CALL TO ORDER - Committee Chair Lynn Cullick called the meeting to order at 5:31 p.m.

ROLL CALL

<table>
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<tr>
<th>Attendee Name</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
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<tbody>
<tr>
<td>Judy Gilmour</td>
<td>here</td>
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<tr>
<td>Matthew Prochaska</td>
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<td>5:54 p.m.</td>
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<td>Lynn Cullick</td>
<td>here</td>
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<td>Elizabeth Flowers</td>
<td>present</td>
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<td>John Purcell</td>
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<td>5:40 p.m.</td>
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Others Present: Sheriff Dwight Baird, Deputy Mark Bunting, Latreese Caldwell, Scott Koeppel, Deputy Commander Jason Langston, Deputy Scott Moran, Deputy Rick Pearson

With four members present a quorum was established to conduct committee business.

APPROVAL OF AGENDA

Motion: Member Flowers
Second: Member Gilmour
RESULT: Approved with a 3-0 Voice Vote

PUBLIC COMMENT – None

DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS - None

COMMITTEE BUSINESS

- Approval of new one-year contract with Proven IT for toner purchase and printer repair to be paid from account #0102-033-6587 – Mr. Koeppel informed the committee that switching to Proven IT for the purchase of printer toners also includes free printer maintenance. Mr. Koeppel stated that this would not be an increased cost to the County. Member Gilmour made a motion to forward to the County Board for approval the new one-year contract with Proven IT, second by Member Flowers. With three members present voting aye, the motion carried with a 3-0 vote.

- Recommend United Health Care as the lowest responsible bidder for Employee Health Insurance – Member Cullick reported that Mr. Koeppel was in attendance for all of the bid openings with CBIZ and Wine Sergi this afternoon, and since Mr. Ryan and Mr. Pajauskas could not be present this evening, Mr. Koeppel would be
providing the bid information. Mr. Koeppel briefed the committee on the two vendors and bids submitted for Employee Health Insurance. Member Flowers made a motion to recommend United Health Care as the lowest responsible bid for Employee Health Insurance, second by Member Gilmour. **With three members present voting aye, the motion carried with a 3-0 vote.**

- **Recommend lowest responsible bid for Employee Dental Insurance** – Mr. Koeppel briefed the committee on the vendors and bids submitted for Employee Dental Insurance, including Lincoln Financial, United Health Care, BCBS, Unum and Humana. UNUM was the lowest bid, but United Health Care offered a one-percent discount on Health Insurance if we also went with UHC for Dental, Life and Voluntary Life Insurance, which was the equivalent of $45,000 - $50,000 savings on the Health Insurance. Member Gilmour made a motion to recommend United Health Care as the vendor for the Employee Dental Insurance, second by Member Flowers. **With three members present voting aye, the motion carried with a 3-0 vote.**

- **Recommend lowest responsible bid for Employee Life Insurance** – Mr. Koeppel reported that the County received bids from Lincoln Financial, UNUM, United Healthcare, Dearborn National, and OSHS/Minnesota Life. The lowest rate was from United Health Care. Member Gilmour made a motion to recommend to the County Board United Health Care for the Employee Life and Voluntary Life Insurance for approval, second by Member Flowers. **With four members present voting aye, the motion carried with a 4-0 vote.**

- **Recommend lowest responsible bid for Property, Liability and Auto Insurance** – Mr. Koeppel reported that only ICRMT submitted a bid for Property, Liability and Auto Insurance, with a three-percent increase from this year’s bid.

Member Purcell made a motion to recommend to the County Board for approval ICRMT bid for Property, Liability and Auto Insurance, second by Member Flowers. **With four members present voting aye, the motion carried with a 4-0 vote.**

- **Recommend lowest responsible bid for Workers Compensation Insurance** – Mr. Koeppel reported that ICRMT and Illinois Public Risk Fund (IPRF) submitted bids for Workers’ Compensation Insurance. IPRF submitted the lowest bid, but there were concerns about the IPRF assessment clause, the 120-day versus 30-day notification period, and whether the IPRF policy also covers volunteers. **There was consensus by the committee to move this item to the November 6, 2017 meeting for further discussion with Rich Ryan from Wine Sergi, and include the item on the November 7, 2017 County Board agenda as Recommend Approval of the bidder for Worker’s Compensation Insurance in an amount not to exceed $171,411.**

**ITEMS FOR COMMITTEE OF THE WHOLE** - None
ACTION ITEMS FOR NOVEMBER 7, 2017 COUNTY BOARD AGENDA

- Recommend Approval of new one-year contract with Proven IT for toner purchase and printer repair to be paid from account #0102-033-6587

- Recommend Approval of United Health Care as the lowest responsible bidder for Employee Health Insurance

- Recommend Approval of United Health Care as the lowest responsible bidder for Employee Dental Insurance

- Recommend Approval of United Health Care as the lowest responsible bidder for Employee Life and Optional Life Insurance

- Recommend approval of ICRMT as the lowest responsible bidder for Property, Casualty, Liability and Auto Insurance

- Recommend Approval of the bidder for Worker’s Compensation Insurance in an amount not to exceed $171,411.

PUBLIC COMMENT – Gary Bailey, Legal Counsel for FOP

EXECUTIVE SESSION – Not needed

MEETING ADJOURNMENT

Motion: Member Prochaska
Second: Member Flowers
RESULT: Approved with a Unanimous Voice Vote of 5-0

This meeting was adjourned at 6:27p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary