

The special meeting of the Boyle County Fiscal Court was held on the 13th day of October, 2016 at 9:00 a.m. Members present at the meeting were:

Patty Burke
John Caywood
Jack Hendricks
Phil Sammons
Judge Harold McKinney

Magistrates Coffman and Mayes were not present.

Others present at the meeting were County Clerk Trille Bottom, County Treasurer Mary Conley, Valery McMann, and Kerry Steinhofer.

Judge McKinney called the meeting to order.

Magistrate Sammons led the Court in the Pledge of Allegiance.

The purpose of this special called meeting is to consider a Health Benefit Program, Third Party Administrator and Administrative Service Organization.

Magistrate Burke discussed the process of choosing a Health Benefit Program TPA/ASO. Five proposals were received, four separate from current administration. ARC and NAA were chosen to be interviewed. The Insurance Committee met after the interviews and decided that ARC would best fit the needs of the employees.

ARC is a Kentucky based company that uses the Anthem Network. ARC received the best recommendations on customer services.

Anthem will be used for dental and vision. Only one insurance card will be needed.

Valery McMann explained the maximum exposure is subject to change. The Stop Loss Premiums will not lock in until they see the claims at the end of October.

Magistrate Sammons made the motion to approve ARC as the Health Benefit Program TPA/ASO. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The contract is effective January 1, 2016.

Magistrate Burke made the motion to adjourn. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive