

Insurance and Legislative Meeting  
Logan County Safety Complex  
November 14, 2012

Present: Jan Schumacher; Andy Anderson; Kevin Bateman; Pat O'Neill; Bill Martin

Absent: Andy Meister

Guests: Pamela Meagher; Juanita O'Neill; Nancy Schaub

Mrs. Schumacher called the meeting to order at 7:00 pm.

A motion was made by Mr. Bateman, seconded by Mr. Martin, to approve the minutes from the October 10, 2012 meeting as printed. Motion passed.

#### Old Business

- 1) Utility aggregation: Mrs. Schumacher has contacted Integrys to determine if all individuals who have requested participation have been identified. No response has been received.
- 2) Dental renewal rates: Ms. Schaub presented the renewal offer from Lincoln National. The proposal includes an 8% increase with a rate guarantee for two years. This also extends the rate guarantee on the life and voluntary life for an additional year and rates for all lines will be reviewed again for the December, 2014 renewal. The county-paid employee coverage rate would increase from \$29.45 to \$31.81 per month. A motion was made by Mr. Bateman, seconded by Mr. Anderson, to approve the two-year proposal as presented. Motion passed.
- 3) County physician: Mrs. Schumacher attended a CIRMA meeting where discussion took place regarding the use of county-designated physicians. They recommend the County retain an occupational health physician to whom injured workers can be directed to initially treat for their injuries. This would be most useful in obtaining restricted releases for return to work. It could alleviate concerns when an employee's doctor has written an employee off work when restricted work might be available for that employee. The County would have to enter into an agreement with an occupational health clinic. There are none currently practicing in Logan County. The committee questioned how to handle an employee's time off work and travel expenses for these visits. They also asked for more information regarding who would pay the employee's travel expense for these visits and whether this increases any liability on the County's part. A motion was made by Mr. Bateman, seconded by Mr. O'Neill, to table this until additional information can be received and discussed. Motion passed.

#### New Business

- 1) CIRMA renewal – property/liability/casualty/work comp: Premium for the current year is \$217,981. The renewal premium is \$220,611, representing a 1.1% increase. A motion was made by Mr. Bateman, seconded by Mr. Anderson, to accept the renewal offer. Motion passed.
- 2) Bonding requirements: At a previous meeting, Mrs. Schumacher received information that our CIRMA insurance covers public officials in lieu of purchasing public performance bonds. The State's Attorney's office has concerns about whether this would adequately protect the County. Mrs. Schumacher is researching this further and will provide an update when that information is received.
- 3) Pending litigation: A motion was made by Mr. Bateman, seconded by Mr. Martin, to go into executive session to discuss pending litigation pursuant to 5 ILCS 120/2 c 11. Roll call vote taken 5 yes 0 no Motion passed. Into executive session at 7:35 pm.

Returned to open session at 8:00 pm.

Insurance Administrator Report: Nothing further to report.

Legislative:

- 1) Executive Session minutes: No action at this time.

Appointments:

- 1) Sports Commission appointments – This appointment is still on hold while further research is done.
- 2) LO 11-12 133 – Bill Sahs to Logan County Board of Health: A motion was made by Mr. Martin, seconded by Mr. O'Neill, to approve this appointment. Motion passed.
- 3) LO 11-12 134 – Roger Bock to Logan County Board of Health: A motion was made by Mr. Martin, seconded by Mr. O'Neill, to approve this appointment. Motion passed.

Recognitions:

- 1) None

Raffles:

- 1) None

A motion was made by Mr. Bateman, seconded by Mr. Anderson, to approve the bills as presented for payment. Motion passed.

A motion was made by Mr. O'Neill, seconded by Mr. Martin, to adjourn the meeting. Motion passed.  
Meeting ended at 8:07 pm.