

COMMITTEE MEETING
September 17, 2013

For Commission Approval on September 17, 2013

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Ms. Demetruis Taylor

1. Cobbs Allen – Contract #5579

Agreement with Cobbs Allen to solicit bids on behalf of Jefferson County Commission for Property & Casualty, Boiler & Pressure Vessel, Excess Workers' Compensation, Employee Crime & Dishonesty and Professional Liability and General Liability (Malpractice) coverage to mitigate risk of exposure or loss/damage to properties owned by the County.

Contract Term:	1 year
Original Budget:	\$47,000.00
Current Remaining Budget:	\$47,000.00
Requested Amount:	\$47,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. Stop Loss Renewal 2014 – United Trust Insurance Company c/o Blue Cross Services – Contract #5585

Resolution authorizing the execution of a contract with United Trust Insurance Company for stop loss retention at \$250,000 with an aggregating specific deductible of \$90,000.

Contract Term:	1 year
Original Budget:	\$736,000.00
Current Remaining Budget:	\$736,000.00
Requested Amount:	\$564,448.00
Remaining Budget After Requested Amount:	\$171,552.00
30 Day Cancellation:	Yes

3. Resolution – Jefferson County Group Health Care Plan

Resolution authorizing the execution of the Group Health Care Plan FY2014 to include the employee/county premiums as outlined below. The premiums paid by employees and the county are for medical claims, third party administration, stop loss and mental health/substance abuse. The county's portion of claims is estimated to be approximately \$20,000,000 for fiscal year 2014.

	Single	Family
Employee	\$117.92	\$341.01
County	\$351.23	\$900.55
Total	\$469.15	\$1,241.56

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

2. Resolution to set sewer rates.
3. Amended Jefferson County Sewer Use Charge Ordinance

COUNTY ATTORNEY

Ms. Carol Sue Nelson

No items submitted.

OTHER BUSINESS

Commissioner David Carrington