

**DAWSON COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA - THURSDAY, MAY 25, 2017
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
4:00 PM**

NEW BUSINESS

1. Presentation of 2017-2018 Insurance Benefits Renewal - Jason Brady and David Asgari, Northwestern Benefit Corporation
2. Presentation and Consideration of Treatment Services' Supplemental Subgrant Award from the Criminal Justice Coordinating Council for Technology Funds - Debbie Mott, Director of Treatment Services
3. Presentation of 2017 Asset Surplus Update - Shannon Harben, Fleet Services Director
4. Presentation of Impact Fee Program Implementation - Jason Streetman, Director of Planning & Development
5. Board Appointment:
 - **Dawson County Library**
 - Tom Harter- *Reappointment* (Term: June 2017 through May 2021)
6. County Manager Report
7. County Attorney Report

Backup material for agenda item:

1. Presentation of 2017-2018 Insurance Benefits Renewal - Jason Brady and David Asgari, Northwestern Benefit Corporation



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA FORM

Department: Human Resources

Work Session: 05/25/2017

Prepared By: Danielle Yarbrough

Voting Session: 06/01/2017

Presenter: Jason Brady and David Asgari, Northwestern Benefit Corp. Public Hearing: Yes No

Agenda Item Title: 2017-2018 Employee Health Insurance Renewal

Background Information:

The employee health insurance plan year is July 1 to June 30. Staff has been working with Northwestern Benefit Corp. on the annual renewal.

Current Information:

Northwestern Benefit Corp. has come up with 3 options for the Board's consideration.

Budget Information: Applicable: Not Applicable: Budgeted: Yes No

Fund	Dept.	Acct No.	Budget	Balance	Requested	Remaining

Recommendation/Motion:

Department Head Authorization: Danielle Yarbrough

Date: 05/18/2017

Finance Dept. Authorization: Vickie Neikirk

Date: 05/18/2017

County Manager Authorization: David Headley

Date: 5/18/2017

County Attorney Authorization:

Date:

Comments/Attachments: Power Point Presentation

Empty box for additional comments or attachments.

2017-2018 Employee Health Insurance Renewal



JASON BRADY, PARTNER
DAVID ASGARI, BENEFITS CONSULTANT

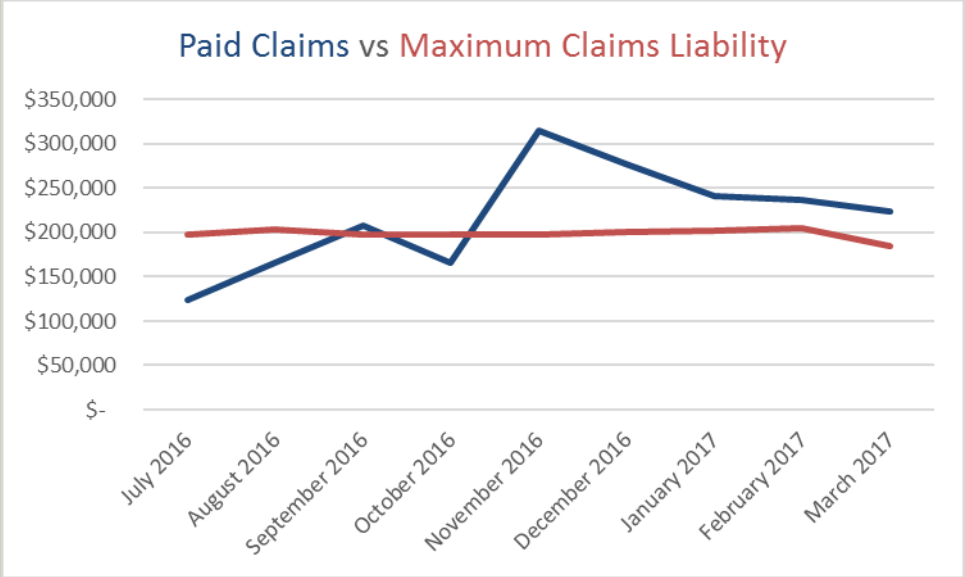


**Northwestern
Benefit** CORPORATION
OF GEORGIA

Summary



Dawson County is in their third year self funded with Blue Cross Blue Shield of Georgia (BCBS). Dawson County's loss ratio (claims vs maximum claim liability) for the most recent 9 months is 109.5%. Claims vs MCL for July 2016 through March 2017:



There were six claimants in excess of \$50,000 for the current contract period (July 2016 – March 2017):

- Pancreatic Cancer (Employee) \$178,358
- Heart Disease (Employee) \$88,742
- Crohn's Disease (Child) \$72,475
- Cystic Fibrosis (Child) \$60,705
- Heart Disease (Spouse) \$54,326
- Vertebrae Disorder (Spouse) \$52,893

Summary



- Annual medical trend: 12.3%
- Credibility factors: 75% current year experience, 25% prior year experience
- **Initial renewal: +5% admin fees/aggregate stop loss; +19% specific stop loss; +26.4% MCL**
- **Revised renewal: +5% admin fees/aggregate stop loss; +19% specific stop loss; +19.9% MCL**
 - **Savings of \$156,291**

The 2016-2017 annual medical *expected* premium was \$2,808,375; *actual* was approximately \$3,250,000.

The BCBSGA dental program is in a rate guarantee through 6/30/18.

The BCBSGA vision program is in a rate guarantee through 6/30/19.

Voluntary STD through Mutual of Omaha is in a rate guarantee through 6/30/18.

Life/AD&D, voluntary life/AD&D, and voluntary LTD through Mutual of Omaha are in a rate guarantee through 6/30/19.

July 1, 2017 Renewal – Option 1: No Plan Changes

Maximum and Expected Costs



Benefits	Current Plan Designs - BC/BS of GA					
	HMO - 203 covered employees		POS - 13 covered employees		HDHP POS - 1 covered employee	
	In-Network		In-Network	Out-of-Network	In-Network	Out-of-Network
Deductible						
Individual	\$1,000		\$1,500	\$3,000	\$2,600	\$5,200
Family	\$3,000		\$4,500	\$9,000	\$5,200	\$10,400
Coinsurance	80%		80%	60%	100%	70%
Out-of-Pocket Maximum						
Individual	\$2,000		\$3,000	\$6,000	\$3,600	\$7,200
Family	\$6,000		\$9,000	\$18,000	\$7,200	\$14,400
Office Visit						
Physician Copay	\$30		\$35	40% After Deductible	Deductible	30% After Deductible
Specialist Copay	\$40		\$45	40% After Deductible	Deductible	30% After Deductible
Referral for Specialist Required	No		No	No	No	No
Urgent Care	\$75 Copay		\$75 Copay	40% After Deductible	Deductible	30% After Deductible
Emergency Room (Copay Waived if Admitted)	\$200 Copay		\$200 Copay	\$200 Copay	Deductible	Deductible
Inpatient Services	\$100 Copay + 20% After Deductible		20% After Deductible	40% After Deductible	Deductible	30% After Deductible
Outpatient Services	\$100 Copay + 20% After Deductible		20% After Deductible	40% After Deductible	Deductible	30% After Deductible
Prescription Drugs	In-Network Rx		In-Network & Out-of-Network Rx		In-Network & Out-of-Network Rx	
Tier 1	\$10 Copay		\$10 Copay		\$10 Copay After Deductible	
Tier 2	\$35 Copay		\$35 Copay		\$35 Copay After Deductible	
Tier 3	\$60 Copay		\$60 Copay		\$60 Copay After Deductible	
Total Annual Maximum Costs (Fixed + Claims)	Current			Renewal		
	\$2,920,310			\$3,697,111		
	% Change			26.6%		
	\$ Change			\$776,801		
Total Annual Expected Costs (Fixed + Claims)	Current			Renewal		
	\$2,808,375			\$3,551,813		
	% Change			26.5%		
	\$ Change			\$743,438		

July 1, 2017 Renewal – Option 1: Employee vs Employer Costs

Maximum Cost



	Lives	2016 EE				Maintain EE/ER %				Keep EE Costs Same			
		Portion (Monthly)	%	ER Portion (Monthly)	%	2017 EE Portion (Monthly)	%	ER Portion (Monthly)	%	2017 EE Portion (Monthly)	%	ER Portion (Monthly)	%
Medical HMO													
Employee Only	67	\$98.28	15%	\$568.17	85%	\$120.24	15%	\$695.13	85%	\$98.28	12%	\$717.09	88%
Employee + 1	53	\$164.87	15%	\$953.12	85%	\$203.91	15%	\$1,178.81	85%	\$164.87	12%	\$1,217.85	88%
Family	83	\$236.12	15%	\$1,365.02	85%	\$293.43	15%	\$1,696.36	85%	\$236.12	12%	\$1,753.67	88%
Total Monthly	203	\$34,921	15%	\$201,879	85%	\$43,218	15%	\$249,848	85%	\$34,921	12%	\$258,146	88%
Medical POS													
Employee Only	8	\$130.66	19%	\$540.37	81%	\$154.35	19%	\$638.37	81%	\$130.66	25%	\$662.06	84%
Employee + 1	2	\$261.34	23%	\$865.80	77%	\$310.10	23%	\$1,027.32	77%	\$261.34	25%	\$1,076.08	80%
Family	3	\$400.88	25%	\$1,214.29	75%	\$476.60	25%	\$1,443.64	75%	\$400.88	25%	\$1,519.36	79%
Total Monthly	13	\$2,771	22%	\$9,697	78%	\$3,285	22%	\$11,492	78%	\$2,771	19%	\$12,007	81%
Medical HDHP													
Employee Only	1	\$91.48	15%	\$528.83	85%	\$107.87	15%	\$623.59	84%	\$91.48	13%	\$639.98	87%
Employee + 1	0	\$133.74	13%	\$886.59	87%	\$175.60	13%	\$1,015.13	85%	\$133.74	11%	\$1,056.99	89%
Family	0	\$203.38	14%	\$1,246.12	86%	\$255.44	14%	\$1,476.73	85%	\$203.38	12%	\$1,528.79	88%
Total Monthly	1	\$91	15%	\$529	85%	\$108	15%	\$624	85%	\$91	13%	\$640	87%
Total Monthly		\$37,783		\$212,106		\$46,611		\$261,964		\$37,783		\$270,792	
Total Annual		\$453,394		\$2,545,269		\$559,332		\$3,143,572		\$453,394		\$3,249,510	
Variance						\$105,938		\$598,303		\$0		\$704,241	
% of Total Cost		15.1%		84.9%		15.1%		84.9%		12.2%		87.8%	

July 1, 2017 Renewal – Option 2: Revised Renewal Maximum and Expected Costs



Benefits	Proposed Plan Designs - BC/BS of GA				
	HMO - OAH5 1.5K/80 A (Non Standard)	POS - OAP5 1.5K/80 A (Non Standard)		HDHP POS - 2.6K/100 A (Non Standard)	
	In-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Deductible					
Individual	\$1,000	\$1,500	\$3,000	\$2,600	\$5,200
Family	\$3,000	\$4,500	\$9,000	\$5,200	\$10,400
Coinsurance	80%	80%	60%	100%	70%
Out-of-Pocket Maximum					
Individual	\$2,000	\$3,000	\$6,000	\$3,600	\$7,200
Family	\$6,000	\$9,000	\$18,000	\$7,200	\$14,400
Office Visit					
Physician Copay	\$30	\$35	40% After Deductible	Deductible	30% After Deductible
Specialist Copay	\$40	\$45	40% After Deductible	Deductible	30% After Deductible
Referral for Specialist Required	No	No	No	No	No
Urgent Care	\$75 Copay	\$75 Copay	40% After Deductible	Deductible	30% After Deductible
Emergency Room (Copay Waived if Admitted)	\$200 Copay	\$200 Copay	\$200 Copay	Deductible	Deductible
Inpatient Services	\$100 Copay + 20% After Deductible	20% After Deductible	40% After Deductible	Deductible	30% After Deductible
Outpatient Services	\$100 Copay + 20% After Deductible	20% After Deductible	40% After Deductible	Deductible	30% After Deductible
Prescription Drugs	In-Network Rx	In-Network & Out-of-Network Rx		In-Network & Out-of-Network Rx	
Tier 1	\$10 Copay	\$10 Copay		\$10 Copay After Deductible	
Tier 2	\$35 Copay	\$35 Copay		\$35 Copay After Deductible	
Tier 3	\$60 Copay	\$60 Copay		\$60 Copay After Deductible	
Total Annual Maximum Costs (Fixed + Claims)	Current \$2,920,310		Renewal \$3,540,824		
% Change			21.2%		
\$ Change			\$620,514		
Total Annual Expected Costs (Fixed + Claims)	\$2,808,375		\$3,402,967		
% Change			21.2%		
\$ Change			\$594,592		

