CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:00 a.m.

ROLL CALL
Committee Members Present: Dan Koukol - present, Judy Gilmour - here, John Purcell – yes, Elizabeth Flowers (arrived at 9:08a.m.), Lynn Cullick - here

Committee Members Absent: none

Others present: Glenn Campos, Don Clayton, Stan Laken, Andy Nicoletti, Becki Rudolph, Jeff Wilkins, Mike Paulos, Government and Regulatory Affairs Manager for Comcast

APPROVAL OF MINUTES: Member Cullick made a motion to approve the August 7, 2014 meeting minutes, second by Member Purcell. With all in agreement, the motion passed.

MONTHLY REPORTS

COUNTY ADMINISTRATOR – Jeff Wilkins reviewed the monthly reports with the committee.

CBIZ UPDATE - Jim Pajauskas distributed the benefits proposal to the committee and reviewed each proposal in detail, including the BCBS renewal percentage increase, which includes a half percent increase in the fees because of the requirements of the Affordable Care Act.

Mr. Pajauskas shared the declination letters from the vendors Aetna, Cigna and United Healthcare that state they cannot be competitive and provide the same coverage the county currently offers. Mr. Pajauskas has not yet received proposals from UMed or Humana. Mr. Pajauskas will have final numbers at the October meeting.

Mr. Pajauskas said there will be no increase in dental or life insurance for FY2015.

DEPARTMENT HEADS AND ELECTED OFFICIALS

Technology – Stan Laken reported a recent increase in spam emails to county accounts. Mr. Laken stated that our vendor Norton is aware of the problem, and that they are working on correcting the issue.
Mr. Laken reported problems with the county internet access due to problems with Comcast and construction in Yorkville. Comcast is working to resolve the issue.

Mr. Laken reported that GIS has now received the new aerial. Mr. Clayton reported that it looks like it is a quality production.

OLD BUSINESS

- **Cable Franchise Agreement Recommendation** - Member Purcell made a motion to forward the item to the County Board for approval, second by Member Cullick. Voice Vote: Judy Gilmour - yes, John Purcell – yes, Elizabeth Flowers – yes, Dan Koukol – yes, Lynn Cullick – yes. **With all in agreement, the motion carried.**

- **Employee Vision Plan Recommendation** - Mr. Pajauskas also reviewed the proposed VSP and EyeMed Employee Vision programs with the committee. These plans would be offered to all employees, even employees that do not participate in any of the county health plans, and would be no cost to the county. The committee will review the information and discuss at the October meeting.

- **Wellness Initiative Program Recommendation** - Mr. Pajauskas reviewed the Wellness Plan proposals. Member Koukol made a motion to forward the Wellness Initiative Program recommendations to COW for discussion, second by Member Flowers. **The motion carried with a 4-1 vote, with Members Gilmour, Flowers, Koukol and Cullick voting aye, and Member Purcell voting no.**

NEW BUSINESS

- **Review Health Benefit Plan Renewal and Recommendations** – Mr. Pajauskas will have final recommendations at the October 2014 meeting.

- **Provisions of GIS Data on County Website** – Don Clayton, GIS Coordinator, reported that due to increased FOIA requests, they have taken the initiative to publish GIS data on the County website to accommodate requests more efficiently and use less GIS staff time. Mr. Clayton provided a list of layers for the initial data to be published which included: County Boundary, Geographic Townships, Political Townships, Sections, ¼ ¼ ¼ Sections, Indian Boundary Line, County Board Districts 2000, County Board Districts 2010, Voting Precincts, Voting Poling Places, Rail Road Centerlines, Road Centerlines, Site Addresses, Forest Preserve Districts, Forest Preserve Points, Hydro Lines, Hydrography, and Municipal Boundaries.
Mr. Clayton stated that this data is currently readable on the GIS website, but this motion would make the data downloadable.

Mr. Clayton said they also have permission to publish some data for the Forest Preserve and Highway Department.

Andy Nicoletti expressed his concern about Assessment data being available on the website, the accuracy of the information, and how it would impact his office. Mr. Nicoletti said that some Assessment data is currently available on the GIS website. Mr. Nicoletti feels the need to have this question answered by the State’s Attorney’s Office.

Mr. Clayton asked the committee for approval to post the GIS data on the County website. Member Purcell made a motion to forward the item to the County Board for approval, Member Koukol seconded the motion.

Mr. Purcell amended his original motion to the COW meeting and to the County Board for approval, second by Member Koukol. **With all in agreement, the motion carried.**

**ACTION ITEMS FOR COUNTY BOARD**

- Approval of the Cable Franchise Agreement
- Approval of GIS Data on County Website

**ITEMS FOR COMMITTEE OF THE WHOLE**

- Wellness Initiative Program Recommendation
- Approval of GIS Data on County Website

**EXECUTIVE SESSION** – None needed

**PUBLIC COMMENT** – None

**ADJOURNMENT** – Member Purcell moved to adjourn the meeting at 11:04 a.m., Member Cullick seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary