

AGENDA

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JO DAVIESS COUNTY FINANCE, TAX, & BUDGETS COMMITTEE

Thursday, August 28, 2025 at 6:00 PM

Jo Daviess County Administrative Offices
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 910 4479 9717

Password: 092716

I. Call to Order

II. Roll Call

III. Approval of Minutes

A. Review and approve minutes of the July 31, 2025, Finance, Tax & Budgets Committee meeting

IV. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole. Questions must go through the presiding officer.

V. Unfinished Business

VI. New Business

- A. Discussion and possible action to recommend a FY2026 contract renewal with United Health Care to provide voluntary employee benefit options for dental insurance (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025*)
- B. Discussion and possible action to recommend a FY2026 contract renewal with 3E Partners to provide voluntary employee benefit options for accident insurance, critical illness insurance, and hospitalization insurance (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025*)
- C. Discussion and possible action to recommend a FY2026 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP Non-Embedded 2000 Single-only health insurance plan (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025*)
- D. Discussion and possible action to recommend a FY2026 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP 3300/6600 health insurance plan (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025*)
- E. Discussion and possible action to recommend a FY2026 health insurance contract renewal with Medical Associates Health Plans to provide a Medical Copay 3000/6000 health insurance plan (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025*)
- F. Discussion and possible action to recommend FY2026 Employer HSA contribution amounts of \$2,000 for single contracts and \$3,300 for family contracts to be deposited in January and July (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025*)
- G. Discussion and possible action to recommend a FY2026 Health Insurance Premium Allocation Policy as revised (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025*)

- H. Discussion and possible action to recommend a FY2026 Voluntary Employee Furlough Program Policy (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025*)
- I. Discussion and possible action to recommend a FY2026 Alternative Insurance Assistance Program Policy pending States Attorney review (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 15, 2025(reviewed by States Attorney on August 17, 2025)*)

VII. Reports

- A. Assessments
- B. Treasurer
- C. Grants Administrator

VIII. Citizens' Comments

IX. Committee Member Concerns

X. Adjourn

Next committee meeting is Monday, September 15, 2025, at 5:30 p.m., for a Joint Budget Review meeting with Law Enforcement & Courts and Finance, Tax & Budgets Committees