

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, October 17, 2006, at 8:15 a.m. in Room 404 of the Government Center, 115 East Washington Street, Bloomington, IL.

Members Present: Chairman Sorensen, Members Moss, Owens and Selzer

Members Absent: Member Nuckolls

Other Board Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Judith LaCasse, Assistant to the County Administrator

Elected Officials/
Department Heads: None

Others Present: None

Chairman Sorensen called the meeting to order at 8:23 a.m.

Chairman Sorensen presented a request for approval of a Resolution to establish Rates for Health and Life Insurance Coverage for FY'2007 for County Employees.

Mr. Lindberg explained that this Resolution represents a proposal to collapse the HMO and the PPO programs into a Coordinated Care PPO. The 60+% of employees on the HMO program will see their monthly rates go down significantly and the rates for employees on the PPO program will increase slightly. With the Coordinated Care PPO, single coverage for an employee will cost \$59.52 per month. The overall cost to the County will increase 4.4%.

Mr. Lindberg advised the Committee that Health Alliance will offer incentives to employees who participate in the Wellness activities promoted by the Health Department and Health Alliance.

Mr. Lindberg announced that at a recent meeting with the Employee Benefits Committee, the Committee was very favorable towards the new Coordinated Care PPO program.

Motion by Selzer/Owens to recommend approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for FY'2007.
Motion carried.

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Chairman Sorensen presented a request for approval of a Collective Bargaining Agreement between Fraternal Order of Police Lodge 176 representing the Correctional Officers, Control Operators and Cooks, the McLean County Sheriff and McLean County. Chairman Sorensen asked the Committee if they needed to go into Executive Session to discuss the Contract. The Committee felt they had already discussed the issue at the last Finance Committee Executive Session. The Committee determined that they were ready to recommend approval of the Contract to the County Board.

Motion by Selzer/Moss to recommend approval of a Collective Bargaining Agreement between Fraternal Order of Police Lodge 176 Representing the Correctional Officers, Control Operators and Cooks, the McLean County Sheriff and McLean County.
Motion carried.

Mr. Selzer commended Mr. Lindberg on the work he did on the Collective Bargaining Agreement.

Chairman Sorensen reminded the Committee that they will reconvene at 1:00 p.m. to review departmental budgets. He also noted that there will be another Public Hearing on the Smoking Ordinance on Thursday, October 19, 7:00 p.m. in LeRoy at the Water Tower Place.

With no further business to come before the Committee at this time, Chairman Sorensen adjourned the meeting at 8:29 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary