Finance & Insurance Committee

January 14, 2009

Tentative Minutes

1) Call to Order: Chairman Hopkins called the meeting to order at 2:02p.m. Present: Ben Diehl, Skip Kenney, Ed Rice, Rich Gronewold, Pat Saunders and Paul White (arrived at 2:20p.m.). Others: County Clerk & Recorder Becky Huntley, Treasurer John Coffman, Marcia Heuer, Lynne Kilker and Don Conn.

2) Approval of Minutes: December 10, 2008: Motion by Kenney, 2nd by Rice to approve the minutes. Motion carried.

3) Elect Vice-Chairman: Motion by Rice, 2nd by Saunders to recommend Rich Gronewold for Vice-Chairman of the Committee. Motion carried.

4) Approval of Bills:
   Motion by Saunders, 2nd by Kenney to approve the Treasurer bills in the amount of $3,115.46. Motion carried.

   Motion by Kenney, 2nd by Rice to approve the Finance & Administrator bills in the amount of $19,829.01. Motion carried.

   Motion by Kenney, 2nd by Diehl to approve the County Clerk bills in the amount of $17,488.04. Motion carried.

5) Public Comment: None

6) Insurance Report: In the absence Mr. Query, Treasurer Coffman states there is a few changes in the Sheriff and Highway Department's coverage, otherwise nothing major.

7) Finance Report: Treasurer Coffman disturbed a copy of county sales tax figures from 2007 to present. He also stated he has seen an increase in State checks for reimbursements this past month.

8) New Business:
   a) Health Insurance Regulations: Rice briefly informs the Committee in regards to an issue with coverage and policies and a discrepancy with an employee in the Circuit Clerk; further discussion followed. Treasurer Coffman states they need to look at the policy.

9) Old Business:
   a) NACO Membership: Rice briefly updates the Committee in regards to the prescription drug discount card and Ogle County participation; they will continue to look into this program and make a decision later this year.

   b) Exelon Update: Treasurer Coffman states everything is moving along as predicted.

   c) Wellness Committee: Treasurer Coffman informs the Committee of the Wellness Committee plans and extends a thank you to Carol Erickson, Health Dept., for all her hard work. They are looking at the Health Fair in March.

10) Adjournment: As no further business was before the Committee, Chairman Hopkins declared the meeting adjourned. Time: 2:41 p.m.