

Special Commissioners Meeting

February 20, 2015, 8:00 a.m.

Present: John Richards, Jerome Buening and Rick Nobbe

President John Richards called this Special Meeting to order.

The main topic of discussion was the County's Health Insurance. The Commissioners had met with three different insurance providers in an Executive Session on Monday, February 16th hoping to gather information to make a decision which company would offer the best value for the County's dollars.

Kelly Zullo, Marcia Miller Smith and Edward Cooper of **Assured Neace Lukens** were present to answer any questions the Commissioners might have. Ms Zullo answered questions concerning the 'specific, aggregate, network and the reinsurance carrier for **HealthSmart**. The Commissioners would like to keep the amount close to what the employees are currently paying.

Mr Nobbe moved to continue with **Neace Lukens and the insurer as Gerber and HealthSmart as the TPA**. Mr Buening asked about the County's options if there are problems with the TPA. Mr Nobbe rescinded his motion. He asked Mr Copper if the County could be our own "agent of record". Mr Cooper answered 'no' as he has a lot of contacts to get the County the better quotes in the market place.

Mr Nobbe moved to stay with **Neace-Lukens** and go with **Gerber- HealthSmart** as the TPA as listed. Mr Buening stated he has done a lot of research, so he will second the motion. Mr Richards thanked the Auditor's office staff and Mr Copper and his group as he concurred. County employees will have a choice of staying with a "PPO Plan" or going to a "Health Savings Account (embedded) Plan". Marcia Miller Smith will put information on the plans together and email them to the Auditor's office for distribution to the County's employees so they can make an informed decision. The Commissioners will still offer the "Hospital Clinic" with either plan. With the renewal date of March 1st, the open enrollment will have to be Wednesday, February 25th and Thursday, February 26th.

With nothing else to come before the Commissioners, Mr Nobbe moved to recess, Mr Buening seconded and Mr Richards concurred. Meeting recessed.

John Richards, President

Attest _____

Date: _____