

PROCEEDINGS OF THE COUNTY BOARD

AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON **May 16, 2017**.

ATTEST: LAURIE J. MENSE, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman Timothy J. Carlson called the Board to order and led the Pledge of Allegiance to the flag. Gerald McPhillips, Pastor at the Grace Baptist Church in Taylorville gave the invocation.

A roll call to signify a quorum as declared by Chairman Carlson. Absent were Molly Alaria, Chad Michel and Phil Schneider.

ACCEPT COUNTY BOARD MINUTES

The Chairman Carlson asked for any corrections and to accept the April 18, 2017 County Board minutes. *It was moved by Marilyn Voggetzer and seconded by Paul Schmitz to accept and place on file the minutes for the April 18, 2017 County Board Meeting.* The motion carried.

PETITIONS, RESOLUTIONS, ORDINANCES OR PROCLAMATIONS- Will be addressed during the committee reports.

PUBLIC COMMENTS

There were none.

COMMUNICATIONS

The following communications were presented and read and placed on file in the Clerk's Office.

- 1- The Prevailing Wage report remains the same as the July 2015 rates would prevail.
- 2- The April 2017 Public Defender's report is on file.
- 3- The Treasurer's report ending 4/30/2017 is on file in the Clerk's office.
- 4- The Local Solid Waste Fees Fund Report is filed with the Clerk.
- 5- Received were letters from IDOT of disbursements or allotments for April 2017 for MFT County and Road District Report.
- 6- A letter from Ameren with maps notifying vegetation management of the trimming of trees is on file.
- 7- IEPA letter dated 4/21/2017
- 8- A letter dated 5/5/2017 from New Wave Communications was received to confirm the merger.
- 9- A letter was received Taylorville Memorial Hospital Foundation
- 10- The monthly Christian County Transportation report is on file from CEFS.

APPROVE COMMUNICATIONS AS READ

Chairman Carlson called for a motion by Donna Hibbetts and was seconded by Becky Edwards to accept the communications as read. The motion carried.

COMMITTEE REPORTS

ACCEPT & FILE COMMITTEE REPORTS AS PRINTED

A motion was made by Paul Schmitz and seconded by Ashley Linton to accept & file the committee reports as printed. The motion carried.

HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING AND WELFARE COMMITTEE—No meeting was held.

EXECUTIVE/PERSONNEL COMMITTEE –No meeting was held.

AUDIT/FINANCE COMMITTEE- 05/11/2017--Minutes read by Becky Edwards. There were no public comments.

HEALTH INSURANCE CARRIER

The annual review and bids for health insurance were presented by Jeremy Travelstead, American Central Broker. He explained that for the past 10 years the County has been in good standing with Blue Cross with normal claim history. During that time the premiums have been maintaining an approximate equal cost to the County by changing deductibles and plans. This past year the claims were four times higher than the total annual premium. Due to the extreme claim history, only three carriers would bid. After evaluation of the bids, a plan with Health Alliance was selected that was substantially similar to the past and current coverage. There are some changes which generally occur. Many of those changes are a plus to the employee and for the County.

- Health Alliance is more of a central Illinois plan for in-network benefits. Bigger hospitals in St. Louis and Chicago are available for in-network. Out of network benefits are offered as well.
- A prescription plan offers select drugs for maintenance at no cost.
- Medical transportation is offered with a co-pay.
- A fourth quarter carry over deductible/out-of-pocket (OOP) credit is included.
- All co-pays, including Rx apply to the deductible/OOP. [Co-pays are not reimbursable]
- The deductible/OOP is one amount--\$6,250 and covered with the HRA provided by the County.
- The current premium of which the County pays approximately \$849,382 (The employee's percentage and dependent coverage has been deducted.) The BCBS renewal would cost approximately \$1,046,034.
- The selected Health Alliance plan is approximately \$832,838 (\$16,544 less than the current BC plan).

Becky Edwards asked Bruce Engeling how the FOP feels about the new healthcare proposal. He responded that they understand the condition of the County and the plan is good and comparable.

Several AFSCME members were in attendance at both the committee and full Board meetings. Mary Rhodes also commented that their membership had a meeting and they don't believe the new plan is similar as it is a closed network; members had concerns that procedures might not be approved; due to the low salaries of the employees, the BC plan serves those best; and this year must have been an unusual year for claims.

Becky Edwards then asked Mary Rhodes the following questions:

- Are you aware that Christian County has been running a \$500,000 deficient for the last three years? Mary's response was yes.
- Are you aware that we have requested budget cuts of 5% across the board for fiscal year 2018? Mary's response was yes.
- Are you aware that should the County keep BCBS it would cost the County an additional \$196,000.00? Mary's response was yes.

Jeremy Travelstead commented that Michelle in the American Central Office is always available to assist employees with any claim issues. Additionally, HA offers "coordination of care" which allows a patient to continue care through a period of time.

After discussion, Becky Edwards commented that we have reviewed the contract and are confident Health Alliance meets all requirements of the union contracts. *A motion was made by Becky Edwards and seconded by Aaron Allen that Christian County accept the terms of the healthcare policy known as Health Alliance for a period of July 1, 2017 through June 30, 2018 and to also include the current dental, vision and life insurance providers (with no premium increases) for the period of July 1, 2017 through June 30, 2018.* The motion carried.

BUDGET HEARING-STATES ATTORNEY

Mike Havera presented his FY 2018 budget proposal touching on reduction in costs from copy paper and supplies and by converting a full-time position to a part-time position after the retirement of one of his employees.

He explained an upcoming conversion required for the civil portion of the court system. This will help in paper reduction as well as overall effectiveness and time management. Also noted was the total dollars in his budget is staff, however, noting his salary has an 87% reimbursement from the State and costs the County \$21,000. The Victim Witness position also is reimbursed partially with a \$20,000 grant.

BUDGET HEARING-CIRCUIT CLERK

Julie Mayer began with the fact she has control of only 6% of her budget with the largest percentage being salaries and benefits. Her staff is not a seasonal office and included in the office duties, most of the time there are two staff in the courtrooms most of the day. When she was first elected, her part time/overtime line item was \$10,000 and is now zero. Last month she spoke to the committee about a vacancy, and explained that she did hire someone to fill the position. Several factors played into that decision as she explained. She projects by the next budget she will have additional opportunities to reduce her budget.

BUDGET HEARING-CORONER

Amy Winans began with the dilemmas of unclaimed bodies and the work and costs involved to find family members. She receives grant money from IDPH for specific items in her budget. The largest and most unpredictable expense is autopsies. She commended all of her coroner deputies for the time they put in even with all the time she spends. The purchase of the coroner's car has been a tremendous savings to the County. She noted last year her budget was \$113,000 but only had to spend \$108,000.

Committee members have copies of the departments' proposals for review. Budget hearings will continue May 22 and May 24.

MOBILE HOME RESOLUTIONS

Two resolutions were presented for approval for the sale of Tax Certificates of mobile homes: 83 Hillcrest MH Park-17-13-26-HI-083 to Brad Tullis. *A motion was made by Becky Edwards and seconded by Paul Schmitz to adopt the resolution R2017 TR 010 and dispense with the reading.* A roll call vote being necessary polled the following: Timothy Carlson, Craig Corzine, Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ashley Linton, Mike McClure, Vicki McMahan, Paul Schmitz, Marilyn Voggetzer, Matt Wells, Aaron Allen: yea (13): nay (0): Molly Alaria, Chad Michel and Phil Schneider; absent (3). The motion carried

26 Hillcrest MH Park-17-13-26-HI-026 to Brandon Hamell. *A motion was made by Becky Edwards and seconded by Ashley Linton to adopt the resolution R2017 TR 011 and dispense with the reading.* A roll call vote being necessary polled the following: Craig Corzine, Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ashley Linton, Mike McClure, Vicki McMahan, Paul Schmitz, Marilyn Voggetzer, Matt Wells, Aaron Allen, Timothy Carlson: yea (13): nay (0): Molly Alaria, Chad Michel and Phil Schneider; absent (3). The motion carried

CLAIMS FOR MAY APPROVED

All claims were signed by committee members, and a motion was made by Becky Edwards and seconded by Paul Schmitz to approve the claims submitted for May 2017. A roll call vote being necessary polled the following: Ben Curtin, Charles DeClerck, Becky Edwards, Donna Hibbetts, Ashley Linton, Mike McClure, Vicki McMahan, Paul Schmitz, Marilyn Voggetzer, Matt Wells, Aaron Allen, Timothy Carlson, Craig Corzine: yea (13): nay (0): Molly Alaria, Chad Michel and Phil Schneider; absent (3). The motion carried

COUNTY CLERK FEE STUDY

Laurie Mense presented the current, proposed, and maximum allowed as well as comparison fees generated from her office. The last fee study was completed in 2003; accordingly the fees have not been increased by the County for about 15 years. She explained the various fees and made suggestions not to increase to the maximum amount for some. Increases can be made any time after the study, but just cannot exceed the study's amount. A projected income as result of the fee increase is about \$98,000. An ordinance is required along with an attached fee schedule.

The fees were read as follows:

<u>Fees</u>	<u>Current</u>	<u>Proposed</u>	<u>Macon</u>	<u>Mont.</u>	<u>Sang.</u>	<u>Shelby</u>
Land	\$60.00	\$75.00	\$60.00	\$75.00	\$39.00	\$56.00
Non-Land	\$58.00	\$66.00	\$50.00	\$66.00	\$29.00	\$34-\$56
Plat	\$98.00	\$95.00	\$98.00	\$106.00	\$74.00	\$100.00
Tax Reds	\$25.00	\$94.00	\$103.00	\$94.00	\$26.00	\$100.00
Birth	\$9.00	\$18.00	\$23.00	\$19.00	\$25.00	\$17.00
Add'l	\$4.00	\$6.00	\$10.00	\$6.00	\$7.00	\$4.00
Marriage	\$9.00	\$18.00	\$23.00	\$19.00	\$25.00	\$17.00
Add'l	\$4.00	\$6.00	\$10.00	\$6.00	\$7.00	\$4.00
ML/CU	\$50.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00
Death	\$19.00	\$22.00	\$27.00	\$23.00	\$29.00	\$21.00
Add'l	\$8.00	\$10.00	\$14.00	\$10.00	\$11.00	\$8.00
Search	\$9.00	\$10.00		CERT	CERT	\$10.00
Notary	\$5.00	\$17.00	\$14.00	\$17.00	\$5.00	\$5.00
Mail	\$10.00	\$17.00	\$23.00	\$17.00	\$10.00	\$10.00
DBA	\$5.00	\$30.00	\$42.00	\$32.00	\$11.00	\$50.00
Chgs	\$1.50	\$10.00	\$18.00	\$32.00	\$1.50	\$1.50

A motion was made by Becky Edwards and seconded by Paul Schmitz to approve the recommended fee increases, prepare the ordinance for the full Board meeting with an effective date of June 1, 2017. Clerk Laurie Mense noted that tax redemptions needed to be added to the chart at the current \$25 and proposed \$94. Also, a correction to the changes to the certified copies of birth and marriage records: printed \$23, but should be \$18 for each category.

Ordinance 2017 CC 006; a roll call vote being necessary polled the following: Charles DeClerck, Becky Edwards, Donna Hibbetts, Ashley Linton, Vicki McMahan, Paul Schmitz, Marilyn Voggetzer, Matt Wells, Aaron Allen, Timothy Carlson, Craig Corzine: yea (11): Ben Curtin, Mike McClure; nay (2): Molly Alaria, Chad Michel and Phil Schneider; absent (3). The motion carried.

A motion was made by Becky Edwards and seconded by Aaron Allen to adopt O2017 CC 007 to change the fees for the recording documents. A roll call vote being necessary polled the following: Becky Edwards, Donna Hibbetts, Ashley Linton, Mike McClure, Vicki McMahan, Paul Schmitz, Marilyn Voggetzer, Matt Wells, Aaron Allen, Timothy Carlson, Craig Corzine, Ben Curtin Charles DeClerck: yea (13): nay (0): Molly Alaria, Chad Michel and Phil Schneider; absent (3). The motion carried.

ICIT RECAPITALIZATON

As reported last month, the former liability carrier has now invoiced each county their share of the necessary assessment to providing funds for each of the two Illinois County Insurance Trust groups—2001 and 2009.

ICIT 09—our county's percentage due of \$355,000 is 19.71% or \$69,970.50.

ICIT 01—our county's percentage due of \$300,000 is 9.40% or \$28,200.00.

A claim for ICIT 01 for \$28,200.00 is reported in the claims report under the appropriate line item. The additional invoice for ICIT 09 has also been filed for \$69,970.50. It is the desire of the committee to pay both under the appropriate line item and allow it to overflow by \$23,170.50 [$\$69,970.50 + \$28,200 = \$98,170.50 - \$75,000 = \$23,170.50$ overflow.] *A motion was made by Becky Edwards and seconded by Paul Schmitz to approve the \$98,170.50 to the ICIT assessment line item.* The motion carried. In discussion, it was asked how much longer would the County need to continue to participate in the assessments from ICIT and only with hope –10 years at least. It was also noted that \$75,000 is currently budgeted.

NEW OR UNFINISHED BUSINESS:

None

MILEAGE AND PER DIEM REPORT:

A motion was made by Becky Edwards and seconded by Paul Schmitz to approve the mileage and per diem report for the month of May 2017. The motion carried.

	<u>Salary</u>	<u>Rate</u>	<u>Meetings this month</u>
Molly Alaria	\$200.00	\$50.00	1
Aaron Allen	\$200.00	\$50.00	2
Timothy Carlson	\$813.73		
Craig Corzine	\$200.00	\$50.00	3
Ben Curtin	\$200.00	\$50.00	1
Charles DeClerck	\$200.00	\$50.00	1
Becky Edwards	\$200.00	\$50.00	2
Donna Hibbetts	\$200.00	\$50.00	1
Ashley Linton	\$200.00	\$50.00	1
Mike McClure	\$200.00	\$50.00	2
Vicki McMahan	\$200.00	\$50.00	2
Chad Michel	\$200.00	\$50.00	0
Paul Schmitz	\$200.00	\$50.00	2
Philip Schneider	\$200.00	\$50.00	0
Marilyn Voggetzer	\$200.00	\$50.00	2
Matt Wells	\$200.00	\$50.00	2

APPOINTMENTS/REAPPOINTMENTS:

Reappoint Mary Kohl for a three year term to Taylorville Fire Protection District as Trustee—5/2020. *A motion was made by Ben Curtin and seconded by Marilyn Voggetzer to make the appoint through resolution..* A roll call vote being necessary polled the following: Charles DeClerck, Becky Edwards, Donna Hibbetts, Ashley Linton, Mike McClure, Vicki McMahan, Paul Schmitz, Marilyn Voggetzer, Matt Wells, Aaron Allen, Timothy Carlson, Craig Corzine, Ben Curtin: yea (13): nay (0): Molly Alaria, Chad Michel and Phil Schneider; absent (3). The motion carried

ANNOUNCEMENTS/OTHER: None

ADJOURNMENT

With no other unfinished business to come before the Board, *a motion was made by Aaron Allen and seconded by Ashley Linton to adjourn until Tuesday, June 20, 2017 for the regular meeting at 6:30 p.m.* The motion carried.