

Law and Finance Committee Minutes  
November 1, 2018 – 4:30 p.m.

Present: Chairman Kevin Tollisen; Committee members Preston Allen, Vince DeLucia, Dan Pemrick, Jean Raymond, Tim Szczepaniak, Mo Wright; Supervisors Tom Richardson, Matt Veitch, Jonathan Schopf, Tom Wood and Chairman of the Board Ed Kinowski; Spencer Hellwig, Chad Cooke, Brian O’Conor, County Administrator’s Office; Stephen Dorsey, County Attorney; Chris Schall, County Auditor; Marcy McNamara, Diane Brown, Norah Hoefer, Jessica Poe, Human Resources; D’Arcy Plummer, Lisa Masten, Treasurer’s Office; Scott Brackett, CSEA Rep; Daniel Sauer, Tamara Marziani, CDPHP.

Chairman Tollisen called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Szczepaniak, seconded by Mr. Pemrick, the minutes of the October 10, 2018 meeting were approved unanimously.**

**On a motion made by Mr. Wright, seconded by Mrs. Raymond, the following resolutions were approved unanimously.**

- Authorizing a contract with CDPHP to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$22,828,957.
- Authorizing a renewal dental health insurance contract with MetLife for 2019 in the amount of \$802,592.52.
- Authorizing a renewal retiree health insurance contract with MVP for 2019 in the amount of \$3,345,076.68.
- Ratifying the 2019-2023 contract with CSEA.

Mr. Hellwig said a special meeting of Human Resources and Insurance was held today and four resolutions came out of that special meeting. The renewal of the dental insurance with MetLife is a 13% increase over this year’s cost. Mr. Hellwig said there were three vendors that bid on the medical and prescription insurance services including stop loss and after review by the consultant and the committee CDPHP was the recommended choice. The renewal contract with MVP is the current provider and at a 9% increase has been the provider chosen for the retiree’s health insurance. Mr. Hellwig said the contract with CSEA will require an appropriation from Fund Balance in the amount of 625,723 that will be brought to the Board next month when the 2019 Budget is amended and adopted.

Mr. Tollisen thanked Mrs. McNamara and her team for their work on the CSEA contract.

**On a motion made by Mr. Allen, seconded by Mr. Pemrick, the meeting was adjourned unanimously.**

Respectfully submitted,  
Pamela Wright  
Clerk of the Board