

ELK COUNTY BOARD OF COMMISSIONERS
Approved Minutes
November 5, 2014

9:00 a.m. Call to Order
9:00 a.m. Special Meeting to discuss Elk County Employee Insurance
Adjournment

Commissioners:
Douglas C. Ritz, District I
Gary D. Hebb, District II
K.R. Liebau, District III

Deputy County Clerk:
Kerry E. Harrod

Others:
Elk County Employees

Call to Order

Chairman K.R. Liebau called the meeting to order at 9:00 a.m. in the Court Room of the Courthouse. Commissioner Liebau, Ritz, Hebb; Deputy County Clerk Kerry Harrod were present.

Solid Financial

Michael Graham presented the 3 plans by United Health Care he recommended for Elk County employees.

Chairman K.R. Liebau called a 10 minute recess at 10:00 a.m.

Meeting resumed at 10:10 a.m.

Day Solution

Scott Day presented 3 plans thru United Health Care. Elk county employees will have the choice of 2 of them. Ninety percent of employees in attendance voted for Day Solutions.

Commissioner Ritz made the motion to go with Day Solution for the Elk County employee's health insurance. Commissioner Hebb seconded the motion. Motion carried. (2-1)

Adjournment

Chairman K.R. Liebau moved and Commissioner Hebb seconded the motion to adjourn at 11:10 a.m. Motion carried. (3-0)

ATTEST:

Kerry E. Harrod, Deputy County Clerk

K.R. Liebau, Chairman

Douglas C. Ritz, District I

Gary D. Hebb, District I