

The County Board of Whiteside County, Illinois, convened in the County Board room at the Law Enforcement Center in Morrison on Tuesday, May 21, 2019 at 6:30 p.m. Notice of the meeting was given to all Board Members and was posted in the County Clerk's office.

Mr. Duffy, Chairman, called the board meeting to order and directed the Clerk to call the roll. On roll call members: James Arduini, Thomas Ausman, Daniel Bitler, Sue Britt, Doug Crandall, Paul Cunniff, James Duffy, John Espinoza, Glenn Frank, Mark Hamilton, Fidencio Hooper-Campos, Eugene Jacoby, Martin Koster, William Lee, William McGinn, Cynthia Meade, William Milby, Karen Nelson, Katherine Nelson, Linda Pennell, Larry Russell, Ruth Stanley, Howard Bud Thompson, Glenn Truesdell, Robert VanDeVelde and Doug Wetzell (26) were present; member: Kurt Glazier (1) was absent.

Mr. Duffy led the Board in the Pledge of Allegiance to the Flag.

Motion by Mrs. Britt that the County Clerk dispense with the reading of the minutes of the meeting of April 16, 2019, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2019-1

WHEREAS, James Conklen began working for Whiteside County as a mechanic at the Highway Department on May 20, 1980 and;

WHEREAS, James Conklen is retiring after 39 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor James Conklen for his diligence and exemplary performance as a mechanic at the County Highway Department of Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to James Conklen.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement to James Conklen, as presented. Motion carried. Mr. Conklen was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2019-2

WHEREAS, Paul VanderVinne began working for Whiteside County as a mechanic at the Highway Department on November 20, 1978 and;

WHEREAS, Paul VanderVinne is retiring after 40 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Paul VanderVinne for his diligence and exemplary performance as a mechanic at the County Highway Department of Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Paul VanderVinne.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement to Paul VanderVinne, as presented. Motion carried. Mr. VanderVinne was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2019-3

WHEREAS, Barry DeJarnatt began working for Whiteside County as a highway maintenance worker at the Highway Department on February 22, 1994 and;

WHEREAS, Barry DeJarnatt is retiring after 25 years of service to Whiteside County, and the people of the County of Whiteside;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Whiteside does hereby honor Barry DeJarnatt for his diligence and exemplary performance as a highway maintenance worker at the County Highway Department of Whiteside County, and to its citizens, and;

BE IT FURTHER RESOLVED, that the County Clerk of Whiteside County be directed to forward a copy of this Resolution to Barry DeJarnatt.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement to Barry DeJarnatt, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2019-4

WHEREAS, the passing of Eugene Kovarik, father of Karl Kovarik, occurred on April 18, 2019 and;

WHEREAS, the news of Eugene Kovarik passing grieves us, recognizing his death brings a deep and abiding sorrow to Mr. Kovarik and his family and;

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole Mr. Kovarik and his family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to Karl Kovarik and his family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Eugene Kovarik, as presented. Motion carried. Mr. Kovarik was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2019-5

WHEREAS, since our last Whiteside County Board meeting, family and friends of Lawrence Sikkema, former Whiteside County Board Member, have been saddened by his passing on March 26, 2019 and

WHEREAS, Mr. Sikkema served as a County Board member from December 1986 thru November 2008; and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Sikkema family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the Sikkema family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Lawrence Sikkema, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2019-6

WHEREAS, since our last Whiteside County Board meeting, family and friends of Bill Abbott, former Whiteside County Board Member, have been saddened by his passing on March 25, 2019 and

WHEREAS, Mr. Abbott served as a County Board member from August 1990 thru November 2016; and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Abbott family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the Abbott family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Bill Abbott, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2019-7

WHEREAS, since our last Whiteside County Board meeting, family and friends of Ronald Marlier, former Whiteside County Board Member, have been saddened by his passing on May 11, 2019 and

WHEREAS, Mr. Marlier served two different times as a County Board member those being December 1990 thru December 2006, and from September 2007 thru November 2010; and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Marlier family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the Marlier family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Ronald Marlier, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2019-8

WHEREAS, since our last Whiteside County Board meeting, family and friends of Gail Goodell, former Whiteside County Board Member, have been saddened by his passing on April 27, 2019 and

WHEREAS, Mr. Goodell had served on the Planning and Zoning Commission from November 1994 thru February 2019; and

WHEREAS, we, the members of the Whiteside County Board, with sincerity and respect, wish to condole the Goodell family in their hour of bereavement;

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, memorialized by this Resolution, be conveyed to the Goodell family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence for Gail Goodell, as presented. Motion carried.

