

LIQUOR COMMISSION MEETING

SEPTEMBER 3, 2009

MINUTES

PRESENT: Nicholson, Vojas, Quirk, Zirkelbach, County Clerk Zippay and Mike Stewart

AGENDA:

Liquor License for Class Entertainment, Inc. doing business as Timber Lake Golf Course

The meeting was called to order by Committee Member Zirkelbach at 1:00 p.m.

The Liquor License was issued to Classic Entertainment, Inc. doing business as Timber Lake Golf Course.

MOTION: Motion was made by Vojas, seconded by Quirk, to issue a Liquor License to Classic Entertainment, Inc. doing business as Timber Lake Golf Course. All in favor, **Motion Carried.**

The meeting adjourned at 1:20 p.m.

Prepared by: Char Taylor

Prepared on: 09-03-09

SPECIAL COMMITTEE ON HEALTH INSURANCE

SEPTEMBER 3, 2009

MINUTES

PRESENT: Board Members Thomas and Lux, County Clerk Michele Zippay, Treasurer Anne Boehm, Chief Probation Officer Wanda Hammann, Dan Snodgrass, AXA Advisors, Kurt Flaherty, AXA Advisors, Peggy Garrison, Public Health Department, Lyn Albertine and Jean Davis of the Highway Department, Donna Fritz and Sherry Ricchiardi representing AFSCME, and Roger Griffith, AFSCME Representative.

The meeting was called to order by Thomas at 6:00 p.m.

The purpose of the meeting Discuss co-pay; Dan Snodgrass, possible changes to Health Insurance Plan; possible changes to Dental Insurance Plan; and recommendations for the full County Board.

Thomas recommended discussion on the co-pay be held until Chairman Manar is available.

Dan Snodgrass and Kurt Flaherty from AXA Advisors distributed a list of quotes from Blue Cross/Blue Shield, Health Alliance and Principal Healthlink Open Access. Flaherty explained the four options using a three and four tier plan. Principal has only a four tier plan. Option 1 is based on the current Blue Cross plan that will increase 9.3% to \$417 per employee (\$62,000 county increase), Health Alliance is \$403 per employee and Principal is \$390 per employee. Option 2 increases the deductible to \$2500 and the monthly premium is \$396 for Blue Cross, \$361 for Health Alliance and \$363 for Principal.

Lux inquired whether dependent coverage would allow under the Employee Severance Package Plan B. Snodgrass will check with the three carriers and notify Chairman Manar if that is possible.

Snodgrass reviewed optional proposals for the Life Insurance which is a \$10,000 benefit for employees. Currently it is \$427 per month for all employees with Fort Dearborn with a one year rate guarantee and Lincoln Financial offers the same at \$352 per month with a two year rate guarantee.

Flaherty and Snodgrass presented proposals for dental insurance from Blue Cross Blue Shield and Lincoln Financial. Lincoln Financial is \$27.97 per month per employee and Blue Cross is \$31.15.

The meeting adjourned at 6:55 p.m.

Prepared by Michele Zippay

Blue Cross Lincoln

Benefit

Maximum Benefit	\$1,000	\$1,000
Deductible	\$50	\$50
Family Deductible	\$150	\$150
Dental Exams	100%	100%
Cleanings	100%	100%
X-rays	100%	100%
Flouride Treatment	100%	100%
Space Maintainers	100%	100%
Sealants	100%	100%
Emergency Care	100%	80%
Fillings	80%	80%
Extractions	80%	80%
Pin Retention	80%	80%
Anesthesia	80%	80%
Stainless Steel Crowns	80%	80%
Endodontic Services	80%	80%
Periodontic Services	80%	80%
Oral Surgery	80%	80%
Crowns	50%	50%
Onlays	50%	50%
Inlays	50%	50%
Orthodontia	50%	50%
Orthodontia Max	\$800	\$1,000
Prior Deductible Credit	No	Yes

Macoupin County

Option 1 : 3 Tiers (except Principal who has to use 4 tiers)

Effective Sept 1, 2009 - Aug 31, 2010

CARRIER NAME / PPO NETWORK	Blue Cross/Blue Shield			Health Alliance	Principal Healthlink Open Access	
PLAN	Renewal rate 9/1/09			PPO 500	1242	
DEDUCTIBLE (In Net/Out Net)	1500/3000			1000/2000	1500/3000	
COINSURANCE (In Net/Out Net)	80/60			80/60	80/60	
OUT OF POCKET (In Net/Out Net)	3500/7000			3000/6000	3000/6000	
OFFICE VISIT	30			20	30	
WELLNESS BENEFIT (In Network)	30			20	30	
PRESCRIPTION	15/30/50			15/30/50	15/35/50	
EMERGENCY RM	75			150	Ded / Coin	
RATES:	Composite Rates	Composite Rates	Composite Rates	Composite Rates	Composite Rates	Composite Rates
	EE \$417			EE \$403	EE \$390	
	EE +1 \$883			EE +1 \$854	ES \$980	
	Family \$1068			Family \$1033	EC \$641	
					FF \$1231	

Current Expires Aug 31, 2009

EE \$382 - (132)

EE+1 \$808 - (111)

FF \$977 - (4)

147 total employees covered

Danny Snodgrass
Kurt Fitcherly

AXA Advisors
3161 W. White Oaks Drive, Ste 101
Springfield, IL 62704

Ph 217-793-1790
Toll Free 877-895-5500
Fax 217-793-9650

Macoupin County

Option 2: 3 Tiers (except Principal who has to use 4 tiers)

