CALL TO ORDER - The meeting was called to order by Committee Vice Chair Judy Gilmour at 5:35 p.m.

ROLL CALL

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn Cullick</td>
<td></td>
<td>5:39 p.m.</td>
<td>7:10 p.m.</td>
</tr>
<tr>
<td>Elizabeth Flowers</td>
<td>present</td>
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<tr>
<td>Judy Gilmour</td>
<td>here</td>
<td></td>
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<tr>
<td>Matthew Prochaska</td>
<td>here</td>
<td></td>
<td></td>
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<tr>
<td>John Purcell</td>
<td></td>
<td>5:39 p.m.</td>
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</tbody>
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STAFF PRESENT: Bob Jones, Matt Kinsey, Scott Koeppel

APPROVAL OF AGENDA – Motion made by Member Prochaska second by Member Flowers to approve the agenda. **With three members voting aye, the agenda was approved.**

APPROVAL OF MINUTES – Member Flowers made a motion to approve the minutes from July 2, 2018, second by Member Prochaska. **With three members voting aye, the motion carried.**

THE HORTON ROUP UPDATE – Mike Wojcik, Senior Vice President and Beth Ishmael, Client Executive, briefed the committee on data analysis Horton has conducted on the County health benefits with United Healthcare, including benefit utilization, the number of participating employees, spouses dependents, and retirees, plan cost analysis, current plan designs, and other options, current wellness program statistics, and additional incentives for the wellness program, preventative care analysis, claim costs and history, and proposed strategies for renewal and plan designs.

DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS

* Treasurer’s Office – Written monthly report provided. *

PUBLIC COMMENT - None

COMMITTEE BUSINESS

- Approval of Advisory Referendum regarding opposition to Vehicle Mileage Tax for the General Election on November 6, 2018 -

- Approval of Advisory Referendum regarding opposition to Statewide Property Tax for the General Election on November 6, 2018 -
➢ Discussion and Approval of Website, FOIA & Download of GIS Data Policy – Item tabled to a future meeting

➢ Discussion of GIS Coordinator Position -

➢ Update on GovQA Software - Item tabled to a future meeting

PUBLIC COMMENT - None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS - None

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member made a motion to adjourn the meeting, second by Member . With four members voting aye, the meeting was adjourned at 7:45p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary