AGENDA

GREENE COUNTY LEGISLATIVE BODY

Monday, May 16,2011 6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, May 16,2011 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse. Caucus meetings will begin at 5:00 p.m. and the regular session at 6:00 p.m.

Call to Order *Pledge to Flag *Invocation *Roll Call

Approval of Prior Minutes

Public Hearing

Reports Reports from Solid Waste Dept. Committee Minutes

Old Business

Election of Notaries

Resolutions

- A. A resolution to amend the budget for revenues received by the Sheriff's Dept. (\$6,450);
- B. A resolution to amend the budget for revenues received by the Sheriff's Dept. (\$65,000);
- C. A resolution to budget \$23,050 from the Solid Waste Fund balance due to increase costs in diesel fuel and additional Trustee commissions;

Other Business

ELECTION OF NOTARIES May 16, 2011

Shain Chappell Robert Foster Kathy Gentry Shannon Henry Amy Holt Deanna Johnson Loretta Lyle Beth McNeese Laura Pendleton Candida Spillman Brenda Tarlton Seth Weese Renewal Renewal New New Renewal Renewal Renewal Renewal New Renewal Renewal

A RESOLUTION TO AMEND THE BUDGET FOR REVENUES RECEIVED BY THE SHERIFF'S DEPARTMENT

WHEREAS, the Greene County Sheriff's Department has received \$6,450 from a paving company for cruiser services provided while work was being performed on Interstate 81; and

WHEREAS, the sheriff wishes to expend these amounts;

THEREFORE, let the budget be amended as follows:

INCREASE BUDGETED REVENUES

48990 Other Revenue	2	\$ 6,450
Total increase in budgeted revenues		\$ 6,450
INCREASE APPROPRIATIONS		
54120 Special Patrols		
425 Gasoline		\$ 6,450
Total adjustments to appropriations		\$ 6,450

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16th day of May, 2011, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

County Mayor

Budget and Finance Committee

Sponsor

County Clerk

County Attorney

RESOLUTION TO AMEND THE BUDGET FOR REVENUES RECEIVED BY THE SHERIFF'S DEPARTMENT

- WHEREAS, the Greene County Sheriff's Department averages \$30,000 monthly in commissary sales. The Sheriff's Department budgeted revenues of \$314,218 for the fiscal year and has already received \$291,778 with three more months of the fiscal year in which to receive additional revenues for a anticipated total revenue of \$381,778.; and
- WHEREAS, the sheriff wishes to budget \$65,000 of these anticipated revenues, bringing the total budgeted revenue to \$379,218; and
- WHEREAS, the sheriff wishes to expend these amounts in the jail budget in other charges and has agreed to assist the Accounting and Budgets Department in funding the purchase of new accounting software and hardware which will more suit the needs of the Accounting and Budgets Department; and

THEREFORE, let the budget be amended as follows:

INCREASE BUDGETED REVENUES

44131 Commis	sary Sales		\$	65,000
Total increase in buc	lgeted revenues		\$	65,000
INCREASE APPRO 52100 Accounting 709 Data Pr		r T T	 \$	30,000
54110 Jail 599 Other C	Charges			35,000
Total adjustments to	appropriations		\$	65,000

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16th day of May, 2011, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Committee

County Mayor

Sponsor

County Clerk

County Attorney

A RESOLUTION TO BUDGET \$23,050 FROM THE SOLID WASTE FUND BALANCE DUE TO INCREASE COSTS IN DIESEL FUEL AND ADDITIONAL TRUSTEE COMMISSIONS

- WHEREAS, the Greene County Solid Waste Fund is in need of additional funding due to the increase costs per gallon in diesel and due to the allocation of trustee commission in excess of amount budgeted; and
- WHEREAS, the Greene County Solid Waste Fund does not have funds available in other line items for these expenditures, and

THEREFORE, let the Solid Waste Fund budget be amended as follows:

