

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SUPPORT SERVICES

DATE: JUNE 3, 2010

COMMITTEE MEMBERS PRESENT:

SUPERVISORS TAYLOR
VANNESS
STRAINER
LOEB
MCCOY

OTHERS PRESENT:

AMY CLUTE, SELF-INSURANCE ADMINISTRATOR
FREDERICK MONROE, CHAIRMAN
PAUL DUSEK, COUNTY ATTORNEY/COMMISSIONER OF
ADMINISTRATIVE & FISCAL SERVICES
JOAN SADY, CLERK OF THE BOARD
SUPERVISOR THOMAS
SUPERVISOR PITKIN
TODD LUNT, DIRECTOR OF HUMAN RESOURCES
DON LEHMAN, *THE POST STAR*
JOANNE COLLINS, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS GIRARD
STEC

Mr. Taylor called the meeting of the Support Services Committee to order at 9:33 a.m.

Motion was made by Mr. VanNess, seconded by Mr. Strainer and carried unanimously to approve the minutes of the previous meeting, subject to correction by the Clerk of the Board.

Mr. Taylor stated that the purpose of today's meeting was to address recommendations from Paul Dusek, County Attorney/Commissioner of Administrative & Fiscal Services, with regard to the health insurance proposals for Warren County.

Privilege of the floor was extended to Mr. Dusek, who reported that sixteen responses had been received and reviewed in order to identify those which could best meet the needs of the County, and five were selected for interviews. Mr. Dusek apprised that the proposal reviews were conducted by himself, Supervisor Taylor, Amy Clute, Self-Insurance Administrator and Todd Lunt, Director of Human Resources, whereby consensus was achieved for the five selected proposals. Subsequently, he said, he determined that additional time for review would be critical to the integrity of his recommendations.

In the best interest of the County, Mr. Dusek requested additional time for further review and detailed analysis of the proposals in order to ensure full justification of all of the final recommendations. He expounded that the selection of a health insurance carrier for Warren County was a critical decision thereby warranting additional time for analysis. Mr. Taylor thanked Mr. Dusek for his efforts in this regard.

Privilege of the floor was extended to Amy Clute, Self-Insurance Administrator, who addressed the pending item which was the review of the Return to Work Policy by the Unions. She apprised that the Unions had responded and the Policy was currently under review by Mr. Lunt.

Regarding the Safety Committee, Mrs. Clute stated that she and Mr. Lunt had attended the Safety Committee meeting where many viable safety suggestions were discussed. She noted that a meeting with Needham Risk Management Group was scheduled for June 7, 2010 to address issues, such as emergency action plans.

As there was no further business to come before the Support Services Committee, on motion made by Mr. VanNess and seconded by Mr. McCoy, Mr. Taylor adjourned the meeting at 9:39 a.m.

Respectfully Submitted,
Joanne Collins, Legislative Office Specialist