

**GUNNISON COUNTY PERSONNEL BOARD
MINUTES
October 28, 2013**

The October 28, 2013 Personnel Board meeting was held in the Commissioners' Meeting Room in the County Courthouse. Voting Board members present were:

Leanne Lee, Board Chairman
Melody Marks, Elected Official Representative
Kristy McFarland, Elected Official Representative
Stella Dominguez, Elected Official Representative
Marlene Crosby, Department Head Representative
Kurt Biesemeyer, Employee Representative
Carol Worrall, Employee Representative
Diana Purnell, Employee Representative
Beth Baker, Employee Representative

Others present were:

Human Resources Director Debbie Moore

CALL TO ORDER: Chairperson Lee called the meeting to order at 3:00 pm.

SICK LEAVE TRANSFER REQUEST: A request was presented for a sick leave transfer authorization for an employee in need. The request met the criteria for a sick leave transfer and was supported by the employee's supervisor.

Moved by Kurt Biesemeyer and seconded by Diana Purnell, to grant an initial sick leave transfer authorization of 173.3 hours for the employee making the request. Motion carried unanimously.

A suggestion was made to try and sponsor a blood drive and have the donations credited to the current employee in need. Marlene Crosby directed Debbie Moore to make some calls and determine if this was even possible.

EMPLOYEE INSURANCE UPDATE:

Debbie Moore updated the board members on the status of employee health insurance stop loss negotiations and where the benefit plan changes were likely to fall in 2014, given the severity of the 2013 claims and the additional requirements of the Affordable Care Act. Presented with several options, the majority of the members present agreed that the deductible and the co-pays had to be increase significantly to keep the health insurance plan stable.

ADJOURN: Chairperson Lee adjourned the meeting at 4:10 pm.