INCREASE E	BUDGETED BEGINNING FUND BALANCE:		
39000	Unassigned Fund Balance	\$	23,050
Total increas	e to budgeted beginning fund balance	\$	23,050
INCREASE I	N APPROPRIATIONS:		
55710 Sa	nitation Management		
412	Diesel Fuel	\$	20,000
510	Trustee Commission		3,050
Total increas	e in appropriations	\$	23,050

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 16th day of May 2011, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance Committee

County Mayor

Sponsor

County Clerk

County Attorney

GREENE COUNTY SOLID WASTE 2011 ANNUAL REPORT

Month	Tons	Loads	miles	Man Hours	Supv./Hours
January	1426.29	259	16713.1	1936	322
February	1349.37	249	15426.9	1800	280
March	1624.23	290	13199	2132	310
Total 1st Quarter	4399.89	798	45339	5868	912
April	1543.09	270	18247	1868	256
May					
June					-
Total 2nd Quarter	1543.09	270	18247	1868	256
July		2000 0.000 0.000 20			
August					
September	· · · · · · ·				
Total 3rd. quarter	0	0	0	0	0
October					
November		ander og filsen f			
December					
Total 4th Quarter	0	0	0	0	, O
Annual Totals	5942.98	1068	63586	7736	1168

Respectfully, Submitted Kubert Mt Leag

GREENE COUNTY 2011 RECYCLING REPORT

	METAL	TIRE	TIRE	CARD	NEWS	BATTERYS	ALUMINUM	PLASTIC	USED OIL	BUSINESS	LECTRONIC	FENCE
		COUNT	TONS	BOARD	PAPER	45 LBS EA.			7.62 GAL.	PICK UPS	WASTE	WIRE
January	23750	2156	25.41	24360	42920	0	1520	6540	0	338	17816	
February	46531	2608	31.42	12990	49500	0	1495.5	6900	145	336	24481	
March	51450	3127	38.02	40520	52640	90	1360	10000	475	401		5480
April	69420	3318	38.98	26400	50280	0	0	11200	604	374		4260
May			4									
June												
July												
August												
September	-											
October			1									
November												
December												
TOTAL LBS	191151			104270	195340		4375.5	34640			42297	9740
TOTAL GALS				÷					1224			
TOTAL NO.		11209				90				1449		
TOTAL TONS			133.83									

RESPECTFULLY, SUBMITTED Du leut Mitcaef

G.C.S.W. RECYCLING REVENUES

	F/Y 01-02	F/Y 02-03	F/Y 03-04	F/Y 04-05	F/Y 05-06	F/Y 06-07	F/Y 07-08	F/Y 08-09	F/Y O9-10
July	1246.25	2955.08	2923.55	4336.85	4812	\$6,774.20	\$9,559.69	\$13,948.80	\$12,514.58
AUG.	3057.73	2003.13	2527.18	5537.34	5794.02	\$7,397.81	\$8,799.31	\$11,237.30	\$12,624.08
SEPT.	1859.98	1939.68	3560.36	5062.22	5541.67	\$6,803.98	\$7,827.01	\$10,910.40	\$11,639.48
OCT.	1459.79	2420.25	4064.38	4602.77	5787.17	\$6,596.01	\$9,719.87	\$7,399.69	\$9,063.30
NOV.	2019.03	1610.8	3082.45	5150.1	6408.59	\$5,760.62	\$8,216.19	\$2,800.05	\$8,750.00
DEC.	1144.13	2423.61	2005	3726.92	4544.3	\$5,991.52	\$7,608.16	\$5,448.30	\$10,455.61
JAN.	1177.37	1835.89	1725.8	4980.72	4889.02	\$6,065.85	\$9,087.82	\$3,974.63	\$8,696.00
FEB.	1442.86	1937.22	1904.65	3348.52	3960.95	\$4,499.88	\$8,899.37	\$4,587.26	\$7,308.92
MAR.	1347.13	3340.53	5321.99	5749.72	8560.03	\$10,192.12	\$10,722.34	\$9,294.10	\$17,295.24
APR.	2779.19	3070.3	5482.85	6351.42	7268.54	\$9,046.65	\$14,808.55	\$7,433.05	\$15,866.88
May	2467.74	2747.05	3314.05	5130.77	7353.42		\$12,482.60	\$8,700.12	\$12,852.98
June	2037.06	2823.7	3725.25	5291.34	8803.17	\$9,596.54	\$13,354.38	\$14,578.72	\$13,999.58
TOTALS	22038.26	29107.24	39637.51	59268.69	73722.88	\$88,151.04	\$121,085.29	100312.42	141066.65
	F/Y 10-11	F/Y 11-12	F/Y 12-13	F/Y 13-14	F/Y 14-15	F/Y 15-16	F/Y 16-17	F/Y 17-18	F/Y 18-19
July	\$12,514.26	0	0	0	0	0	0	0	0
AUG.	\$13,165.92								
SEPT.	\$11,207.06								
OCT.	\$13,173.71								
NOV.	\$10,869.24								
DEC.	\$9,751.54								
JAN.	\$8,356.65								
FEB.	\$10,058.92								
MAR.	\$17,072.40							-	
APR.									
May									
June									
TOTALS	106169.7	0	0	0	0	0	0	0	0