Motion by Mr. McGinn to take from the table the Resolution for a special use in the A-1 Agricultural District for an event venue at 28650 Hahnaman Road, Deer Grove. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 05-2019-9

WHEREAS, Jim Henrekin, duly filed with the Building and Zoning Administrator, their petition praying that the premises located at 28650 Hahnaman Road, Deer Grove and legally described as:

A part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 16, Township 19 North, Range 7 East of the 4th Principal Meridian, in Whiteside County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 16, Township 19 North, Range 7 East of the 4th Principal Meridian; thence North 384 feet along the West Line of said Southeast Quarter (SE ¼); thence East 374 feet; thence South 194 feet; thence West 182 feet; thence South 192 feet; thence West 185 feet to the Point of Beginning, subject to the rights of the public in that part of Hahnaman Road on the Southerly side thereof,

be granted a Special Use in the A-1 District, to allow an Event Venue, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be granted a Special Use in the A-1 District with the following conditions:

1. Any outdoor lighting shall be located so as not to unreasonably disturb the neighboring property owners or the safety of the motoring public.
2. Porta-potties including hand washing stations and potable water shall be provided for all commissioned events.
3. Parking shall be permitted on the green space to the north and west of the structure without a hot mix surface, all parking shall be provided on site. There shall be no parking on or along Hahnaman Road.
4. Commissioned events shall end by 12:00 AM and only be held during the months of April through October with

- only 1 event per weekend to be held either Friday or Saturday.
5. All forms of sound generation from music shall be confined to the tent or the structure, if brought into compliance with adopted building codes with the exception of the music for an actual wedding ceremony held in a tent.
 6. The access points shall be in compliance with any regulations as set forth by the Whiteside County Engineer.

NOW THEREFORE be it Resolved and Ordained by this Board, that the aforesaid premises be and they are hereby granted said Special Use in said A-1 District.

Motion by Mr. McGinn to approve the foregoing Resolution for a special use in the A-1 Agricultural District to allow for an event venue at 28650 Hahnman Road, Deer Grove. After discussion, a roll call vote was requested. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, Thompson, Truesdell, VanDeVelde and Wetzell (26) voted yes, members voting no: none, and the motion was declared carried.

Motion by Mr. McGinn to take from the table the Resolution to reclassify property located at 20440 Waller Road, Fulton, from A-1 Agricultural District to I-1 Light Industrial District. Motion carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 05-2019-10

WHEREAS, Case # 731, Jeff Spencer, duly filed with the Building and Zoning Administrator, his petition praying that the premises located at 20440 Waller Road, Fulton and legally described as follows:

Part of the Southeast Quarter (SE 1/4) of Section 22 in Township 22 North (T22N), Range 3 East (R3E) of the Fourth Principal Meridian (4th PM), Whiteside County, Illinois, bounded and described as follows, to wit:

Commencing at the Southwest corner of the East Half (E 1/2) of said Southeast Quarter (SE 1/4) of Section 22; thence North 01 Degrees 15 Minutes 47 Seconds West, along the West line thereof, a distance of 1,986.86 feet to the Point of Beginning of the hereinafter described parcel; thence North 88 Degrees 34 Minutes 42 Seconds West, a distance of 641.23 feet to the Easterly Right-of-Way of the Former Chicago, Milwaukee, St. Paul & Pacific Railroad; thence North 30 Degrees 20 Minutes 54 Seconds East, along said Easterly Right-of-Way, a distance of 412.99 feet to the Westerly extension of the South line of the property described on the deed recorded as M.F. No. 1174-05 in the Office of the Whiteside County Recorder; thence South 88 Degrees 34 Minutes 42 Seconds East, along said South line, and the Westerly extension thereof, a distance of 414.90 feet to the Southeast corner of said property; thence North 01 Degrees 19 Minutes 26 Seconds West, along the East line of thereof, a distance of 75.00 feet to the monumented South line of the North 240 feet of said Southeast Quarter (SE 1/4) of Section 22; thence South 88 Degrees 31 Minutes 04 Seconds East, along said South line, a distance of 275.99 feet to the Southeast corner of the property described on the deed recorded as M.F. No. 5626-98 in said Office of the Whiteside County Recorder; thence South 01 Degrees 15 Minutes 47 Seconds East, a distance of 436.57 feet; thence North 88 Degrees 34 Minutes 42 Seconds West, a distance of 266.28 feet to the Point of Beginning;

Containing 7.105 acres, more or less,

be granted a Re-classification from an A-1 Agricultural District to an I-1 Light Industrial District, and;

WHEREAS, the Planning and Zoning Commission has recommended to this Board that said premises should be Re-classified from an A-1 Agricultural District to an I-1 Light Industrial District,

NOW THEREFORE be it Resolved and Ordained by this Board, that the above described premises be Re-classified to an I-1 Light Industrial District.

Motion by Mr. McGinn to approve the foregoing Resolution to reclassify property located at 20440 Waller Road, Fulton, from A-1 Agricultural District to I-1 Light Industrial District. After discussion, a roll call vote was requested. On roll call members: Arduini, Ausman, Bitler, Crandall, Cunniff, Espinoza, Frank, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Karen Nelson, Pennell, Russell, Stanley, Thompson, VanDeVelde and Wetzell (20) voted yes, members voting no: Britt, Duffy, Mead, Milby, Katherine Nelson and Truesdell (6), and the motion was declared carried.

Ted James, taxpayer, spoke to the Board regarding floodplain issues and the need to make progress and find ways to make the floodplain work.

Gary Camarano, Economic Development Director, informed the board that the short commercial for Whiteside County will start airing this week. It will have 400 airings over 60 stations. The longer program will show as filler content on 200 public stations. He informed the board that the cost for these commercials was \$13,500 out of the Economic Development budget.

Karen Nelson introduced Peter Jass, the new Public Health Administrator who was hired to replace Beth Fiorini. Mr. Jass informed the board of his education and background in Public Health.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 05-2019-11

WHEREAS, bids were received on April 22, 2019 for Section #19-55000-01-GM, Various Roads in Sterling Road District, Whiteside County, and;

WHEREAS, the bid of \$304,481.70 was submitted by Civil Constructors, Inc. of Freeport, IL and;

WHEREAS, the Committee reviewed the bid and recommends its approval.

NOW THEREFORE BE IT RESOLVED, that the bid of \$304,481.70 from Civil Constructors, Inc. of Freeport, IL be accepted and approved at a maximum cost not to exceed \$334,929.87 (10% of awarded contract), and;

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to sign the necessary documents.

Motion by Mr. McGinn to approve the foregoing Resolution and Award for Section #19-55000-01-GM - Sterling Twp. - Resurfacing various roads to Civil Constructors, Inc., of Freeport, IL, as presented. Motion carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, April 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Ausman to place on file the Landfill Committee's report, Quarterly Prairie Hill RDF Activity Reports, Quarterly Waste Activity Inspection Reports and related informational items, as presented. Motion carried.

Motion by Mr. Arduini to place on file the County Offices Committee's meeting report, April 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mrs. Nelson to approve the 2019 Senior Citizen Levy awards to various agencies serving seniors totaling \$228,500, as presented. Motion carried.

Motion by Mrs. Nelson to place on file the Health and Social Services Committee's meeting report, April 2019 claims report and related informational items, as presented. Motion carried.

Motion by Ms. Kathy Nelson to lay over the approval of the Ordinance Amending the Whiteside County Fee Schedule - Circuit Clerk. Motion carried.

Motion by Ms. Kathy Nelson to place on file the Judiciary Committee's meeting report, April 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mrs. Britt to approve the bid from Sterling Commercial Roof to replace the second floor jail roof and ladder installation not to exceed \$75,000, as presented. Motion carried.

Motion by Mrs. Britt to approve the Intergovernmental Agreement for the transfer of the canine to Erie Police Department. Motion carried.

Motion by Mrs. Britt to place on file the Public Safety Committee's meeting report, April 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Truesdell to accept the 2018 Audit, as presented. Motion carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2019-12

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
SECTION 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area;
and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE Whiteside County:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2020, for the purpose of offsetting a portion of the Public Transportation Program operating deficits of Whiteside County.

Section 2. That while participating in said operating assistance program Whiteside County will provide all required local matching funds.

Section 3. That the County Board Chairman of the Whiteside County Board is hereby authorized and directed to execute and file on behalf of Whiteside County such application.

Section 4. That the County Board Chairman of the Whiteside County Board is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the County Board Chairman of the Whiteside County Board is hereby authorized and directed to execute and file on behalf of Whiteside County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2020.

Section 6. That the County Board Chairman of the Whiteside County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2020.

Motion by Mr. Truesdell to approve the foregoing proposed Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, as presented. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 05-2019-13
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN WHITESIDE COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Whiteside County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the County Board Chairman and Whiteside County that:

Section 1. Whiteside County shall hereby provide public transportation within the county or counties limits.

Section 2. The clerk/secretary to the governing board of Whiteside County shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of the Whiteside County Board is hereby authorized and directed to execute and file on behalf of Whiteside County a Grant Application to the Illinois Department of Transportation.

Section 5. That the County Board Chairman of Whiteside County is hereby authorized and directed to execute and file on behalf of the Whiteside County all required Grant Agreements with the Illinois Department of Transportation.

Motion by Mr. Truesdell to approve the foregoing Public Transportation Applicant Ordinance, as presented. Motion carried unanimously.

Mr. Truesdell presented the following Warranty:

ACCEPTANCE OF THE SPECIAL WARRANTY NO. 05-2019-14

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 533(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF WHITESIDE COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, Whiteside County hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

Motion by Mr. Truesdell to approve the Acceptance of the Special Warranty, as presented. Motion carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 05-2019-15

AN ORDINANCE AMENDING THE COUNTY'S GROUP INSURANCE PROGRAM

WHEREAS, 55 ILCS 5/5-1069 allows the Whiteside County Board (the "Board") to provide, for the benefit of employees of the County, group hospital and medical insurance, provided that the county board complies with all other requirements of this Section; and

WHEREAS, the Board may exercise the powers granted in 55 ILCS 5/5-1069 if it provides for self-insurance or group insurance through an insurance carrier authorized to do business in the State of Illinois; and

WHEREAS, 55 ILCS 5/5 -1069 authorizes the Board to enact an ordinance prescribing the method of operation of the group insurance program; and

WHEREAS, Appendix A - DIVISION 4. - GROUP HEALTH AND LIFE INSURANCE – Sec. 3-316. - Professional services of the Whiteside County Code, enacted by Ordinance, authorizes and prescribes the method of the operation of the County's group health insurance program; and

WHEREAS, Section 3-316 specifically provides for the "Development, establishment and maintenance of a plan that identifies, prioritizes and attempts to lay out a schedule of changes that addresses plan improvements, risk reductions and risk management."; and

WHEREAS, the Finance Committee of the Whiteside County Board, upon the advice of the Insurance Committee, recommends that certain features of the core group health insurance benefits described in Appendix A - DIVISION 4. of the Whiteside County Code be administered as a partially self-funded program by the County in an attempt to control healthcare costs to the County and its employees.

THEREFORE, BE IT ORDAINED BY THE BOARD, AS FOLLOWS:

Paragraph 1. The Chair is authorized to execute a one year contract with Blue Cross/Blue Shield of Illinois, a State-licensed third party administrator to administer a partially self-insured group health insurance program beginning July 1, 2019, with core contract benefits and features summarized in Table 1.1

Table 1.1

Benefits/Features	In-Network	Out-of-Network
Office Visit Co-Payments	\$20/\$40.00(specialist)	60% / 40% after Deductible
Annual Deductibles - Individual	\$2,500	\$5,000
Annual Deductibles - Family	\$5,000	\$10,000
Co-insurance	20%	60% / 40%
Maximum Out-Of-Pocket - Individual	\$3,270	\$8,080
Maximum Out-Of-Pocket - Family	\$6,540	\$16,160
Prescription Drug Co-Payments	\$20/\$40/\$50; Three months supply for two months - mail order	
Prescription Out-of-Pocket Maximum	\$500 (individual)/\$1000(family)	

Paragraph 2. Costs associated with the County's self-funded group health benefits are set forth in Table 2.1 beginning July 1, 2019;

Table 2.1

Coverages	Limit	Total Cos
Specific Stop Loss - \$195.16/Employee pepm*	\$75,000	\$580,796.16
Aggregate Coverage - Attachment Point - \$6.74 pepm*	\$3,859,604.16	\$21,923.00
TPA/Administrative Costs - \$95.01 pepm*		\$199,272.96

*per employee per month

Paragraph 3. Section 3-320(5) B. of the Whiteside County Code is hereby amended, as follows:

PARTICIPATION IN THE GROUP HEALTH INSURANCE PROGRAM.

