

## FINANCE COMMITTEE MINUTES

**DATE OF MEETING:** May 11, 2017 at 6:00 p.m. County Building

**MEMBERS PRESENT:** Camille Redman – Chair, Melonie Tilley, David Newberg and Terry Ferguson. Also present Dee Rentmeister, County Administrator.

**MEMBERS ABSENT:** Cris Rogers

### **SUMMARY OF DISCUSSION:**

- Mike Johnson with BPA was present to go over the renewal rates from Health Alliance. The rates came in with a 16% increase. Also received rates for 3 plans with United Health Care. Should the county stay with Health Alliance the county contribution would have to increase in order for one of the plans to be considered affordable. All three of the plans from United Health Care are considered affordable with the current county contribution. Mike also gave the committee information relating to gap insurance that could be offered to the employees at their cost. After review and discussion, a motion was made by Newberg, 2<sup>nd</sup> by Ferguson to recommend to the full board to offer three health insurance plans from United Health Care and keeping the county contribution at \$470.00 per month per covered employee. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Newberg to approve last months' minutes. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Newberg to approve the claims. Voice vote, motion carried.
- Motion by Newberg, 2<sup>nd</sup> by Tilley to release the executive session minutes dated 5-18-10, 1-17-12, 9-22-15 and 8-15-16. Voice vote, motion carried.
- Motions by Tilley, 2<sup>nd</sup> by Newberg to recommend to the full board to adopt the resolution for an intergovernmental agreement with the City of Clinton for a county reflight for updated GIS mapping. Voice vote, motion carried.
- Motion by Newberg, 2<sup>nd</sup> by Tilley to recommend to the full board to adopt resolution authorizing execution of service agreement for electrical supplier. Voice vote, motion carried.
- The 708 Board has expressed a desire to utilize the county's website for their postings of agendas, meeting minutes etc. Dee explained that this would result in additional charges to the county and wondered if other Boards would want to do the same. Consensus of committee was to allow a link to the 708 Boards current site be put on the county site.
- Motion by Tilley, 2<sup>nd</sup> by Newberg to adjourn at 7:05 p.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

Recommend to the full board to offer three health insurance plans from United Health Care and keeping the county contribution at \$470.00 per month per covered employee.

Approve last months' minutes.

Approve the claims.

Release the executive session minutes dated 5-18-10, 1-17-12, 9-22-15 and 8-15-16.

Recommend to the full board to adopt the resolution for an intergovernmental agreement with the City of Clinton for a county reflight.

Recommend to the full board to adopt resolution authorizing execution of service agreement for electrical supplier.

### **RECOMMENDATIONS TO THE FULL BOARD:**

Recommend to the full board to offer three health insurance plans from United Health Care and keeping the county contribution at \$470.00 per month per covered employee.

Recommend to the full board to adopt the resolution for an intergovernmental agreement with the City of Clinton for a county reflight.

Recommend to the full board to adopt resolution authorizing execution of service agreement for electrical supplier.

**DATE OF NEXT MEETING: June 19, 2017 at 6:00 p.m.**

## AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: May 11, 2017 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
  - a. Mike Johnson – BPA – health insurance benefits
3. Items for Discussion and Possible Action
  - a. Approve last month's minutes
  - b. Approve claims
  - c. Health insurance renewal along with county contribution
  - d. Release executive session minutes-5-18-10, 1-17-12, 9-22-15, 8-15-16
  - e. Resolution for intergovernmental agreement with Clinton for county reflight
  - f. Resolution authorizing execution of service agreement – Good Energy
  - g. Social medial policy
  - h. 708 Board utilizing the county website
  - i. Replace condensing unit at the sheriff's department
  - j.
4. Items for Discussion Only (No Action Requested)
5. Executive Session
  - a.
6. Motion to adjourn

Posted: May 9, 2017 at 10:15 a.m.

By: Dee Rentmeister

2017 PUBLIC DEFENDER  
TOTALS

2017							
<b>YEAR START</b>		182	239	45	55	96	43
<b>OPEN</b>							
		<u>Clients</u>	<u>Cases</u>	<u>CF / MR</u>	<u>CM</u>	<u>TR / DT</u>	<u>JA / JD / J</u>
JANUARY		31	35	10	9	12	4
FEBRUARY		19	28	7	3	16	2
MARCH		43	54	10	13	22	9
APRIL		25	33	5	4	21	3
MAY							
JUNE							
JULY							
AUGUST							
SEPTEMBER							
OCTOBER							
NOVEMBER							
DECEMBER							
	<b>YEAR TOTAL</b>	<b>118</b>	<b>150</b>	<b>32</b>	<b>29</b>	<b>71</b>	<b>18</b>
<b>CLOSED</b>							
		<u>Clients</u>	<u>Cases</u>	<u>CF / MR</u>	<u>CM</u>	<u>TR / DT</u>	<u>JA / JD / J</u>
JANUARY		42	49	12	13	19	5
FEBRUARY		35	42	9	12	20	1
MARCH		31	45	12	11	15	7
APRIL		27	31	4	8	14	5
MAY							
JUNE							
JULY							
AUGUST							
SEPTEMBER							
OCTOBER							
NOVEMBER							
DECEMBER							
	<b>YEAR TOTAL</b>	<b>135</b>	<b>167</b>	<b>37</b>	<b>44</b>	<b>68</b>	<b>18</b>

Executive Session

Finance Committee

Date of Meeting: May 18, 2010 at 7:42 p.m. until 8:10 p.m.

Members present: Taylor, Tilley, Young, Bray. Also present Dick Koritz, Christy Long and Dennis Rich

Summary of Discussion:

Dick Koritz, State's Attorney, reviewed the lawsuit filed by Bill Spencer against Christy Long, Treasurer concerning tax levies. He has cited the Illinois Supreme Court Case – Miller case; too much money in reserves with no plan. Stated that we had more than two times revenue versus anticipated expenditures.

County bridge fund – County Engineer has a plan in place for the money. The county has money on the front side to pay for projects once completed with no need to borrow funds to pay while waiting on tax dollars.

Count 2 – County won't be fully funded for liability. County is self insured. Currently have 3 cases with the potential of \$300,000 each.

Koritz suggests on future budgets to make the plan as part of the budget when wanting to have reserve funds.

Count 1 – Technical violation by the county concerning the maximum \$.27. The county shows how the \$.27 is divided up between the funds.

There is a motion on file to dismiss the lawsuit in its entirety due to not filing tax objections prior to the lawsuit.

Koritz indicated in the future the county must follow the Miller ruling.

Motion by Tilley, 2<sup>nd</sup> by Taylor to return to regular session at 8:10 p.m.

Executive Session  
Finance Committee

Date of Meeting: January 17, 2012 at 8:00 p.m.

Members Present: Tilley, Redman, Ferguson and Chairman Young. Also present Evans, Richard Koritz, Chris Sherer, and Christy Long

Summary of Discussion:

Mr. Sherer and Mr. Koritz discussed with the committee their recommendations for settling the Exelon vs Long lawsuit. Exelon has submitted a settlement proposal which consists of the county paying them \$300,000 and reducing the liability reserve fund to one million dollars with Exelon dropping the lawsuit with a guarantee that they will not contest the liability, matching and bridge funds for the next 10 years. The acceptance of this offer would force the Spencer vs Long lawsuit to follow in the same manner. If the case proceeds and the county should lose the cost would be approximately \$650,000 plus interest, which is approximately 9% interest rate. Mr. Sherer and Mr. Koritz feels that the county should strongly consider accepting this offer. Discussion among the committee members with Young expressing that he felt the county should fight because the county has been told that having a two million dollar reserve in the liability fund is appropriate. Young also gave committee members the history of how the two million dollar liability reserves came about. General discussion on how to proceed. Mr. Koritz indicated that his advice is to take the settlement offer and that this in turn would reduce the Spencer vs Long lawsuit to very minimal costs.

*Record  
11.26.12*

Committee discussed the proposed dispatch union contract. Contract is for two years and includes pay increases every 6 months along with a lump payment for holidays. Committee had no objections to the contract.

Motion by Tilley, 2<sup>nd</sup> by Redman to return to regular session at 9:24 p.m.

Finance Committee  
Executive Session Minutes

Date and Time of Meeting: September 22, 2015 at 7:26 p.m. until 7:53 p.m.

Members Present: Redman-Chair, Ferguson, Newberg, Tilley and Rogers

Summary of Discussion:

Motion from property was to raise Wendy Swartz' annual wage to \$50,000. Current salary is \$45,373.30. Going to \$50,000 would be an 11% increase.

Ferguson indicated his initial thought was \$47,500.

Committee discussed the current financial situation and the fact that union negotiations were about to begin. Asked the offices to make reductions in budget requests for next year.

Discussed the revisions to the job description.

Discussed increasing current salary October 1 by 3% - \$46,735 with next annual increase October next year.

Motion by Tilley, 2<sup>nd</sup> by Rogers to return to regular session at 7:53 p.m.

Executive Session – Finance Committee

Date of Meeting – August 15, 2016 at 6:50 p.m.

Members Present – Redman, Ferguson, Newberg, Tilley and Rogers

Summary of Discussion:

Dee Rentmeister, County Administrator, updated the committee on the latest FOP labor negotiation meeting. The FOP rejected all of the county's proposal except for agreeing to a one year contract.

FOP presented a counter proposal which only dealt with some language in the contract in reference to volunteer and mandate lists; vacation sign-up and calling off on a mandate.

The FOP is requesting a 2% increase with step increases.

Discussed revising two current policies regarding all deputies having their own vehicle and the maximum number of deputies that the Sheriff is allowed to hire.

Will check with other counties concerning number of vehicles and deputies.

Motion by Tilley, 2<sup>nd</sup> by Rogers to return to regular session at 7:10 p.m.



Resolution No. \_\_\_\_\_

**RESOLUTION FOR  
INTERGOVERNMENTAL AGREEMENT WITH  
CITY OF CLINTON**

( County of DeWitt  
( STATE OF ILLINOIS

WHEREAS, pursuant to the Illinois Constitution units of government may form agreements pursuant to Article VII, Section 10; and

WHEREAS, DeWitt County has contracted with Sidwell to provide GIS mapping for the County of DeWitt; and

WHEREAS, the City of Clinton also desires to obtain updated GIS mapping; and

WHEREAS, sharing the cost of GIS mapping is beneficial to the taxpayers of the City of Clinton and DeWitt County.

NOW BE IT DECLARED that the County Board of DeWitt County, Illinois hereby approves the below conditions as an Intergovernmental Agreement with the City of Clinton, Illinois:

1. The base project cost for the agreement with Sidwell is \$43,727.00 including the additional installation at the City of Clinton.
2. Additional installation at the City of Clinton costs \$600.00.
3. City of Clinton shall contribute \$19,242.50 toward the cost of the Sidwell agreement.
4. City of Clinton shall disperse \$19,242.50 to the County of DeWitt to pay their share of Sidwell's fee 30 days after receiving an invoice from DeWitt County.
5. The County DeWitt shall pay Sidwell the total cost of \$43,727.00.
6. The City of Clinton shall be responsible for bringing and defending any claims arising from the use of GIS mapping and the services provided by Sidwell directed at the City of Clinton.
7. The County of DeWitt shall be responsible for bringing and defending any claims arising from the use of GIS mapping and the services provided by Sidwell directed at the County of DeWitt.

NOW BE IT ALSO DECLARED that the County Clerk shall retain a copy of this signed agreement together with the signed copy from City of Clinton.

Pursuant to a roll-call vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays, such vote being a majority of the members of the DeWitt County Board in attendance and such vote having the required majority of members in attendance voting in favor, this resolution is hereby passed on this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

_____ Ritter	_____ Wickenhauser	_____ Ferguson	_____ Reece
_____ Newberg	_____ Perring	_____ Pruser	_____ Redman
_____ Rogers	_____ Nimmo	_____ Tilley	_____ Whitted

County Board Chairman \_\_\_\_\_  
David Newberg

Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

County Clerk: \_\_\_\_\_