

REVISED AGENDA

FINANCE, TAX, & BUDGETS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, August 29, 2024 at 6:00 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane
Galena, IL 61036

Meeting is Accessible via Audio Call-in

1. Call to Order
2. Roll Call and establishment of quorum
3. Approval of Minutes
4. Citizens Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
6. New Business
 - a) Discussion and possible action on the FY2025 Health Insurance Renewal with Medical Associates Health Plans as presented (Possible recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 29, 2024)
 - b) Discussion and possible action on the FY2025 Employee Voluntary Dental Insurance (~~Possible~~ **Postponed** recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 29, 2024)
 - c) Discussion and possible action on the FY2025 Employee Voluntary Aflac Group Insurance Benefits (~~Possible~~ **Postponed** recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 29, 2024)
 - d) Discussion and possible action on the FY2025 Health Insurance Premium Allocation Policy ~~options~~ (Possible recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 29, 2024)
 - e) Discussion and possible action on the FY2025 Employer HSA Contribution Amounts/Timing of Payments (Possible recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 29, 2024)
 - f) Discussion and possible action on the FY2025 Alternative Insurance Assistance Program Policy ~~options~~ (~~Possible~~ **Postponed** recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 29, 2024)
 - g) Discussion and possible action on the FY2025 Voluntary Employee Furlough Program (Possible recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 29, 2024)

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- h) Discussion and possible action on a Resolution to Amend the Insurance Fund Description and Pay Claims for the Insurance Fund (017) from the Contingency Fund (016) for the Remainder of FY2024
 - i) Discussion and possible action on establishing an Indemnity Fund (092) and Fund Description for the FY2025 Budget
 - j) Discussion and possible action on a Resolution Establishing Additional Compensation during a County Administrator Employment Search
 - k) Review and Summary of the FY2025 Budget Process to Date
 - l) Budget Review session with Finance, Tax & Budgets Committee
 - i. **Regional Superintendent of Schools (Finance, Tax & Budgets Committee)**
 - i. Regional Superintendent of Schools (001-44159) – GF
 - ii. **County Treasurer (Finance, Tax & Budgets Committee)**
 - i. County Treasurer (001-40104) – GF
 - ii. Tax Extension (001-40105) – GF
 - iii. *Treasurer Automation Fund (047) - SF*
 - iv. *Sale in Error Fund (065) - SF*
 - v. *American Rescue Plan Fund (086) - SF*
 - vi. Grants Administrator (001-40113) – GF
 - iii. **County Assessment (Finance, Tax & Budgets Committee)**
 - i. Chief County Assessment Officer (001-40108) – GF
 - ii. Board of Review (001-40109) – GF
 - iv. **Other Budgets (Finance, Tax & Budgets Committee)**
 - i. Miscellaneous (001-40112) – GF
 - ii. *Social Security (012) – SF*
 - iii. *IMRF (013) – SF*
 - iv. *Contingency Fund (016) – SF*
 - v. *Insurance (017) – SF*
 - vi. *Capital Investment (042) – SF*
 - vii. *Capital Equipment Replacement (048) – SF*
 - viii. *Veterans Assistance Program (083) – SF*
 - ix. *Courthouse Renovation Fund (088) – SF*
 - x. *Courthouse Bond Payment Fund (089) – SF*
 - m) Discussion and possible action to approve Mandatory/Necessary expense requests to increase/decrease FY2025 Budget Target Amounts
 - n) Review Unfunded Requests and possible action to move them forward to the FY2025 Unfunded Request list
7. Staff Reports
- a) Chief County Assessment Office
 - b) Treasurer's Office
 - c) Grants Administrator
 - d) County Administrator
8. Citizens' Comments

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9. Board Member Concerns

10. Adjourn

Next regular meeting – Thursday, September 26, 2024 at 6:00 pm

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

<https://us06web.zoom.us/j/91044799717?pwd=UENKUFCvM3REVEZKV3Zoc2pKcVhXQT09>

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

Meeting ID: 910 4479 9717
Passcode: 092716

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