

Kalkaska County Board of Commissioners
Special Meeting Minutes
October 11, 2017
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:04 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, David Comai, Patty Cox, Kohn fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Pledge of allegiance by all. Also present Pat Dewey and Darci Fitch from Dewey Insurance. Absent Commissioner Craig Crambell.

Public Input: None

Approval of Agenda:

Motion by Fisher to approve Agenda as presented. Supported by Cox. 6 yeas. 0 nays. 1 absent. **Carried.**

Purpose of Meeting:

Chair McKinnon called for review of 2018 Health Care costs with Insurance Agent. Pat Dewey and Darci Fitch presented proposal for 2018, noting an average increase of 8%, with Kalkaska only 2.9 % increase, 3.4% increase in the hard cap for Kalkaska County. Dewey noted other quotes were requested without favorable figures or coverage options. Priority was not interested in offering a quote; self-insured could be reviewed as options. Review of plan options, costs, MVP option remains and EHIM wrap the county purchases to assist with deductibles.

Review of 2017 and 2018 comparison and increases.

Review of Vision and Dental; may need to review what the employee pays.

Consideration of better coverage and costs to employees.

Review of retiree medical benefits and Medicare eligibility.

Consensus to review and or approve at the Regular Meeting at 6:00 PM.

Public Input: None

Motion by Buchanan to adjourn at 5:43 PM. Supported by Sweet. 6 yeas. 0 nays. 1 absent. **Carried.**

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk and
Clerk of Board of Commissioners

Stuart McKinnon, Chair of
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.