

**KENDALL COUNTY BOARD
SPECIAL MEETING
October 25, 2018**

STATE OF ILLINOIS)
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COUNTY OF KENDALL)

The Kendall County Special Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Thursday, October 25, 2018 at 5:00pm. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick (5:32pm), Bob Davidson, Elizabeth Flowers (5:18pm), Judy Gilmour, Matt Kellogg, Matthew Prochaska, and John Purcell. Members absent: Tony Giles and Audra Hendrix.

The Clerk reported to the Chairman that a quorum was present to conduct business.

THE AGENDA

Member Davidson moved to approve the agenda. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Administration/HR

Health Insurance Plan

Member Gilmour moved to approve the Blue Cross Blue Shield 2019 Health Insurance Plan. Member Purcell seconded the motion.

County Administrator Scott Koeppel informed the board that a third plan option has been added, lower premium a little higher deductibles. There is an embedded deductible.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Basic and Voluntary Life Insurance Plan

Member Gilmour moved to approve the MetLife 2019 Basic and Voluntary Life Insurance Plan. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Vision Plan

Member Gilmour moved to approve the EyeMed 2019 Vision Plan. Member Purcell seconded the motion.

County Administrator Scott Koeppel informed the board that this is the same company the county had last year and there was a zero percent increase. The committee to stick with EyeMed because of the health and dental insurance changes to minimize change. This is an optional plan for the employees.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Dental Insurance Plan #1

Member Gilmour moved to approve the MetLife 2019 Dental Insurance Plan Option 1. Member Purcell seconded the motion.

County Administrator Scott Koeppel all plans are at a reduction. Plan 1 is exactly the same as this year; 11% decrease from last year. Option 2 is going with the \$1500 orthodontia and no deductible. Option 3 has a deductible but not for preventative with the \$1500 orthodontia. Option 4 is a deductible with \$750 for orthodontia. Members discussed the \$1500 orthodontia.

Member Gilmour withdrew the motion. Member Purcell removed the second.

Dental Insurance Plan #3

Member Purcell moved to approve the MetLife 2019 Dental Insurance Plan Option 3. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

CLAIMS

Member Kellogg moved to approve the claims in an amount not to exceed \$998,657.97. Member Purcell seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$10,036.42, B&Z \$852.68, CO CLK & RCDR \$449.39, ELECTION \$47,443.23, ED SRV REG \$674.89, SHRFF \$18,036.69, CRRCTNS \$13,639.12, MERIT \$140.00, EMA \$262.82, CRCT CT CLK \$1,673.67, CRCT CT JDG \$4,337.24, CRNR \$1,301.50, CMB CRT SRV \$9,289.38, PUB DFNDR \$18,833.13, ST ATTY \$5,566.55, SPRV OF ASSMNT \$41,688.70, EMPLY HLTH INS \$386,641.61, OFF OF ADM SRV \$334.12, CO BRD \$1,868.61, TECH SRV \$8,411.67, FAC MGT UTLTS \$63,134.45, CO HWY \$14,830.52, TRNSPRT SALES TX \$202,519.76, HLTH & HMN SRV \$8,971.98, FRST PRSRV \$1,556.24, ELLIS HOUSE \$389.32, ELLIS BRN \$1,283.15, ELLIS WDDNGS \$2,000.00, HOOVER \$1,959.84, ENV ED SCHL \$5.44, ENV ED OTHR PUB PRGMS \$5.68, GRNDS & NTRL RSRCS \$2,653.46, ANML MED CR FND \$2,017.16, ANML CNTRL EXPS \$868.20, CO RCDR DOC STRG \$187.85, SHRFF PRV OF ALCH CRM \$425.00, HIDTA \$25,918.26, SHRFF RNG FND \$125.00, CMSRY FND \$5,589.85, DRG FORFEIT FND \$420.25, CRT SEC FND \$581.10, LAW LBRY FND \$2,215.00, CRCT CT DOC STRG \$1,552.12, CRT AUTOMA \$30,235.00, CRNR \$97.16, PRBTN SRV \$13,613.65, KC DRG CT FND \$70.40, ST ATTY DRG ENFRC EXP \$921.98, ENG/CNSLTG ESCRW \$860.07, EMPLY BNFT FND \$2,131.05, PUB SFTY \$467.18, CO ANML POP CNTRL \$1,195.00, VAC \$4,138.72, FP BND PRCDS '07 \$33,761.71, CTHS DBT SRV \$475.00

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Coroner Claims

Chairman Gryder stated that member Purcell has recused himself from the discussion and under the Board Rules of Order shall be treated as if not present.

Member Kellogg moved to approve Coroner Claims in an amount not to exceed \$1,398.66. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. **Motion carried.**

Alliant Mesirow Presentation

Representatives from the Alliant public sector team presented the renewal for the property, liability and workers' compensation insurance. The renewal increase is less than 1% for the entire insurance package including Alliant Mesirow's fee. Insurance premiums are largely determined by exposures; increases in property schedules, number of vehicles as well as payroll. Coverage enhancements include increases in crime limit, sexual abuse and molestation limit, equipment breakdown coverage, addition of deadly weapon response coverage, and property increases.

Health Department Levy and Budget

Member Purcell reviewed changes in the budget: reductions in capital expenditures, health care expense, debt service transfer out, Circuit Clerk proposed salary increase, State's Attorney special litigation, IMRF and Social Security levy, and election costs. Increases in probation transfer to pay for benefits, Kencom Sheriff usage costs, transfer out for 27th payroll fund, quarter cent sales tax revenue, and interest income revenue.

The Health Department levy contribution is based on the same formula used in the past.

ADJOURNMENT

Member Purcell moved to adjourn the County Board Meeting until the next scheduled meeting. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 14th day of October, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk