Insurance Committee

Meeting Minutes

December 10, 2008

The meeting was called to order at 4:30 PM

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

Also Present: Dan Duffy, Sandy Lucas, Amanda Andreano

A motion to approve the minutes for the November 12, 2008 meeting was made by Willie Rodosky and seconded by Dick Joyce. Motion carried.

A motion to approve the claim for the Health Insurance Fund in the amount of $177,921.29 and BAS in the amount of $35,881.01 was made by Millie Dyer and seconded by Ken Iverson. Motion carried.

Amanda Andreano stated that Cincinnati Life Insurance Company would like to revisit the county to possibly enroll additional employees in the program.

The committee discussed the health screenings, the employees that have not yet had theirs and the effects on the premiums. A motion was made by Ken Iverson and seconded by Millie Dyer to set the deadline of January 1, 2009 to have the health screening or the higher insurance premiums will apply to those who fail to have screening. Motion carried.

The committee discussed the FY09 committee meeting dates. The Insurance Committee will meet the first Friday prior to the County Board meeting at 8:30AM.

John Almer updated the committee on a county employee that is no longer going to participate in the county health insurance plan and the effect on the department's budget.

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

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