Year	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006
JAN	1302.99	1348.7	1284.87	1274.31	1192.17	1186.03	1235.02	1351.68	1453.9	1304.04	1444.57	1480.66	1671.59
FEB	1362.64	1215.87	1095.14	1184.16	1175.08	1082.92	1284.26	1236.78	1229.76	1273.28	1279.29	1362.54	1310.7
MAR	1644.36	1581.45	1212.05	1459.54	1359.39	1329.46	1404.57	1320.39	1388.5	1648.11	1728.5	1589	1652.9
APRIL	1779.78	1406.82	1499.44	1340	1409.24	1323.67	1271.94	1472.32	1625.64	1491.02	1561.43	1530.6	1574.3
MAY	1676.83	1637	1353.26	1375.92	1367.51	1333.56	1636.36	1524.81	1561.08	1511.18	1451.14	1709.81	1799.1
JUNE	1548.59	1473.59	1273.48	1337.76	1489.74	1298.41	1355.21	1372.66	1322.69	1500.06	1760.12	1576.47	1619.8
JULY	1592.5	1388.76	1538.55	1378.08	1483.41	1403.55	1500.86	1602.6	1623.13	1601.72	1611.42	1580.44	1641.85
AUG	1884.19	1516.38	1404.67	1269.73	1423.7	1418.47	1451.99	1636.72	1447.48	1520.78	1574.42	1825.23	1737.5
SEPT	1794.16	1360.76	1302.5	1367.07	1292.81	1229.13	1306.47	1334.31	1464.03	1575.1	1509.14	1475.84	1595.68
OCT	1640.44	1388.12	1264.74	1300.42	1204.19	1237.55	1417.58	1471.45	1470.34	1477.7	1466.79	1510.09	1647.18
NOV	1467.61	1282.41	1170.05	1102.37	1144.42	1317.05	1308.45	1382.31	1370.16	1340.74		1534.65	1600.78
DEC	1449.36	1221.66	1386.71	1412.12	1307.99	1265.42	1217.55	1422.72	1622.27	1650.64	1485.01	1463.63	1506.5
TOTALS	19143.45	16821.52	15785.46	15801.48	15849.65	15425.22	16390.26	17128.75	17578.98	17894.37	18494.05	18638.96	19357.88
Inc/Decr.		-2321.93	-1036.47	16.02	48.17	-424.43	965.04	738.49	450.23	315.39	599.68	144.86	718.94
Year	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Jan.	1592.9	1510.56	1411.2	1318.01	1426.29	2012	2013	2014	2010	2010	2011	2010	2013
Feb.	1291.25	1407.25	1335.2	1203.19	1349.37								
Mar.	1587.7	1631.55	1591.86	1654.33	1624.23								
Apr.	1599.4	1642.17	1554.72	1637.95	1543.09	****							·····
May	1660.71	1591.6	1563.18	1461									
June	1567.79	1536.92	1666.49	1671.3				· ·					
July	1762.78	1683.3	1733.26	1618.47									
Aug.	1653.7	1518.1	1642.1	1664.7				·/		- mit - t - the pro-			
Sept.	1427.8	1633.07	1547.15	1566.26				12 12					
Oct.	1691.8	1473.17	1502.79	1478.76									
Nov.	1535.35	1288.52	1546.17	1596.78									
Dec.	1622.56	1791.3	1584.7	1364.97									
Totals	18993.74	18707.51	18678.82	18235.72	5942.98	0	0	- O	0	0	0	0	0
Inc/Dec.	-364.14	-286.23	-28.69	-443.1									

