

AGENDA

SECOND ANNUAL SESSION

NOVEMBER 7, 2016

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Reports of Standing/Special Committees

Deanna Park, Director – Warren/Hamilton Office for the Aging

RESOLUTIONS:

No. 1 County Health Insurance Benefits for Year 2017 – MVP HMO

No. 2 County Health Insurance Benefits for Year 2017 – MVP POS

No. 3 Authorizing County DPW to Hire MEO in Long Lake

2017 Budget Review

RESOLUTION NO.

COUNTY HEALTH INSURANCE BENEFITS FOR YEAR 2017 – MVP HMO

DATED: NOVEMBER 7, 2016

BY

WHEREAS, a review of the health insurance rates received for the year 2017 indicated a substantial increase in premium, and

WHEREAS, several options were reviewed to help reduce the premium, be it

RESOLVED, that the following changes be made to the MVP HMO insurance benefit:

~\$30 co-pay for Primary Care Physician office visits

~\$50 co-pay for Specialist office visits

~\$750 co-pay for Hospital Inpatient

~\$150 co-pay for Facility Hospital Outpatient Surgery

~\$150 co-pay for Surgery (Any setting)

~\$150 co-pay for Emergency Room

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

COUNTY HEALTH INSURANCE BENEFITS FOR YEAR 2017 – MVP POS

DATED: NOVEMBER 7, 2016

BY

WHEREAS, a review of the health insurance rates received for the year 2017 indicated a substantial increase in premium, and

WHEREAS, several options were reviewed to help reduce the premium, be it

RESOLVED, that the following changes be made to the MVP POS insurance benefit:

~\$30 co-pay for Primary Care Physician office visits

~\$50 co-pay for Specialist office visits

~\$750 co-pay for Hospital Inpatient

~\$150 co-pay for Facility Hospital Outpatient Surgery

~\$150 co-pay for Surgery (Any setting)

~\$150 co-pay for Emergency Room

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

AUTHORIZING COUNTY DPW TO HIRE MEO IN LONG LAKE

DATED: NOVEMBER 7, 2016

BY

WHEREAS, the County DPW has an open MEO position at the Long Lake garage, and

WHEREAS, the County Highway Superintendent has interviewed Kenneth Walters of Indian Lake, and

WHEREAS, the Highway Superintendent recommends that Kenneth Walters be hired full time effective November 14, 2016 at MEO Step Hire, be it

RESOLVED, that hereby the Highway Superintendent is authorized to hire Kenneth Walters of Indian Lake at MEO Step Hire effective November 14, 2016 and the Personnel Officer and County Treasurer be so notified.

Seconded by