



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

May 13, 2014

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**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: May 13, 2014
Item No.: 11
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Appropriations

Summary:

1. The Clerk of Circuit Court will receive \$14,665 from the Technology Trust Fund. These funds will be used to pay for the server, computers, monitors and scanners purchased to implement the new records management and case imaging system. The Clerk is requesting the Board appropriate \$14,665 to the account listed below.
2. On February 12, 2014 during one of the winter snow storms a citizen ran into one of the sheriff's vehicles, 2008 Ford Explorer. The vehicle was totaled. The Sheriff is requesting the County allow him to purchase an SUV to replace this vehicle. The cost of the new vehicle and all the accrudiments will be approximately \$32,603. The County received \$10,642 from the insurance company for this vehicle. The County has received a total of \$16,745 in insurance recoveries through the end of April. These funds have not been budgeted or appropriated and can be used to help fund this purchase. Additionally, the County has received more revenues than budgeted in the taxes received from Public Service Corporation. These additional revenues can also be budgeted and used to assist in making this purchase.

Attachments:

Recommendation:

Approve the budget amendment and appropriate the same funds as displayed below.

FY14 BUDGET AMENDMENT

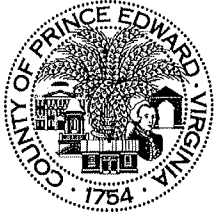
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3(Rev)	100	23000	0080	Technology Trust Fund		\$14,665
4(Exp)	100	21600	5880	Clerk/TTF	\$14,665	
3(Rev)	100	19020	0006	Insurance Recoveries		\$16,745
3(Rev)	100	11020	2013	Public Service Corp.		\$15,858
4(Exp)	100	31200	8205	Sheriff/Motor Vehicle	\$32,603	

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: May 13, 2014
Item No.: 12
Department: County Administration
Staff Contact: W. W. Bartlett
Issue: 2014/2015 County Health Insurance Program

Summary:

The Prince Edward County Finance Committee is requesting the Board of Supervisors revisit the County Health insurance program in an effort to reduce/eliminate the proposed real estate tax increase. While the deadline for informing Local Choice of the County's desire concerning Health Insurance has passed, the Program Manager for the Local Choice Program will allow the County to make adjustments to the plan if we so request. The Committee is requesting the Board consider adopting one of the following two options regarding health insurance.

1. The first option is to leave the plans offered as they are (Key Advantage Expanded and Key Advantage 250) but the County would provide 90% of the cost of the Key Advantage Expanded (\$585) and the employee would pay the remainder of the plan cost. This would be \$65 if the employee chose the Key Advantage Expanded option and \$17 if the employee chose the Key Advantage 250 plan. The payment by the employee would be from pre-taxed dollars. **Such a plan would decrease the County's cost for Health Insurance by approximately \$58,562 in the General Fund, \$24,180 in the Social Services fund and \$7,020 in the Piedmont Court Services Fund for a total of \$89,762.** Per the program manager this would be the least disruptive way in which to change the County's plan at this late date. The Program Manager stated he would "need the data sheet back in the next two weeks or we won't be able to guarantee timely processing."
2. The Second option has previously been discussed by the entire board. That would be to change the plan funded 100% by the County to the Key Advantage 500 plan at a cost to the County of \$555 per month per employee which would reduce the County's cost by \$122,532. To help defray the increase in costs to the employees the County would issue a \$250 Health Reimbursement Card that could be used after an employee has met the first \$250 of the deductible. That card would cost the County \$27,250. The County would also hire Mrs. Grasso's firm to manage the program at a cost of \$5,000. **The net savings to the County would be \$90,282.** The second plan offered by the County would be the Key Advantage 250 plan. If an employee chose that plan the County would provide \$555 for each employee and the employee would have to pay \$47 monthly.

Attachments:

Recommendation: The Board will wish to act on the Finance Committee's request.

Motion _____
Second _____

Campbell _____
Cooper-Jones _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____

