



*Resolution authorizing reimbursement of uniform expenses for auxiliary deputies/volunteers:* Ms. Hill made a motion, seconded by Ms. Donner, to recommend the County Board approve a Resolution authorizing reimbursement of uniform expenses for auxiliary deputies/volunteers. Remaining funds from this program will be reimbursed to the County's General fund and will be used to update the HVAC system in the jail area. The motion carried with all members present voting aye on a roll call vote (Hammerand, Ryan, Orphal, Hill, Donner, Breeden and Munaretto).

*Resolution awarding a contract for fuel, oil and grease for FY 09/10 for the Sheriff's Department:* Mr. Ryan made a motion, seconded by Mr. Breeden, to recommend the County Board approve a Resolution awarding a contract for fuel, oil and grease for FY 09/10 for the Sheriff's Department. The motion carried with all members present voting aye on a roll call vote (Hammerand, Ryan, Orphal, Hill, Donner, Breeden and Munaretto).

*Resolution authorizing entering into a contract with Corporate Benefit Consultants, Inc. (CBC) to be broker of record and to provide services for the self funded health insurance program:* Ms. Hill made a motion, seconded by Mr. Breeden, to recommend the County Board approve a Resolution authorizing entering into a contract with Corporate Benefit Consultants, Inc. (CBC) to be broker of record and to provide services for the self funded health insurance program. Mr. Ivetic provided an overview to the program which began two years ago in July. The firm of CBC was selected to be the County's broker of record for this program. The County has seen a substantial savings through this program. After discussion, a roll call vote was called. The motion carried with all members present voting aye on a roll call vote (Hammerand, Ryan, Orphal, Hill, Donner, Breeden and Munaretto).

*Resolution authorizing Blue Cross & Blue Shield of Illinois as the provider of administrative services including stop loss coverage and employee medical, dental, and optical insurance for the period of 7/1/09 through 6/3010.* Ms. Orphal made a motion, seconded by Ms. Donner, to recommend the County Board approve a Resolution authorizing Blue Cross & Blue Shield of Illinois as the provider of administrative services including stop loss coverage and employee medical, dental, and optical insurance for the period of 7/1/09 through 6/3010. Mr. Austin noted that CBC had recommended raising our rates to employees by 5%. After careful review it was determined that an increase of 2% for those on the HMO plan and an increase of 2% for the PPO plan with an increased deductible to \$25.00 per PPO participant would be enough to meet our needs. On a roll call vote, the motion carried with all members voting aye (Hammerand, Ryan, Orphal, Hill, Donner, Breeden and Munaretto).

*Resolution authorizing the acceptance of the Illinois Municipal Retirement Fund annual required contribution rate for calendar year 2010:* Mr. Breeden made a motion, seconded by Ms. Donner, to recommend the County Board approve a Resolution authorizing the acceptance of the Illinois Municipal Retirement Fund annual required contribution rate for calendar year 2010. Mr. Sarbaugh noted that the County has a retirement and disability program that is provided through the Illinois Municipal Retirement Fund (IMRF) Program that requires participation by all regular full time and part time employees who are budgeted to work at least one thousand hours per year. The economic events in 2008 were unprecedented in their scope, speed and depth causing sharp drops in domestic and global markets resulting in significant losses for all investors, including IMRF. IMRF is a defined benefit plan and is designed to be fully funded and requires the amortization of any unfunded liabilities over the period allowable under generally accepted accounting purposes. IMRF recognizes the budget challenges of employers and has adopted a plan that would give employers the option to accept a phase in rate (at a higher rate) or to pay the full annual required contribution. Because of the strong financial policies of the County Board, the IMRF fund has been made healthy enough to cover this annual contribution this year instead of adopting a plan to phase in the 2010 employer rate increases which would add a 7% interest rate. After discussion, a roll call vote was called. The motion carried with all members present voting aye on a roll call vote (Hammerand, Ryan, Orphal, Hill, Donner, Breeden and Munaretto).

*Resolution amending Resolution #R-200805-17-144 designating depositories for funds and other public monies in the custody of the County Treasurer:* Ms. Donner made a motion, seconded by Mr. Ryan, to recommend the County Board approve a Resolution amending Resolution #R-200805-17-144 designating depositories for funds and other public monies in the custody of the County Treasurer. Chairman Munaretto asked that in the future, a new Resolution be presented to the Committee not an amending Resolution that can be confusing. On a voice vote of all ayes, the motion carried.

*Budget Policy:* Mr. Sarbaugh distributed a copy of the Budget Process Resolution for FY 08/09 and reviewed changes to the policy for this year. He stated that no Committee action is needed for today and asked that

members read this document for discussion at the next Committee meeting. He also noted that staff is looking at areas to reduce costs and that it may be necessary to implement some cuts due to a decline in income.

OLD BUSINESS: None

REPORTS TO COMMITTEE:

*Auditor:* Ms. Palmer provided an update to the audit process.

*Contingency:* It was noted that the sales tax report is not getting any better.

EXECUTIVE SESSION: None.

ADJOURNMENT

Noting no further business, Ms. Orphal made a motion, seconded by Ms. Donner, to adjourn the meeting at 10:30 a.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

- Resolution authorizing the acceptance of the Illinois Emergency Management Agency Interoperable Communications Planning Grant Agreement and an emergency appropriation in the Emergency Management Agency's FY 09/10 budget
- Resolution authorizing the creation of a Coordinator position for the Mental Health Court Program and an emergency appropriation to the Mental Health Court FY 09 budget
- Resolution authorizing the reclassification of Position #61016909 from a Certified Nursing Assistant I to a Food Service Assistant in the Valley Hi Nursing Home Roster
- Resolution authorizing reimbursement of uniform expenses for auxiliary deputies/volunteers
- Resolution awarding a contract for fuel, oil and grease for FY 09/10 for the Sheriff's Department
- Resolution authorizing a contract for stormwater engineering services with Bonestroo of Libertyville, Illinois in the FY 2009 budget
- Resolution authorizing entering into a contract with Corporate Benefit Consultants, Inc. (CDC) to be broker of record and to provide services for the self funded health insurance program
- Resolution authorizing Blue Cross & Blue Shield of Illinois as the provider of administrative services including stop loss coverage and employee medical, dental, and optical insurance for the period of 7/1/09 through 6/30/10
- Resolution authorizing the acceptance of the Illinois Municipal Retirement Fund annual required contribution rate for calendar year 2010
- Resolution amending Resolution #R-200805-17-144 designating depositories for funds and other public monies in the custody of the County Treasurer

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