

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 2-12-07

TIME: 9:40 a.m.

COMMISSIONERS PRESENT: Mark McClain, Alan Crankovich

DEPARTMENT: Sheriff

DEPARTMENT HEAD: Gene Dana

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Lt. Bert Marx, Clay Myers,

TOPIC:	Inmate Medical Claims Program
DISCUSSION:	Sheriff Dana stated they had interest in signing onto this Medical Plan and wanted to know the Boards thoughts Lt. Marx stated this plan would save them a great deal of money and the amts would vary from year to year. Lt. Marx stated he sat on a conference call a month ago to hear what WSAC was proposing. He stated there was no cost to try it and the plan was threw WSAC and Zenith was the finical administrator.
ACTION:	Board Direction: gave the go ahead to try the Plan out.