

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING HELD APRIL 21, 2021**

PRESENT: Dawn Hubbard, Gary Girardin, Don Edwards, Robert Stacey,
Geyer Balog (by zoom)

ABSENT/EXC.: None

PUBLIC COMMENT: None

ROLL CALL/ PLEDGE

RETIREE OVER 65 HEALTH CARE:

1:05 P.M. Motion by Girardin, seconded by Stacey to go into closed session to discuss lawsuit on retiree health care. Yeas: 5 (Roll call: Stacey, Edwards, Girardin, Hubbard, Baylog) Nays: 0 Motion carried.

1:23 P.M. Motion by Girardin, seconded by Balog to return to open session. Yeas: 5 Nays: 0 Motion carried.

Quote received from the counties benefit administrator for a Humana health and prescription coverage plan for the 65 and over retirees. Discussion on current wording of the union contract as well as the county personnel policies as it relates to providing coverage.

Motion by Stacey, seconded by Balog that a \$200 p/month stipend be offered to the current eligible 65 and over retirees; and including any current eligible future retirees that turn 65; program to not be offered to new hires in the future; with an implementation effective May 2021 and contingent upon negotiations with POAM and consulting with county attorney. Discussion.

Motion by Stacey, seconded by Balog amending motion and adding "in lieu of supplemental health coverage" and eliminating "contingent upon negotiations with POAM and consulting with county attorney. Discussion. All in favor.

Motion by Stacey, seconded by Balog that a \$200 p/month stipend be offered to the current eligible 65 and over retirees in lieu of supplemental health coverage; and including any current eligible future retirees that turn 65; program to not be offered to new hires in the future; with an implementation effective May 2021. Yeas: 4 (Roll call: Girardin, Hubbard, Stacey, Balog) Nays: 0 Abstain: 1 (Edwards) Motion carried.

2:22 P.M. Motion by Girardin, seconded by Stacey to adjourn. Yeas: 5 Nays: 0 Motion carried.


Don Edwards, Chairperson


Cheryl A. Neilsen, County Clerk