

FINANCE & PERSONNEL COMMITTEES SPECIAL MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
January 8, 2024
1 p.m.***

Present were Committee Members: R. Chenoweth (Personnel and Finance), M. Hinchman (Personnel and Finance), C. Thompson (Personnel) and C. Lowther (Finance).

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), M. Washington (human resources), J. Deighan (communications), and Sutton Stokes (city clerk).

MINUTES

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE PERSONNEL COMMITTEE MEETING OF AUGUST 15, 2023.** The motion carried.

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE FINANCE COMMITTEE MEETING OF DECEMBER 11, 2023.** The motion carried.

NEW BUSINESS

Chenoweth **MOVED RECOMMENDING COUNCIL APPROVAL OF THE PRESENTED PROPOSAL FOR PEIA HEALTH INSURANCE BENEFITS FOR FY 2025.** The motion carried. In this motion, the committee recommended that council take the following actions:

- Designate PEIA Plan C as the city's base plan.
- Cover 100 percent of the premium cost of Plan C for all eligible employees and dependents.
- Contribute full annual deductible amount of Plan C to Health Savings Account for all eligible employees.
- Contribute premium costs for any employee selecting any PEIA plan other than Plan C, up to the cost of Plan C.

The meeting adjourned at 1:27 p.m.

The foregoing minutes were approved at the meeting of _____.

Name & Title

Signature