

AGENDA

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JO DAVIESS COUNTY FINANCE, TAX, & BUDGETS COMMITTEE

Thursday, August 27, 2026 at 6:00 PM

Phone: 309-205-3325

Meeting ID: 910 4479 9717

Password: 092716

Courthouse - 3rd Floor Board Room
330 North Bench Street, Galena, IL 61036

I. Call to Order

II. Roll Call

III. Approval of Minutes

- A. Review and approve the minutes of the July 30, 2026, 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.

V. Unfinished Business

- A. FY2025/FY2027 Strategic Goals**
- B. Update on the Capital Improvement Plan (CIP) and possible action**

VI. New Business

- A. Update on the FY2027 Budget Preparation**
- B. Discussion and possible action to recommend a Resolution to Dissolve and Rescind the Election Equipment Upgrade Fund (049)**
- C. Discussion and possible action to recommend a FY2027 contract renewal with United Health Care to provide voluntary employee benefit options for dental insurance with a 7.5% premium increase (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 25, 2026*)**
- D. Discussion and possible action to recommend a FY2027 contract renewal with 3E Partners to provide voluntary employee benefit options for accident insurance, critical illness insurance, and hospitalization insurance from Colonial Life & Accident Insurance Company with 0% premium increase (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 25, 2026*)**
- E. Discussion and possible action to recommend a FY2027 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP Non-Embedded 2000 Single-only health insurance plan with a 10.5% premium increase (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 25, 2026*)**
- F. Discussion and possible action to recommend a FY2027 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP 3400/6800 health insurance plan with a 10.5% premium increase (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 25, 2026*)**

- G. Discussion and possible action to recommend a FY2027 health insurance contract renewal with Medical Associates Health Plans to provide a Medical Copay 3000/6000 health insurance plan with a 10.5% premium increase (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 25, 2026*)
- H. Discussion and possible action to recommend FY2027 Employer HSA contribution amounts of \$2,000 for single contracts and \$3,400 for family contracts to be deposited in January and July (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 25, 2026*)
- I. Discussion and possible action to recommend a FY2027 Health Insurance Premium Allocation Policy with an HSA family contribution amount change to \$3,400 (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 25, 2026*)
- J. Discussion and possible action to recommend a FY2027 Alternative Insurance Assistance Program Policy with no change (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 25, 2026*)
- K. Discussion and possible action to recommend a FY2027 Voluntary Employee Furlough Program Policy as presented (*Recommendation of the Ad-Hoc Health Insurance Committee meeting held on August 25, 2026*)
- L. Discussion and possible action to recommend a Resolution to Establish a Surplus Equity Fund (094), Fund Description, and Proposed FY2027 Budget Appropriation

VII. Reports

- A. Assessments
- B. Grants Administrator
- C. Treasurer
- D. Financial Reports

VIII. Citizens' Comments

IX. Committee Member Concerns

X. Adjourn

Next committee meeting: Thursday, September 24, 2026 at 5:30 p.m. *Please note time change*