

Finance, Revenue and Insurance Committee
Tentative Minutes
(Remote Attendance due to COVID-19 Crisis)
September 8, 2020

1. Call Meeting to Order: Chairman Sparrow called the meeting to order at 5:00 p.m. Present: Finfrock, Nordman and Typer. Present via audio: Smith, Whalen and Youman. Others: Treasurer Linda Beck and Kenney. Absent: County Clerk & Recorder Laura J. Cook.
2. Approval of Minutes – August 4, 6, 11, 13 & 27, 2020 – Motion by Finfrock to approve the minutes as presented, 2nd by Nordman. Roll call: Yes – Finfrock, Nordman, Smith, Typer, Whalen, Youman, Sparrow. Motion carried.
3. Public Comment: None
4. Approval of Bills
 - ◆ County Clerk: \$1,197.60. Motion by Nordman, 2nd by Whalen. Roll call: Yes – Finfrock, Nordman, Smith, Typer, Whalen, Youman, Sparrow. Motion carried.
 - ◆ Treasurer: \$370.03. Motion by Typer, 2nd by Finfrock. Roll call: Yes – Finfrock, Nordman, Smith, Typer, Whalen, Youman, Sparrow. Motion carried.
 - ◆ Finance: \$500.00. Motion by Nordman, 2nd by Smith. Roll call: Yes – Finfrock, Nordman, Smith, Typer, Whalen, Youman, Sparrow. Motion carried.
 - ◆ Department Claims: None
5. Insurance
 - ◆ Health Insurance and Aggregate report: .85 loss ratio.
 - ◆ Property Casualty – CIRMA Update: None
 - ◆ Insurance Program Review: None
6. Department Reports: County Clerk Cook emailed her report prior to the meeting. Treasurer Beck reminded everyone that the second installment is due this week.
7. Budget Review: Sparrow briefly went through the budget report. Sparrow informed everyone that they have the most current proposed budget for FY2021. Beck briefly went over the changes. Whalen asked about the Cannabis Use Tax under Revenue. Beck has not had a chance to look into that line. Sparrow would like the Committee to review these documents and come up with some reductions for the next budget meeting. Sparrow asked Beck to bring forward a 1% increase estimate for all non-union employees to use as a base. Sparrow will ask Sheriff VanVickle to attend to discuss the jail boarding revenue. Sparrow would like to have a meeting the week of the 21st. Consensus is Tuesday, September 22nd from 1-3pm.
8. Old Business: None

9. New Business

- ◆ Relocation of Polling Places: Motion by Typer to approve the resolutions as presented, 2nd by Nordman. Roll call: Yes – Finfrock, Nordman, Smith, Typer, Whalen, Youman, Sparrow. Motion carried.
- ◆ Ogle County as Trustee Resolution: Motion by Finfrock to approve as presented, 2nd by Whalen. Roll call: Yes – Finfrock, Nordman, Smith, Typer, Whalen, Youman, Sparrow. Motion carried.
- ◆ C-PACE Contract: Sparrow stated this will be brought up next month; State’s Attorney Morrow is reviewing them.
- ◆ Hiring Freeze Position Review – New Requests: None

10. Other Business: Kenney presented a modification of the Coroner’s salary for the next term with a sunset clause. Personnel & Salary Committee recommends a stipend of \$100 per month for first year, \$300 per month for second year, \$450 for the third year and \$600 for the fourth year. Kenney stated the current Elected Officials are still \$12-14,000 plus ahead of the Coroner. The Personnel Committee has recommended the job description is reviewed and changed to a 24/7/365 position. Typer asked when the current term ends; salary needs to be set 90 days prior to election. Kenney stated this does not apply to that since it is a stipend. Kenney stated this stipend is performance orientated; it is not an automatic thing. Sparrow stated it will be further discussed at the next month; over a total of 4 years it equals \$18,000.

11. Closed Session: None

12. Adjournment: With no further business, Chairman Sparrow adjourned the meeting.
Time: 5:39 p.m.

Respectfully submitted,
Tiffany O’Brien



Group Administrators, Ltd.

953 American Lane, Suite 100 • Schaumburg, Illinois 60173 • (847) 519-1880 • Fax (847) 519-1979
www.groupadministrators.com

August 31, 2020
15:14

Aggregate Loss Fund Summary for OGLE COUNTY (OGLE) Incurred 08/01/2019 to 08/31/2020 Paid 08/01/2020 to 08/31/2020

Division *** SUMMARY ***
Carrier 341 NATIONWIDE (THRU ACCURISK)
Policy number 24/12

Policy period 08/01/2020
07/31/2021
Attachment point \$3,929,426.00
Claim types MED DRU

Aggregate period	Monthly Aggregate	Claims inside of Aggregate	Claims outside of Aggregate	Other claims Aggregate	Specific Amount	Net claims subject to Aggregate	YTD Aggregate	YTD claims subject to Aggregate	YTD Summary	Loss Ratio
Aug-20	\$327,114.51	\$278,564.18	\$0.00	\$0.00	\$0.00	\$278,564.18	\$327,114.51	\$278,564.18	\$48,550.33	0.85
	\$327,114.51	\$278,564.18	\$0.00	\$0.00	\$0.00	\$278,564.18				

August 2020

Coverage	Employees	Factor	Total
"MED 10 EMPLOYEE ONLY"	97	\$974.13	\$94,490.61
"MED 20 EMPLOYEE & SPOUSE"	24	\$2,584.71	\$62,033.04
"MED 40 EMPLOYEE & FAMILY"	53	\$2,584.71	\$136,989.63
"MED 30 EMP & CHILD(REN)"	13	\$2,584.71	\$33,601.23
	187		\$327,114.51

August 2020

Claim type	Paid	YTD
"Medical"	\$229,890.02	\$229,890.02
"Dental"	\$11,329.14	\$11,329.14
"Drugs"	\$47,854.89	\$47,854.89
	\$289,074.05	\$289,074.05

County Clerk and Recorder - Committee Meeting Notes

County Clerk

Sent: Thursday, September 03, 2020 2:38 PM

To: Ben Youman; Greg Sparrow; John Finfrock; Kim Whalen; Laura Cook; Linda Beck; Marty Typer; Patricia Nordman; Tom K. Smith

Cc: Tiffany O'Brien

Attachments: Resolution - Temporary Pol~1.pdf (68 KB) ; Resolution - Temporary Pol~2.pdf (69 KB)

Finance and Insurance Committee:

I will be out of the office next week and will not be able to attend the Committee Meeting on September 8th.

I have attached 2 resolutions to temporarily move 2 polling places and forward to the County Board for approval:

- **Flagg 5, 9 & 10 Precincts** voted at the Hickory Grove Civic Center which is scheduled to be demolished. I had talked to Flagg-Rochelle Park District about moving them to their new facility. However, the Director Jackie Ohlinger said it will be cutting it close to the election if something should delay their move. I talked to the Senior Pastor at the Presbyterian Church and have received approval to use them for this election.

- **Oregon-Nashua 1, 2, 3 & 5 Precincts:** The Oregon Park District would only allow the precincts to be located in the lobby as it was for the March Election. I explained that with Social Distancing procedures this would not work. I have talked to the United Methodist Church and they are willing to allow us to use them.

There are a couple of things that I do want to report to the Committee:

As of this e-mail, the Clerk's Office has accepted 5,529 Vote by Mail applications which represents 18% of our voters. We are still processing the VBM applications as they come in, which has been roughly 50 to 100 a day. We typically receive between 500 to 700 depending on the Election type (Consolidated, Mid-term or Presidential).

The County Clerk's Office will have a "secure" Ballot Drop Box at the Courthouse. I would like to Thank the Maintenance and IT Departments for their cooperation to make this happen for the Ogle County Voters.

The Maintenance Department has been very busy in the Clerk's Office with assisting us with installing a retractable gate in the Early Voting Room, put together 2 utility carts, obtaining a hand sanitizer station in basement, installed shelving for our 2 new Vote by Mail (VBM) printers and picking up tables from the Farm Bureau to use for VBM processing.

In light of the comments from President Trump while in North Carolina, you will NOT be able to Vote twice in Ogle County. This is a reckless comment and encourages voter fraud. This will only cause major problems in the polling place with delaying people from voting because of the processes in place that will need to be followed as well as COVID protocols.

If you have any questions, please do not hesitate to contact me.

Thank you,

Laura J. Cook

Ogle County Clerk and Recorder

105 S. 5th St. - Suite 104

Oregon, IL 61061

815-732-1110 - phone

815-732-3477 - fax