

# Commission Minutes

Date: October 15, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, Tim Selvey, David Botts

Commissioners Absent:

## **1. Motion to approve Agenda:**

S. Goodman made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

## **2. Motion to approve Minutes:**

T. Selvey made a motion and S. Goodman seconded to approve the minutes of October 11.

Roll call vote was unanimous.

## **OLD BUSINESS:**

1.

## **NEW BUSINESS:**

1. The Commission met with Beth Schaller of MODOT to discuss various issues.

2. D. Botts made a motion and T. Selvey seconded to approve Court Order #1705 concerning holidays for 2019. Roll call vote was unanimous.

3. S. Goodman made a motion and T. Selvey seconded to accept the health insurance rates as presented by Trevor Croley which reflect an increase of 3% which will be paid by the County. A base plan will be made available to employees for no cost and a buy up plan which will cost each employee \$80.54 per month. A third option is available for the Mercy network only (no out of network coverage) which will cost each employee \$100.34 per month. Roll call vote was unanimous.

Commission adjourned at 11:45 am