



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

SERVICES COMMITTEE MEETING

NOVEMBER 20, 2017

6:30 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Mr. James Malone
Vice Chairman
District #13

Mr. Robert Watt, Chairman
Fiscal Committee
District #10

Mr. Randy Edwards,
Chairman
Highway Committee
District #5

Mr. Tim Marlow, Chairman
Public Safety Committee
District #4

Mr. Jeff Williams, Chairman
Land, Tax and Appointments
Committee
District #6

Mr. Cliff Lindemann,
Chairman
Services Committee
District #8

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. Sean Wilkey
District #2

Mr. Joey McDermott
District #3

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

**COMMITTEE MEMBERS PRESENT: SEAN WILKEY, CHAIRMAN, CLIFF LINDEMANN,
RANDY EDWARDS, WAYNE HICKS & ADAM ORTGIESEN**

**OTHERS PRESENT: STEVE DRAEGE, JOYCE DAMRON, TIM MARLOW, JEFF
WILLIAMS, JAMES MALONE, TRAVIS ALLEN, BRUCE HAPEMAN, JACK ABBOTT, LEE
ANN CRUNK, BOB WATT, JERE SHAW & SUZY TATE**

No one was present for public input.

Motion by Randy Edwards and seconded by Adam Ortgiesen to accept the Public Defender's Report as presented.

Motion Carried. Vote – 5 aye, 0 nay

Jack Abbott, IPMG, presented options for employee health insurance. Currently the health insurance plan is at \$30,000.00 stop loss and money has been paid out by the stop loss carrier. The renewal on the current plan increased. Abbott's recommendation is to increase the stop loss to \$50,000.00 with a 15/12 contract.

This will increase the county's liability through the stop loss with the premium decreasing slightly. The county's high experience rate fueled the increase and need to increase the stop loss liability. Significant increases will be realized by employees with dependent coverage.

Motion by Wayne Hicks and seconded by Randy Edwards to recommend to the Full Board to approve Option #3 proposed by IPMG for employee health insurance where the stop loss will increase from \$30,000 to \$50,000.

Motion Carried. Vote – 5 aye, 0 nay

Motion by Randy Edwards and seconded by Wayne Hicks to adjourn.

Motion Carried. Vote – 5 aye, 0 nay