

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, September 6, 2022 at 6:30 p.m.
Jo Daviess County Courthouse, Galena
County Board Room

Meeting is Accessible via 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 2, 2022 Executive Committee meeting
4. Citizens' Comments
5. Review and Summary of FY2023 Budget Process to Date
6. Budget Review Session with Executive Committee
 - a) **Executive**
 - i. *Extension Education Fund (023) – SF*
 - ii. *911 Emergency Services Fund (007) – SF*
 - iii. *ETSB Capital Equipment & Investment Fund (075) - SF*
 - iv. County Board (001-40102) - GF
 - v. County Administrator (001-40103) – GF
7. Discussion and possible action to approve mandatory/necessary expense requests to increase/decrease FY2023 Budget target amounts
8. Review Unfunded Requests and possible action to move them forward to the FY2023 Unfunded Request List
9. Unfinished Business
 - a) FY2022 Strategic Goals and Plans – Update status
 - b) Update on Jo Daviess County FOIA requests
 - c) Update on a position classification and compensation study for Jo Daviess County
10. New Business
 - a) Discussion and possible action on the 2023 Jo Daviess County Holiday Schedule
 - b) Discussion and possible action on Jo Daviess County Employee Handbook amendments

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- c) Discussion and possible action on Jo Daviess County FY2023 Health Insurance Renewal with Medical Associates Group Health Insurance Plan with an 5.0% increase in rates for FY2023 (Recommended by the Ad-Hoc Health Insurance Committee, meeting of August 15, 2022)
- d) Discussion and possible action on Voluntary Supplemental Insurance United Healthcare Group Dental Insurance with no change in rates for FY2023 (Recommended by the Ad-Hoc Health Insurance Committee, meeting of August 15, 2022)
- e) Discussion and possible action on Aflac Group Accident Advantage Plus Insurance with no change in rates for FY2023 (Recommended by the Ad-Hoc Health Insurance Committee, meeting of August 15, 2022)
- f) Discussion and possible action on Aflac Group Critical Illness Advantage Insurance with no change in rates for FY2023 (Recommended by the Ad-Hoc Health Insurance Committee, meeting of August 15, 2022)

11. Closed Session

- i. Closed session minutes section 2(c)21

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Topic of discussion: The review of closed session minutes.

12. Possible action as a result of closed session.

13. Staff Reports

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

14. Summary of Committee Activities

15. Citizens Comments

16. Board Member Concerns

17. Next regular meeting – Tuesday, October 4, 2022

18. 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

Meeting ID: 950 4911 0807

Password: 146670

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