



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

NOVEMBER 30, 2011

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebeck, Controller; Janis Creason, Treasurer; Fred Lighty, Esq., Human Services Director's Office; Steve Libhart, Director of EMA; Kay Lenge, Human Resources; Gary Serhan, Deputy Controller; Melissa Bradley, Human Resources; Leila Brown, Solicitor's Office; Mike Yohe, Director of Budget & Finance; George Connor, Community & Economic Development; Randy Baratucci, Director of Purchasing; Steve Howe, Director of Tax Assessment; Amy Richards, Press Secretary; Brenda Hoffer, Commissioners' Office; Abby Gabner, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Matt Miller, Al Loomis and Dave Wuenschel

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:08 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

The November 16, 2011 Workshop Meeting Minutes and the November 23, 2011 Legislative Meeting will be considered for approval at next weeks' Legislative Meeting.

PUBLIC PARTICIPATION

(There was none.)

DEPARTMENT DIRECTORS/GUESTS

A. Allen Loomis, Jr. and Dave Wuenschel of The Benecon Group

1. Health Benefits Update

Mr. Loomis and Mr. Wuenschel provided a 2011 Renewal Funding Performance Review. For claims under \$95,000, in 2009 the expected claim cost was \$11,869,878 and the actual paid/projected claims were \$13,299,807. In 2010 the expected claim cost was \$15,483,203 and the actual paid/projected claims were \$15,213,781. With nine months of data collected for 2011 (January through September), the expected claim cost was \$17,657,303 and the actual paid/projected claims were \$16,121,318.

For claims over \$95,000, in 2009 it was 40.10% of actual to expected. In 2010, it was 72.20% and in 2011 (actual data for January-August 2011) it is 25.20%.

The 2011 claims data should be mature by April 2012, but it depends on the timely filing/processing of claims.

There were two funding options presented for 2012. One was the claim fund plus claim reserve (funding at maximum exposure) and the other was the expected claim cost. Current enrollment consists of single coverage and multi coverage. There is no 2-party coverage.

The current reserve balance, as of September 7, 2011 (claim fund under \$95,000 and stop loss fund over \$95,000) is \$3,539,452. The 2011 claim fund surplus as of September 30, 2011 was: \$3,138,436 (claim fund under \$95,000) and \$852,765 (stop loss fund over \$95,000). The combined surplus balance is \$7,530,653. The initial claim reserve recommendation is \$5,001,604 and the County has enough stockpiled to handle 2012, but the County is free to do what it wants.

ConnectCare3 Program – staff attended six employee open enrollment sessions, conducted 36 separate educational sessions with 263 in attendance, exhibitor at the

September 30th employee health fair. They have provided one-on-one services to six Dauphin County patients.

HUMAN RESOURCES

There were no questions on the Salary Board items or the Personnel Packet.

PURCHASE ORDERS

The Purchase Order Packet was received by the Commissioners and will be considered at next week's Legislative Meeting.

In addition to the Packet, there is one Blackberry Request.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item #1 in the Training Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

ITEMS FOR DISCUSSION

- A. Purchase of Service Per Diem Rates between Children & Youth and Youth Advocate Programs, Inc.

This item will be considered at next week's Legislative Meeting.

SOLICITOR'S REPORT

The Solicitor's Report is there for review and if there are any questions the Solicitor's Office will address them.

CHIEF CLERK'S REPORT – LAURA E. EVANS, ESQ.

Ms. Evans reported on the 2nd annual "Candy Battle" that was held between Adult Probation and Work Release. The candy was collected for American troops. More than 525 pounds of candy was collected from both departments. Most of candy will be donated to troops serving in Afghanistan, and some of it will be donated locally. This year, Work Release won, bringing in 267 pounds of candy compared to Adult Probation's 258 pounds of candy.

COMMISSIONERS' COMMENTS

(There was none.)

PUBLIC PARTICIPATION

(There was none.)

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn.

Transcribed by: Richie-Ann Martz