

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Called Meeting

Minutes

Saturday, April 27, 2024 ♦ 12:00 PM

Westin Savannah Harbor Golf & Spa, 1 Resort Dr. Grand Ballroom F. Savannah, GA 31401

The Putnam County Board of Commissioners met on Saturday, April 27, 2024 at approximately 12:00 PM in the Westin Savannah Harbor Golf & Spa, 1 Resort Drive, Grand Ballroom F, Savannah, Georgia.

PRESENT

Chairman Bill Sharp
Commissioner Daniel Brown
Commissioner Steve Hersey (arrived late)
Commissioner Jeff Wooten (by phone)

ABSENT

Commissioner Gary McElhenney

STAFF PRESENT

County Manager Paul Van Haute
County Attorney Adam Nelson
Deputy County Clerk Donna Todd
Human Resources Director Cynthia Miller

OTHERS PRESENT

Assistant Vice President and Public Sector Practice Leader Johnathan Shaw, NFP Corporate Services

Opening

1. Welcome - Call to Order

Chairman Sharp called the meeting to order at approximately 12:00 p.m. and gave an invocation.

(Copy of agenda made a part of the minutes on minute book page _____.)

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2. Consent Agenda

- a. Approval of Alcohol License – Lake Oconee Elks Lodge

Motion to approve the Consent Agenda.

Motion made by Commissioner Brown, Seconded by Commissioner Wooten

Voting Yea: Chairman Sharp, Commissioner Brown, Commissioner Wooten

Absent - Commissioner Hersey

(Copy of alcohol license made a part of the minutes on minute book page _____.)

3. Approval of Employee Insurance Benefits (staff-CM & HR)

- a. Medical
- b. Dental
- c. Vision
- d. Basic Life
- e. Voluntary Term Life and AD&D
- f. Voluntary Short Term Disability
- g. Employer-Paid Long Term Disability
- h. HRA Administrator
- i. AFLAC
 - 1. Voluntary Group Accident
 - 2. Voluntary Critical Illness
 - 3. Voluntary Group Hospital Indemnity
- j. Voluntary Universal Life
- k. Voluntary Brella

Mr. Johnathan Shaw reviewed the 2023 Financial Review and the Renewal and Marketing Analysis. He advised that there is a \$1.2 Million increase if no changes are made.

Motion to renew employee insurance with the following: United Healthcare Surest E7000 Single Plan, United Healthcare Low Plan and High Plan Dental, Anthem EyeMed Access Vision, Anthem Basic Life, Anthem Voluntary Term Life and AD&D, Anthem Voluntary Short Term Disability, Anthem Employer-Paid Long Term Disability, Admin America as FSA Administrator (with \$500 contribution per employee), Aflac Voluntary Group Accident, Aflac Voluntary Critical Illness, Aflac Voluntary Group Hospital Indemnity, Texas Life Voluntary Universal Life, and Voluntary Ansel and maintain current employee contribution rates for the insurance plans.

Motion made by Commissioner Brown, Seconded by Commissioner Wooten.

Voting Yea: Commissioner Brown, Commissioner Wooten, Commissioner Hersey

4. Adjournment

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Motion to adjourn the meeting.
Motion made by Commissioner Brown, Seconded by Commissioner Wooten
Voting Yea: Commissioner Brown, Commissioner Wooten, Commissioner Hersey

Meeting adjourned at approximately 1:00 p.m.

ATTEST:

Donna C. Todd
Deputy County Clerk

B. W. "Bill" Sharp
Chairman

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