

Boone County Board of Commissioners Minutes
July 9, 2020
SPECIAL MEETING
Connie Lamar Meeting Room
Boone County Government Building

Commissioners Present: Donald Lawson, Jeff Wolfe, and Tom Santelli

Commissioners Absent:

Staff Attending: Bob Clutter (County Attorney) and Kaylee Jessie (Administrative Assistant)

Board President Donald Lawson opened the meeting at 8:36 am with the pledge of allegiance.

In the Matter of Quarterly Pay Plan Letter:

A letter to WalkerHughes Insurance requesting a quarterly pay plan for the general liability policy was presented. This has been requested in the past due to budgetary constraints. Commissioners authorized Commissioner Lawson to sign the letter on behalf of the board.

In the Matter of Amendment to the Letter of Agreement with ApexBenefits:

The contract with Confidio/Express Scripts will expire on December 31, 2020. Apex is requesting authorization to conduct a full evaluation and search process looking at 6-10 pharmacy benefit manager ("PBM") alternatives with specialty drug cost management programs not available through Confidio or OptumRx. Commissioner Santelli commented that by doing the evaluation there could be a potential cost saving for members using specialty drugs. There is also a one-time fee of 20% associated with doing the evaluation/search of projected first year savings. No fee if savings are not at least \$10,000.

Commissioner Wolfe made a motion to approve amendment to the Letter of Agreement with Apex. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of a Memo for an Employee's File:

A memo determining to send an employee home due to their health condition and for that individual to remain on call for consulting purposes during the COVID-19 pandemic.

Commissioner Wolfe made a motion to approve the memo for an employee's file. Commissioner Santelli seconded the motion. Motion carried 3-0.

In the Matter of Ordinance 2020-04:

County Attorney Bob Clutter presented Ordinance 2020-04 establishing testing protocols and restrictions at county owned building due to pandemic. He read the ordinance aloud in pertinent parts pursuant to state law.

Commissioner Santelli made a motion to approve Ordinance 2020-04 establishing testing protocols and restrictions at county owned building due to pandemic. Commissioner Wolfe seconded the motion. Motion carried 3-0.

With no further business, Commissioner Santelli made a motion to adjourn at 8:56am. Commissioner Wolfe seconded the motion. Motion carried 3-0.