

October 29, 2018

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

COMMISSIONER'S JOURNAL

Monday

Regular

October 29, 2018

2019 Health Benefits Renewal

Mr. Lee made a motion, seconded by Mr. Fischer to sign the proposal for the 2019 Health Benefits Renewal. The Commissioners are selecting Mutual Health Services as their Third Party Administrator and IOA Re and our Stop Loss Insurance Carrier for the 2019 Plan year with no increase over 2018.

Vote: Shryock	yea
Lee	yea
Fischer	yea

Addendum to the Existing Contract with Head Start

Mr. Ken Smailes and Ms. Susan Craddock, Head Start attended the meeting to update the Commissioners on a request for an addendum to the lease agreement that the Commissioners have with Head Start. Mr. Smailes stated that back in May they updated the Commissioners that after they finished their renovation there would be Federal Interest in the building. He stated with that being said, they will now need to have an addendum to the lease to add the Federal Interest to the lease. He presented the Commissioners with the Addendum and stated that they intend to sign this in their next meeting. Mr. Shryock asked if in 10 years Head Start wanted to move to a different building, then would the County be responsible for paying the Federal Interest. Mr. Smailes stated that they do not know the answer to this question. He feels it would follow the lease which makes Head Start responsible for paying the monies back. Mr. Shryock stated that in speaking with the Prosecutor on this addendum, he stated that the only thing he thought the Commissioners need to be aware of is the inability to mortgage the property in the next 15 years. The Commissioners stated that they do not have an issue with this and it will be on the agenda as soon as we get the signed document from Head Start. Mr. Smailes stated that as they move forward they are trying to be very clear in the future as to what constitutes a major renovation and what does not. He stated that they do have money awarded to them to update the package plant and replace the roof and they want to make certain that this will not constitute major renovations. The Commissioners thanked them for their update.

Meetings Attended

Mr. Shryock, Mr. Lee and Mr. Fischer attended the Quarterly Chamber Luncheon and Meet the Candidates on October 25th and the Mr. Lee had a Family Services Planning Meeting on October 25th, and all three Commissioners attended the CFLP Solid Waste District Meeting and the CFLP Policy Meeting on October 26th.

Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk