

Administration Committee Meeting Report
Tuesday, May 9, 2023, 5:00 p.m., 303C – Third Floor

Members present: Jill Darin, Marshall Jones (ZOOM 5:10 p.m.), Joe Garrity, and Kippy Breeden
Members absent: Jeanna Moore and Dan Crippen Others present: Erin Knackstedt, Rosemary Rathjen, Scott Evans, Mark Pyska, Kelly Greenhagen, Tim Wells, Tim Yager, Rex Kiser (ZOOM), and Jim Thompson

Chair Darin called the meeting to order at 5:05 p.m.

Member Breeden moved to approve the agenda, Member Garrity seconded, all were in favor and motion carried

Member Garrity moved to approve the April 11, 2023 minutes, Member Breeden seconded, all were in favor and the motion carried.

Under Presentations,

Mark Pyska, HR Associate Greenhagen, and Administrator Knackstedt answered questions regarding the structure of the current healthcare plan and discussed the renewal process. The members present had several questions regarding the number of employees on the plan, plan rates for single versus family, medical reimbursement plan, revenue and expenses, retiree IMRF mandates, re-insurance process, self-insured versus fully insured benefits, and the healthcare fund trend. There was discussion regarding the grandfathered healthcare plan the county currently has and the ten essential ACA health benefits that the county plan is not subject to because of the grandfathered status. County Administration has partnered with HC Health Department to offer discounted rates for services the plan does not cover, such as preventative vaccines and birth control.

There was no public comment.

Scott Evans gave a brief update on activities for the month which included, but was not limited to, cooling lines almost live, HVAC and roof projects, installed equipment for Sheriff, and landscaping.

The electricity, gas, and water usage charts were discussed.

Rosemary Rathjen gave a brief update on IS activities for the month which include but was not limited to, courthouse cabling update, emergency speaker system expansion, analog phones, toner budget increase, records management system upgrade, squad ipads, new employees, revising network policy, and HVAC cabling.

There was no old business.

The claims report for the month of April were reviewed.

Under New Business, the medical claims and fund balance for the month of March claims were reviewed. Administrator Knackstedt discussed the status of the fund and the re-insurance payments that are coming in which helped to offset cost this month. The fund added approximately \$200,000 to the fund balance.

The next regular Administration Committee meeting was set for Tuesday, June 13, 2023 at 6:30 p.m.

With no further business to discuss, Member Darin moved to adjourn, Member Garrity seconded, all were in favor and motion carried.

Respectfully submitted, Erin Knackstedt, County Administrator