

Tuesday, 3 February 2016

Madison County Board of Supervisors met in postponed regular session on 3 February 2016, at 09:00 in the board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff to approve today's consent agenda; motion carried unanimously.

Tom Leners with Madison Co. Development Group updated the Board on JAN activity.

Eric Johnson of Johnson Insurance and Jana Belle of Group Benefits Ltd. presented the health insurance 12/18 contract with administrative rate increases and a \$35,000 spec for renewal with Wellmark Blue Cross Blue Shield as recommended by the County Insurance Committee. Belle stated that self-funding remains the viable option for the County and clarified that the union-negotiated increases to the deductible and generic co-pay have been included in the renewal with no changes to dental coverage. (County's vision coverage is provided by a fully funded two-year contract with Avesis Vision Plan through 28 FEB 17.) Duff moved, Price seconded, to renew the County's health insurance contract with Wellmark Blue Cross Blue Shield as recommended by the Insurance Committee for the contract period of 1 MAR 16 through 28 FEB 17; motion carried unanimously.

Price moved, Duff seconded, to approve the BROS-CO61(102)—8J-61 Agreement between Madison County and Iowa DOT; motion carried unanimously.

Resolutions Approved Unanimously

**Price moved, Duff seconded:** SPV-020216 Approve tentative collective bargaining agreements between Madison County and each AFSCME Local 2919 and TEAMSTERS Local 238; SR-020216 Appoint Jeffrey Jackson as Mechanic II.

Meeting adjourned 10:32.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$232,958.95