

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - NOVEMBER 30, 2017**

The Perry County Board of Commissioners convened at 4:00 p.m. as was duly advertised. All three Commissioners were in attendance President Larry R. James, Vice-President Randy K. leaving and Bill Amos. The County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet, were also present for the meeting. A news representative was also present.

The meeting opened with the Pledge of Allegiance

COUNTY CLAIMS

Randy made the motion to approve the claims dated December 1, 2017 in the amounts of: County General \$161,202.77, Highway \$35,768.09 & \$239,487.66, Advances \$243.00, \$60,000.00, \$21,676.75 and \$5,080.25 for a total of \$523,458.52. Bill made the second to the motion. Motion carried 3-0.

PAYROLL CLAIMS

Payroll was distributed to county employees in the amount of \$134,638.38 on November 27, 2017. Bill made the motion to approve the payroll, seconded by Randy. Motion carried 3-0.

MINUTES

Minutes from the meetings of October 2, 2017 and October 17, 2017 were mailed to the Commissioners for their review. Randy made the motion to approve the minutes as presented, seconded by Bill. Motion carried 3-0.

COST ALLOCATION PLAN & IV-D CONSULTING SERVICES

County Auditor, Pam Goffinet, reached out to three consulting services to give a quote on their services for the Cost Allocation plan and IV-D consulting for the Clerk and Circuit Court for the next three years. Charles Malinowski from Malcon, Deborah Adams from Maximus, and Jeff Dossett from Dossett Consulting gave presentations to the Commissioners.

- **Malcon Consulting** - Charles spoke to the Commissioners saying that his proposal is to continue doing the plan. He has worked for the County for the past 12 years doing the Cost Allocation Plan (CAP) and the IV-D Consulting for the Clerk and the Circuit Court. These are costs that come back to the County. He said for 9 years the fees charges have stayed the same. He did have a 10% increase added on but has changed that to keep the rates the same as before. The quotes are: \$ 3,420.00 annual fee for CAP for 2017, 2018, and 2019 and \$950.00 monthly fee for the Clerk and Circuit Court monthly reimbursement claiming. He also said that in 2018, the County will have Child Services Review with the Court, Clerk and Prosecutor findings. They will look at the 2017 figures. Chuck would like to continue for at least one more year to get the County through the review.
- **Maximus Consulting** - Deborah informed the Commissioners that she has been with local government for 16 years and 8 years as Auditor in Rush County. Maximus has been in business for 40 plus years and is endorsed by the AIC. Maximus quotes are: \$3,000.00 annual fee for CAP for 2017, 2018, and 2019 and \$900.00 monthly fee for the Clerk and Circuit Court monthly reimbursement claiming. Deborah also said that the Child Services has already started their reviews. She said that she would be with the County during the review even if they had not done the work prior. She said she wants to earn our trust and work with the County.
- **Dossett Consulting** - Jeff commented saying that all three companies gave good qualifications on doing the Cost Allocation Plan. Jeff says that he will show and teach the Auditor on the CAP process and also the claiming reimbursements with the Clerk and Circuit Court offices. He feels the departments should know how it works as well as the vendor. He also said he

has done several reviews and would also be there when our County is done. Dossett quotes are: \$3,000.00 annual fee for CAP for 2017, 2018, and 2019 and \$1,000.00 monthly fee for the Clerk and Circuit Court monthly reimbursement claiming.

Randy made the motion to take the quotes under advisement until the next meeting, seconded by Bill. Motion carried 3-0. They would also like to have time to talk to the offices to see how they feel.

2018 COUNTY HEALTH INSURANCE

Bill Sylvester and Eric Dreyfus from Apex Benefits came before the Commissioners to give them a report on where we are at currently. Bill said because of the timing, we are behind. They are trying to get firm quotes on a proposal aspect. They said there are two things to be concerned about. They are:

1. Exposure to liability - Claims verses stop loss of the contract we have now which is a 12/12 contract. The new contract will be a 15/12 contract.

2. Network savings - Right now we are currently with Encore, with a 29% savings, and would like to move to Cigna PPO, with a 41% savings. They are exploring other networks also. This would be an additional savings to the County.

Eric said that now we pay a lot of claims outside of network and with Cigna, there would be a lot more in network claims. They are still working on the pharmacy line. With the contract we have now, the County will be paying Dunn and Associates for the run off claims for 90 days in 2018.

Bill and Eric also talked about the Dental and Vision insurances. They are looking at Delta Dental but the rates are higher with a better plan and more dentists in network. The vision will be with VSP as before and with the reduced rates the Commissioners passed at a previous meeting.

Brian Herwig, CEO of Perry County Memorial Hospital, spoke up concerning the County's change in insurance PPO. He is concerned about the potential to doctors at the local hospital and the accessibility to a local provider is better. With changing to Cigna instead of Encore, the reimbursement to the Hospital could be less. Bill said the Hospital is reimbursed on what agreement is signed with the different carriers. Randy commented that the hospital is County owned and we don't want to jeopardize the funding or standing with the hospital. Eric said the objective is not to send employees out of the county. Bill spoke up saying their job is to put the County in the best agreement they can with discounts. Randy said the hospital could lose more money with Cigna verses Encore and Bill said yes they could. Bill said they will give the Commissioners several options on which plan are best for the County and the hospital. There will be a meeting on December 6, 2017 at 4:00 p.m. for approval on Health Insurance.

RESOLUTION-SALE OF OLD HOSPITAL

County Attorney Chris Goffinet informed the Commissioners that there was a deal to sell the old hospital as is for \$80,000.00. He said the Commissioners are required to approve a resolution to this fact. Chris prepared the resolution for them to sign. Randy made the motion to pass the resolution, second made by Bill. Motion carried 3-0.

2018 CONTRACTS AND AGREEMENTS

Chris Goffinet, County Attorney, presented the Commissioners with several contracts and agreements that need to be approved annually. They are:

Christopher M Goffinet, Perry County Attorney \$26,939

Chris presented an agreement for his services as county attorney. There was a 3% increase for 2018.

Council on Aging \$25,000

Chris presented the contract with the Perry County Council on Aging in the amount of \$25,000. This is the same amount as last year.

Animal Shelter Services and Interlocal Agreement \$42,232

Chris presented the Animal Shelter Services agreement along with the Interlocal Agreement between the County and the Animal Shelter. There is an increase of \$2,500.00.

Sandra L. Jarboe, Local Emergency Planning Commission \$ 1,417

Chris presented the contract for data entry operator services for the Local Emergency Planning Commission to be performed by Sandra L. Jarboe. There is no change from year 2017.

Agreement for Cleaning Services - Courthouse, Armory Annex & South Annex \$28,428

Chris presented the agreement for the cleaning of the Courthouse, Perry County Armory Annex and the Perry County South Annex in the amount of \$28,428 with Glenn's Cleaning Service. This is a \$828.00 increase over 2017.

Bill made the motion to approve the contracts and agreements as presented, seconded by Randy. Motion carried 3-0. Chris did approve all documents.

TRANSFER AUTHORITY

Randy made the motion to grant authorization to Administrator Teresa Kanneberg and Auditor Pam Goffinet to make any necessary transfers that are needed for the December 21, 2017 Council meeting. Bill seconded the motion. Motion carried 3-0.

MISCELLANEOUS

Assessor Mendy Lassaline spoke to the Commissioners about her last AIC board meeting she attended. The major topic was opioid addiction and county lawsuits. They are encouraging counties to join combatting the epidemic to help out with what is happening and going on with hospital stays.

Teresa announced that the next meeting of the Board of Commissioners will be held on Wednesday, December 6, 2017 at 4:00 p.m.

.The meeting ended in open session at 5:10 p.m.

Minutes approved this 5th day of February, 2018.

Randy Kleaving

Larry R. James

Bill Amos

*Minutes prepared by:
Pamela L Goffinet, Perry County Auditor*