

August 2, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason

Absent: None

Others Present: County Auditor Tim Seprodi, County Attorney Mike Wright, Bill Bryan, Sheriff Greg Ewing, Dave Crockett, Ryan Oilar, Howard Greninger and Bernard Ridens.

ElectRx. County Attorney Mike Wright presented the Board with the ElectRx and Health Solutions LLC (referred to as ElectRX) agreement. Representatives of ElectRx met with Commissioners and a few county council members last week. Mike has reviewed agreement and it has been circulated to the county Insurance carrier. Commissioner Anderson would like to state for the record this is to make a substantial savings for the employer and employees. Mike commented this is a one-year contract and any information provided to ElectRX will be confidential and follow all HIPA laws, commissioner Anderson also stated it was personal choice of the county commissioners to withhold employees social security numbers. The week of August 15th, representatives of ElectRx will be in to meet with employees. Motion was made to approve one-year agreement with ElectRx.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Judith Anderson.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for 7/25/11 – 7/29/11 in the amount of \$807,216.02.

Motion: , **Action:** Approve, **Moved by** Judith Anderson, **Seconded by** Paul Mason.

Canteen Services. Commissioner Ciolli informed the Board he has a contract from Canteen Services to allow for them (Canteen) to prepare meals for the Edgar County jail, while using our facilities at our jail to do so, as they already prepare around 800 meals a day for Vigo County. Vigo County would be reimbursed \$.10 a meal for those prepared for Edgar County. Commissioner Anderson commented she doesn't have a problem, the concept is a great idea, just wants to make sure Vigo County does not lose in this deal. Mike Wright will review agreement.

Vigo County Jail – Health / Medical provider. Sheriff Greg Ewing was in office to present a letter requesting the Vigo County Commissioners look at going a different direction with the medical provider for the Vigo County Jail. The sheriff would like to contract with a company (Premiere Healthcare Consultants, LLC (PHC) that does this type of work, they will provide the doctors, nurses, pharmacy and do all billing of the insurance. He believes there could be a significant savings, as some medical treatment could be handled in house instead of being sent to hospital. This medical provider could also provide services to the Juvenile Center. There is already \$1.3 million in medical care budgeted for jail. Premiere Healthcare will:

- Stock common medications
- Maintain health status of inmates as they come in to the jail

August 2, 2011 cont'd

- Invoice insurance companies for those inmates that are covered by insurance
- Provide a nurse 16 hours a day, (awake time) and 8 hours on call
- They will have a doctor on call at all times

Commissioner Mason questioned if they could receive a monthly report from Premiere Healthcare of what has been spent on medical. Sheriff Ewing stated that would not be a problem.

Mike Wright stated they would need to give Dr. Garcia a 45 day notice of termination of his agreement for medical services and they would need to negotiate with Premiere.

Commissioner Anderson commented they owe Dr. Garcia a big debt of gratitude for taking over when they needed someone for medical services.

Dave Crockett would like to commend the Commissioners for hosting a bake sale to raise money for Officer Brent Long's family. The Terre Haute City Police Department greatly appreciated it. The county raised \$1600.00 plus.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

Timothy M. Sprodi, Auditor

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member