

COMMITTEE REPORT

COMMITTEE: Special Finance, Tax & Budgets
CHAIRPERSON: Ron Smith
DATE/TIME: October 09, 2012 @ 6:00 p.m.

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

Other Board members:

Others: Dan Reimer, Kevin Turner and Melisa Hammer.

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

- a) Discussion and possible action regarding the renewal of FY2013 group health insurance with Medical Associates. The committee reviewed the group health insurance renewal options from Medical Associates. These options had previously been reviewed at the July 26th meeting and two of the options were discussed at employee meetings on August 16th. An employee survey indicated that a majority of employees preferred group health insurance renewal option #1; a \$25/\$500 with \$15/\$30 Rx HMO plan. **Rick Dittmar made a motion to recommend that the Jo Daviess County Board approve the renewal of group health insurance with Medical Associates for FY2013; said health insurance to be a Medical Associates HMO Health Insurance Plan with a change from a \$20/\$200 with a \$15/\$30 RX and Chiropractic Care to a \$25/\$500 with a \$15/\$30 RX and Chiropractic Care effective 12/01/12 with a 2.29% premium increase; premium rates – Single \$554.26 per month, Family \$1,357.93 per month.** The committee discussed the Jo Daviess County Optional Insurance Incentive Program which has been offered since 2006. The program offers a \$1,500 annual incentive (pre-tax) to those employees who enroll in an alternative source of health insurance and cancel their enrollment in the County's health insurance plan. There are no plan changes from previous year. **Ron Smith made a motion to approve the Jo Daviess County Optional Insurance Incentive Program for FY2013 with no program changes from prior year. Seconded by Randy Jobgen and motion passed.**

4. Citizens' comments.

Next committee meeting is on Thursday, October 25, 2012 @ 7:00 p.m.

Randy Jobgen made a motion to adjourn at 6:12 pm. Seconded by Rick Dittmar and motion passed.