

FINANCE COMMITTEE
May 10, 2017

The monthly Finance Committee meeting was held on Wednesday, May 10, 2017 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Alice Henry, Larry Aurelio, George Dixon, Travis Hiel, Trevor Toland and County Board Chairman Scott Schwerer. Committee member Clarke Kelso was absent. Other persons in attendance were Keith Krohe and Randy Pickering. Beth Jameson was present as recording secretary.

Chairman Henry called the meeting to order at 6:00 p.m.

Review & Approval of April 12, 2017 Minutes

Member Aurelio moved with second by Member Dixon to approve the minutes of April 12, 2017 as submitted. Motion carried on a voice vote.

Insurance Update

Keith Krohe reviewed the first 5 months plan costs vs. same period last year. Plan costs are \$ 139,184.00 over last year. The Employee Insurance committee met today. Concerns and questions concerning steroid injections, immunization/vaccinations, prescription drug injectables and ambulance cost coverage were discussed. Keith clarified after the meeting that steroid injections are a covered service just steroid epidurals are excluded. Prescription drug injectables are covered but require prior authorization to help contain costs and if MDH contracts with an ambulance service company they will make sure that a “network/provider” contract will be put in place for coverage. Concerning immunizations& vaccinations rather than list what is covered it is suggested to cover all immunizations and vaccinations. Members will be encouraged to get all available “shots” at the McDonough County Health Department if they provide the immunization or vaccine. Member Toland moved with second by Member Aurelio to pass to the full Board including vaccinations and immunizations as a covered service in the McDonough County Health Plan. Motion carried on a voice vote. The plan document will be updated with the additional covered service and language clarified. The committee will review the document next month prior to the 7-1-17 distribution. Keith will provide a memo that answers the questions/concerns for the insurance committee.

IMRF Resolution

A draft Resolution from State’s Attorney Kwacala was reviewed. The Resolution differs from the sample presented by IMRF. The committee will review the information presented for next month.

Senate Bill 2199

Chairman Henry thanked everyone who filed a witness slip in opposition to this bill that sought to reduce the Local Government Distributive Fund (LGDF). The 4:00 Hearing was cancelled at 3:30 today. Generally this means the bill is dropped or goes back for change. It is important we keep up and it shows that it can make a difference.

MCPT Report Review & Approval

The monthly request for April 2017 from McDonough County Public Transportation was reviewed. Member Aurelio moved with second by Member Hiel to approve the April 2017 MCPT report in the amount of \$ 1,866.00. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for April 2017 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Hiel moved with second by Member Toland to approve the April 2017 YMCA report in the amount of \$ 776.88. Motion carried on a voice vote.

Coroner Report

The monthly report for April 2017 from Coroner Jameson was reviewed. It was noted that the autopsy cost has increased with the change back to Springfield lab. Peoria is no longer providing autopsy service.

Monthly Financial Reports

The monthly financial reports were reviewed. It was noted that the tax bills are out.

Transfer of Funds

The budgeted request to move \$ 100,000.00 from PSST to County General has been done.

Transfer to Insurance Clearing

The committee was informed that on April 27, 2017 Board Chairman Schwerer was contacted to approve transfer of \$ 150,000.00 from Insurance Clearing to Mutual Medical because there was not enough in the account for claims. Member Toland moved with second by Member Dixon to approve the April 27th authorization by Board Chairman Schwerer to move \$ 150,000.00 from Insurance Clearing to Mutual Medical. Motion carried on a voice vote.

Member Aurelio moved with second by Member Dixon to move \$ 200,000.00 from Insurance Clearing to Mutual Medical to pay claims when necessary. Motion carried on a voice vote.

Approval of Claims

Member Aurelio moved with second by Member Dixon to approve the claims as submitted. Motion carried on a voice vote.

Warrants Issued in Vacation

Member Aurelio moved with second by Member Hiel to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

Other

Board Chairman Schwerer shared information on a program for high school students that is a class on Entrepreneurship thru Midland Institute. MAEDCO is looking to start the program in McDonough County in fall of 2018. Initial cost for the program is \$ 25,000.00. Chairman Schwerer will get additional information and would like to have the committee consider a county contribution of \$ 1,000.00 to the program.

Member Toland moved with a second by Hiel that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:48 p.m.