

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Called Meeting

Minutes

Saturday, April 29, 2023 ♦ 2:30 PM

Hyatt Regency Savannah, 2 W Bay Street, Westbrook Conference Room, Savannah, GA 31401

The Putnam County Board of Commissioners met on Saturday, April 29, 2023 at approximately 2:30 PM in the Hyatt Regency Savannah, Westbrook Conference Room, 2 W Bay Street, Savannah, Georgia.

PRESENT

Chairman Bill Sharp
Commissioner Gary McElhenney
Commissioner Alan Foster
Commissioner Jeff Wooten

ABSENT

Commissioner Daniel Brown

STAFF PRESENT

County Manager Paul Van Haute
County Clerk Lynn Butterworth
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 2:30 p.m. and gave an invocation. (Copy of agenda made a part of the minutes on minute book page _____.)

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2. Authorization for Chairman to sign 2023 ACCG Group Self-Insurance Workers' Compensation Fund (GSIWCF) Employee Safety Grant Application (staff-HR)

Motion to authorize the Chairman to sign the 2023 ACCG Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Application.

Motion made by Commissioner McElhenney, Seconded by Commissioner Foster.

Voting Yea: Commissioner McElhenney, Commissioner Foster, Commissioner Wooten
(Copy of application made a part of the minutes on minute book page _____.)

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

Mr. Johnathan Shaw reviewed the 2022 Financial Review and the Renewal and Marketing Analysis. He advised that there is a \$127K increase if no changes are made.

- 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
- j. Voluntary Group Accident
- k. Voluntary Critical Illness
- l. Voluntary Group Hospital Indemnity
- m. Voluntary Universal Life
- n. Voluntary Brella

Motion to renew employee insurance with the following: Anthem OAP12 5000/30%/7900C 6EWR Low Plan and OAP5 5000/0%/7900 AE 6EVT High Plan, Anthem 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 HRA Administrator, Aflac Voluntary Group Accident, Aflac Voluntary Critical Illness, Aflac Voluntary Group Hospital Indemnity, Texas Life Voluntary Universal Life, and Voluntary Brella and maintain current employee contribution rates for the insurance plans.

Motion made by Commissioner Foster, Seconded by Commissioner Wooten.

Voting Yea: Commissioner McElhenney, Commissioner Foster, Commissioner Wooten

4. Cancellation of May 5, 2023 Regular BOC Meeting (staff-CM)

Motion to cancel the May 5, 2023 Regular BOC Meeting.

Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten

Voting Yea: Commissioner McElhenney, Commissioner Foster, Commissioner Wooten

Closing

Chairman Sharp reviewed and distributed copies of ACCG's Preliminary Final Legislative Report. No action was taken.

(Copy of report made a part of the minutes on minute book pages _____ to _____.)

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5. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner McElhenny, Seconded by Commissioner Wooten

Voting Yea: Commissioner McElhenney, Commissioner Wooten

Voting Nay: Commissioner Foster

Meeting adjourned at approximately 3:25 p.m.

ATTEST:

Lynn Butterworth
County Clerk

B. W. "Bill" Sharp
Chairman

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