

The Monroe County Board of Supervisors met pursuant to adjournment August 6, 2019, with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of July 30, 2019, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve the recommendation of the Monroe County Insurance Committee to renew the Self-Funded Monroe County Employee Health Insurance Benefits Plan administered by Wellmark Blue Cross and Blue Shield. The plan will be renewed as-is with the addition of a plan sponsored Virtual Visit option implemented to help lower overall costs.

All voting aye. Motion carried.

Auditor Amanda Harlan informed the Supervisors that her office had agreed for a second year to act as fiscal agent to the Mental Health/Disability Services (MH/DS) Region, County Rural Services of Social Services (CROSS). The full contract can be viewed in in her office. No action taken.

Chariton Valley Electric Cooperative representatives Charles Vanderpol and Ryan Hamilton were present to discuss plans for installation of a larger transformer for the Courthouse. Hamilton estimated that work will take one business day and said that power to the Courthouse will be cut. County Maintenance Department's Ray Vitko believes the County can run power from the generator and will confirm that with Baty Electric prior to the transformer installation. Hamilton will check with Baty Electric to schedule a day and report back to the County. There will be no charge from CVEC for this upgrade. No action taken.

Meeting adjourned.

(Dennis Amoss)

Dennis Amoss, Chairman

ATTEST: (Amanda R. Harlan)  
Amanda R. Harlan, Monroe County Auditor