

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 30, 2013
Special Meeting

The Eaton County Board of Commissioners met in special session at the County Facilities in the City of Charlotte, Monday, January 30, 2013.

Chairman Mulder called the meeting to order at 5:30 PM.

Pledge of Allegiance was given by all.

Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Walter Miars, Wayne Ridge, Jeremy Whittum, Roger Harris. Commissioners absent: Roger Eakin, L. Daryl Baker and Dale Barr.

Chairman Mulder stated that this meeting would be an informational workshop for the Commissioners to discuss possible amendments to the current Employee Personnel Policy, specifically Retiree's Health Insurance benefits.

Controller John Fuentes presented a history of the Retirees' Health Insurance benefit, previous modifications made to the benefit and additional changes currently being recommended. He presented the 2013 Personnel Policy Amendment (Retirees' Health Insurance Benefit) Workshop handout (copy on file).

Mr. Fuentes discussed funding mechanisms, trust investments, financial reporting requirements, benefit statistics, policy options, alternatives and proposed policy revisions. Mr. Fuentes answered questions from Commissioners Whitacre, Augustine, Osieczonek, Spence, Hosey, Ridge, and Brehler regarding these issues.

Commissioner Hosey thanked the employees for coming to the meeting and stated that their input is welcome in this matter.

Chairman Mulder thanked Mr. Fuentes for his presentation. He suggested that the Commissioners discuss the matter further and he welcomed them to the Ways and Means committee meeting.

Chairman Mulder adjourned the meeting at 7:08 PM to Wednesday, February 20, 2013 at 7:00 PM.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners