Loudon County Commission

Loudon, Tennessee

Monday, September 20, 2021

Courthouse Annex

6:00 pm

Workshop Agenda

- 1) Comments by Members of the General Public
- 2) Loudon County Codes Enforcement Director Jim Jenkins
 - A) A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION, ARTICLE 7, ADMINISTRATIONAND ENFORCEMENT, SECTION 7.090 <u>AMENDMENT TO THE RESOLUTION</u>
- 3) Mayor Buddy Bradshaw
 - A) 10 Storage units behind County building
 - B) Electronic Voting
 - C) Courthouse Elevator
 - D) Boards & Committees (Renewals)
 - Agriculture Extension Committee
 year term / Expires September 2023
 Van Shaver
 Jack Bowden
 Ruth Henderson McQueen
 Gary Whitfield

2) Animal Control Authority Advisory Board

1 year term / Expires September 2022

Henry J. Cullen Dot Boruff Dr. Barry Gordon Ed Loy James Webb

3) Ethics Committee

1 year term / Expires September 2022

Eddie Simpson

Steve Cook

Matthew Tinker

Bill Satterfield

Kelly Brewster

4) Industrial Bond / Development Committee

6 year term

/ Expires September 2022

Jim Curtis

Nancy Beaty

Bruce Martin

- 4) Procurement Director Susan Huskey
 - A) Humana Contract renewal for Retiree's Insurance
- 5) Commissioner Bill Satterfield
 - A) Consider a PUD moratorium for further study on development policy for Loudon County

- 6) Commissioner Kelly Brewster
 - A) Discussion of employee salaries and employee turnover
 - B) Solid Waste Update
- 7) Commissioner Van Shaver
 - A) Discussion 50% collection up front for Adequate Schools Facilities Tax
 - B) Federal Vaccine Mandate
- 8) Director of Accounts and Budgets Tracy Blair
 - A) Budget Recommendations
- 9) Commissioner Van Shaver
 - A) Discussion of Future Development in Loudon County

Loudon County Commission 09-20-21 Agenda Item# 2-A

Zoning Resolution

A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION, ARTICLE 7, ADMINISTRATION AND ENFORCEMENT, SECTION 7.090

AMENDMENT TO THE RESOLUTION

RESOLUTION	

A RESOLUTION TO AMEND THE LOUDON COUNTY ZONING RESOLUTION, ARTICLE 7, ADMINISTRATIONAND ENFORCEMENT, SECTION 7.090 AMENDMENT TO THE RESOLUTION

WHEREAS, the Loudon County Commission, in accordance with Chapter Seven, Section 13-7-105 of the Tennessee Code Annotated, may from time to time amend the number, shape, boundary, area or any regulation of or within any districts, or any other provision of the zoning resolution; and

WHEREAS, the Regional Planning Commission has forwarded its recommendation regarding this amendment to the Loudon County Zoning Resolution; and

WHEREAS, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald, on August 25, 2021, consistent with the provisions of Tennessee Code Annotated Section 13-7-105;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that Article 7, Administration and Enforcement, Section 7.090 Amendments to the Resolution of the Loudon County Zoning Resolution be amended by deleting at least (30) days' notice and adding at least (10) days' notice.

BE IT RESOLVED, that this Resolution shall take effect immediately, the public welfare requiring it.

ATTEST		LOUDON COUNTY CHAIRMAN		
		DATE		
APPROVED: LOUDON COUNTY	MAYOR			
. The vote on the question of approval of this l	Resolution by	the Planning Commission is as follows:		
APPROVED:		s.		
DISAPPROVED:				
Panels & Maken		- "		
ATTEST: SECRETARY, LOUDON COUNTEGIONAL PLANNING COMMISSION				

Dated: August 17, 2021

Loudon County Commission 09-20-21 Agenda Item# 4-A

Humana Contract Renewal for Retiree's Insurance

Sept. 20 meeting

Humana. Group Medicare Advantage

LOUDON COUNTY GOVERNMENT - PPO

Plan Names:

