

COMMISSIONER'S JOURNAL

Wednesday

Regular

August 22, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, August 22, 2007 with Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, and Mary Beck, Clerk

Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, August 20, 2007.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Transfers

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the following Transfer Requests which have been certified by the County Auditor.

Commissioners

FROM		TO		AMOUNT
001-1400-111.00	W. Comp	001-1400-102.00	Salaries	\$130.00
001-1400-113.00	Insurance	001-1400-102.00	Salaries	\$ 1.44
001-1400-200.00	Supplies	001-1400-102.00	Salaries	<u>\$165.63</u>
			Total	\$297.07

Sheriff's Rotary

150-0100-5102.00	Salaries	150-0100-5103.00	Insurance Bonus	\$100.00
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Juvenile Court

001-0230-502.00	Sheriff/Witness	001-0231-400.01	Car	\$2,000.00
001-0230-502.00	Sheriff/Witness	001-0231-300.00	Travel	<u>\$1,000.00</u>
			Total	\$3,000.00

Insurance

001-0100-526.01	Cont. Claims	002-0100-5260.00	Admin Fees	\$89,000.00
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Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the bills per computer printout dated August 22, 2007.

Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

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Letter of Support

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a letter of support for the 2008 Solid Waste Grant Request in the amount of \$82,096.00 and the Small Dump Clean-up in the amount of \$6,500.00.

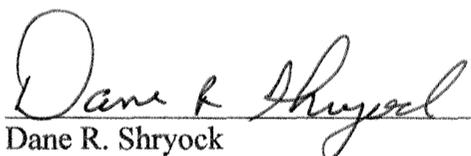
Vote:	Shryock	yea
	Fischer	absent
	Stahl	yea

Discussion – Benefit Resource Group (BRG)

Mr. Michael Zaluski, Mr. Joan E. Sloan, Mr. Jason Farro and Mr. Ross Farro attended the meeting to go over the health, dental and life insurance renewal for the county. Mr. Zaluski stated that their goal is to represent the county and what is in the best interest of the county. Mr. Jason Farro went over the Worksite Program. This program consists of volunteer products that are offered to our employees. He compared BRG to AFLAC and how it differs. They utilize counselors and limit the amount an employee can purchase per week. He discussed all the types of voluntary benefits offered by BRG and how they can be utilized. They are recommending UNUM for the voluntary accident coverage. They are recommending UNUM for the Critical Care coverage. For Permanent Life Insurance, they are recommending UNUM as well. Mr. Ross Farro explained that his role is the project manager for the county. He worked with Mr. Zaluski to put this presentation together. Ms. Sloan is the account manager and she is responsible for the implementation and the coordination of the plan. Mr. Zaluski went over the presentation and explained at how they arrived at their recommendations for the county health, dental and life benefits. They quoted 10 different companies for the healthcare. For the life insurance, they got quotes from 6 carriers. BRG recommends that the county stay with Aultra for our dental administration and go with Lincoln Life for our life insurance. They are recommending that the Commissioners go with the Aultra Healthcare option utilizing a different stop loss carrier or wait until they get a self-funded quote from Anthem. Mr. Shryock stated that he is inclined to just go with Aultra since Mr. Zaluski stated that Antheams fixed rates will be higher than Aultra's. He then asked Ms. Beck her opinion and she stated that she agreed with him. Mr. Shryock thanked them for attending and stated that we will make a final decision next week.

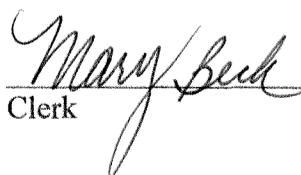
Adjourn

At 10:34 a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk

