

The County Board of Whiteside County, Illinois, convened in the Auditorium at Morrison High School in Morrison and also via Zoom, on Tuesday, May 18, 2021, 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: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) were present; members: Kurt Glazier and Ruth Stanley (2) were 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 April 20, 2021, and that these minutes, as sent to the members, be approved. Seconded by Mr. Ausman. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (24) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2021-1

WHEREAS, Mark Holldorf began working for Whiteside County as an Assistant to the Public Defender on October 6, 1986, and;

WHEREAS, Mark Holldorf is retiring after 34 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 Mark Holldorf for his diligence and exemplary performance as an Assistant to the Public Defender and as the Public Defender for 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 Mark Holldorf.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Mark Holldorf, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2021-2

WHEREAS, John M. Willhite began working for Whiteside County as a Correctional Officer on April 26, 1993, and;

WHEREAS, John M. Willhite is retiring after 28 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 John M. Willhite for his diligence and exemplary performance as a Correctional Officer, Correctional Officer Supervisor and Corporal for the jail at the Sheriff's 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 John M. Willhite.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for John M. Willhite, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried. Mr. Willhite was present to accept the Resolution.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2021-3

WHEREAS, Robert Luyando began working for Whiteside County as a Correctional Officer on March 11, 1992, and;

WHEREAS, Robert Luyando is retiring after 29 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 Robert Luyando for his diligence and exemplary performance as a Correctional Officer, Patrol Deputy, and Detective at the Sheriff's 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 Robert Luyando.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Retirement for Robert Luyando, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2021-4

WHEREAS, the passing of Mary L. Meyer, retired employee of the Sheriff's Office and mother of Kathy Zickert, employee of the Whiteside County Sheriff's Office, occurred on April 19, 2021 and;

WHEREAS, the news of Mary L. Meyer passing grieves us, recognizing her death brings a deep and abiding sorrow to Mrs. Zickert and her family and;

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

NOW, THEREFORE BE IT RESOLVED, that the Board's deepest sympathies, hereby memorialized, by this Resolution, be conveyed to Kathy Zickert and her family.

Motion by Mr. Truesdell to adopt the foregoing Resolution of Condolence in memory of Mary L. Meyer, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Bob Sondgeroth, Regional Superintendent of Schools, addressed the Board and stated that it had been an honor to serve for 18 years with the last 10 years as Superintendent. He is retiring June 30, 2021.

Gary Camarano, Enterprise Zone Administrator/Economic Development Coordinator, introduced Ria Hull with MSA, who discussed proposed Comprehensive Plan Updates and answered questions from the board via Zoom. The board members received the memo with this information at the meeting.

Motion by Mr. McGinn to increase the minimum user charge/month/unit to \$15.50 and charge per hundred cubic feet to \$4.50 effective May 1, 2021 for Special Service Area #2. After discussion, the question was called and on roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 05-2021-5

WHEREAS, bids were received on April 23, 2021 for Section #21-44000-00-GM, Deer Valley Drive & Jersey Road in Hahnman Township Road District, Whiteside County, and;

WHEREAS, the bid of \$155,795.22 was submitted by Martin & Company of Oregon, IL, and;

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

NOW THEREFORE BE IT RESOLVED, that the bid of \$155,795.22 from Martin & Company of Oregon, IL be accepted and approved at a maximum cost not to exceed \$171,374.74 (10% over 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 Resolution and Award for Section #21-44000-00-GM - Hahnman Twp. - Deer Valley Dr. & Jersey Rd. to the low bidder, Martin & Company Excavating of Oregon, IL, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell and Chad Weaver (24) voted yes; members voting no: none, and the motion was declared carried. Doug Wetzell abstained.

Mr. McGinn presented the following Resolution:

RESOLUTION NO. 05-2021-6

WHEREAS, bids were received on May 3, 2021 for Section #21-49000-00-GM, Seal Coating various roads in Montmorency Township Road District, Whiteside County, and;

WHEREAS, the bid of \$128,133.58 was submitted by Porter Brothers of Rock Falls, IL, and;

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

NOW THEREFORE BE IT RESOLVED, that the bid of \$128,133.58 from Porter Brothers of Rock Falls, IL be accepted and approved at a maximum cost not to exceed \$140,946.94 (10% over 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 Resolution and Award for Section #21-49000-00-GM - Montmorency Twp. Road District to the low bidder, Porter Brothers of Rock Falls, IL, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. McGinn to approve the bid for the purchase of a tandem cab and chassis with truck body and equipment to low bidder, Quad Cities Peterbilt, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. McGinn to approve the purchase of a hoist with the cost not to exceed \$45,000. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. McGinn to place on file the Public Works Committee's meeting report, April 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared 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. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Koster to place on file the County Offices Committee's meeting report, April 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mrs. Karen Nelson that the senior citizen levy be awarded to the agencies as follows; Lifescape - \$18,585; Catholic Charities - \$7,700; NICA Senior Citizens Services - \$49,380; Whiteside County Senior Center - \$136,250; Hospice of the Rock River Valley - \$20,585; Salvation Army - \$8,500 totaling \$241,000. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (24) voted yes; members voting no: none, and the motion was declared carried. Linda Pennell abstained.

