



## Finance and Insurance Committee June 18, 2014 Meeting Minutes

The Finance and Insurance Committee meeting was called to order at 5:10 pm by Joseph Minarcin, committee chair. Committee members present were Robert Ruse and Daniel Wagner. Edward Ciecka and Karen Freeman also attended.

Mr. Ciecka presented information about a self-funded health insurance option through the Jefferson Health Plan (formerly OMERSA). Participation in a self-funded plan should allow for greater predictability of and more moderate rate increases compared to being individually rated as the city is now. Dr. Ruse moved that Mr. Ciecka and Ms. Freeman explore this option further, and that a resolution be brought to City Council to allow the city to further evaluate self-funding and the current health care cooperative. Mr. Wagner seconded the motion and it was unanimously approved.

Ms. Freeman presented a draft of ordinance 2014-31, police department budget adjustments requested by the Public Safety Committee for needed equipment. The committee reviewed the ordinance and supports it being brought to council and that it be passed as an emergency measure.

There was also discussion regarding SB 289 which was passed as an emergency measure and its limitations on new and existing JEDZs. SB 282 was also discussed. SB 282 proposes that individuals pay income tax solely to their city of residence. This legislation would hurt cities that have a significant number of commuters who work in the city, and could benefit so-called bedroom communities.

The next meeting of the Finance and Insurance Committee is scheduled for Monday, July 14 at 6:00pm.

Mr. Wagner made a motion for adjournment, seconded by Dr. Ruse which passes unanimously. The meeting was adjourned at 5:40pm.