

May 12, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson and Brendan Kearns

Others Present: County Attorney Michael Wright, Chief Deputy Auditor Cheryl Loudermilk, Tammy York-Allen, Larry Robbins, Scott Swan, and Kara Wright.

Pledge of Allegiance.

Consideration of Health Insurance Renewal – Vigo County Commissioners. President Brad Anderson then turned the meeting over to County Attorney Michael Wright. Mr. Wright advised that the only matter of business was the consideration of health insurance renewal. Various companies have submitted quote for insurance coverage for the county. The recommendation from Sycamore Insurance and Jason Lester is to renew the current health plan with UMR, renew the stop loss insurance renewal with Optum. The fixed costs for the health insurance have increased \$140,761.00 and that's due primarily to the cost of insurance claims that were more than \$100,000.00. There is no change in premium for the dental renewal and the vision renewal has a 5% rate reduction which will be passed on to employees. The plan document would now allow for enrollment into the flexible spending account as a new hire.

Motion: Approve renewal of the insurance as recommended by Jason Lester of Sycamore Insurance. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Review of Minutes/Claims. Chief Deputy Auditor Cheryl Loudermilk presented the Board with meeting minutes dated May 5, 2020 for approval. **Motion:** Approve minutes. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Expenditures. Chief Deputy Auditor Cheryl Loudermilk presented the Board with expenditures for the period of May 2, 2020 through May 8, 2020 in the amount of \$3,151,027.29. **Motion:** Approve the claim packet. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Comment from Vigo County Commissioners. We are looking at the possibility of opening the building to employees next Monday, May 18. We will be meeting with the Board of Health and see where we are on our charts and let everybody know.

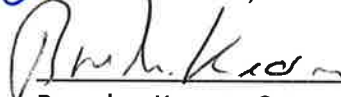
There being no further business, it is now ordered the Board be recessed at 9:20 a.m.



Brad Anderson, President



Judith Anderson, Vice President



Brendan Kearns, Secretary

Attest:



James W. Bramble, Auditor