

**Winnebago County Board
Operations and Administrative Committee Meeting**
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Monday, October 30, 2017
5:30 PM

Present:

Gary Jury, **Chairman**
Angie Goral
Joe Hoffman
Dorothy Redd
Eli Nicolosi
Keith McDonald
Jean Crosby

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, Chief Financial & Budget Officer
Kim Ponder, Human Resources Director
Ann Johns, Purchasing Director
Nancy McPherson, County Recorder
Charlotte LeClercq, Assistant Deputy State's Attorney

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 27 and August 3, 2017 Minutes
- D. Public Comment
- E. Resolution for Annual Fire Alarm Inspection Services
- F. Resolution Awarding Proposals for Laundry and Linen Services at River Bluff Nursing Home
- G. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured HMO and PPO Insurance Plan
- H. Resolution Authorizing the Execution of an Agreement with AmWINS Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees
- I. Resolution Authorizing the Execution of an Agreement with AmWINS Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees
- J. Staff Reports
 - a. Presentation – Clerk and Recorder Consolidation Study
- K. Other Matters
- L. Adjournment

Chairman Jury called the meeting to order at 5:38 PM.

Motion to approve the Minutes of July 27 and August 3, 2017

Moved: Mr. Hoffman, Seconded: Mr. Nicolosi.

Motion passed by unanimous voice vote.

Public Comment

Chairman Jury omitted reading the Public Comment section of the Agenda due to no one present to speak.

Mr. Jury – Motion to place five Resolutions on the table for discussion.

Moved: Ms. Crosby, Seconded: Ms. Redd.

Resolution for Annual Fire Alarm Inspection Services

- A year ago, this was done at the CJC. This year facilities wants all buildings done except River Bluff Nursing Home, which was taken off for an additional \$5,000.
- This went out for bid. Report has to be in hand by December 31st. Affiliated Customer Service, Inc. was recommended.

Motion passed by unanimous voice vote.

Resolution Awarding Proposals for Laundry and Linen Services at River Bluff Nursing Home

- Four years ago, there was a fire at RBNH and a lot of the equipment was destroyed. For emergency purposes, Superior ended up getting the work. The contract with Superior ended in April this year.
- This went out for bid. Aramark was the other bidder and the third bidder was EcoBrite. EcoBrite Linen was recommended. They will hold their prices for two years.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured HMO and PPO Insurance Plan

- There is approximately a 1.3% increase in the cost from last year for Northern Illinois Health Plan to provide the same services. NIHP was recommended.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of an Agreement with AmWINS Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees

AND

Resolution Authorizing the Execution of an Agreement with AmWINS Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees

- AmWINS is the insurance carrier for the over 65 Medicare Supplement Plan. There is a zero increase for the Medicare Supplement Insurance Plan and a 7.10% increase for the pharmaceutical portion of the coverage.

Motion passed by unanimous voice vote.

Staff Report

a. Presentation – Clerk and Recorder Consolidation Study

- An overview of the study was given. A decision needs to be made as to whether or not to include the Clerk and Recorder consolidation on the March 20th ballot. There was a discussion regarding if there would be a savings.
- There may be an opportunity for the County 911 to go to the City of Rockford.

- Consolidated City and County elections were discussed.
- Ms. McPherson gave her thoughts of consolidation for Winnebago, Cook, and McHenry Counties.

Mr. Jury – Motion to go into closed session for personnel matters.

Moved: Mr. Hoffman, Seconded: Mr. Nicolosi.

Roll call: Mr. Nicolosi yes, Ms. Crosby yes, Mr. McDonald yes, Ms. Goral yes, Mr. Hoffman yes, Ms. Redd yes, and Mr. Jury yes.

Mr. Jury – No action was taken in closed session.

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Mr. Nicolosi.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant