

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met for a special meeting on Tuesday, June 19, 2012, at 6:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Barb Kyes and Ed Whitcomb were present to discuss the Menard County self-funded healthcare plan and conduct other urgent County business. Commissioner Lott arrived later in the meeting. Commissioner Jeff Fore was unable to attend. State's Attorney Ken Baumgarten, County Treasurer Jackie Horn, County Coordinator Steve Duncan and various other County officials and employees, including members of the health insurance committee, were in attendance for some, if not all, of the meeting.

Chairperson Kirby called the meeting to order at 6:00 p.m.

Menard County Self-Funded Healthcare Plan Overview & Discussion of Possible Changes

Snedeker Risk Management representatives, Alex Snedeker & Jason Boothe, were in attendance and spent much time giving an overview of the Menard County self-funded healthcare plan. They spent much time providing a financial review and outlook for the plan (Copies of handouts are on file). There was much time spent reviewing various contribution rate change scenarios. There was discussion of other plan changes that could be implemented (e.g., increasing deductibles). There was discussion of the need to build reserves to be able to provide needed cash flow to pay bills. Mr. Boothe advised that the Board may wish to consider eliminating the \$500 deductible associated with the prescription drug benefit included in the high deductible-option two plan, to perhaps make it a more appealing option for employees.

Alicia Davis, Health Department Administrator, asked for clarification as to what range of payment would be implemented by the County (e.g., would they pay 70% of what the contribution rate is set at). The Board informed that they would evaluate the options presented for guidance on what they would implement but did not commit to any amount.

Appointment of Allan Anderson as Menard County Representative to the Joint Review Board for the City of Petersburg, Illinois Tax Increment Financing Redevelopment Project Area Proposal

Commissioner Lott moved to appoint Allan Anderson as Menard County representative to the Joint Review Board for the City of Petersburg, Illinois Tax Increment Financing Redevelopment Project Area proposal. Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Executive Session

Commissioner Lott moved to enter into executive session at 7:28 p.m. to discuss matters related to personnel as allowed by (5 ILCS 120/2)(c)(1). Commissioner Whitcomb seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".

Adjournment

The regular meeting reconvened at 8:08 p.m.

With no other business coming before the Board, Commissioner Lott moved to adjourn the meeting at 8:08 p.m. Commissioner Kyes seconded the motion. The motion carried with four "ayes", no "nays" and one "absent".