- (1) Spouses with health insurance coverage available through their own employer will not be eligible for the Counties group health insurance plan.
- (2) Persons deemed eligible to participate in the group health insurance program and the group dental program shall participate in paying the following premium co-payments:

Full-Time Employees* / Certain Elected Officials *Employees with an Approved Work Time equal to or greater than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$135.85	\$62.70
b. Single plus One Dependant:	\$521.51	\$240.70
c. Single with Two or More Dependants	\$671.87	\$310.09

Part-Time Employees* *Employees with an Approved Work Time greater than 60 and less than 70 hours per pay period.	Premium Co-Payments	
	Monthly	per Pay Period
a. Single	\$226.42	\$104.50
b. Single plus One Dependant:	\$608.43	\$280.81
c. Single with Two or More Dependants	\$783.85	\$361.78

Medicare Retirees*

Continuation Coverage - Single	\$588.03 per Month
Continuation Coverage - Family	\$1,103.03 per Month

Paragraph 4. The Chair is authorized to execute a one year contract with Blue Cross/Blue Shield of Illinois, a State-licensed third party administrator, for the administration of the County's fully self-funded dental benefits, beginning July 1, 2019 at a cost of \$6.81 per employee per month.

Paragraph 5. The Chair is authorized to execute a one year contract with Gallagher Williams-Manny, a state-licensed Insurance Company, to act as the County's agent beginning July 1, 2019.

Paragraph 6. The Chair is authorized to execute a four year contract with Superior Vision, a state-licensed insurance carrier, for a voluntary fully insured group Vision plan beginning July 1, 2019 at a cost of \$7.20/mo. for single coverage; \$14.04 for Emp. + 1; and \$24.96/mo. for family coverage.

Paragraph 7. This Ordinance and every provision thereof shall:

A. Be considered separable and the invalidation of any provision(s) shall not affect the validity of the remainder.

B. Supercede any other Ordinances or Resolutions or parts thereof, in conflict herewith.

C. Take effect on July 1, 2019, with prospective member premium co- payments beginning June 2019.

Motion by Mr. Truesdell to approve the foregoing County Group Insurance Ordinance, as presented. Motion carried.

Motion by Mr. Truesdell to approve the IMRF leave protection request, as presented. Motion carried.

Motion by Mr. Truesdell to approve April 2019 Mileage and travel reimbursement items for County Board members in the amount of \$1,217.16. On roll call members: Arduini, Ausman, Bitler, Britt, Crandall, Cunniff, Duffy, Espinoza, Frank, Hamilton, Hooper-Campos, Jacoby, Koster, Lee, McGinn, Mead, Milby, Karen Nelson, Katherine Nelson, Pennell, Russell, Stanley, Thompson, Truesdell, VanDeVelde and Wetzell (26) voted yes, members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Finance Committee's meeting report, April 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mr. VanDeVelde to place on file the Ambulance Committee's meeting reports and related informational items, as presented. Motion carried.

Mr. Duffy announced the reappointment of Mike Winckler as Trustee of the Erie Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the appointment of Alan Connelly to the Spring Valley Presbyterian Cemetery Association. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the appointment of David M. Murphy to the Fulton Flood Control District. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Mr. Duffy announced the reappointment of Jeff Brown to the Merit Commission. Motion by Mr. Truesdell to confirm the foregoing reappointment. Motion carried.

Mr. Duffy announced the reappointment of Paul Beswick, Mark Schuler and Gary Gibbs to the Morrison Hospital District. Motion by Mr. Truesdell to confirm the foregoing reappointments. Motion carried.

Mr. Duffy announced the reappointment of Mark VonHolten to the Planning & Zoning Board. Motion by Mr. Truesdell to confirm the foregoing appointment. Motion carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, April 2019 claims report and related informational items, as presented. Motion carried.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, June 18, 2019 at 6:30 p.m. for the regular meeting. Seconded by Ms. Kathy Nelson. Motion carried. The meeting adjourned at 8:10 p.m.

Dana Nelson
Whiteside County Clerk

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