GREENE COUNTY ROAD COMMITTEE MINUTES OF MEETING JANUARY 24, 2011

ABSENT HILTON SEAY

PRESENT FRED MALONE RENNIE HOPSON NATHAN HOLT MARGARET GREENWAY TIM WHITE ROBIN QUILLEN MC ROLLINS

MC ROLLINS CALLED THE MEETING TO ORDER. ROBIN QUILLEN MADE A MOTION TO APPROVE THE MINUTES FOR NOVEMBER 22, 2010. NATHAN HOLT SECONDED THE MOTION, AND PASSED WITH UNANIMOUS APPROVAL.

MC ROLLINS ASK IF THERE WERE ANY DISCUSSION ON MORGAN BRANCH LANE.

ROBIN QUILLEN ASK MRS. KOVALICK WHAT SHE HAD GOTTEN DONE ON THE RIGHT-OF-WAY SIGNATURES . MRS. KOVALICK SAID SHE STILL NEEDED TWO MORE AND THE GUY THAT THEY WERE GOING TO FIX THE ROAD FOR THEM, WAS BUSY CUTTING WOOD. HE WOULD FIX THE ROAD WHEN HE WAS DONE CUTTING WOOD.

RENNIE HOPSON SAID THAT THE FOREST SERVICE WOULD HAVE TO SOME INPUT ON THIS MATTER ALSO BECAUSE THERE PROPERTY CROSSED THE ROAD WHERE THE ROAD IS TO BE EXTENDED. RENNIE TOLD THE COMMITTEE THAT THE ROAD AT ONE TIME WENT OVER TO DAVIS LANE YEARS AGO.

MARGARET GREENWAY TOLD MRS. KOVALICK THAT THERE WAS NOTHING THEY COULD DO UNTIL THEY HAD ALL THE RIGHT-OF-WAY SIGNATURES AND TALKED TO THE FOREST SERVICE.

DAVID WEEMS ASKED THAT THE ROAD COMMITTEE NEEDS TO TELL MRS. KOVALICK WHAT THEY WERE GOING TO DO FOR THEM WHEN THEY HAVE ALL THE SIGATURES.

NATHAN HOLT ASKED TO TAKE A TENATIVE VOTE ON THE EXTENTION OF MORGAN BRANCH LANE. ROBIN QUILLEN SECONDED THE MOTION. MC ROLLINS ASKED FOR DISCUSSION ON MORGAN BRANCH LANE.

RENNIE HOPSON FELT SURE THAT MORGAN BRANCH LANE WAS A COUNTY ROAD THAT RAN TO DAVIS LANE UNTIL THE FOREST SERVICE PURCHASED THE PROPERTY ON THE ROAD.

MC ROLLINS ASK FOR A VOTE ON THE MORGAN BRANCH LANE EXTENSION. MARGARET GREENWAY, ROBIN QUILLEN, AND NATHAN HOLT ALL VOTED NO. NO ONE ELSE VOICED A VOTE ETHER WAY. MC ROLLINS ASK IF THERE WERE ANY DISCUSSION ON CLOSING CUTSHAW LANE. CURTIS MURPHY TOLD THE COMMITTEE THAT THEY WANTED THE ROAD CLOSED. RENNIE HOPSON TOLD MR. & MRS. MURPHY THAT IF THE ROAD IS CLOSED NOW, IF THEY WANTED TO REOPEN IT LATTER ON, THAT IT WOULD HAVE TO BE BROUGHT UP TO SUBDIVISION STANDARDS. THEY SAID THEY UNDERSTOOD THAT.

MARGARET GREENWAY MADE A MOTION TO CLOSE CUTSHAW LANE, SECONDED BY NATHAN HOLT, AND PASSED WITH UNANIMOUS APPROVAL.

MC ROLLINS DISCUSSED KATIE LANE, LIMESTONE TRAIL, AND SAND VALLEY ROAD, WHICH ARE ALL LOCATED IN THE BLUERIDGE MEADOW SUBDIVISION.

DAVID WEEMS EXPLAINED THAT IS WAS A SUBDIVISION THAT HAD MEET THE SUBDIVISION STANDARDS AND THE BOND HAD BEEN RELEASED. TIM WHITE MADE A MOTION TO APPROVE ALL OF THEM, SECONDED BY MARGARET GREENWAY, AND PASSED WITH UNANIMOUS APPROVAL.

MC ROLLINS ASKED IT THERE WERE ANY OTHER BUSINESS. MR. TOM LEACH WANTED TO TALK TO THE COMMITTEE ABOUT A BRIDGE THAT WAS IN GREAT NEED OF REPAIR. DAVID WEEMS TOLD MR. LEACH THAT THE BRIDGE HE WAS TALKING ABOUT HAD NOT BEEN ON THE LIST OF BRIDGES THAT WE RECEIVE FROM THE STATE. THE BRIDGE IN QUESTION MUST HAVE BEEN ON COCK COUNTY BRIDGE LIST FROM THE STATE. DAVID WEEMS TOLD MR. LEACH TO CHECK WITH COCK COUNTY TO SEE IF THE BRIDGE WAS ON THEIR BRIDGE LIST FROM THE STATE.

RENNIE HOPSON MADE A MOTION TO AJOURN THE MEETING.

MC Rallin

April 26, 2011 9:30 a.m. Greene County Annex Building, Greeneville, Tennessee

Motion made by David Weems to go with United Healthcare as the insurance carrier and was seconded by Commissioner Sams. Motion was then approved.

Motion was made by Commissioner Waddle to retain Jim Jordan as consultant for self insurance and was seconded by Commissioner Sams. Motion was then approved.

Motion was made by Roger Woolsey to enter in contract with Transform Health RX and was seconded by Commissioner Moss. Motion was then approved.

Respectfully submitted,

Krystal Justis

April 26, 2011 9:30 a.m. Greene County Annex Building, Greeneville, Tennessee

MEMBERS PRESENT:

Alan Broyles-Mayor/Chairman Margaret Greenway- Commissioner David Weems-Road Superintendant Vicki Kirk – Director Greene County Schools Roger Woolsey-Attorney Bill Moss-Commissioner Mary Shelton- Budget Director Jimmy Sams-Commissioner John Waddle-Commissioner Steve Burns- Sheriff

ALSO:

Dan Jackson- McInturff-Milligan & Brooks John McInturff- Tri-State Claims Jim Jordan- Health Insurance Services Ken Little- Greeneville Sun Rebekah English- Director Greene County Health Dept. Krystal Justis- Secretary

CALL TO ORDER:

Greene County Mayor Alan Broyles called the meeting to order at 9:40 a.m., in the conference room at the Greene County Annex Building in Greeneville, Tennessee.

MINUTES:

Motion was made to approve last month's minutes by Commissioner Moss and was seconded by Roger Woolsey. Motion was then approved.

CLAIMS:

No claims were discussed.

REPORTS:

No reports were given.

DISSCUSSION:

Health insurance was heavily discussed, to go self funded or stay fully insured, to have a clinic if self funded or if fully insured, to keep same benefits or change the benefits and which carrier to go with. Committee voted that if they go self insured to have a clinic. The following motions were made:

Motion made by David Weems to go self insured with the clinic and was seconded by Roger Woolsey. Motion was then approved.

Motion made by David Weems to keep the benefits the same and was seconded by Roger Woolsey. Motion was then approved.

Motion made by Roger Woolsey that new employees hired on or after July 1, 2011 if spouse is offered insurance at employer they cannot enroll in our insurance they have to take insurance through their employer and was seconded by Commissioner Moss. Motion was then approved.

Motion made by Steve Burns to stay with BCBST as the insurance carrier and was seconded by Mary Shelton. Motion was then denied.

Kinser Park Commissioners Meeting Town Hall March 22, 2011 12:00

Welcome- Bob Schubel

Return of thanks- MC Rollins: We'd like to thank Mr. Keith Paxton for furnishing our meal.

Minutes of March 1 Meeting- will be available at our next meeting due to the most of the meeting time being used for campsite drawings

Financial Report- discussed and approved; motion by MC Rollins and seconded by Keith Paxton

New Park Manager Selection- Discussion was held by all members and it was decided to advertise the Kinser Park position in the Greeneville Sun. The motion was made by Keith Paxton and seconded by Tony Maggio. Applications and resumes would be required to apply. The deadline was to be April 25th at 4:00. All applications were to be turned into town hall. A subcommittee was formed to go through the applications to see who met the criteria.

The new lease for campsites is still in the works with attorney Ron Woods. Bob Schubel will address this with Mayor Daniels. Also, there was discussion of paying for campsites; what would be the best financial route. This is still in future discussions.

There will be a walking trail meeting with Jim Snyder and the hiking trail committee.

A report was given by Johnny Gregg concerning the golf course and cabin rentals. There is a planned walk-thru of Kinser Park just to assess needs of the park on the next meeting date of the committee. Mr. Gregg did express a need for a new lawnmower. Brenda Grogan was directed to have collected bids run in the newspaper. Brenda Laney of Greeneville Town Hall will be responsible for running that ad.

Campsite drawings were held at this meeting for the upcoming season. Persons receiving notification of getting a campsite would be notified by Joe Bowman, assistant manager of Kinser Park. Names were recorded by Brenda Grogan, secretary as names were drawn. This took place in the board room of Greenevile Town Hall witnessed by committee members and guests.

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Respectfully submitted by Brenda Grogan, secretary

Kinser Park Commission Meeting March 1, 2011 12:00 PM Little Chicago Grill

Members Present: Keith Paxton, Brenda Grogan, MC Rollins, Phil King, Max Cox, Denny Wills, Joe Bowman Tony Maggio, Dr. Hayden Scott, Faye Byrd, and Johnny Gregg

Guest - Amy Rose of the Greeneville Sun

Blessing - MC Rollins

Introduction- In the absence of Bob Schubel, Keith Paxton presided over the meeting.

Minutes were read by secretary, Brenda Grogan, with MC Rollins making the motion to approve and Max Cox seconded the motion

Financial Report- Discussion was held with the motion by Phil King to approve and seconded by Tony Maggio

Ballfield lightning- Discussion was held and options discussed

Campsite drawings - Reminder of the campsite drawings to be held on March 22nd at town hall at noon

Marlin's lease - Being worked on by attorney Ron Woods

Walking Trails - The committe would get together and see what areas the boy scouts could help out

Resignation of Johnny Gregg- At the end of our regular meeting, Johnny Gregg gave out a letter of resignation to be effective on April 30, 2011.

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The meeting was adjourned- motion made by Brenda Grogan and seconded by MC Rollins.

