

**December 3, 2015, Finance**

The Iron County Board of Commissioners Finance Committee meeting was called to order by Finance Chairperson, Patti Peretto, at 1:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Leonoff and Peretto.

The Committee reviewed the bills, and Treasurer Camps submitted journal entries dated 12/3/15.

Moved by Brennan, supported by Leonoff, to approve the bills in the amount of \$313,118.14. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve the submission of journal entries of 11/19/15 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

**December 3, 2015, Special**

A Special meeting of the Iron County Board of Commissioners was called to order by Chairman, Tim Aho, immediately following the Finance meeting. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Coates, Leonoff, Peretto and Aho.

Moved by Leonoff, supported by Brennan, to approve the Agenda. Voice vote: Ayes 5. Nays 0. Motion carried.

Administrator Clisch explained that a telephone conference was held with employees and 44 North regarding health insurance options with the new Blue Cross/Blue Shield coverage, which will be replacing CMI as the Courthouse complex health insurance. She noted that most employees were in favor of Community Blue with U.P. Blue, and that is what she is recommending..

Commissioner Brennan remarked that the telephone conference was very good, and that the questions asked by employees were excellent.

Moved by Brennan, supported by Coates, to accept the Community Blue with U. P. Blue coverage from Blue Cross/Blue Shield. Roll call: Ayes 5. Nays 0. Motion carried.

Moved by Coates, supported by Leonoff, to adjourn. Voice vote: Ayes 5. Nays 0. Motion carried.

Diane Hilberg, County Clerk