

COUNTY COMMISSION-CALLED SESSION

OCTOBER 31, 2014

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS FRIDAY MORNING, OCTOBER 31, 2014, 10:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Richard Venable. County Chairman Richard Venable opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by County Attorney Dan Street.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

MARK BOWERY	DARLENE CALTON
MICHAEL B COLE	JOHN CRAWFORD
JOHN GARDNER	SHERRY GREENE GRUBB
	TERRY HARKLEROAD
MACK HARR	JOE HERRON
BAXTER HOOD	DENNIS L HOUSER
MATTHEW J JOHNSON	BILL KILGORE
KIT MCGLOTHLIN	RANDY MORRELL
BOB NEAL	BOBBY RUSSELL, JR.
CHERYL RUSSELL	PATRICK W SHULL
ANGIE STANLEY	MARK VANCE
R. BOB WHITE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (ABSENT-HARE)

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

1/15/17

PUBLIC COMMENTS

NONE

RESOLUTIONS ON DOCKET FOR OCTOBER 31, 2014

RESOLUTIONS	ACTION
#1 AUTHORIZE ENTERING INTO A CONTRACT WITH A HEALTH INSURANCE ADMINISTRATOR FOR EMPLOYEE HEALTH INSURANCE EFFECTIVE JANUARY 1, 2015	APPROVED 10-31-14

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2014-10-77

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Called Session this 31st day of October 2014.

RESOLUTION To Authorize Entering into a Contract with a Health Insurance Administrator for Employee Health Insurance Effective January 1, 2015

WHEREAS, the Insurance Committee has reviewed various employee health insurance proposals for the 2015 year; and

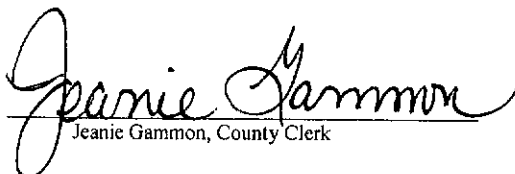
WHEREAS, the health insurance for Sullivan County employees continues to be a challenge to maintain the level of health care benefits for employees in the current environment of limited revenues and ever increasing health care costs; and

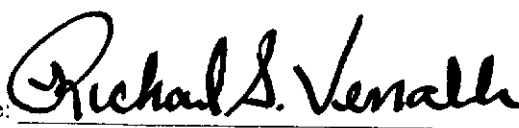
WHEREAS, the Insurance Committee has recommended that the Sullivan County Commission enter into a health insurance contract with CIGNA for the 2015 calendar year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Called Session, authorizes the execution of a health insurance contract with the health insurance administrator, CIGNA, for the 2015 calendar year.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 31st day of October 2014.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Mark Bowery
Prime Co-Sponsor(s): Commissioner Bob Neal**

Approved 10-31-14 18 Aye, 4 Nay, 2 Absent

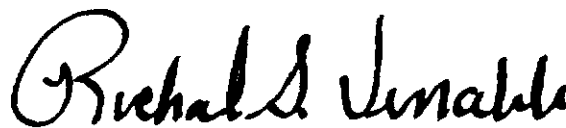
<u>Sullivan County Government</u>	
<u>Cigna Healthcare</u>	
Individual Pooling Level	\$100,000
Contract Basis (Incurred in 15 & Paid in 12)	(15/12)
Administrative and Network Fees	\$227,439
Individual Stop Loss Premium	\$1,009,665
Aggregate Stop Loss Premium	\$27,383
Maximum Liability for Medical and Pharmacy Claims	\$6,584,707
Total County Liability for 2015	\$7,849,194
MCA Administration of Run Out Claims for 2014 - 90 Days	\$106,470
Network Administration Fees for Run Out Claims for 2014 - 90 Days	\$11,154
Grand Total County Liability for 2015	\$7,966,818

MEMBERS	No. Roll Call		No. Aye		No. Nay		No. Aye		No. Nay		No. Aye		No. Nay		No. Aye		No. Nay		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Cole	✓						✓		✓										
Boulery	✓						✓		✓										
Calton	✓						✓		✓										
Lawford	✓						✓		✓										
Laudner	✓						✓		✓										
Grubb	✓						✓		✓										
Hare	A						A		A										
Larkwood	✓						✓		✓										
Harr	✓						✓		✓										
Herron	✓						✓		✓										
Hood	✓						✓		✓										
Houser	✓						✓		✓										
Johnson	✓						✓		✓										
Kilgore	✓						✓		✓										
McClathlin	✓						✓		✓										
Morrell	✓						✓		✓										
Neal	✓						✓		✓										
Bobby Russell	✓						✓		✓										
Cheryl Russell	✓						✓		✓										
Shull	✓						✓		✓										
Stanley	✓						A		A										
Vance	✓								✓		✓								
White	✓						✓		✓										
Williams	✓						✓		✓										
		23 Present						21 Aye 18 Aye											
		1 Absent						1 Nay 7 Nay											
								2 Abs 2 Abs											

Bobby
Cheryl

~~Roll Call~~ Resolutions
motion to suspend the rules

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
HARR
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION NOVEMBER 17, 2014.

A handwritten signature in black ink, reading "Richard Venable", written in a cursive style. The signature is positioned above a horizontal line.

RICHARD VENABLE

COMMISSION CHAIRMAN