

Amanda Andreano reassured the committee members that the county employee life insurance policies with AIG are secure.

The committee discussed the monthly non-union county employee monthly contribution rates for health insurance. A motion was made by Ken Iverson and seconded by Willie Rodosky to recommend to the County Board to decrease the non-union employee prescription copay amounts to \$5.00 for generic and \$10.00 for preferred brand effective 12-1-08. Motion carried.

A motion was made by Dick Joyce and seconded by Millie Dyer to set the non-union county employee (who **participate in the health screenings**) monthly contribution for the term of 12/1/08-11/30/09 costs to be as follows:

Employee-\$40.28

Employee + 1-\$89.20

Family-\$122.37

Motion carried.

Ms. Andreano told the committee that there are 84 employees scheduled for the upcoming health screenings. She will be sending out reminder notices to those who have not yet scheduled as their insurance rates will be significantly higher if they choose not to participate.

A motion to adjourn was made by Ken Iverson and seconded by Dick Joyce. Motion carried.

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