July 1, 2017 Renewal – Option 2: Revised Renewal Maximum Cost



	Lives					<i>Maintain EE/ER %</i>				<i>Keep EE Costs Same</i>			
		2016 EE Portion (Monthly)	%	ER Portion (Monthly)	%	2017 EE Portion (Monthly)	%	ER Portion (Monthly)	%	2017 EE Portion (Monthly)	%	ER Portion (Monthly)	%
Medical HMO													
Employee Only	67	\$98.28	15%	\$568.17	85%	\$115.96	15%	\$670.35	85%	\$98.28	12%	\$688.03	88%
Employee + 1	53	\$164.87	15%	\$953.12	85%	\$195.34	15%	\$1,129.26	85%	\$164.87	12%	\$1,159.73	88%
Family	83	\$236.12	15%	\$1,365.02	85%	\$280.28	15%	\$1,620.29	85%	\$236.12	12%	\$1,664.45	88%
Total Monthly	203	\$34,921	15%	\$201,879	85%	\$41,385	15%	\$239,249	85%	\$34,921	12%	\$245,713	88%
Medical POS													
Employee Only	8	\$130.66	19%	\$540.37	81%	\$148.92	19%	\$615.90	81%	\$130.66	25%	\$634.16	83%
Employee + 1	2	\$261.34	23%	\$865.80	77%	\$297.16	23%	\$984.46	77%	\$261.34	25%	\$1,020.28	80%
Family	3	\$400.88	25%	\$1,214.29	75%	\$455.34	25%	\$1,379.25	75%	\$400.88	25%	\$1,433.71	78%
Total Monthly	13	\$2,771	22%	\$9,697	78%	\$3,152	22%	\$11,034	78%	\$2,771	20%	\$11,415	80%
Medical HDHP													
Employee Only	1	\$91.48	15%	\$528.83	85%	\$104.22	15%	\$602.48	84%	\$91.48	13%	\$615.22	87%
Employee + 1	0	\$133.74	13%	\$886.59	87%	\$171.86	13%	\$993.51	85%	\$133.74	11%	\$1,031.63	89%
Family	0	\$203.38	14%	\$1,246.12	86%	\$244.23	14%	\$1,411.92	85%	\$203.38	12%	\$1,452.77	88%
Total Monthly	1	\$91	15%	\$529	85%	\$104	15%	\$602	85%	\$91	13%	\$615	87%
Total Monthly		\$37,783		\$212,106		\$44,641		\$250,885		\$37,783		\$257,743	
Total Annual		\$453,394		\$2,545,269		\$535,689		\$3,010,624		\$453,394		\$3,092,920	
Variance						\$82,395		\$465,355		\$0		\$547,651	
% of Total Cost		15.1%		84.9%		15.1%		84.9%		12.8%		87.2%	

July 1, 2017 Renewal – Option 3: Revised Renewal and ER Copay Maximum and Expected Costs



