

Morgan County Commission
Meeting Minutes
Insurance Meeting- March 30, 2011

Members Present: President Stacy Dugan, Commissioner Brenda Hutchinson and Commissioner Brad Close

Others Present: Jody McClintock, County Administrator and Ginger Johnson, Commission Secretary

The meeting was opened by Cathy Payne, Chief Deputy County Clerk at 10:00 a.m.

The County Commission reviewed the health insurance plans. Commissioner Close stated that he would like to keep the current plan with no changes. Commissioner Close stated that he does not see the cost benefits with the proposed changes. Commissioner Hutchinson stated that she does not want to change or raise the deductibles. Commissioner Dugan stated that she is flexible with her decision. The Commission decided to keep the current plan without any changes. On a Brad Close/Brenda Hutchinson motion, the County Commission agreed to move forward and continue with the current health insurance plan with no changes. This motion carried.

Jody McClintock, County Administrator, approached the Commission and presented a bill from War Memorial Hospital. Ms. McClintock explained that there was a power outage at War Memorial Hospital and a voltage regulator was diagnosed as bad. Ms. McClintock presented the bills to the Commission for approval to be paid. The County Commission reviewed the bills and approved the invoices to be paid. On a Brad Close/Brenda Hutchinson motion, the County Commission approves the invoices to be paid out of the maintenance account for the hospital. This motion carried.

Adjournment

On a Brad Close/Brenda Hutchinson motion, the County Commission adjourned the meeting at 10:20 a.m. This motion carried.