

**Minutes of Meeting
Commissioners' Debriefing
February 29, 2016
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Clerk Jim Brannon, Human Resources (HR) Director Skye Reynolds, HR Generalist-Benefits and Compensation Dorothy Cross, and Deputy Clerk Alicia Lynch. Chairman Dan Green was excused.

- A. Call to Order:** Chairman Pro Tem Marc Eberlein called the meeting to order at 2:31 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

Mercer Renewal

HR Director Skye Reynolds sought Board direction regarding the Mercer contract renewal. She explained that Mercer had agreed to maintain the \$50,000 annual fee and the 2% on Stop Loss services.

Chairman Pro Tem Eberlein asked if HR had any complaints or concerns with Mercer, or if there was any gain to selecting another company.

Ms. Reynolds recommended in the future submitting a Request for Proposal (RFP), but suggested maintaining the Mercer contract for this year through June 30, 2017 in order to thoroughly vet Mercer's Affordable Care Act options.

Commissioner David Stewart moved to instruct HR to bring forward a Mercer contract for Board approval at a Business Meeting. Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Chairman Pro Tem Eberlein: Aye
Chairman Green: Excused

The motion carried.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Pro Tem Eberlein adjourned the meeting at 2:35 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN PRO TEM

BY: _____
Alicia Lynch, Deputy Clerk
