COMMITTEE MEETING
September 17, 2013

For Commission Approval on September 17, 2013

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

___ Commissioner Carrington  ___ Commissioner Knight
___ Commissioner Stephens  ___ Commissioner Brown
___ Commissioner Bowman  ___ County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE
Chairman – Commissioner Carrington

HUMAN RESOURCES
Ms. Demetruis Taylor

1. Cobbs Allen – Contract #5579
Agreement with Cobbs Allen to solicit bids on behalf of Jefferson County Commission for Property & Casualty, Boiler & Pressure Vessel, Excess Workers’ Compensation, Employee Crime & Dishonesty and Professional Liability and General Liability (Malpractice) coverage to mitigate risk of exposure or loss/damage to properties owned by the County.

Contract Term: 1 year
Original Budget: $47,000.00
Current Remaining Budget: $47,000.00
Requested Amount: $47,000.00
Remaining Budget After Requested Amount: $0.00
30 Day Cancellation: Yes

2. Stop Loss Renewal 2014 – United Trust Insurance Company c/o Blue Cross Services – Contract #5585
Resolution authorizing the execution of a contract with United Trust Insurance Company for stop loss retention at $250,000 with an aggregating specific deductible of $90,000.

Contract Term: 1 year
Original Budget: $736,000.00
Current Remaining Budget: $736,000.00
Requested Amount: $564,448.00
Remaining Budget After Requested Amount: $171,552.00
30 Day Cancellation: Yes

3. Resolution – Jefferson County Group Health Care Plan
Resolution authorizing the execution of the Group Health Care Plan FY2014 to include the employee/county premiums as outlined below. The premiums paid by employees and the county are for medical claims, third party administration, stop loss and mental health/substance abuse. The county’s portion of claims is estimated to be approximately $20,000,000 for fiscal year 2014.
<table>
<thead>
<tr>
<th></th>
<th>Single</th>
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<tr>
<td>Employee</td>
<td>$117.92</td>
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<td>County</td>
<td>$351.23</td>
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<td>Total</td>
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**PENSION BOARD**  
*Ms. Cathy Crumley*

No items submitted.

**PERSONNEL BOARD**  
*Mr. Lorren Oliver*

No items submitted.

**ENVIRONMENTAL SERVICES**  
*Mr. David Denard*

2. Resolution to set sewer rates.

3. Amended Jefferson County Sewer Use Charge Ordinance

**COUNTY ATTORNEY**  
*Ms. Carol Sue Nelson*

No items submitted.

**OTHER BUSINESS**  
*Commissioner David Carrington*