CALL TO ORDER
The meeting was called to order by Committee Chair Lynn Cullick at 9:04 a.m.

ROLL CALL
Committee Members Present: John A. Shaw - here, Lynn Cullick – here, Judy Gilmour - here, Dan Koukol – here, and John Purcell (arrived at 9:07 a.m.)

Others present: Jeff Wilkins, Glenn Campos, Scott Koeppel, Leslie Johnson, Jim Pajauskas, Rich Ryan, Anne Vickery, Becky Rudolph

APPROVAL OF AGENDA: Member Gilmour made a motion to approve the agenda, second by Member Koukol. With all in agreement, the motion passed.

APPROVAL OF MINUTES: Member Gilmour made a motion to approve the August 6, 2015 meeting minutes, second by Member Shaw. With all in agreement, the motion passed.

MONTHLY REPORTS

CBIZ UPDATE

➢ Health Insurance Update – Jim Pajauskas spoke on the renewal of insurance with Blue Cross/Blue Shield. He stated that the renewal rates effective for January 1, 2016 were a 24% increase over the previous year. He stressed that the numbers presented were not final as they had received them only a couple of days before hand and were still in negotiations. Mr. Pajauskas also stated had the County self-funded in 2015 it would have spent approximately $600,000 more. He also spoke on the benefits of HSA plans and other cost control measures in the future.

Member Shaw left the meeting at 9:46 a.m.

Member Purcell left the meeting at 9:57 a.m.

WINE SERGI - Rich Ryan spoke on workers compensation. In examining self-insurance in the state, currently there are only five providers. The providers have a minimum of $500,000 self retention (deductible) versus the current plan deductible of $100,000. Factors currently being examined are having KenCom and the Forest Preserve insured separately from the County, adjusting the deductible and coverage limits, and carriers. Ryan and Glenn Campos are reviewing current claims with the carrier to develop more accurate estimate of possible cost for current claims.
COUNTY ADMINISTRATOR – Jeff Wilkins spoke on the free annual wellness checks given by the Health Department for County employees coming up on September 24, 2015. He also gave an overview of both the County Board’s and the Office of Administration budget for 2016.

DEPARTMENT HEADS AND ELECTED OFFICIALS –

- Technology Director – FY2016 Budget Review – Scott Koeppel gave an overview of the technology budget. He explained the budget is higher this year due to several large project expenses previously planned for, including update of Microsoft Office licenses. He also gave an explanation of how the camera in the Board room operated.

NEW BUSINESS

- Authorization reissuance of Technology Services Credit Card with $3000 limit. Jeff Wilkins stated that the reissuance of the credit card was simply to change the name from Stan Laken to Scott Koeppel. With all in agreement, the motion passed

OLD BUSINESS – None

PUBLIC COMMENT – Anne Vickery spoke on the merits of the Kendall Area Transit system for rural areas of the County.

EXECUTIVE SESSION - None

ACTION ITEMS FOR COUNTY BOARD - None

ITEMS FOR COMMITTEE OF THE WHOLE –

ADJOURNMENT – Member Koukol moved to adjourn the meeting at 10:47 a.m., Member Gilmour seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Andrez P. Beltran
Economic Development and Special Project Coordinator