

FINANCE COMMITTEE
May 11, 2016

The monthly Finance Committee meeting was held on Wednesday, May 11, 2016 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Alice Henry, Larry Aurelio, Tony Coniglio, George Dixon Travis Hiel, Clarke Kelso and County Board Chairman Scott Schwerer. Other persons present were Patrick Stout, Randy Pickering, Keith Krohe, Kim Pierce, David Grove, Coroner Eric Jameson, County Clerk Gretchen DeJaynes and committee secretary Beth Crossett.

Chairman Henry called the meeting to order at 6:00 p.m.

Review & Approval of April 13, 2016 Minutes

Member Coniglio moved with second by Member Dixon to approve the minutes of April 13, 2016 as submitted. Motion carried on a voice vote.

Insurance Update

Chairman Henry stated the need for executive session to discuss litigation. Member Kelso moved with a second by Member Hiel to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 6:01 p.m. Motion carried unanimously.

Member Coniglio moved with second by Member Aurelio to adjourn from Executive Session at 6:16 p.m. Motion carried unanimously.

Member Coniglio moved with second by Member Aurelio to accept the settlement agreement as advised by legal counsel. Motion carried on a voice vote.

Keith Krohe presented the 5 month plan comparison. Overall cost is \$ 209,793.00 more than the same time period last year. The Employee Insurance committee met yesterday. At this time no changes to the plan are suggested. Keith will have the Plan Document updated to include the amendment including grandchild as a covered dependent.

Under the ACA Employer Shared Responsibility Provision (Play of Pay), our Plan offers coverage to all full-time employees (Regular scheduled 30 hours/wk) and covers more than 95% of eligible employees and dependents. For purposes of the coverage offer requirement ALL employees must be measured under one of two specific measurement methods to determine if an employee averages at least 30 hours of service per week (or 130 hours per month) and could qualify as a Full Time employee. A Monthly Measurement Method and a Look-Back Measurement Method were discussed. The number of part time employees that could average more than 130 hours per month and the complexity of time involved were discussed. If an eligible part time employee qualified by a measurement method, a penalty would only be assessed if the employee enrolled in an individual plan on the exchange and received a subsidy for the time period of measured eligibility. At this time the Plan will not include formal measurement period.

Keith stated that individual carriers have cut out almost all commissions and other groups have allowed a one-time fee of \$500 charged to the plan for enrolling individuals in the ACP. This fee would be outside of the other contract and it would just come across on the check register paid by Mutual Medical if he or Randy enrolled an individual in the ACP. No action was taken and could be revisited at budget time.

County West Roof

Board Chairman Schwerer explained that the quote from December 2015 to repair the roof at the County West building did not include gutters. After further investigation in obtaining cost for gutter, additional

work is necessary and the quote has increased to \$ 67,000.00. The job will now be bid and it may be necessary to divide the job in half paying for it in two fiscal years. Member Hiel stated he has used a type of coating to repair metal buildings in his business and asked if we had looked at that as a fix. He will contact the Sheriff to inform him of the process.

Coroner Salary Resolution

Chairman Henry stated that we must set the Coroner salary for the next term 180 days prior to the election. Coroner Eric Jameson distributed information and presented salary comparison and office duties. He noted that with the absence of and Public Aid assistance for burial the County should anticipate an increase in indigent/unclaimed deceased persons. He stated that in larger counties the Administrator will investigate available resources the deceased has to offset expense incurred, at this time his office and if necessary the State's Attorney have been able to recover some cost. This item was deemed separate from the salary discussion and can be reviewed later. Percentage salary increases and dollar increases were discussed, as well as if the position is full time or part time. Board Chairman Schwerer stated that it is the Coroner office salary being set not Eric Jameson's salary. Member Dixon moved with second by Member Kelso to send to the full Board a Resolution including a \$ 1,500 per year increase to the Coroner salary. Additional discussion was held. Member Hiel moved with second by Member Aurelio to amend the motion to FY 17 -\$33,000, FY 18-\$34,500, FY 19-\$36,000, FY 20-\$37,500. Motion to amend carried on a voice vote. The amended motion including FY 17 -\$33,000, FY 18-\$34,500, FY 19-\$36,000, FY 20-\$37,500 Coroner salary carried on a voice vote, and the Resolution will be sent to the full Board.

Enterprise Zone Amendment

Kim Pierce, Executive Director of MAEDCO stated the need for a technical adjustment Ordinance amending the previous Ordinance extending Enterprise Zone benefits. Board Chairman Schwerer stated that the previous Enterprise Zone ended and benefits could not be extended but could be included in the new Enterprise Zone. He asked if the Amendment had been approved by the Enterprise Zone Board and that the Law states that a public hearing must be held concerning the Amendment. Kim stated that the Board gave her the ability to act and that Craig Coil, the consultant to the Enterprise Zone Board had been consulted concerning the Amendment Ordinance. Kim Pierce reported that a DECO representative stated that a hearing was not necessary. County Clerk DeJaynes contacted DECO and was told that a hearing was required. County Clerk DeJaynes noted that the Amendment Ordinance was still vague and that the new zone will follow TIF/Enterprise Zone rules. Following discussion, no action was taken until the Public Hearing issue is clarified. Committee members requested that Kim attend the Board meeting next week with an update.

MCPT Report Review & Approval

The monthly request for April 2016 from McDonough County Public Transportation was reviewed. Member Aurelio moved with second by Member Hiel to approve the April 2016 MCPT report in the amount of \$ 2,392.50. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for April 2016 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Coniglio moved with second by Member Kelso to approve the April 2016 YMCA report in the amount of \$ 656.79. Motion carried on a voice vote.

Coroner Report

The monthly report for April 2016 from Coroner Jameson was reviewed.

Monthly Financial Reports

The monthly financial reports were reviewed and discussed.

Transfer of Funds

No transfers.

Transfer to Insurance Clearing

Member Aurelio moved with second by Member Dixon to move \$ 150,000.00 from Insurance Clearing to Mutual Medical to pay claims when necessary. Motion carried on a voice vote.

Approval of Claims

Member Dixon moved with second by Member Kelso to approve the claims as submitted. Motion carried on a voice vote.

Warrants Issued in Vacation

Member Kelso moved with second by Member Aurelio to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

Other

Member Kelso moved with a second by Member Aurelio that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:42 p.m.