



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **April 13, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Cyndi Gomez, Deputy County Clerk

Opening – 2:00 p.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #12-149

- 1. Review of Supplemental Insurance Proposals and action as appropriate**
- 2. Discussion regarding insurance coverage for medical, dental, vision, life and flexible spending account, and action appropriate**

Health Insurance – UMR would be a savings of \$85,711.00, better than the prior year on fixed cost, with the same coverage and premium to the employees.

Per UMR's proposal, \$60,000.00 stop loss, 48/12 contract, max fixed cost as \$481,510.00, max claims and administration, with no one being lasered out, UHC (United Health Care Network) and Mutual of Omaha as the re-insured carrier.

Judge Bilski will inquire about negotiating the commission.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (3-0).
Order #12-150

Flexible Spending Account, Section 125 Plan – Award Takecare-Wageworks – \$30.00 month compliance fee, \$5.00 employee pay.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (3-0).
Order #12-151

Vision – DeAnn Christensen, representative from Block Vision reviewed proposal, “Gold 100” and “Gold 125” high and low plans.

Motion to Award: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-152

Dental – Court needs Don Wallace and a representative from carrier to be present to explain proposal.

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-153

Life Insurance – The Court needs more information from One America.

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #12-154

Supplemental Benefits – Dorothy Dunsworth, Woodman of The World, discussed their Cancer Plan

Discussion for Agent/Employee information meeting and an enrollment date.

Per Judge Bilski, anyone who commits to their bids has to be here on this date and will have to commit to several days. If not present they will automatically be disqualified.

3. Commissioners Court Inquiry

None.

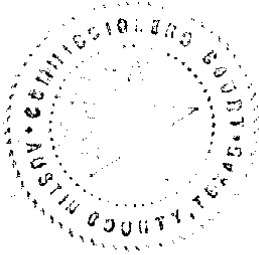
Court adjourned at 4:00 p.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the
Commissioners Court proceedings for April 13, 2012.

Date: May 1, 2012

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy



FILED

12 MAY -1 AM 8:55

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS