Insurance and Legislative Meeting Logan County Safety Complex April 10, 2013

<u>Present:</u> Jan Schumacher; Andy Anderson; Kevin Bateman; Dave Hepler; Chuck Ruben <u>Absent:</u> Bill Martin <u>Guests:</u> Nancy Schaub; Bob Farmer

Mrs. Schumacher called the meeting to order at 7:55 pm.

A <u>motion</u> was made by Mr. Ruben, seconded by Mr. Anderson, to approve the minutes from the March 13, 2013 meetings as printed. Motion passed.

Old Business

- 1) County physician: This will be deferred until May.
- 2) Bonding requirements: This will be deferred until May.
- 3) Identifying individuals for appointments: This will be deferred until May.
- 4) Property inventory: This is being handled by Building and Grounds committee.
- 5) Public Information Officer: This will be deferred until May.
- 6) Public information regarding raffle requests: This will be deferred until May.

New Business

1) None

Insurance Administrator Report: A written report was provided by Mrs. Meagher showing the results of the health insurance enrollment with Blue Cross. Ms. Schaub reported final insurance premium figures will be available within the next week or two. Mrs. Schumacher reported she had received feedback from some employees expressing dissatisfaction with receiving assistance during enrollment. It was also necessary to have employees sign indicating receipt of the summary of benefits. The employer is obligated to provide those. Benefit booklets would not be distributed until they initialed signifying receipt of the summary of benefits. Some employees were unhappy that they couldn't review the book until they enrolled in a plan. The committee expressed satisfaction with the service provided by R. W. Garrett Agency in the past and did not express concern moving forward. Nothing further to report.

Legislative:

- 1) Executive Session minutes: No action at this time.
- Pending legislation: Senate Bill 2 to Abolish Illinois DCEO: A motion was made by Mr. Ruben, seconded by Mr. Hepler, to send a letter to our representatives in opposition of this legislation. Motion passed.

Appointments:

- 1) LO 12-13 40 Susan Adams to Northern Logan County Water Authority: A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Ruben, to approve this appointment. Motion passed.
- LO 12-13 41 Tom O'Donoghue to Abraham Lincoln Tourism Bureau of Logan County: A motion was made by Mr. Anderson, seconded by Mr. Hepler, to approve this appointment. Motion passed.
- LO 12-13 42 Water and Fire Districts: A motion was made by Mr. Ruben, seconded by Mr. Anderson, to approve these appointments as printed. Motion passed.

Recognitions:

1) None

Raffles:

1) LO 12-13 36 – Middletown Bi-Centennial Commission

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Anderson, to approve the raffle as presented. Motion passed.

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

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Anderson, to adjourn the meeting. Motion passed. Meeting ended at 8:18 pm.