Wayne County Board of Supervisors

Special meeting of the Wayne County Board of Supervisors was held on the 26th day of March 2021, in the Conference Room of the Wayne County Courthouse, Corydon, Iowa, pursuant to notice duly given in compliance with Iowa Code Section 21.4. The Board noted due notice of meeting subject to said Code Section.

Present were David Dotts, Tom Swearingin, Don Seams: members of the Board, Angie Horton, Jen Reed, and Michelle Dooley.

The Corydon Times Republican live streams Board of Supervisors regular session meetings on their facebook page.

Unless otherwise noted, all motions were approved unanimously by all Board members present.

Dotts called meeting to order at 9:00AM and took roll call.

Pledge of Allegiance

Seams made motion to approve the March 26, 2021 agenda, seconded by TSwearingin.

Wayne County Employee Health Insurance Benefit Options for FY22

Dooley gave additional information about the savings generated by going with the Wellmark Plan. There were also concerns discussed that the benefits offered to the employees through United Health Care are being adjusted and changed to create the savings that Wayne County is seeing in the monthly premiums. Preader mentioned dialing in and changing platforms with United Health Care to generate a premium that Wayne County was comfortable with. TSwearingin also stated that the true savings is not going to materialize until Wayne County is accepted into the ISAC Health Insurance Program in the next couple of years. TSwearingin does think it is a very good deal to make the change to Wellmark this year. TSwearingin wants to be very clear that more funding should go into the Partial Self-funding Account in the FY22 budget year because it is already part of the budget. TSwearingin also wanted to give credit to Don Seams for taking the initiative to look at other employee health insurance options and visiting with Ryan Berven on behalf of Wayne County. Dotts agreed with TSwearingin and recognized Seams for his initiative and follow through. Since TSwearingin has been a Supervisor this topic has been discussed numerous times but died for lack action. Seams also mentioned the savings generated for family policies and noted that this change should be a tremendous help in attracting more applicants to apply for the family plan. Dotts stated he thought this plan should be sustainable long-term while he did not think that IPEP was. Dotts read Resolution 21-27

WITHDRAWAL FROM IOWA PUBLIC EMPLOYERS POOL (IPEP)

WHEREAS: The purpose of this resolution is to fulfill the requirements within the Iowa Public Employers Pool Health Care Plan 28E Agreement Article VII, Section 4.

WHEREAS: Wayne County (Governmental Entity) withdraws their IPEP membership and terminates their group Partially Insured & HRA policy(ies) with (IPEP)

THEREFORE: Be it resolved, by roll call vote of the Board of Supervisors of Wayne County that Resolution 21-27 is approved and dated this 26th day of March 2021.

TSwearingin

Aye

Seams

Dotts

Seams read the bylaws pertaining to terminating membership with IPEP. It was also discussed just because Wayne County has passed the resolution and sending written request of termination of membership does not guarantee that IPEP will release Wayne County from the 28E Agreement for FY22.

Dooley presented the Supervisors with the amendment request from the County Offices/Departments for the proposed FY21 County Budget Amendment. Dooley asked the Board to set the date, time, and location for the public hearing for the proposed FY 21 County Budget Amendment. TSwearingin made the motion to set April 19, 2021 @ 9:00AM in the Wayne

County Courthouse Basement Conference Room for the public hearing regarding FY21 County Budget Amendment, seconded by Seams.

There being no further business, the next regular session meeting of the Wayne County Board of Supervisors will be held on the 5th day of April 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 9:21AM, seconded by Swearingin.

David Dotts, Chairperson

Attested Michelle Dooley, Auditor