

Self-Insurance (Health Ins.) Minutes

August 4, 2015

The Health Insurance Sub-Committee of the Piatt County Board met on Tuesday, August 4, 2015 at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Keith. Attending were: Randy Keith, Tom Dobson, Al Manint, Randy Shumard, Ray Spencer, Jennifer Harper, Colleen Kidd, Keri Nusbaum, Paula Bates, Lisa Olsen, Tim Pankau, Eric Seibring, and Bill Jarvis.

MOTION: Manint moved, seconded by Shumard to approve the July 21, 2015 minutes. All in favor, motion carried.

The Board met to select and approve one of the three options for insurance coverage which were presented at the July 21 meeting. Keith opened the floor for comments. He noted that the difference in the options was really the amount of the risk or liability the county was willing to take. The decision today will be which option to choose, and the cost to the employee will be decided at budget time. Keith asked each board member individually to weigh in on the option he felt was best. Each board member indicated they felt option 2 was the best one. Jennifer Harper and Colleen Kidd who have the most contact with the insurance company are both pleased with the current coverage. Jennifer says there are currently 107 people on the plan. Randy is pleased with the current plan, and proud that the county is able to keep the current coverage for the employees. He doesn't want to expose the county to the increased liability of Option 3, but likes the savings of Option 2.

MOTION: Manint moved, seconded by Dobson to select and approve Option 2 as presented.

Keith asked Bill Jarvis for comment, he had nothing to add. Keith polled each employee in attendance for their input on the current plan. Each is satisfied with the current coverage. There have been a few issues with using Quest lab but other than that it has been working well.

VOTE: Roll was called. All in favor, motion carried.

MOTION: Spencer motioned, seconded by Dobson to adjourn. All in favor, motion carried. The meeting was adjourned at 9:23 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer