

Winnebago County Board
Operations and Administrative Committee Meeting
Conference Room 815
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, November 9, 2017
5:30 PM

Present:

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

Others Present:

Carla Paschal, Chief Financial & Budget Officer
Kim Ponder, Human Resources Director

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Execution of a Renewal Agreement with Gallagher Bassett for Third Party Administrator Fees for Workers Compensation and Liability Claims
- E. Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois
- F. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Information Technology Support Services
- G. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan
- H. Other Matters
- I. Adjournment

Chairman Jury called the meeting to order at 5:30 PM.

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 items E and F on the table for discussion.

Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Gallagher Bassett for Third Party Administrator Fees for Workers Compensation and Liability Claims

- The County had an Agreement that had lapsed and in order to pay claims, they had to renew the Agreement. The contract had not been approved by the Board.

Motion passed by unanimous voice vote.

Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois

- Resolution was pulled until the next meeting. A new Ordinance will be created.

Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Information Technology Support Services

- Pertains to the Rockford Housing Authority.
- \$160,000 the first year and \$120,000 every year thereafter.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan

- Blue Cross Blue Shield originally asked the County for a 7% increase in administration fees. The County negotiated with them. Blue Cross Blue Shield said they would be willing to do a 5% increase with a one-time annual payment as a rebate. The County is asking for a one-year renewal.

Mr. Jury – Motion to approve. Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Ms. Goral, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant