

LIVINGSTON COUNTY BOARD
INSURANCE & BOND COMMITTEE
MINUTES OF JULY 10th, 2012

Committee Chair Dee Woodburn called the meeting to order at 4:00 p.m. in the meeting room on the second floor of the Pontiac Public Library.

Present: Woodburn, Deany, Flott, Heath, Ruff, Vietti

Absent: Ingles, Borngasser, Campbell

Also Present: Bill Fairfield, Linda Daniels, Alina Hartley

Woodburn called for any additions or changes to the agenda with none being requested. *Motion by Vietti, second by Flott to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the June 14th, 2012 meeting. *Motion by Flott, second by Ruff to approve the minutes of the June 14th, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Dental Insurance Renewals – Daniels presented the renewal rates for Delta Dental. Daniels stated that the renewal is for a sixteen month period in order get all the policies on a January 1st renewal. Daniels stated that there is an 11% increase for the sixteen month period. Daniels stated that this will be an approximate \$5,000 increase for the county's portion. Daniels stated that the two year loss ratio for Delta Dental has been 91.2%. *Motion by Vietti, second by Ruff to approve the Delta Dental insurance renewal.* **MOTION CARRIED WITH ALL AYES.**

Health Insurance Discussion – Daniels stated that Jeff Gilmore of BPA will be present at the August 8th Employee Representative Committee to discuss the impacts of Obama Care and our current claims data. Daniels stated that all department heads and board members will be invited to attend. Daniels stated that the renewal should come in during September. Daniels stated that a decision will need to be made in October.

Executive Session – *Motion to go into Executive Session pursuant to 5ILCS 120/2(c)(21) Semi-Annual Review of Executive Session minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** All Voted Aye; none Nay.

Executive Session began at 4:19 p.m.

Regular Session resumed at 4:22 p.m.

Action Resulting from Executive Session – *Motion by Flott, second by Vietti to open the executive session minutes of June 7, 2011, keep closed the minutes of July 2, 2002*

and destroy all verbatim records eighteen months and older. **MOTION CARRIED WITH ALL AYES.**

Bills – The Committee reviewed the bills presented. *Motion by Vietti, second by Heath to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Deany to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 4:23 p.m..

Alina M. Hartley
Administrative Resource Specialist