

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Called Meeting

Minutes

Wednesday, April 21, 2021 ♦ 10:00 AM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met on Wednesday, April 21, 2021 at approximately 10:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

Chairman Billy Webster
Commissioner Gary McElhenney
Commissioner Daniel Brown
Commissioner Bill Sharp
Commissioner Jeff Wooten

STAFF PRESENT

County Manager Paul Van Haute
County Clerk Lynn Butterworth
HR Director Cynthia Miller

Opening

1. Call to Order

Chairman Webster called the meeting to order at approximately 10:02 a.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Pledge of Allegiance (staff)

County Manager Van Haute led the Pledge of Allegiance.

Regular Business Meeting

3. Discussion and possible action on Employee Insurance Benefits (staff-CM & HR)
Mr. Johnathan Shaw from NFP joined the meeting via Zoom. He explained that there are no changes to the following insurance plans:

- Vision-Anthem
- Life & Disability-OneAmerica
- Admin America
- Aflac

| | | |
|------------------------|-------------|-------------|
| Called Meeting Minutes | Page 1 of 2 | Approved |
| April 21, 2021 | | May 7, 2021 |

- Texas Life

For Dental, NFP recommends changing to MetLife. For Medical, NFP recommends staying with the current Anthem plan, although all of the various options were discussed.

Motion to renew employee insurance with the following: Metlife Dental, Anthem Vision, OneAmerica Life & Disability and Admin America, Aflac and Texas Life as other benefit carriers and Anthem BCBS OAP12 5000/30%/7900 C Low Plan and OAP5 5000/0%/7900 AE High Plan.

**Motion made by Commissioner McElhenney, Seconded by Commissioner Sharp.
Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten**

Motion to maintain current employee contribution rates for the insurance plans.

Motion made by Commissioner Sharp, Seconded by Commissioner Wooten.

Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

Closing

4. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner McElhenney, Seconded by Commissioner Sharp.

Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

Meeting adjourned at approximately 11:20 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman

| | | |
|------------------------|-------------|-------------|
| Called Meeting Minutes | Page 2 of 2 | Approved |
| April 21, 2021 | | May 7, 2021 |