

**CUMBERLAND COUNTY
SPECIAL BOARD MEETING
February 26, 2010
6:00 P.M.**

After Chairman Swearingen called the meeting to order at 6:00 p.m. the Pledge of Allegiance to the American Flag was recited.

Roll call:

	PRESENT	ABSENT		PRESENT	ABSENT
CISNEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>		WALK	<input type="checkbox"/>
RUSSELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>		MARTI	<input checked="" type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>		SWEARINGEN	<input type="checkbox"/>

A Motion was made by **SHERWOOD** and seconded by **RUSSELL** to approve the agenda.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
CISNEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		WALK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RUSSELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		MARTI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

Mark Behrns with Walk Insurance in Neoga said there will be a separate premium for March then another for the other 11 months. He said the county will pay 75% of the HSA plan for March and then 75% of the HSA plan for the remainder of the period. Members were given a handout of the rates for the two periods. The clerk told the board she is thankful for the help of the agents Mark and Jo at Walk Insurance.

A Motion was made by **CISNEY** and seconded by **RUSSELL** to accept new rate and plan with Blue Cross Blue Shield for Cumberland County Helath Insurance for Employees.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
CISNEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		WALK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RUSSELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		MARTI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **CISNEY** and seconded by **RUSSELL** to adjourn. TIME: 8:20 p.m.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
CISNEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		WALK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RUSSELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		MARTI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

Julie Gentry
Cumberland Co Clerk & Recorder

Robert (Bob) Swearingen
Chairman Cumberland Co Board
