

MERCER COUNTY BOARD MINUTES
Special Meeting on Line of Credit
February 27, 2018

Board convened pursuant to agreement at 6:00 p.m.

Following the Pledge of Allegiance roll call showed the following members present: Board Members Bieri, DeFrieze, Frieden, Jones, Hare, and Sarabasa. There was a quorum present.

There was no public comment.

Cat Hart from Bellwether presented information to the Board regarding drawing funds from the Line of Credit and through inter-fund borrowing to make a payment of \$101,607.00 to Group Administrators to bring our claims current. After this payment, the County will increase what it pays monthly to Group Administrators for the claim fund in an effort to keep current on claims paid for employees. Board Member Sarabasa asked Ms. Hart to reach out to other insurance companies for bids so the County could review its options for coverage due to the ongoing frustrations and lack of communication with Precise Benefits Group and Group Administrators.

Motion to approve drawing funds from the Line of Credit and inter-fund borrowing to bring County current on claims with Group Administrators by Board Member Bieri seconded by Board Member DeFrieze was approved by Roll Call vote of the Board – 6 ayes, 0 nays.

Motion to adjourn to Tuesday, March 6th at 7:00pm by Board Member Frieden seconded by Board Member Bieri and was approved by vote of the Board at 6:20 p.m.