

Revised

RESOLUTION NO. 2013-__

Extend administrative services contract for dental insurance program

WHEREAS, Jefferson County has self-funded employee dental benefits since the 1980's using a third party administrator, and

WHEREAS, Resolution No. 2008-30 adopted June 10, 2008, awarded the dental insurance administrative contract to Delta Dental at the rate of \$3.86 per employee per month, after the program was reviewed and proposals had been received from five different administrators, and

WHEREAS, the contract was renewed for 2010-2013 at the 2008 rate, and

WHEREAS, the County may extend the contract through December 31, 2016, at the 2008 rate of \$3.86 per employee per month, and

WHEREAS, the Finance Committee recommends waiving seeking proposals and approving the extension of the Delta Dental administrative contract through December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is authorized to execute a contract for Delta Dental's administrative services at the rate of \$3.86 per employee per month through December 31, 2016.

Fiscal Note: The County has 455 employees currently enrolled in dental coverage which generates an annual administrative cost of about \$21,000 for the dental insurance program. The WPS network offers advantageous provider choices and discounts.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Finance Committee

10-08-13

Brian Lamers: 09-13-13; Phil Ristow: 09-18-13

**Jefferson County
1% Requested Reduction
Budget Year 2014**

Dept	Department	2013 Operating Levy	2014 Operating Levy	Operating Increase (Decrease)	Operating Increase (Decrease)	2014 Goal	1% Reduction	New 2014 Goal	2014 Operating Levy	Over (Under)
001	County Board	407,833	417,921	10,088	2.47%	396,138	3,961	392,177	417,921	25,744
003	Economic Development	-	-	-	-	-	-	-	-	-
004	Human Resources	349,197	403,678	54,481	15.60%	374,311	3,743	370,568	403,678	33,110
008	County Administrator	229,374	246,864	17,490	7.63%	247,915	2,479	245,436	246,864	1,428
010	Register of Deeds	(221,026)	(215,977)	5,049	2.28%	(205,606)	2,056	(207,662)	(215,977)	(8,315)
012	County Clerk	203,103	233,447	30,344	14.94%	232,546	2,325	230,221	233,447	3,226
013	Land Information	337,915	347,829	9,914	2.93%	348,193	3,482	344,711	347,829	3,118
014	County Treasurer	(796,360)	(763,775)	32,585	4.09%	(785,882)	7,859	(793,741)	(763,775)	29,966
016	District Attorney	658,362	700,935	42,573	6.47%	701,911	7,019	694,892	700,935	6,043
017	Corporation Counsel	351,187	369,779	18,592	5.29%	375,150	3,752	371,399	369,779	(1,620)
018	Parks Department	739,795	717,167	(22,628)	-3.06%	757,764	7,578	750,186	717,167	(33,019)
019	Central Services	696,351	688,282	(8,069)	-1.16%	693,206	6,932	686,274	688,282	2,008
020	Sheriff	10,897,913	11,198,999	301,086	2.76%	11,293,621	112,936	11,180,685	11,198,999	18,314
023	Child Support	174,685	196,079	21,394	12.25%	209,439	2,094	207,345	196,079	(11,266)
024	Clerk of Courts	1,494,824	1,547,660	52,836	3.53%	1,576,651	15,767	1,560,884	1,547,660	(13,224)
025	Coroner	89,195	89,638	443	0.50%	93,063	931	92,132	89,638	(2,494)
026	Finance	423,765	434,766	11,001	2.60%	439,363	4,394	434,969	434,766	(203)
027	Emergency Management	68,563	67,511	(1,052)	-1.53%	74,981	750	74,231	67,511	(6,720)
053	Veterans Services	144,272	150,459	6,187	4.29%	151,620	1,516	150,104	150,459	355
068	UW Extension	302,580	306,527	3,947	1.30%	304,470	3,045	301,425	306,527	5,102
069	Fair Park	47,956	51,006	3,050	6.36%	62,044	620	61,424	51,006	(10,418)
070	Land Conservation	204,414	225,788	21,374	10.46%	240,314	2,403	237,911	225,788	(12,123)
071	Zoning	333,533	351,665	18,132	5.44%	363,010	3,630	359,380	351,665	(7,715)
099	Library System	1,075,614	1,021,164	(54,450)	-5.06%	1,075,614	10,756	1,064,858	1,021,164	(43,694)
240	Health Department	897,264	857,279	(39,985)	-4.46%	965,016	9,650	955,366	857,279	(98,087)
250	Human Services	7,782,324	8,152,498	370,174	4.76%	8,239,217	82,392	8,156,825	8,152,498	(4,327)
700	Highway Department	5,845,949	5,949,105	103,156	1.76%	5,974,105	59,741	5,914,364	5,949,105	34,741

27 Departments 14 Under 1%

**Jefferson County
Travel Detailed Budget Request
Conferences / Conventions / Seminars
For the Budget Year Ended December 31, 2013**

Circle one	In State	Out of State
Dept / Bus Unit	<u>6901</u>	
Event	<u>International Associations of Fairs & Expositions</u>	
Location	<u>Las Vegas, NV</u>	
Time frame	<u>December 7- 12, 2013 (6 days)</u>	
Staff attending	<u>Administrative Assistant</u>	

