

Administration & Personnel Committee
October 23, 2019

Present: Pete Peterson, Sharon Folcey, Mary Von Ruden, Cedric Schnitzler, Mark Halverson
Others: Tina Osterberg, Ed Smudde, Andrew Kaftan, Pamela Pipkin

The meeting was called to order in the Monroe County Board Assembly Room at 5:30 a.m. by Chair Pete Peterson.

- Health Insurance – Ed Smudde, Personnel Director presented members with Health Insurance bids. The best rate was offered by the counties current health provider, Quartz with a 7% increase. Tina Osterberg, County Administrator explained that this would be an increase of \$266,000.00 in premiums to the county. Discussion. Motion by Cedric Schnitzler second by Mark Halverson to approve Quartz for the 2020 year. Carried 5-0.
- Dental Insurance – Ed Smudde, Personnel Director presented members with the bid from the counties current dental provider, Delta Dental. The increase is 6%. Tina Osterberg, County Administrator explained that this would be an increase of \$12,280.00 in premiums to the county. Discussion. Motion by Cedric Schnitzler second by Mark Halverson to approve Delta Dental for the 2020 year. Carried 5-0.
- County Administrators Report – Tina Osterberg, County Administrator noted that John Mehtala, Information Systems Director will be retiring at the end of the year. The job will open tomorrow for both internal and external candidates.
- Pete Peterson adjourned the meeting at 5:40 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder