

SWITZERLAND COUNTY COUNCIL
And
SWITZERLAND COUNTY BOARD OF COMMISSIONERS

JOINT MEETING – TUESDAY, OCTOBER 19, 2021, AT 5:00 P.M.

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

Those present: council: Lisa Fisher, Mat Dutkiewicz, Andy Haskell, Steve Jones-Ellard, and Randy Leap; commissioners: Jerry Monjar by Facetime, Jamie Peters, and the newly appointed county auditor, Yvette Emmich, payroll administrator, Nancy Craig and the county administrator, Susie Swank; Pinnacle Advisory Group representatives Mike Kramer and Kristina Meyer; and Bost representative Katie Miracle

Jamie called the meeting to order.

This joint meeting was for the purpose of reviewing the healthcare plans for 2022. The agenda was as follows:

- Stop Loss Renewal Contract: The renewal contract was presented by Mike Kramer. Jamie made a motion to accept option 1 at the cost of \$757,646.64, seconded by Jerry and the motion passed.
- Medical Access: Mike Kramer shared with the group that adequate access is available via the local St. Elizabeth's facility. Dr. Mefford is accepting new patients and the annual wellness exam and cholesterol testing can take place at this facility. Participants will need to travel to Florence, KY or Lawrenceburg, IN to have other procedures such as colonoscopies and gynecological exams completed under the wellness program. However, St. Elizabeth's can arrange to schedule a mobile mammogram unit to come to Switzerland County.
- ICHRA – Individual Coverage Health Reimbursement Account: Katie Miracle with Bost presented the ICHRA option for those employees on an individual health plan. Jamie requested an oversight committee review this option and make a future recommendation to the Commissioners.
- Spousal Waiver: Mike Kramer presented data on the potential savings when implementing a spousal waiver statement. Jamie requested this proposal be included in the upcoming Commissioners meeting agenda scheduled for Monday, November 1.
- Wellness Compliance Premium Differentials: Mike Kramer presented information on implementing employee premium differentials for those participants who do not participate in the wellness program. Jamie requested this proposal be added to the upcoming Board of Commissioners meeting agenda scheduled for Monday, November 1.
- Group Healthcare Meetings: Jamie suggested we host meetings at each county building to encourage employees to participate. The group agreed and Susie Swank will work with Katie Miracle to schedule meetings at the following buildings: highway garage, sheriff's office/jail, courthouse, medical building and SCER.

JOINT MEETING – PAGE 2

With no further business to come before the session, Randy made a motion to adjourn, seconded by Steve. The meeting adjourned at 6:45 p.m.

Commissioners:

Council:

Attest: _____
Yvette Emmich, Auditor
Switzerland County, Indiana