Finance & Insurance Committee

February 11, 2009

Tentative Minutes

1) Call to Order: Chairman Hopkins called the meeting to order at 2:30p.m. Present: Ben Diehl, Skip Kenney, Ed Rice, Rich Gronewold, Pat Saunders and Paul White. Others: Treasurer John Coffman, Sheriff Greg Beitel, Health Dept. Administrator Doreen O'Brien, Solid Waste Director Steve Rypkema, Greg Query with Query Insurance, Larry Boes, Bob DeArvil Marcia Heuer, Lynne Kilker and Don Conn.

2) Approval of Minutes: January 14, 2009: Motion by Kenney, 2nd by Rice to approve the minutes. Motion carried.

3) Approval of Bills:
   Motion by Saunders, 2nd by Diehl to approve the Treasurer bills in the amount of $161.71. Motion carried.

   Motion by Rice, 2nd by Kenney to approve the Finance & Administrator bills in the amount of $56,546.50. Motion carried.

4) Public Comment: None

5) Insurance Report: Mr. Query distributed and discussed the annual review of coverages. He also informed the Committee that they need to elect a HIPAA Privacy Officer for the County. Motion by Rice, 2nd by Diehl to approve Treasurer Coffman as the HIPAA Privacy Officer. Motion carried.

6) Finance Report: Treasurer Coffman disturbed a copy of the budget performance and discussion followed.

7) New Business: None

8) Old Business:
   a) Exelon Update: Treasurer Coffman states nothing new to report.

   b) County Administrator Search: Chairman Rice states Springsted has 35 applicants and will be narrowing it down to 10 for the Executive Committee which will in turn narrow down to 5 for interviews.

   c) Board Meeting Update: Chairman Rice informs the Committee that future County Board Meetings will be held at the Judicial Center due to maintenance issues.

   d) Treasurer Coffman distributes a "Resource Analysis" packet and explains a question was raised in Personnel & Salary – County Clerk & Recorder Committee in regards to his staff increases and he just wanted his Committee to have the same information.

9) Adjournment: As no further business was before the Committee, Chairman Hopkins declared the meeting adjourned. Time: 3:27 p.m.

Respectfully submitted,
Tiffany O'Brien