

Administration Committee Meeting Report (submitted 11-8-10)  
Wednesday, November 3, 2010, 4:00 p.m., Henry County Courthouse, North Court  
Jury Room 102J.

Members present: Jesse Crouch, Ted Sturtevant and John Sovanski. Members  
absent: Ted Sturtevant and Jason DeSplinter. Others present: Kevin Hermie, Jim  
Grier and Colleen Gillaspie, County Administrator.

Chairman Steele called the meeting to order at 4:00 p.m.

Member Sovanski moved to approve the agenda with the addition of Item VI. A. 2.  
Health Care Plan Advisory Committee Recommendation, Member Crouch  
seconded, all were in favor and motion carried.

Member Sovanski moved that the October 5, 2010 Administration Committee  
meeting minutes be approved as printed, Member Crouch seconded, all were in  
favor and motion carried.

Jerry Shannon reported: 1) Maintenance Department continues routine  
cleaning/maintenance duties; 2) The Radio Room UPS system is continuing to  
have problems.

Mr. Kevin Hermie and Mr. Jim Grier, Lyle R. Jager Agency, Inc., presented the  
proposed FY11 Henry County Insurance Premium Package for Committee review  
and consideration. The premium for FY11 will be \$636,310.00. Member Sovanski  
moved to recommend the County Board approve the FY11 Henry County  
Insurance Premium Package in the amount of \$636,310.00, Member Crouch  
seconded, all were in favor and motion carried. (see attachment) Mr. Grier will  
present the FY11 Insurance Premium Package for County Board consideration and  
approval at the November 9, 2010 Board Meeting.

Member Crouch moved to recommend to the Finance Committee the October  
building/insurance claims in the amount of \$34,463.65, Member Sovanski  
seconded, all were in favor and motion carried.

Under old business, the Committee was informed the Clock Tower project is  
complete. Suzanne Germann with Landmarks Illinois is coordinating a site visit  
which is the last component to closing out the grant.

Discussion of a Henry County Early Retirement Incentive was held over until the  
December Administration Committee meeting.

Under new business, the Committee reviewed and discussed the September  
Reinsurance, Loss Control and Administration Expense Reports and the October  
Health Care Plan Fund Claims and Health Care Plan Fund Balance Reports. (on  
file)

The Committee reviewed the Health Care Plan Advisory Committee's recommended Health Care Plan changes. Member Sovanski moved to recommend the County Board adopt the following changes to the Health Care Plan effective December 1, 2010: 1) change dependant definition to exclude marital, financial, dependence and residency requirements for children age 19 through 25; 2) delete reference to a lifetime maximum; 3) change dialysis language to read "Expenses related to kidney dialysis beyond the Medicare National Fee in the Physician's Fee Reference for the year expenses are incurred."; 4) change from an annual and lifetime dollar maximum for mental exclusions to a maximum of 15 days per year; 5) change outpatient mental from \$1,000 per year dollar limit to a limit of 10 visits per year; and 6) no longer choose to exempt the plan from HIPAA opt-out options 1-3, Member Crouch seconded, all were in favor and motion carried. (see attached draft plan revisions) All changes are required per Health Care Reform legislation.

The Committee discussed labor issues.

The next regular Administration Committee meeting was set for Wednesday, December 8, 2010, at 6:00 p.m., in the Board Conference Room #303C, third floor, Courthouse.

The meeting adjourned at 5:03 P.M.

Respectfully submitted,

Colleen Gillaspie, County Administrator