CALL TO ORDER AND PLEDGE OF ALLEGIANCE
The meeting was called to order by Vice County Board Chair Scott R. Gryder at 4:00p.m. who led the committee in the Pledge of Allegiance.

ROLL CALL
Scott Gryder – present, Lynn Cullick - here, Jeff Wehrli - here, Bob Davidson - yes, Judy Gilmour - here, Dan Koukol - here, John Purcell - yes, Matthew Prochaska - here

Committee Members Absent: Elizabeth Flowers, John A. Shaw

Others present: David Berault, Glenn Campos, Scott Koeppel, Undersheriff Harold Martin, Dr. Amaal Tokars, Jeff Wilkins

ITEMS OF BUSINESS

Health Insurance Update - CBIZ representative Jim Pajauskas reported that they hosted two insurance informational and benefit fair meetings recently with an attendance of 20-30 at each meeting, and he felt the meetings were well received. Mr. Pajauskas suggested hosting a mandatory annual informational meeting beginning next year for all employees so that insurance and benefit information can be shared accurately, and employees can be fully informed and understand the different plans and benefits.

Mr. Pajauskas also suggested reviewing ways to continue to educate employees on how to better utilize their insurance programs. If everyone continues to use the programs in the same manner, it won’t resolve the issue of high claims, and high premiums.

Mr. Pajauskas also briefed the committee on the affordable care act taxes and penalties, explained the Cadillac tax and the thresholds, and the potential 40% premium penalty for excess above the threshold that the county would be required to pay for the affordable care act, and the risk the county could face if the other healthcare plans reach those same thresholds.

EXECUTIVE SESSION

Member Cullick made a motion to enter into executive session for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, second by Member

Roll Call:

With all in agreement, the committee entered into Executive Session at 4:21p.m.

Member made motion to reconvene into open session at 5:09p.m., second by Member. With all in
agreement, the motion carried.

- **County Board Oversight Restoration Ordinance** – This item was discussed at the last County Board meeting and was sent to the Committee of the Whole for further discussion.

**PUBLIC COMMENT** – Audra Hendrix

**QUESTIONS FROM THE MEDIA** – None

**CHAIRMAN’S REPORT** - None

**REVIEW BOARD ACTION ITEMS**

**ACTION ITEMS FOR COUNTY BOARD**

**ITEMS FOR COMMITTEE OF THE WHOLE** - None

**ADJOURNMENT** – Member Davidson moved to adjourn the meeting at 5:36 p.m., Member Koukol seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary