

Christian County Commission

October Term

100 West Church St, Room 100 Ozark, MO 65721

http://Christian County MO.iqm 2.com

~ Minutes ~

Thursday, October 22, 2015 8:50 AM The Christian County Courthouse

I. <u>Convene</u>

The meeting was called to order at 8:50 AM by Eastern Commissioner Sue Ann Childers

0			
Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM
Norma Ryan	Chief Deputy County Clerk	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 10-22-15-1 Approve Agenda

The meeting was attended by Commission Secretary Ashley Hannah.

Chief Deputy Clerk Norma Ryan appointed Sue Ann Childers to act as Presiding Commissioner.

The 11:00 meeting has been cancelled. Commissioner Childers entertained a motion to approve the agenda as amended.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Bill Barnett, Sue Ann Childers

ABSENT: Ray Weter

Motion/Vote - 8:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - 10-22-15-2 Approve Minutes and Financials The meeting was attended by Commission Secretary Ashley Hannah, Headliner reporter Amber Duran and Bob Rubino.

Commissioner Childers entertained a motion to approve the minutes for Monday, October 19, 2015.

Under Financials the Commission received a memo from Assessor Danny Gray stating that on October 21, 2015 the Assessors office is transferring the 2006 Chevy Trailblazer VIN#1GNDT13S062257286 from the Assessor inventory to the Sheriff Department inventory.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Bill Barnett, Sue Ann Childers

ABSENT: Ray Weter

Motion/Vote - 9:00 AM Christian County Commission

Discussion - Adoption of 2012 Building Codes

The meeting was attended by Commission Secretary Ashley Hannah, Bob Rubino, Kevin Larkin and Headliner reporter Amber Duran.

The Commission met to discuss the adoption of the 2012 Building Codes. Sue Ann Childers said the Building Board has approved these from their perspective. There will be three meetings before the final adoption. Bob Rubino wanted to speak in favor of approving the building codes as presented. Kevin Larkin asked for bullet points. Bob Rubino said they are all standardized across the nation. Sue Ann Childers said they are posted on the website for reivew. There are no changes. Kevin Larkin asked about the language. Sue Ann Childers said it was to make it more clear for Christian County. The next meeting will be November 19th at 9:00 and the final will be December 10th at 11:00 a.m. and after that there will be a vote to adopt the 2012 Building Codes.

Motion/Vote - 10:04 AM Jeremy Billington-Billington Insurance

Discussion - Insurance Disscussion

The meeting was attended by Commission Secretary Ashley Hannah and Payroll Administrator Paula Brumfield.

The Commission met with Jeremy Billington-Billington Insurance for and Insurance discussion.

He represents Cape Girardeau County. They have savings of over a million dollars this year. They have no increase. This is a partially self funded plan with reinsurance. If you don't spend the money you can retain it here. If you spend the money with Cox you don't get the money back. With the Cox plan we have now there are 4 claims, two terminated and two still active. What sets Billington apart from the competitors is claims, claims are what is driving the cost of the health plan. He passed out plans. Under the current plan, all costs are fixed. What they are doing is taking the fixed cost and the claims cost are a secondary. Cox has a pharmacy benefit manager. They utilize express scripts. All of their groups have a rebate check every quarter. He would like to know who is getting the rebates with Cox on the pharmacies. Sue Ann Childers asked if there is a catch with generic or name brand. Jeremy said no, it is the same amount per drug depending on mail order or retail. They are utilizing Semetra. They are fully insuring every claim over \$30,000. The aggregate is a large \$100,000 claim the county pays \$30,000. The aggregate amount is \$543,132. We are guaranteed a total fixed cost of \$408,240. The increase is on the total fully insured fixed amount. The only increase you get with Billington is the pure claims, not the fees. He can give a fixed guarantee. He

took the old renewal and took the number Cox gave and came up with \$944,616. His expected cost is \$842,785. \$951,421is the worst case scenario. He can guarantee the max cost is about \$10,000 higher on max. He hasn't had anyone go over expected cost. Sue Ann Childers asked what are his cost controls. He has a maxy plan. Anyone in the county can get it. It is excellent for people with Medicare. They pay Medicare rate plus 15% built into their plan. There are drug companies that give specialty drugs for free. They can put the person on the affordable care plan also after the year is up. If the employee doesn't qualify because they make too much money the county can purchase a plan for the employee under the affordable care plan. Billington offers ACP policy under the plan that allows them to purchase for the employee. Sue Ann Childers asked how are you going to get someone signed up if you go to the hospital and will require a lot of expenses. They have the maxy two, it is for people that have Medicaid. What Billington is doing is shifting cost. They have found other options. They look at other available carriers. The high claims that the county has had could have been better dealt with their plan. He can show the employees how to save money without costing the county money. He can do the same thing Cox does and offer the options. He can guarantee if you don't spend it with them, you get to keep it. If you get an increase with him it will only be on the insurance amount. Sue Ann Childers asked if he had anything to do with Work Comp. He doesn't. He presented a comparison between the Croley renewal and his rates. Sue Ann Childers asked who carries the ERISA plan. He said this is an ERISA plan. If he can save the county money and make the employee happy it is a win-win. Sue Ann Childers asked for a base plan of what is covered. He said they quoted what we have now. Billington will use Healthlink as PPO which is Mercy. They will go over line by line what will be covered if they are chosen. Bill Barnett asked how many counties he has, and Jeremy said he gave them a list last time he was here.

Motion/Vote - Todd Wiesehan-Planning & Development

Right of Way Dedication - Right of Way-Willoughby Rd-C2 & Crabapple Rd-Selmore Special

This meeting is cancelled.

III. Adjournment

The meeting was closed at 11:00 AM

The Commission is adjourned until Monday, October 26, 2015.

Motion/Vote - 11:00 AM

Motion to adjourn

Commissioner Childers entertained a motion to adjourn.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Bill Barnett, Sue Ann Childers

ABSENT: Ray Weter

Ray Water

Presiding Commissioner, Ray Weter

Bill Barnett

Western Commissioner, Bill Barnett

Aus ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers



Danny Gray Christian County Assessor 100 West Church Rm # 301 Ozark MO 65721 Ph (417) 582-4320 Fax (417) 581-3029

I, Danny Gray, Christian County Assessor, on this day <u>October 21,2015</u>, do Transfer <u>2006 Chevrolet TrailBlazer</u> <u>VIN#1GNDT13S062257286</u> to the Christian County Sheriff's Office. Please have this vehicle transferred from Assessor's inventory to Sheriff's inventory.

Thank,

Christian County Assessor

100 W. Church St. Rm. 301

Ozark, Mo. 65721

Phone - (417)582-4310