

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

Thursday, December 14, 2017
5:00 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Ann Johns, Purchasing Director
Pam Gentner, River Bluff Nursing Home

Absent:

Jean Crosby

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO, and HDHP Medical Plans
- E. Resolution Authorizing the Chairman of the County Board to Execute Lease with Rockford Mass Transit District for Space at the Winnebago County Public Safety Building
- F. Resolution Awarding Proposal for Telecommunications Line and Service Audit
- G. Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreements for Nursing Services
- H. Other Matters
- I. Staff Report
- J. Adjournment

Chairman Jury called the meeting to order at 5:00 PM.

Public Comment

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

Mr. Jury – Item E was pulled.

Motion to place items D, F, and G on the table for discussion.

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

Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO, and HDHP Medical Plans

- Sun Life Financial is looking for an increase in premium costs of about \$400,000.

Motion passed by unanimous voice vote.

Resolution Awarding Proposal for Telecommunications Line and Service Audit

- Recently departments are approving their individual phone charges. There are some lines that the County is being charged for that are not being used. The County does not have the staff capability and time to investigate all phone lines. The 911 Board had used ClientFirst Technology Consulting to do a phone audit and have had significant savings.

Motion passed by unanimous voice vote.

Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreements for Nursing Services

- Super Nurs, Maxim Healthcare Services, and Nurses PRN want to increase their rates. They are having challenges filling their positions in order to help RBNH fill their vacant positions. There could possibly be a \$70,000 increase a year in agency staffing.

Motion passed by unanimous voice vote.

Other Matters

- Mr. Jury made an announcement that he is instructing Carla and the Purchasing Department to proceed with a cell phone inventory and what can be done to end the practice of buying cell phones for County employees.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant