

HEALTH INSURANCE MEETING MINUTES

Meeting convened at the Community Services Building meeting room on Wednesday August 31, 2022 at 10:04 A.M.

Present Assessor Ray Armel, Attorney David Laudner, Auditor's Office Laura Wickham, Conservation Chad Humpal, EMA Jeff Bernatz, Public Health Lisa Welter & Penny Andorf, Recorder Shirley Troyna, Sheriff Marty Hemann, Supervisors Jason Byrne & Jake Hackman, Insurance Representative Denise Ballard. Absent Engineer Roman Lensing, Maintenance Dave Gorman, Treasurer Sue Breitbach.

Approval of agenda made by Hackman and seconded by Wickham

Approval of minutes made by Wickham and seconded by Hemann

Wickham discussed the results of the survey given to the County employees. She also stated the County Human Resources representative, Mike Galloway, would be willing to attend any future meetings if requested to.

Ballard discussed options for Health Insurance and costs.

Laudner made a motion and seconded by Hemann to present to Board of Supervisors. Vote 9 ayes, Hackman nay, Absent Bernatz & Welter.

Wickham nominated & Hackman seconded Laudner to present.

Motion States: Insurance Committee recommends to the Board of Supervisors the single plan stays at 100% coverage and the County to pay 70% of the family rate. The PSF goes to \$50.00 per plan and this all to take effect on January 1, 2023.

Motion to adjourn by Laudner seconded by Hemann, adjourned 11:43 A.M.