

SWITZERLAND COUNTY BOARD OF COMMISSIONERS

*SPECIAL MEETING – THURSDAY, OCTOBER 6, 2022 @ 11:00 AM*

The Switzerland County Board of Commissioners met in a special session pursuant to law and by being duly advertised.

Those present: Commissioners: Grant Dean, Jamie Peters, Jerry Monjar, County Administrator, Susie Swank, and Auditor, Yvette Emmich.

The meeting started promptly at 12:50 PM.

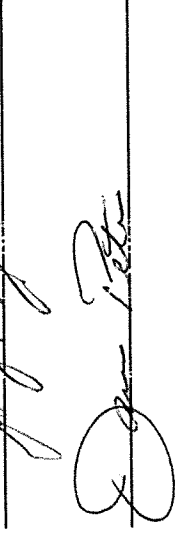
The special meeting was scheduled to review several employee healthcare decisions for 2023. Mike Kramer and Kristina Meyer with Pinnacle Advisory were scheduled to present the 2023 Stop Loss Contract, but had to reschedule for Wednesday, October 12. The meeting proceeded to discuss the following items:

- Individual Coverage Health Reimbursement Account (ICHRA). Earlier in the year, Katie Miracle with Bost informed the County they would no longer be partnering with TASC to offer the ICHRA option. She encouraged the County to partner with MedBen on this option. With the signing of an indemnification agreement, MedBen agreed to administer the ICHRA option as a closed group. Jerry made a motion to move the ICHRA to MedBen as a closed group as of January 1, 2023. Grant seconded the motion. All approved.
- Bost Voluntary Benefits for January 1, 2023. At the September 19, 2022, Commissioners regularly scheduled meeting, Katie Miracle with Bost presented the recommendation to switch as of January 1, 2023, from three vendors (Lincoln, Beam Vision, Sunlife Dental) to one vendor for a cost savings to both the county and employee for the following voluntary benefits: company paid life insurance, company paid short term disability (STD), dental, vision, and voluntary life insurance programs. Grant made a motion to change to The Standard from Lincoln, Beam Vision and Sunlife Dental for an effective date of January 1, 2023. Jerry seconded. Motion approved.
- Courthouse – Architectural Drawings: Susie Swank presented the final drawings for the Courthouse from Peter Toraason with City Studios to the Commissioners for review and direction on next steps. It was agreed that Susie would schedule a pre-bid meeting to invite interested contractors to view the renovated areas. Additionally, Susie will post an announcement in the local newspaper. Peter Toraason with City Studios will be onsite to answer questions.
- Medical Building – New Exterior Sign: Due to Norton's Healthcare purchasing King's daughter Health, the current exterior building sign is no longer current. Norton Healthcare has asked permission to update the sign with a new sign that will include advertising for both the County Health Department and the Nurse Managed Clinic. Susie has reviewed this request with Health Department Administrator, Carly Archer and Nurse Managed Clinic Office Manager, Sandra Adams and they are both in agreement. Commissioners provided Susie approval to allow Norton's Healthcare to purchase and replace the existing sign. Jerry asked Susie what the cost will be to add a fourth renter, when Dr. Findley's former office is rented. Susie will follow-up with Norton's healthcare on this cost.

The meeting concluded at 12:50 PM.







Attest: 

H. Yvette Emmigh, Auditor  
Switzerland County, Indiana