

FINANCE AND AUDIT COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF TUESDAY, MAY 18, 2010

Committee Chair Marc Munaretto called the meeting to order at 6:15 p.m. The following Committee Members were present: Marc Munaretto; John Hammerand; Tina Hill; Lyn Orphal; Scott Breeden; Mary Donner; and Daniel Ryan. Also in attendance: Ralph Sarbaugh, Associate County Administrator-Finance; John Labaj, Deputy County Administrator; Peter Austin, County Administrator; Robert Ivetic, Human Resources; Pam Palmer, Auditor; interested public; and press.

Marc Munaretto, Chairman	
Scott Breeden	Mary L. Donner
John Hammerand	Tina Hill
Lyn Orphal	Daniel P. Ryan

MINUTES: Ms. Orphal made a motion, seconded by Mr. Breeden, to recommend approval of the minutes of the Finance & Audit Committee meeting of May 11, 2010. The minutes were approved as submitted with a unanimous voice vote of all ayes.

PUBLIC COMMENT: None

PRESENTATION: None.

NEW BUSINESS:

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 7/1/10 through 6/30/11: Ms. Orphal made a motion, seconded by Mr. Breeden, 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 7/1/10 through 6/30/11. After discussion, the motion carried with all members present voting aye on a roll call vote (Breeden, Donner, Hammerand, Hill, Orphal, Ryan and Munaretto)

OLD BUSINESS: None

REPORTS TO COMMITTEE: None

EXECUTIVE SESSION: None

ADJOURNMENT

Noting no further business, Mr. Hammerand made a motion, seconded by Ms. Orphal, to adjourn the meeting at 6:35 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

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 7/1/10 through 6/30/11.