Benefits	Current Plan Designs - BC/BS of GA				
	HMO - 203 covered employees	POS - 13 covered employees		HDHP POS - 1 covered employee	
	In-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
Deductible					
Individual	\$1,000	\$1,500	\$3,000	\$2,600	\$5,200
Family	\$3,000	\$4,500	\$9,000	\$5,200	\$10,400
Coinsurance	80%	80%	60%	100%	70%
Out-of-Pocket Maximum					
Individual	\$2,000	\$3,000	\$6,000	\$3,600	\$7,200
Family	\$6,000	\$9,000	\$18,000	\$7,200	\$14,400
Office Visit					
Physician Copay	\$30	\$35	40% After Deductible	Deductible	30% After Deductible
Specialist Copay	\$40	\$45	40% After Deductible	Deductible	30% After Deductible
Referral for Specialist Required	No	No	No	No	No
Urgent Care	\$75 Copay	\$75 Copay	40% After Deductible	Deductible	30% After Deductible
Emergency Room (Copay Waived if Admitted)	\$300 Copay	\$300 Copay	\$300 Copay	Deductible	Deductible
Inpatient Services	\$100 Copay + 20% After Deductible	20% After Deductible	40% After Deductible	Deductible	30% After Deductible
Outpatient Services	\$100 Copay + 20% After Deductible	20% After Deductible	40% After Deductible	Deductible	30% After Deductible
Prescription Drugs	In-Network Rx	In-Network & Out-of-Network Rx		In-Network & Out-of-Network Rx	
Tier 1	\$10 Copay	\$10 Copay		\$10 Copay After Deductible	
Tier 2	\$35 Copay	\$35 Copay		\$35 Copay After Deductible	
Tier 3	\$60 Copay	\$60 Copay		\$60 Copay After Deductible	
		Current		Renewal	
Total Annual Maximum Costs (Fixed + Claims)		\$2,920,310		\$3,520,598	
% Change				20.6%	
\$ Change				\$600,288	
		Current		Renewal	
Total Annual Expected Costs (Fixed + Claims)		\$2,808,375		\$3,382,741	
% Change				20.5%	
\$ Change				\$574,366	

July 1, 2017 Renewal – Option 3: Revised Renewal and ER Copay Maximum Cost



	Lives	2016 EE Portion (Monthly)		ER Portion (Monthly)		Maintain EE/ER %				Keep EE Costs Same			
		(Monthly)	%	(Monthly)	%	2017 EE Portion (Monthly)	%	ER Portion (Monthly)	%	2017 EE Portion (Monthly)	%	ER Portion (Monthly)	%
Medical HMO													
Employee Only	67	\$98.28	15%	\$568.17	85%	\$115.40	15%	\$667.14	85%	\$98.28	13%	\$684.26	87%
Employee + 1	53	\$164.87	15%	\$953.12	85%	\$194.23	15%	\$1,122.84	85%	\$164.87	13%	\$1,152.20	87%
Family	83	\$236.12	15%	\$1,365.02	85%	\$278.57	15%	\$1,610.43	85%	\$236.12	12%	\$1,652.88	88%
Total Monthly	203	\$34,921	15%	\$201,879	85%	\$41,147	15%	\$237,875	85%	\$34,921	13%	\$244,101	87%
Medical POS													
Employee Only	8	\$130.66	19%	\$540.37	81%	\$148.22	19%	\$612.98	81%	\$130.66	25%	\$630.54	83%
Employee + 1	2	\$261.34	23%	\$865.80	77%	\$295.48	23%	\$978.90	77%	\$261.34	25%	\$1,013.03	79%
Family	3	\$400.88	25%	\$1,214.29	75%	\$452.58	25%	\$1,370.90	75%	\$400.88	25%	\$1,422.60	78%
Total Monthly	13	\$2,771	22%	\$9,697	78%	\$3,134	22%	\$10,974	78%	\$2,771	20%	\$11,338	80%
Medical HDHP													
Employee Only	1	\$91.48	15%	\$528.83	85%	\$104.22	15%	\$602.48	84%	\$91.48	13%	\$615.22	87%
Employee + 1	0	\$133.74	13%	\$886.59	87%	\$171.86	13%	\$993.51	85%	\$133.74	11%	\$1,031.63	89%
Family	0	\$203.38	14%	\$1,246.12	86%	\$244.23	14%	\$1,411.92	85%	\$203.38	12%	\$1,452.77	88%
Total Monthly	1	\$91	15%	\$529	85%	\$104	15%	\$602	85%	\$91	13%	\$615	87%
Total Monthly		\$37,783		\$212,106		\$44,386		\$249,452		\$37,783		\$256,055	
Total Annual		\$453,394		\$2,545,269		\$532,630		\$2,993,419		\$453,394		\$3,072,655	
Variance						\$79,236		\$448,150		\$0		\$527,386	
% of Total Cost		15.1%		84.9%		12.9%		87.1%		12.9%		87.1%	

Spousal Options



- While the Affordable Care Act mandates Applicable Large Employers offer health coverage to employees and dependents, it does not require spouses to be included.
- **Option 1 – Exclude spousal coverage completely**
 - Lower claim exposure
 - Positive impact to Cadillac Tax calculation
 - Negative impact to employee retention and recruitment
- **Option 2 – Spousal Carve-out**
 - Exclude spouses who have access to insurance through their own employer
- **Option 3 – Spousal Surcharge**
 - Charge a higher premium if the spouse elected not to enroll in their employer's plan but enrolls in yours

Spousal Options



- **Caveats**

- Verification of access to other coverage
- How often do you require confirmation
- Enforcement
 - ✦ Affidavit
 - ✦ Disciplinary steps
- Employee reaction

- **Current statistics**

- 8% of employers nationally have a spousal carve-out
- 7% of employers nationally have a spousal surcharge

Recommendations



Recommend OPTION 3 medical plan renewal:

- 20.6 % medical increase resulting in +\$600,288
 - Maintain \$85K specific stop loss
 - Maintain 105% aggregate claims corridor
 - Minimal plan changes
 - Increase Emergency Room copays from \$200 to \$300
- Premium cost increase to employees on medical
 - 15% EE and 85%ER medical premium breakdown
- Add spousal surcharge of \$50 per paycheck

Backup material for agenda item:

2. Presentation and Consideration of Treatment Services' Supplemental Subgrant Award from the Criminal Justice Coordinating Council for Technology Funds - Debbie Mott, Director of Treatment Services



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA FORM

Department: Treatment Services

Work Session: May 25, 2017

Prepared By: Debbie Mott

Voting Session: June 1, 2017

Presenter: Debbie Mott

Public Hearing: Yes No

Agenda Item Title: Acceptance of Treatment Services' supplemental subgrant award from the Criminal Justice Coordinating Council for technology funds for Dawson County Treatment Court

Background Information:

The Georgia Accountability Court Funding Committee was created in 2012 by the Georgia Legislature and by Governor Deal to provide courts with critical funding necessary to support the growth of accountability courts in Georgia to reduce the prison population. For Treatment Court, we've received State money for the last ten years. For FY2017, we were awarded \$137,042 for Treatment Court and \$85,012 for the HELP Program/Mental Health Court.

The Accountability Court Funding Committee had additional monies they decided to give the accountability court programs to purchase technology. Treatment Services was awarded \$2,063 to purchase computers, monitors, scanners, printers, iPads, and laptops. There is no match required. The subgrant award document states the subgrant shall become effective on the beginning date of the grant period (April 15, 2017 – June 30, 2017), provided that a properly executed original is returned to CJCC by May 19, 2017. The Funding Committee understands the subgrant award must be accepted and approved by the BOC and has given us until the end of the month to get the documents executed so purchases can be made before June 30, 2017.

Budget Information: Applicable: Not Applicable:

Budgeted: Yes No

Fund	Dept.	Acct No.	Budget	Balance	Requested	Remaining

Recommendation/Motion: Approval of Request

Department Head Authorization: Debbie Mott

Date: 5/12/17

Finance Dept. Authorization: Vickie Neikirk

Date: 5/18/2017

County Manager Authorization: David Headley

Date: 5/18/2017

County Attorney Authorization: _____

Date: _____

Comments/Attachments:

OFFICE OF THE GOVERNOR
CRIMINAL JUSTICE COORDINATING COUNCIL
SUPPLEMENTAL SUBGRANT AWARD
Accountability Court Grant


SUBGRANTEE: Dawson County BOC ORIGINAL State FUNDS: \$85,012
Technology State FUNDS: \$2,063
IMPLEMENTING AGENCY: Dawson County Help Court
PROJECT NAME: Accountability Court TOTAL State AWARD: \$87,075
SUBGRANT NUMBER: J17-8-058 GRANT PERIOD: 04/01/17-06/30/17

This award is made under the Accountability Courts State of Georgia grant program. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by May 19, 2017

AGENCY APPROVAL

SUBGRANTEE APPROVAL



Jay Neal, Director
Criminal Justice Coordinating
Council
Date Executed: 04/15/17

Signature of Authorized Official

Typed Name & Title of Authorized
Official

Employer Tax Identification Number (EIN)

Backup material for agenda item:

3. Presentation of 2017 Asset Surplus Update - Shannon Harben, Fleet Services Director



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA FORM

Department: Fleet Maintenance _____

Work Session: 5/25/17

Prepared By: Shannon Harben _____

Voting Session: 6/1/17

Presenter: Shannon Harben

Public Hearing: Yes _____ No X

Agenda Item Title: 2017 Asset Surplus Update

Background Information:

Surplus assets of Dawson County were presented on March 23, 2017 to the Board of Commissioners for approval to sell. On April 6, 2017 the Board of Commissioners voted to approve the disposal of the surplus assets.

Current Information:

This is to update the Board of Commissioners concerning the proceeds and status of the surplus sales.

Budget Information: Applicable: _____ Not Applicable: X Budgeted: Yes _____ No _____

Fund	Dept.	Acct No.	Budget	Balance	Requested	Remaining

Recommendation/Motion: NO

Department Head Authorization: Shannon Harben

Date: 5/12/17

Finance Dept. Authorization: Vickie Neikirk

Date: 5/18/2017

County Manager Authorization: David Headley

Date: 5/18/2017

County Attorney Authorization: _____

Date: _____

Comments/Attachments:

Slide show attachment

2017 Surplus Disposal Update



Surplus Assets

- There were a total of 28 assets approved for surplus disposal.
- The items included passenger cars, trucks/SUVs, ambulances, tractors, and some miscellaneous equipment.
- There have been currently 20 items listed and sold on GOV Deals auction site.
- Buyers were as close as Lumpkin County and as far away Colorado.
- 1 Item was sold for scrap metal due to being damaged badly from a wreck.
- The remaining 7 assets have not been sold as of yet due to title corrections, still in service until new replacement vehicle arrives, or equipment needing removal.

Surplus Disposal Proceeds

- Current surplus asset proceeds gross total is \$68,409.12.
- GOV Deals applies a 7.5% auction fee to Dawson County. The total GOV Deals fees charged for current sales are \$5,130.68.
- The proceed amount Dawson County will receive after GOV Deals fees are removed is \$63,278.44.

Questions??

Backup material for agenda item:

4. Presentation of Impact Fee Program Implementation - Jason Streetman, Director of Planning & Development



DAWSON COUNTY BOARD OF COMMISSIONERS AGENDA FORM

Department: Planning & Development

Work Session: 05/25/17

Prepared By: Ginny Tarver

Voting Session: 06/01/17

Presenter: Jason Streetman

Public Hearing: Yes No

Agenda Item Title: Impact Fee Program Implementation

Background Information:

In 2002, Dawson County contracted with Ross & Associates to create the Methodology Report for implementing impact fees. In 2006, an update to that policy was conducted by Ross & Associates. In 2009, another update was provided to the Board of Commissioners and adopted. On 5/21/2009, the Board of Commissioners approved rolling back the Impact Fees for a period of one year. Those fees were collected through building permits and COs. Since that time, impact fees have not been imposed.

Current Information:

In order to implement the impact fee program and approve the proposal from Ross & Associates to update the 2009 Methodology Report, one of following options will need to be taken by the Board of Commissioners: (1) authorize staff to move forward with updating 2017 Methodology Report, (2) look at other funding options and remove impact fees altogether, or (3) do nothing at this time and continue with a moratorium.

Budget Information: Applicable: Not Applicable:

Budgeted: Yes No

Fund	Dept.	Acct No.	Budget	Balance	Requested	Remaining
785						\$122,441

Recommendation/Motion: Staff recommends that the Board of Commissioners move to authorize staff to proceed with updating 2017 Methodology Report.

Department Head Authorization: _____

Date: _____

Finance Dept. Authorization: Vickie Neikirk

Date: 5/19/2017

County Manager Authorization: David Headley

Date: 5/19/2017

County Attorney Authorization: _____

Date: _____

Comments/Attachments:

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