LIVINGSTON COUNTY BOARD PERSONNEL COMMITTEE MINUTES OF SEPTEMBER 5, 2018

Committee Chair Kathy Arbogast called the meeting to order at 5:00 p.m. in the Committee Room of the Historic Livingston County Courthouse.

Present: Arbogast, Vietti, Gerwin, Heath, Lovell, Runyon, Shafer

Absent:

Also Present: Chairman Bob Young, Human Resource Director Ginger Harris, Executive Director Alina Hartley, County Board Members John Slagel, Joe Steichen and Linda Ambrose

Arbogast called for any additions or changes to the agenda with none requested. *Motion by Vietti, second by Lovell to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the August 8, 2018 meeting. *Motion by Runyon, second by Heath to approve the minutes of the August 8, 2018 meeting.* **MOTION CARRIED WITH ALL AYES.**

BPA: Health Insurance Renewal – Harris reported that the health insurance renewal for 2019 came in at a 2.7% decrease. Harris noted that there was a reduction in rate last year as well. Harris reported that the dental and vision rates have not come in yet, but a significant change is not anticipated. Harris reported that based on the current 151 employees on the county's health insurance, she estimates an annual savings of \$29,082. Discussion took place. Harris stated that 65% of employees were on the \$1,000 deductible, and 35% of employees were on the \$3,500 deductible plan. *Motion by Heath, second by Vietti to approve the Blue Cross Blue Shield renewal.* **MOTION CARRIED ON VOICE VOTE.** Abstain: Gerwin

Motion by Vietti, second by Runyon to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:13 p.m..

Alina M. Hartley	
Executive Director	