

**VERNON COUNTY BOARD OF SUPERVISORS
GENERAL GOVERNMENT COMMITTEE**

October 10, 2014

Chairman Frank McCoy called the General Government meeting to order at 10:30 a.m. on Friday, October 10, 2014 in the County Board Room of the Courthouse Annex. Affirmation of proper public notice was given. Members present were Frank McCoy, Frank Easterday, Gary Davig, Mary Bringe and Cade Cary. Also in attendance were Ron Hoff, Jim Needham, Chris Sans Crainte, Karen Flynn, Greg Lunde, Dennis Brault, Ole Yttri, Kevin Larson and Herb Cornell. **Motion by Bringe, second by Easterday to approve the minutes, from the April 9, 2014 meeting. All in favor. Motion carried.**

Next on the agenda was item number four (4) audience to visitors. There were none.

Chairman McCoy moved to item number five (5) on the agenda, Discussion on Loss Control and any Insurance Issues, Ron Hoff, County Clerk. Eight (8) claims are open from 2009- relating to the bar owner and seven (7) dancers in the De Soto area; and one (1) in 2014 a highway truck out sanding, the box caught a power line.

Chairman McCoy moved to item number six (6) on the agenda Worker's Comp update report with Karen Flynn, Aegis Corporation, \$155,875.00 Liability Insurance Renewal. The De Soto claim has time till December 2015, \$8,100.00 legal expense so far. Dividends back to us for \$10,443.00, renewal for Workers Compensation \$290,076.00 up \$30,000.00.

Chairman McCoy moved to item number seven (7) on the agenda, Resolution: Renewal of County Liability/Workers Compensation/Property Insurance, Karen Flynn.

RESOLUTION # 2014- 34

TITLE: RENEWAL OF COUNTY LIABILITY/WORKER'S COMPENSATION/PROPERTY INSURANCE

WHEREAS, the renewal date for County liability and worker's compensation insurance is January 1, 2015, and the renewal date for County property insurance is February 1, 2015, now

THEREFORE BE IT RESOLVED, that the County's liability insurance coverage shall be renewed for the 2015 policy year with the Wisconsin County Mutual Insurance Corporation, with a \$10,000 deductible and a Personal Injury Extension Endorsement for Vernon Manor, and

BE IT FURTHER RESOLVED, that the County's worker's compensation insurance coverage shall be renewed for the 2015 policy year with Wisconsin County Mutual Insurance Corporation, and

BE IT FURTHER RESOLVED, that the County's property insurance shall be renewed for the 2015 policy year with the State of Wisconsin Local Government Property Insurance Fund and Wisconsin County Mutual.

Liability Insurance - \$155,875.00, Worker's Comp Insurance - \$290,076.00,
Property Insurance - \$78,000.00, Nursing Home Liability Endorsement \$13,282.00

Recommended for consideration by the full County Board.

Dated: October 10, 2014, submitted by the General Government Committee /s/ Frank McCoy, Chair.

Motion by Cary, second by Davig to send the Resolution to the November 6, 2014 Board meeting. Motion carried all.

Chairman McCoy moved to item number eight (8) on the agenda, Review of Health Insurance options and quotes, Jim Needham – Insurance center – Chris Sans Crainte of Gunderson Health Insurance. Chris gave overview on claims – demographics usage etc. Propose 6% premium increase – need claims in low 90% to decrease costs \$699.00 single – \$1553.00 Family.

Specialty drugs could be 2 copays of the \$200.00, can use most pharmacies, but specialty drugs have designated pharmacies. Drug costs and utilization are increasing every year. We discussed 3 different Health Reimbursements Plans or Co Insurance options. Claims in Gunderson system are approximately 85% and approximately 12% is in pharmacy.

Chairman McCoy moved to item number nine (9), Closed Session, Motion by Davig, 2nd Easterday to enter into closed session. Motion carried all.

Chairman McCoy moved to item number ten (10), Reconvene in open session, Motion by Davig, 2nd by Cade to go into open session. Motion carried all. Cade feels more employees should use the flex plan; this is a good plan for our employees.

Chairman McCoy moved to item number eleven (11), May act on items in closed session, Motion by Cary, 2nd by Bringe for the Alternate 2 plan, which is \$3,000.00 single and \$6,000.00 for a family health rates, with employees responsible for the first \$1500.00 in a single plan and a family plan is responsible for the first \$3000.00. The single rates at \$699.00 month and \$1553.00 a month for a family; this is less than current year. This is a premium total savings of approximately \$194,460.00, but health reimbursement payments will increase. Motion carried all.

Chairman McCoy moved to item number twelve (12), EAP Plan, Emergency Assistance Program. Motion by Bringe, 2nd by Easterday, to table this item till the next meeting for review. Motion carried all.

Chairman McCoy moved to item number thirteen (13), Renewal of Best Flex Plan and Health Reimbursement Plan, cost increase for renewals went from \$125.00 to \$300.00. Health reimbursements from \$3.00 to \$4.50 per month per person, and the flex plan from \$3.25 to \$4.00 per person.

The next General Government meeting is scheduled for January, or as needed. Meeting will be held in the County Board Room on the 3rd floor of the Courthouse Annex. **Motion by Easterday, second by Cary to Adjourn at 12:36 P.M. Motion carried by all.**

Minutes submitted by
Ron Hoff
County Clerk