

REVISED AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, September 5, 2023 at 6:30 p.m.

Jo Daviess County Courthouse, Galena
County Board Room

Meeting is Accessible Audio Call-in

3rd Floor Evacuation Policy

- 1) The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
- 2) Exit down hall in either direction.
- 3) After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a. **To open pull Fire Alarm.**
- 4) A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
- 5) On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
- 6) Do not use elevator in case of fire.

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Approval of Minutes
 - a) Minutes of the August 1, 2023 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
 - b) Update on Jo Daviess County FOIA requests
 - c) Compensation Plan Update and possible action
 - d) Courthouse Project Update and possible action
6. New Business
 - a) Discussion and possible action on the 2024 Jo Daviess County Holiday Schedule
 - ~~b) Discussion and possible action on Jo Daviess County FY2024 Health Insurance Renewal with Medical Associates Group Health Insurance Plan with an 18.4% increase in rates for FY2024 (Recommended by the Ad-Hoc Health Insurance Committee Meeting of August 31, 2023)~~
 - b) Discussion and possible action on approving the renewal of the MAHP Qualified High Deductible Health Insurance Plan of \$3,000/\$6,000 Embedded Plan rates being \$783.17/month for single contracts and \$1,917.21/month for family contracts. (Recommended by the Ad-Hoc Health Insurance Committee Meeting of August 31, 2023)
 - c) Discussion and possible action on approving the renewal of the MAHP Qualified High Deductible Health Insurance Plan of \$2000 Non-Embedded Plan SINGLE ONLY contract price of \$848.07/month. (Recommended by the Ad-Hoc Health Insurance Committee Meeting of August 31, 2023)
 - d) Discussion and possible action on approving the renewal of the MAHP Traditional Group Health Insurance Plan, with the single premium being \$1,185.74/month and

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family premium being \$2,905.13/month. (Recommended by the Ad-Hoc Health Insurance Committee Meeting of August 31, 2023)

- e) Discussion and possible action on Voluntary Supplemental Insurance United Healthcare Group Dental Insurance with no change in rates for FY2024 (Recommended by the Ad-Hoc Health Insurance Committee Meeting of August 31, 2023)
- f) Discussion and Possible Action on approving the Aflac Group Advantage Plus Insurance and Aflac Group Critical Illness Advantage Insurance for FY2024, pending group meetings and enrollment updates. (Recommended by the Ad-Hoc Health Insurance Committee Meeting of August 31, 2023)

7. Closed Session

i. Personnel section 2(c)2

"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

Topic of discussion: Compensation Plan for employees not part of a collective bargaining agreement

ii. Purchase/lease property section 2(c)5

"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

Topic of discussion: Purchase of Property Galena, Illinois

8. Possible action as a result of closed session

9. Staff Reports

- a) County Clerk/Recorder
- b) County Administrator

10. Summary of Committee Activities

11. Citizens Comments

12. Board Member Concerns

13. Next regular meeting – Tuesday, October 3, 2023

14. Adjourn

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/95049110807?pwd=TW9JaDhxQVRuZzdTMUZ3dStOVU1vQT09>

Call in Number: 1 (312) 626-6799 US
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 950 4911 0807

Password: 146670

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov