

LIVINGSTON COUNTY BOARD
INSURANCE & BOND COMMITTEE
MINUTES OF FEBRUARY 7th, 2012

Committee Chair Dee Woodburn called the meeting to order at 4:00 p.m. in the basement of the Livingston County Public Safety Complex.

Present: Woodburn, Ingles, Borngasser, Campbell, Flott, Heath, Ruff,

Absent: Deany, Vietti

Also Present: Alina Hartley

Woodburn requested the agenda be amended to add item 2c. Bidding of Property and Liability Insurance to the agenda. Woodburn then called for any additional changes or corrections to the agenda with none being requested. *Motion by Ruff, second by Borngasser to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

IPRF Grant Requests – The Committee reviewed the requests received for the IPRF safety grant. MaLinda Hillman, Clay Metcalf and Lieutenant Glowacki were present to review their requests for grant funds with the Committee. The grant requests totaled \$35,005. Consensus of the Committee was to allocate funds as follows.

Public Health	
Employee Wellness Campaign	\$6,000.00
AHA Teaching Materials for CPR/AED	300.00
AED Batteries and Pads	2,436.00
Heartsaver Bloodborne Pathogens Instructor Package	25.00
Highway	
Oversized Door Openers	2,070.00
Maintenance	
Lock out tag out kids	650.00
Truck Lift Gate	3,875.00
Sheriff	
Taser Equipment	5,040.00

Motion by Heath, second by Borngasser to approve the grant requests as outlined above.
MOTION CARRIED WITH ALL AYES.

NaCo Prescription Drug Card Update – The Committee reviewed a comparison chart between the Caremark plan the county currently offers and the Coast2Coast program that is offered through the Illinois Association of County Board Members and Commissioners. Hillman stated that the Caremark plan has been utilized by approximately 74 county residents. Hillman stated that the only issue is that it will not cover gaps in Medicare Part D coverage. Discussion took place. The Committee

questioned if the Committee could offer both plans to county residents; Hillman stated that yes this could be done. Fairfield stated that he received a call from Coast2Coast indicating that two Livingston County townships had contacted them because they were interested in participating in their program. Further discussion took place regarding a royalty fee that could be collected by the county should they so choose. *Motion by Ingles, second by Borngasser to proceed with adding Coast2Coast and decline any royalty payments from both plans if possible.* **MOTION CARRIED WITH ALL AYES.**

Bidding of Property & Liability Insurance – Woodburn stated that she had received two inquiries as to whether or not the county would be rebidding the property and liability insurance policies. Discussion took place. *Motion by Ingles, second by Ruff to continue with the McSherry Agency through fiscal year 2013 and rebid for fiscal year 2014 next summer.* **MOTION CARRIED WITH ALL AYES.**

Bills – The Committee reviewed the bills presented. *Motion by Heath, second by Borngasser to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Borngasser, second by Ingles to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 4:34 p.m..

Alina M. Hartley
Administrative Resource Specialist