

EMPLOYEE SERVICES COMMITTEE MINUTES
September 3, 2019

Members Present: Tony DelGiorno, Pam Deppe, Jason Ratts, Vera Small, Jeff Thomas

Members Absent: Tim Krell

Others Present: Kimberly Fuiten, Andy Goleman, Terry Viar, Denise McCrady (Secretary)

Vice-Chair Ratts called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the July 1, 2019 meeting was made by Deppe and seconded Small. Motion carried (5-0).

Andy Goleman, Auditor, and Terry Viar, Deputy Auditor, addressed the Committee requesting approval of a resolution for the annual renewal of the BCBS of IL contract for the health insurance benefit. This year the Board of Managers approved an increase of 3% for all tiers of coverage for both the employee and employer. The last increase was in 2017 and was also 3%. A motion to approve the request and forward to the County Board was made by DelGiorno and seconded by Thomas. Motion carried (5-0).

Kimberly Fuiten, Veterans Assistance, addressed the Committee requesting approval of three travel requests for Jeffrey VanZuiden, Dane Shaffer and herself to attend the Annual VSO Continuing Education Training held in East Peoria, IL on September 23-25, with Fuiten also attending the IACVAC General Membership Meeting. A motion to approve all three travel requests was made by Thomas and seconded by Small. Motion carried (5-0).

A motion to approve the Purchase Reports was made by Deppe and seconded by DelGiorno. Motion carried (5-0).

There was no old business or public comment.

A motion to adjourn was made DelGiorno and seconded by Small. Motion carried (5-0). Meeting adjourned.