Respectfully submitted by Brenda Grogan, Secretary

April 18, 2011 1:30 p.m. Greene County Annex Building, Greeneville, Tennessee

MEMBERS PRESENT:

Alan Broyles-Mayor/Chairman **Roger Woolsey-Attorney** Margaret Greenway- Commissioner **Bill Moss-Commissioner** Mary Shelton- Budget Director David Weems-Road Superintendant Vicki Kirk - Director Greene County Schools

ALSO:

Dan Jackson- McInturff-Milligan & Brooks John McInturff- Tri-State Claims Jim Jordan- Health Insurance Services Dawn Brunette- United Healthcare Allison Judge-Transform Health Rx Brandy MacDonald- Transform Health RX

Rich Jones-Greeneville Sun Rebekah English- Director Greene County Health Dept. Pam Gaut- BCBST Ginger Pile- United Healthcare Laura Beisben-Transform Health Rx **Krystal Justis- Secretary**

Jimmy Sams-Commissioner John Waddle-Commissioner Steve Burns- Sheriff

Brent Johnson- Cigna Ian Bushell- BCBST Kristen Rivers-Transform Health RX

CALL TO ORDER:

Greene County Mayor Alan Broyles called the meeting to order at 1:40 p.m., in the conference room at the Greene County Annex Building in, Greeneville, Tennessee.

MINUTES:

Motion was made to approve last month's minutes by Commissioner Waddle and was seconded by Commissioner Moss. Motion was then approved.

CLAIMS:

No claims were discussed.

REPORTS:

Jim Jordan submitted spreadsheets on Fully Insured BCBST Health Insurance Comparison Chart, Fully Insured Comparison Chart and ASO Self-Funded with stop loss Comparison Chart. The spreadsheets included information on BCBST, Cigna and United Health Care insurance carriers comparing cost with our current BCBST carrier.

DISSCUSSION:

Presentations were given to the Insurance Committee by Pam Gaut of BCBST, Brent Johnson of Cigna and Dawn Brunette of United Health Care.

BCBST came in with a 12.7% increase on renewal with the current options. MLR with BCBST is over 100%. The first quote with BCBST was at a 23% increase since we had 68% participation with Bio Metric screenings the quote has been reduced to 12.7 %. BCBST believes if a clinic is done no savings will be seen for the first few years. Option benefits can be changed to reduce the increase. BCBST is willing to filter claims through system if an in network physician is used by clinic. BCBST annual premiums being fully insured range from \$4319724.00 to \$5335776.00 up to three different options. BCBST quoted on the self funded side with stop loss a maximum annual liability was quoted at \$5394692.00 on an immature year.

Cigna's presentation was based on better health guaranteed. Cigna has 3 goals the first being healthier employees. 65% participation in biometrics and health risk assessments with good phone numbers and employee addresses will give \$20.00 per employee per year to fund wellness programs. After a 14 month period assessments

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April 18, 2011 1:30 p.m. Greene County Annex Building, Greeneville, Tennessee

and Bio Metric screenings will be done again to see improvement in employee health if improvement is not accomplished Cigna will give back \$1,100 per employee in targeted group. The second goal being customer service having a 24/7/365 customer call center in Chattanooga. Cigna best denial rate according to Athena health and scored high according to the J.D. Power Consumer Center Ratings by employees. The third being four financial arrangements available fully insured, shared returns fully insured which is what was quoted to the committee, shared returns minimum premium, and ASO with stop loss. These were quoted with a 12/36 quote. Cigna quoted Options similar to the BCBST options we currently have with annual premiums being fully insured in the range of \$4655940.00 to \$5331048.00 with up to three different benefit options. Cigna quoted on the self funded side with stop loss on an immature year maximum annual liability at \$5518074.00

United Health Care of River Valley are locally owned and operated. United Health Care has disease management and discount programs. Proactive to exchange back and forth with clinic care information not claim information. Cigna provides 24/7 Nurse Line, customer service 7:00a.m. to 7:00p.m. five days a week, care 24 employee assistant program, HR helpline, and management line 24/7, and online tools for employees. Cigna provides personal health record to where employees can see their lab results. Offer out of state call 800 number so employees can get in network providers. Cigna has Network providers and pharmacies. Out of network shared negotiated savings. Cigna has a Specialty Pharmacy program. United quoted three different options similar to our current BCBST options on fully insured with the annual premium ranging from \$4490520.00 to \$5010756.00 and quoted on the self funded side with stop loss on an immature year maximum annual liability of \$5135215.00

Transform Health RX was given an opportunity to speak.

