

April 30, 2024

MINUTES OF APRIL 30th MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V111-282 Minutes of April 25, 2024:
1st- Rush 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes

Commissioner Rush- moved based on recommendations from Sharon Huston on 04/29/2024 to approve an 8-week retention bonus for S. Wilson and B. Baughman including a 30-day notice from both employer and employee before the last day of service. Commissioner Striker seconded the motion. Roll Call: Striker-yes, Crowe-yes, Rush-yes.

Commissioner Striker moved to approve the correction to **V7-46** changing the effective date from May 6 to April 22. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Striker-yes, Crowe-yes

Michelle Laubis- Hardin County Resident- was in attendance and asked the commissioners general informational questions. She asked what boards each commissioner was assigned to this year. She also asked questions about staffing and retention for employees at Hardin Hills.

Dennis Burns- Chief Deputy Sheriff- updates from the Sheriff Department. We are going through a change in IT. Chris Griffith is helping get cameras set up at dog pound. The Eclipse was a good day. We were able to shut down operations the day of. I think things went smoothly. There were little to no problems. Staffing is where we need it to be. All is good. Commissioner Crowe-Are you working on a listing of the extra expenses from the eclipse? Chief Burns-Yes, we will have that wrapped up shortly. Commissioner Rush-Thanks to you and all first responders during the eclipse. Commissioner Crowe- the fair board expressed how happy they were with the sheriff's presence at the fairgrounds. VIP were very helpful and appreciated. Commissioner Rush-how many deputies did you have from other counties Chief Burns-there were 3 counties represented. 8 extra deputies.

Melissa Bodey CEBCO- 4th quarter reports- Average subscriber age 46, average member age 36. Our largest claims are inpatient. Health Status is in the top five health conditions which means people are doing preventative care which is what we want to see. Very happy when that is in the top five. Our most used outpatient facility is local which is also what we want to see is our members going to their local outpatient facilities. There will continue to be discussions on whether our plan will be covering weight loss drugs. 1st quarter should look better. 15% of members are 85% of costs.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board