

SPECIAL CALLED

TAZEWELL COUNTY BOARD

JUSTICE CENTER COMMUNITY ROOM
MONDAY – NOVEMBER 9, 2009 - 6:00 P.M.

DAVID ZIMMERMAN - CHAIRMAN OF THE BOARD
JAMES CARIUS - VICE CHAIRMAN OF THE BOARD



A. Roll Call

B. Invocation and Pledge of Allegiance

C. In-Place Human Resources Meeting

1. Approve contract for Third Party Administrator Services for County's health, dental, prescription drug and vision benefits
2. Approve Health Plan design changes
3. Approve the new health premium structure for FY2010

D. Unfinished Business

E. Recess to November 18, 2009



In Place Meeting Human Resources Committee

Lincoln Hobson - Chairman
Justice Center Community Room
Monday – November 9, 2009 - 6:00 p.m.

- I. Roll Call
- II. New Business
 - A. Recommend to approve contract for Third Party Administrator Services for County's health, dental, prescription drug and vision benefits
 - B. Recommend to approve Health Plan design changes
 - C. Recommend to approve the new health premium structure for FY2010
- III. Recess

Members: Chairman Lincoln Hobson, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Carroll Imig, Darrell Meisinger, Tim Neuhauser, Jerry Vanderheydt, Terry Von Boeckman