

COMMITTEE REPORT

COMMITTEE: Special Finance, Tax & Budgets
CHAIRPERSON: Ron Smith
DATE/TIME: April 17, 2012 @ 4:30 p.m.

PRESENT: Ron Smith Rick Dittmar Randy Jobgen
 Steve Rutz Ron Mapes Marvin Schultz

Other Board members:
Others: Dan Reimer and Melisa Hammer.

- 1. Citizens Comments**
- 2. Unfinished Business**
- 3. New Business**

- a) Informational meeting regarding the Jo Daviess County group health insurance program. Presentation by Steve Hamilton, TRICOR Insurance. Dan Reimer explained that this was an informational meeting only and reviewed the trends of Jo Daviess County personnel costs and employee benefits history. Steve Hamilton discussed the current Jo Daviess County health insurance program, trends that have been occurring over recent years, and possible health insurance options including health reimbursement arrangements (HRA), health savings accounts (HAS) and partial self-funding (PSF).

4. Citizens' comments.

Next committee meeting is on Thursday, April 26, 2012 @ 6:00 p.m.

Rick Dittmar made a motion to adjourn at 5:40 pm. Seconded by Ron Smith and motion passed.