

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. #20021191

1. REQUESTED MOTION:

ACTION REQUESTED: Approve extending coverage in the Lee County Health and Dental plans to all employees of the Captiva Fire District and the East County Water Control District, effective January 1, 2003.

WHY ACTION IS NECESSARY: Coverage may be extended to tax-supported agencies of Lee County, with the Board of County Commissioners' approval.

WHAT ACTION ACCOMPLISHES: Provides all regular health and dental benefits to the employees and FRS retirees of both Captiva Fire District and East county Water Control District, and their dependents.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #: CW

ALA

3. MEETING DATE:

10-29-2002

4. AGENDA:

☒ **CONSENT**
☒ **ADMINISTRATIVE**
☐ **APPEALS**
☐ **PUBLIC**
☐ **WALK ON**
TIME REQUIRED: 15 Mins.

5. REQUIREMENT/PURPOSE:
(Specify)

☐ **STATUTE**
☐ **ORDINANCE**
☐ **ADMIN. CODE**
☐ **OTHER**

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER *N/A*
B. DEPARTMENT *Human Resources*
C. DIVISION *HR*
BY: *Charlotte Verux, Benefits Manager*

7. BACKGROUND:

The County has in the past extended its plan coverage to agencies supported by County tax monies, and performing governmental functions.

Captiva Island Fire Control District, with four (4) employees, and East County Water Control District, with 25 employees, are currently covered under group health and dental plans, and will pay the appropriate rates for their employees covered under our health and dental plans. There should be no adverse impact to our plan with the addition of these two groups.

All County governmental agencies are attempting to combine in purchasing health care services in order to save money. Having some of the smaller groups unite under our self-funded umbrella is a step in that direction.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>George A. Williams</i> <i>10/15/02</i>		<i>George A. Williams</i> <i>10/15/02</i>		<i>Andrea</i> <i>Chase</i>	OA <i>RK</i> <i>10/16</i>	OM <i>10/16</i>	Risk <i>10/17/02</i>	GC <i>10/16/02</i>	<i>10-17-02</i>

10. COMMISSION ACTION:

☐ **APPROVED**
☐ **DENIED**
☐ **DEFERRED**
☐ **OTHER**

RECEIVED BY COUNTY ADMIN. <i>RK</i>
<i>10-16-02</i>
<i>9:30</i>
COUNTY ADMIN. FORWARDED TO: <i>BH</i>
<i>10/17/02</i>

<i>10/16/02</i> CO. ATTY.
<i>10/16/02</i> CO. ATTY.
FORWARDED TO: <i>Budget</i>