The committee then decided to meet again on April 26, 2011 at 9:00a.m.

Meeting was adjourned.

Respectfully submitted,

Krystal Justis

EDUCATION COMMITTEE APRIL 7, 2011

The Greene County Commission Education Committee met on April 7, 2011 at the Greene County Schools Central Office. Committee members present were Lloyd Bowers, Brenda Grogan, Jan Kiker, Wade McAmis, Jimmy Sams, and Hilton Seay. Members absent were David Crum and Tim White.

Chairman Hilton Seay called the meeting to order. He turned the meeting over to Dr. Vicki Kirk, Director of Greene County Schools. Dr. Kirk began the meeting with budget updates. She gave preliminary figures for the 2011-2012 county school budget, listing a total of \$547,540 in projected additional costs. The total additional costs included: \$242,540 for employee step increases, \$200,000 for the school system's education debt service obligation to the county, \$75,000 for the Project Lead the Way pre-engineering program, and \$30,000 for upgrades for faster-speed Internet at the elementary schools. Dr. Kirk reminded the committee that there had been a total of \$870,000 in cuts to the proposed 2010-2011 county school budget, including \$251,734 for capital projects, \$150,000 for textbooks, and \$99,000 for technology. She also recalled in her remarks the \$679,164 costs in the 2010-2011 school budget to accommodate inflation, including \$537,614 for retirement and \$141,550 to cover a 5% increase in health insurance. Kirk said she is working on revenue estimates for the 2011-2012 budget year, as well as projected expenses related to salaries.

Dr. Kirk explained a budget amendment for facilities improvements, technology and furniture that will be at the next County Commission meeting.

A list of school facilities needs was presented and discussed. This list includes 20 priorities at 13 schools for 2011. The list also included numerous other facilities needs at all 17 schools that were not marked as priorities. In preparing the list, Kirk said she had worked with David Myers, the school system's maintenance and facilities director, and had used information from school principals and former Director Dr. Joe Parkins. The feasibility of completing the projects depends on the availability of funds. Kirk said we don't know yet that we'll be able to do every one of these. If we can do everything, we will. The committee also discussed the need to add safety entrances at some of the schools.

MAY Wednesday, May 4

Thursday, May 5

Monday, May 9

Tuesday, May 10 Tuesday, May 10

Wednesday, May 11

Monday, May 16

Wednesday, May 18

Monday, May 23

Tuesday, May 24

MONDAY, MAY 30

JUNE

Thursday, June 2

Tuesday, June 7

Wed., June 8 Wed., June 8

Tuesday, June 14

Wednesday, June 15

Monday, June 20

Monday, June 27 Monday, June 27

Tuesday, June 28

3:30 p.m. 2:00 p.m. 10:00 a.m. 1:00 p.m. 8:30 a.m. 6:00 p.m. 8:30 a.m. 6:00 p.m.

9:00 a.m.

12:00 noon

HOLIDAY ALL OFFICES CLOSED

3:30 p.m. 8:30 a.m. 8:30 a.m. 9:00 a.m. 1:00 p.m. 8:30 a.m. 10:00 a.m. 10:00 a.m.

6:00 p.m. 12:00 Noon Budget & Finance

Education Comm.

Debris Ordinance

Beverage Board Planning

Zoning Appeals

County Commission Meeting

Insurance Comm.

Hwy. Comm.

Kinser Park Comm.

Education Comm. Beverage Board

Zoning Appeals Budget & Finance

Planning Comm.

Insurance Comm.

County Commission Meeting

Airport Authority Highway Comm.

Kinser Park

Annex

School Office

Annex

Annex Annex

Zoning Office

County Courthouse

Annex

Hwy. Dept.

Little Chicago Grill

School Office

Zoning Office Annex

Annex

Annex

Courthouse

Town Hall Hwy. Dept.

Little Chicago Grill

THIS CALENDAR IS SUBJECT TO CHANGE