Motion by Mrs. Karen Nelson to place on file the Health and Social Services Committee's meeting report, April 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Ms. Katherine Nelson to approve a contract conflict attorney, for the Public Defender's office, in the amount of \$40,000 per year. Seconded by Mr. Frank. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Ms. Katherine Nelson to place on file the Judiciary Committee's meeting report, April 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Ms. Katherine Nelson to place on file the Special Service Area #1 Committee's meeting report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Cunniff to place on file the Public Safety Committee's meeting report, April 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Resolution:

RESOLUTION NO. 05-2021-7

WHEREAS, The County of Whiteside, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Whiteside, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

COLOMA TOWNSHIP

PERMANENT PARCEL NUMBER: 11-33-157-006

As described in certificate (s): 2015-00288 sold October 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Brenda E. Sierra-Jiminez, has bid \$793.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$233.82 as a return for its certificate(s) of purchase. The County Clerk shall receive \$66.18 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$793.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF WHITESIDE COUNTY, ILLINOIS, that the Chairman of the Board of Whiteside County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$233.82 to be paid to the Treasurer of Whiteside County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

Motion by Mr. Truesdell to approve the Resolution authorizing the County to execute a deed of conveyance of the County's interest or cancellation of the appropriate Certificates of Purchase, as the case may be, on certain property known as, Permanent Parcel #11-33-157-006. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to table the CPACE Ordinance/Program until the June meeting. Seconded by Mr. Bitler. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to table the 5G Ordinance and refer it to the Public Works Committee. Seconded by Mr. Bitler. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Truesdell presented the following Ordinance:

ORDINANCE NO. 05-2021-8

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 fully 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 fully self-insured group health insurance program beginning July 1, 2021, 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)/\$1,000(family)	

Paragraph 2. Costs associated with the County's self-funded group health benefits are set forth in Table 2.1 beginning July 1, 2021:

Table 2.1

Coverages	Limit	Total Cost
Specific Stop Loss - \$235.79/Employee pepm*	\$75,000	\$721,517
Aggregate Coverage - Attachment Point	\$3,932,500.92	\$23,687
TPA/Administrative Costs - \$48.89 pepm*		\$149,603

\*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	\$145.62	\$67.21
b. Single plus One Dependent:	\$559.02	\$258.01
c. Single with Two or More Dependents	\$720.19	\$332.40

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	\$242.71	\$112.02
b. Single plus One Dependent:	\$652.19	\$301.01
c. Single with Two or More Dependents	\$840.22	\$387.80

**Medicare Retirees\***

Continuation Coverage - Single	\$630.32 per Month
Continuation Coverage - Family	\$1,182.34 per Month

- Paragraph 4. 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, 2021.
- Paragraph 5. 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, 2021, at a cost of \$6.81 per employee per month.
- Paragraph 6. The Chair is authorized to execute a two year Administrative Services Only (ASO) contract with Diversified Benefit Services (DBS), State-licensed third party administrator, for the administration of the County's Full Cafeteria - Flexible Spending Accounts, beginning July 1, 2021 an annual cost of \$4.25/member with an annual set up fee of \$3.50/member; \$650 (Max.).
- Paragraph 7. The Chair is authorized to execute a four year contract with VSP, a State-licensed insurance carrier, for a voluntary fully insured group Vision plan beginning July 1, 2021, at a cost of \$6.30/mo. for single coverage; \$10.85 for Emp. + 1; and \$18.48/mos. for family coverage.
- Paragraph 8. 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, 2021, with prospective member premium co- payments beginning June 2021.

Motion by Mr. Truesdell to approve the County Group Insurance Ordinance, as presented. Seconded by Mrs. Karen Nelson. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to approve the April 2021 mileage and travel reimbursement items for County Board members in the amount of \$774.48. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) 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 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of James G. Balk as trustee of the Fulton Flood Control District. Motion by Mr. Truesdell to confirm the foregoing reappointment. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the appointment of Boyd VanDellen as trustee of the Fulton Fire Protection District. Motion by Mr. Truesdell to confirm the foregoing appointment. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of William McGinn and Louise Clark to the Board of Review. Motion by Mr. Truesdell to confirm the foregoing reappointments. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos,

George Kelly, Martin Koster, Will Lee, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (24) voted yes; members voting no: none, and the motion was declared carried. William McGinn abstained.

Mr. Duffy announced the appointment of Rebecca Munoz Ripley to the Board of Health to replace Rick Cavazos for a term to expire June 14, 2023. Motion by Mrs. Karen Nelson to confirm the foregoing appointment. Seconded by Mr. Hooper-Campos. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the appointment of Dr. Thomas King to the Board of Health for a full term. Motion by Mr. Truesdell to confirm the foregoing appointment. Seconded by Mr. Hamilton. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Mr. Duffy announced the reappointment of Margo Myers to the Board of Health for a full term. Motion by Mr. Ausman to confirm the foregoing appointment. Seconded by Mr. Hamilton. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Truesdell to place on file the Executive Committee's meeting report, April 2021 claims report and related informational items, as presented. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried.

Motion by Mr. Thompson that this meeting be adjourned, the Board to meet again on Tuesday, June 15, 2021 at 6:30 p.m. for the regular meeting. Seconded by Mr. Ausman. On roll call members: Thomas Ausman, Daniel Bitler, Sue Britt, Charles Brown Jr, Paul Cunniff, Shawn Dowd, James Duffy, Glenn Frank, Mark Hamilton, Owen Harrell, Fidencio Hooper-Campos, George Kelly, Martin Koster, Will Lee, William McGinn, Karen Nelson, Katherine Nelson, Brooke Pearson, Linda Pennell, Larry Russell, Ernest Smith, Howard Bud Thompson, Glenn Truesdell, Chad Weaver and Doug Wetzell (25) voted yes; members voting no: none, and the motion was declared carried. The meeting adjourned at 8:18 p.m.

Dana Nelson  
Whiteside County Clerk

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Appointment - Dr. Thomas King to the Board of Health; Pg. KK 402  
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