

Insurance and Legislative Meeting
Logan County Safety Complex
January 9, 2013

Present: Jan Schumacher; Andy Anderson; Kevin Bateman; Bill Martin; Chuck Ruben

Absent: Dave Hepler

Guests: Bridget Schneider; Nancy Schaub; Nina Huddlestun

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

A motion was made by Mr. Bateman, seconded by Mr. Anderson, to approve the minutes from the December 12, 2012 meeting as printed. Motion passed.

Old Business

- 1) County physician: Mrs. Schumacher is scheduled to attend a meeting on Tuesday, January 15th and she will request additional feedback on this item at that time.
- 2) Bonding requirements: Mrs. Schumacher will also seek additional information on this item at her meeting next week.
- 3) Health insurance employee opinion survey: Ms. Schaub provided a sample survey that could be circulated to employees to assist in making health insurance decisions for the upcoming plan year. Mrs. Schumacher suggested using SurveyMonkey instead of circulating paper surveys. The committee agreed this would probably produce the biggest response and be most efficient. Mrs. Meagher will be asked to develop the survey and distribute it to employees. The committee also resumed discussion about payroll deductions for insurance coverage. Currently, deductions are made a month in advance. Mr. Ruben suggested the current practice continue. If insurance premiums change during open enrollment, the Treasurer's Office will collect the additional premium the following month. The committee agreed with this practice.
- 4) Identifying individuals for appointments: Mrs. Schumacher discussed the practice of Sangamon County of soliciting names of individuals who might be interested in serving on local boards. Mr. Ruben indicated these appointments are at the Chairman's discretion and this would be his decision. He suggested advertising may not be necessary in a county of our size. Mrs. Schumacher questioned whether advertising could generate a broader pool of individuals from which to consider. Mr. Martin indicated he doesn't want to take away from the Chairman's ability to identify the individuals he feels would best serve on each committee. Mr. Bateman didn't feel advertising is necessary since there has not been difficulty filling any positions at this point. Mr. Ruben also felt there are many appointments made with special requirements where this process would not be useful and the benefit would be minimal. The committee agreed that Mrs. Schumacher should discuss this with Mr. Farmer, but did not feel action is necessary at this time.

New Business

- 1) Deferred Compensation plan: Ms. Schneider informed the committee that she changed her broker-dealer affiliation to LPL Financial due to service issues with the prior broker-dealer. This change does not affect the investment account, but the County must acknowledge this and agree to allow her to remain the investment representative for the plan. **A motion was made by Mr. Bateman, seconded by Mr. Ruben, to approve the change in broker-dealer from Lincoln Financial Securities to LPL Financial, with the same service representative (Bridget Schneider) and same investment provider (John Hancock). Motion passed.**

Insurance Administrator Report: Nothing 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 12-13 10 – Bill Sahs to Logan County Board of Health: **A motion was made by Mr. Bateman, seconded by Mr. Martin, to approve this appointment. Motion passed.**
- 3) LO 12-13 11 – Roger Bock to Logan County Board of Health: **A motion was made by Mr. Bateman, seconded by Mr. Martin, to approve this appointment. Motion passed.**

Recognitions:

- 1) None

Raffles:

- 1) LO 12-13 18 – Fraternal Order of Eagles #2708: **A motion was made by Mr. Bateman, seconded by Mr. Anderson, to approve this raffle. Motion passed.**

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

A motion was made by Mr. Ruben, seconded by Mr. Martin, to adjourn the meeting. Motion passed.
Meeting ended at 7:42 pm.