Humana Medicare Employer Plan

Traditional PPO 079 058 with Rx3 \$5/\$30/\$60/33% from \$0 to ICL; \$5/25%/25%/25% from ICL to Catastrophic

Rx Formulary:

Group Plus Formulary - 22800

	Plan	Year	

Final Billed Premium (Per Member Per Month)

Traditional PPO 079 058 Medical and Rx Benefit Overview

Deductible

Inpatient Acute Hospital

1/1/2022 - 12/31/2022

Skilled Nursing Facility Physician Office Visits Specialist Office Visits

Outpatient Surgical Ambulance

Emergency Room

Medical Maximum Out of Pocket

Prescription Drugs (Retail 30 day supply)

(In-Network/Out-of-Network)

None / None

\$175 Copayment per Admission / 30% Coinsurance per Admission

\$50 Copayment (Days 21-100) / 30% Coinsurance (Days 1-100) \$5 Copayment / 30% Coinsurance

\$15 Copayment / 30% Coinsurance

\$50 Copayment / 30% Coinsurance \$50 Copayment / \$50 Copayment \$65 Copayment / \$65 Copayment

\$2,500 / \$5,000 Combined (Medicare Covered Services)

Rx3 \$5/\$30/\$60/33% from \$0 to ICL: \$5/25%/25%/25% from

ICL to Catastrophic

Proprietary and confidential. For the sole use of LOUDON COUNTY GOVERNMENT. Not to be shared externally without written consent from Humana Inc.

2020 rate 177.77 2021 rate 140.17 - decrease of 37.60 from 2020 2022 rate 182.62 - increase of 42.45 from 2021 per month

^{***}See attached sheet for rating assumptions and stipulations. The benefits presented above are a high-level summary. Please consult the Pian Dosign Exhibit for a more detailed list of covered services, member cost shares, services subject to doductibles and any plan limitations.***



Humanal Medicare Employer Plan - Rating Assumptions and Stipulations

LOUDON COUNTY GOVERNMENT

Proposal Terms

The benefits presented on the previous page are a high-level summary. Please consult the Plan Design Exhibit for a more detailed outline of the benefits proposed. Final benefits may differ due to annual changes in CMS benefit requirements.

For members with End Stage Renal Disease (ESRD), the Humana Group Medicare Advantage Plan is only offered to eligible members who are diagnosed and enrolled in a manner that is consistent with applicable Medicare secondary laws, and the rules and regulations set forth by CMS.

The rates provided do not reflect any potential premium adjustments provided by Center for Medicare and Medicaid Services (CMS) or federal regulations based on a Medicare beneficiary's income.

Humana will hold the proposed rate(s) unless there are material changes to existing or implementation of new federal regulations or requirements, and/or any unforeseen/unusual circumstances (i.e. pandemic) that would impact Group Medicare.

Humana will hold the proposed rates, assuming all of the information provided is accurate, and could be subject to change should any of the following differ:

All members are retired and enrolled in Medicare Part A and/or Part B.

A minimum average employer contribution level of 76% of the proposed premium for the plan.

A majority of members' (51% or more) primary residence is in an adequate Humana Medicare Advantage network service area. Humana will monitor network adequacy throughout the year to confirm standards are met.

Enrolled membership should not change from current, or differ from the information provided, by more than 10% per year. This proposal assumes 75 currently enrolled members.

Humana's Medicare Advantage plan is the only plan offered and there is no additional secondary plan wrapping around or offered in conjunction with this plan for all current and future Medicare eligible retirees.

Part D, administered by Humana Pharmacy Solutions, will utilize Humana's Group Plus formulary and Include utilization management programs such as: quantity limits, prior authorization, and step therapy. Humana continually updates its drug list and quantity limits, and ensures these updates are in accordance with CMS regulations.

Benefits, deductibles, maximum out of pocket accumulators, and any applicable pharmacy TrOOP accumulators will be reset on January 1 each year.

We are pleased to present this Humana Group Medicare Advantage proposel to you and assume all information provided is accurate with the understanding if there is a material change from the current offering environment, Humana has the right to revise or rescind the quote.