

November 23, 2021

MINUTES OF NOVEMBER 23rd MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V107-139 Minutes of November 23, 2021:
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V107-140 Unused Vacation Pay N. Ray \$1,975.08
1st-Striker 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-141 Transfer of Funds: Medicaid: Budget Stabilization
1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-142 Reallocation: Prosecutor Engineer, Juvenile Court
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V107-143 Additional Appropriation: Medicaid
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-144 Recorders Set Aside Fees for Technology \$2 for 5 years
1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-145 Bills
1st-Striker 2nd-Rush Roll call: Striker-yes, Crowe-yes, Striker-yes
- V107-146 Copier Agreement to MT Business Technologies for 5 years Subject to Prosecutors review
1st-Rush 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes

Signed: Mastermind Agreement (Engineers) for GI/GC CEO Safety Studies FY2022, \$39,350 (reimb. 90%)
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
Commissioner signed three EMA agreements: Buck, Washington, Blanchard Townships. Commissioners reviewed the budget and spoke with the Maintenance and Housekeeping Supervisor on their 2022 budget.

Commissioner Crowe left shortly for another meeting and returned. Melissa Bodey, **CEBCO**, and Mike Bacon reviewed the 1st, 2nd and 3rd quarterly reports. 1st quarter was 90.6%, 2nd quarter was 108.1% which the renewal was based on. 3rd quarter was 114.6%. For every dollar, \$114 was spent. They like to see at 85%. A lot of high claims with none coming out. \$75,000 is the pooling point. This was a bad year compared to last year. Hope next year is a good year with favorable renewal. RX stayed the same. 13% is CEBCO's cap otherwise would have been 16.4%. 2021 Year to date loss ratio is 116.7%. Melissa spoke on the Smart Shopper program that helps find cheaper cost for preventative care and gives a rebate to the user. Melissa asked if one commissioner would join the CEBCO membership board. Melissa noted a higher deductible would bring the premium down. Claims still appear to be up at this time. Melissa will work with Mike on what goes on the county web page for Health.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board