532325 Registration	<u>Free</u>	
532332 Mileage	<u>30</u>	(Including tolls, parking, shuttle van)
532334 Commercial Travel	<u>350</u>	(Airfare, train, bus, etc)
532335 Meals	<u>220</u>	
532336 Lodging	<u>575</u>	
Other	<u>-500</u>	<u>IAFE Scholarship</u> (describe)
Total	<u>675</u>	

Circle one	In State	Out of State
Dept / Bus Unit	_____	
Event	_____	
Location	_____	
Time frame	_____	
Staff attending	_____	

532325 Registration	_____	
532332 Mileage	_____	(Including tolls, parking, shuttle van)
532334 Commercial Travel	_____	(Airfare, train, bus, etc)
532335 Meals	_____	
532336 Lodging	_____	
Other	_____	_____ (describe)
Total	<u>-</u>	

2013 Amended Travel Budget - 6901 Fair Park

Travel - Original Budget:

<u>Subject</u>	<u>IEBA</u>	<u>IAFE</u>	<u>WI Convention</u>	<u>Dist -Spring</u>	<u>Dist - Fall</u>	<u>2013</u>	
						<u>Budget</u>	<u>Actual</u>
Registration	\$ 499	\$ 299	\$ 150	\$ 55	\$ 75	\$ 1,000	\$ 45
Mileage	\$ 315	\$ -	\$ 90			\$ 250	\$ 380
Commercial Travel	\$ -	\$ 330	\$ -			\$ 700	\$ -
Meals	\$ 195	\$ 234	\$ 480			\$ 700	\$ 230
Lodging	\$ 650	\$ 575	\$ 776			\$ 1,700	\$ 855
Membership Dues	\$ 125	\$ 175	\$ -			\$ 1,700	\$ 1,152
Other Travel -Tolls	\$ -	\$ -	\$ -			\$ -	\$ 29
	\$ 1,784	\$ 1,613	\$ 1,496	\$ 55	\$ 75	\$ 6,050	\$ 2,691

Travel Changes:

	<u>David</u>		<u>Amy - IAFE</u>		<u>*David - IEBA</u>	
	<u>David</u>	<u>Free</u>	<u>Free</u>	<u>Free</u>	<u>Free</u>	<u>Free</u>
Registration	\$ 499	\$ 299	\$ -	\$ -	\$ (499)	\$ -
Mileage	\$ 315	\$ -	\$ 30	\$ -	\$ (275)	\$ -
Commercial Travel	\$ -	\$ 330	\$ 350	\$ -	\$ -	\$ -
Meals	\$ 195	\$ 234	\$ 220	\$ -	\$ -	\$ -
Lodging	\$ 650	\$ 575	\$ 575	\$ -	\$ (650)	\$ -
Membership Dues	\$ 125	\$ 175	\$ -	\$ -	\$ -	\$ -
Other Travel -Tolls	\$ -	\$ -	\$ (500)	\$ -	\$ -	\$ -
	\$ 1,784	\$ 1,613	\$ 675	\$ (1,424)	\$ (3,359)	\$ (711) **

* NOTE: Won free registration & hotel room - last year at IEBA
Using vehicle from Havill-Spoerl

** Budget: Dollars remaining after Amy C. was allowed to travel to IAFE Convention - \$711.00

Jefferson County
Analysis of Equalized Value and New Construction on Taxes-Example

Example	Year 1	Year 2	Year 2 With New Construction
Equalized Value	6,500,000,000	5,000,000,000	5,000,125,000
Divided by \$1000	1,000	1,000	1,000
Per \$1000 Value	6,500,000	5,000,000	5,000,125
Taxes	26,000,000	26,000,000	26,000,650
Tax Rate	4.00	5.20	5.20

Homeowner 1	Home Value Before Const	Tax Rate	Taxes Before New Const	New Const Value	Tax Rate	Taxes on New Const	Home Value With Const	Total Taxes
Year 1-Equalized Value at 6.5 Billion	100,000	4.00	400	-	4.00	-	100,000	400
Year 2-Equalized Value at 5 Billion	77,000	5.20	400	-	5.20	-	77,000	400
Year 2-Equalized Value at 5 Billion-With New Construction	77,000	5.20	400	-	5.20	-	77,000	400

Homeowner 2 (Built a garage for \$25,000)	Home Value Before Const	Tax Rate	Taxes Before New Const	New Const Value	Tax Rate	Taxes on New Const	Home Value With Const	Total Taxes
Year 1-Equalized Value at 6.5 Billion	100,000	4.00	400	-	4.00	-	100,000	400
Year 2-Equalized Value at 5 Billion	77,000	5.20	400	-	5.20	-	77,000	400
Year 2-Equalized Value at 5 Billion-With New Construction	77,000	5.20	400	25,000	5.20	130	102,000	530

Homeowner 3 (Built a new house for \$100,000)	Home Value Before Const	Tax Rate	Taxes Before New Const	New Const Value	Tax Rate	Taxes on New Const	Home Value With Const	Total Taxes
Year 1-Equalized Value at 6.5 Billion	-	4.00	-	-	4.00	-	-	-
Year 2-Equalized Value at 5 Billion	-	5.20	-	-	5.20	-	-	-
Year 2-Equalized Value at 5 Billion-With New Construction	-	5.20	-	100,000	5.20	520	100,000	520

Totals	508,000	2,400	125,000	650	3,050
--------	---------	-------	---------	-----	-------