

EXECUTIVE COMMITTEE MEETING MINUTES

DATE Friday, July 12, 2013
TIME: 10:00 a.m.
PLACE: Room 204, Wood County Courthouse
PRESENT: Trent Miner, Donna Rozar, Hilde Henkel, Lance Pliml
EXCUSED: Peter Hendler
OTHERS PRESENT: Ed Reed, Paula Tracy, Mike Martin, Rae Anne Beaudry, Karen Madden

Business:

The meeting via telephone conference was called to order at 10:05 a.m. by Chairman Miner.

Public Comment - No comments from the public.

Ed Reed reported to the Committee that Rae Anne Beaudry, consultant from The Horton Group, Mike Martin, and he met to work out an exact formula for the Finance Department to use in projecting the 2014 health insurance premiums that continues to maintain the health fund reserves at an acceptable level. The Committee discussed how it wanted to manage the reserves and recommended a six percent (6%) increase for the 2014 health insurance premiums.

Motion (Rozar/Pliml) to set the health insurance premiums at six percent (6%) for 2014. Motion carried unanimously.

Motion (Henkel/Miner) to adjourn the meeting at 10:20 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna Rozar

Donna Rozar, Secretary

Human Resources agenda items minutes taken and prepared by Paula Tracy. All minutes reviewed by the Executive Committee secretary.