Effective Sept 1, 2009 - Aug 31, 2010

CARRIER NAME / PPO NETWORK	Blue Cross/Blue shield			Health Alliance	Principal Healthlink Open Access	
PLAN	proposed			PPO 520	1251	
DEDUCTIBLE (In Net/Out Net)	2500/5000			2500/5000	2500/5000	
COINSURANCE (In Net/Out Net)	80/60			80/60	80/60	
OUT OF POCKET (In Net/Out Net)	4500/9000			4500/7000	5000/10,000	
OFFICE VISIT	30			20	30	
WELLNESS BENEFIT (In Network)	30			20	30	
PRESCRIPTION	15/30/50			15/30/50	15/35/50	
EMERGENCY RM	75			150	Ded / Coin	
RATES:	Composite Rates	Composite Rates	Composite Rates	Composite Rates	Composite Rates	Composite Rates
	EE \$396			EE \$361	EE \$363	
	EE+1 \$839			EE+1 \$763	ES \$913	
	Family \$1015			Family \$924	EC \$597	
					FF \$1146	

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Effective Sept 1, 2009 - Aug 31, 2010

Macoupin County Option 3: 4 Tiers

CARRIER NAME / PPO NETWORK	Blue Cross/Blue Shield			Health Alliance	Principal Healthlink Open Access	
PLAN	Renewal rate 9/1/09			PPO 500	1242	
DEDUCTIBLE (In Net/Out Net)	1500/3000			1000/2000	1500/3000	
COINSURANCE (In Net/Out Net)	80/60			80/60	80/60	
OUT OF POCKET (In Net/Out Net)	3500/7000			3000/6000	3000/6000	
OFFICE VISIT	30			20	30	
WELLNESS BENEFIT (In Network)	30			20	30	
PRESCRIPTION	15/30/50			15/30/50	15/35/50	
EMERGENCY RM	75			150	Ded / Coin	
RATES:	Composite Rates	Composite Rates	Composite Rates	Composite Rates	Composite Rates	Composite Rates
	EE \$417			EE \$400	EE \$390	
	ES \$826			ES \$785	ES \$980	
	EC \$777			EC \$741	EC \$641	
	FF \$1225			FF \$1281	FF \$1231	

Current Expires Aug 31, 2009

EE \$382 - (132)

EE+1 \$808 - (11)

FF \$977 - (4)

147 total employees covered

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Macoupin County Option 4: 4 Tiers

Effective Sept 1, 2009 - Aug 31, 2010

CARRIER NAME / PPO NETWORK	Blue Cross/Blue Shield			Health Alliance	Principal Healthlink Open Access	
PLAN	proposed			PPO 520	1251	
DEDUCTIBLE (In Net/Out Net)	2500/5000			2500/5000	2500/5000	
COINSURANCE (In Net/Out Net)	80/60			80/60	80/60	
OUT OF POCKET (In Net/Out Net)	4500/9000			4500/7000	5000/10,000	
OFFICE VISIT	30			20	30	
WELLNESS BENEFIT (In Network)	30			20	30	
PRESCRIPTION	15/30/50			15/30/50	15/35/50	
EMERGENCY RM	75			150	Ded / Coin	
RATES:	Composite Rates	Composite Rates	Composite Rates	Composite Rates	Composite Rates	Composite Rates
	EE \$401			EE \$358	EE \$363	
	ES \$793			ES \$702	ES \$913	
	EC \$747			EC \$662	EC \$597	
	FF \$1177			FF \$1145	FF \$1146	

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Employee Life Insurance

<u>Carrier</u>	<u>Death Benefit</u>	<u>A.D.D.</u>	<u>Rate Guarantee</u>	<u>Monthly Premium</u>
(Current) Fort Dearborn	\$10,000	yes	1 yr	\$427
(Proposed) Lincoln Financial	\$10,000	yes	2 yr	\$352

Dental

<u>Current BCBS</u> (monthly premium)	<u>Proposed Lincoln Financial</u> (monthly premium)
\$31.15	- EE - \$27.97
\$62.29	- EE+1 - \$55.93
\$77.52	- Family - \$69.61

Macoupin County Interagency Meeting
Wednesday, July 8, 2009

The Macoupin County Interagency Group met on Wednesday, July 8, 2009, at the West Central Development Council/Job Center Meeting Room located at 116 South Plum, Carlinville. The meeting was called to order by President Reggie Byots at 9:15 a.m. The Macoupin County Interagency group meets on a quarterly basis throughout the year and gives human service agencies, faith based organizations, educational entities and interested citizens an opportunity to learn about programs and services across the County.

Johanna Gillan de Orozco, Coalition for Community Services, Johanna@organizing-communities.org was first to report. She began by introducing Tracy Simmons, who also works at ICCS. They have been busy putting together a summer food program in Benld and Royal Lakes that provides a lunch for all school age children in the community. Lunch is served from noon until 1:00 each day. They are also opening a children's library in Royal Lakes and need donation of gently used children's books. Contact Johanna at 217-556-8354.

Dionne Wyatt, Macoupin County Housing, Dionne@teamhousingcenter.com provided a brief update on activities of the Macoupin County Housing Authority. She has been working on the certification of the residents.

Carol Little, TEAL Adult Education, carolslittle@yahoo.com discussed the service area where she provides adult education services (Palmyra, Virden, Girard.) She also updated the attendees on the Macoupin County Transit Group that was formed to implement a public transportation system for the County. They are currently in Phase III of the project which involves collecting comments from clients and potential users across the county. The USDOT and IDOT have funds available for the County-wide transportation system which means there are no new taxes necessary to implement the system. A memorandum of understanding will be developed and entered into with all the various organizations and agencies that currently provide transportation. For more information, call 217-438-3848, or the Macoupin County Public Health Department.

Nikki Tabor, Social Security Administration, nikki.tabor@ssa.gov updated the members on the move by Social Security to utilize the internet for filing applications for disability and other programs. The web address is www.socialsecurity.gov

Joe Broers, Illinois Valley Economic Development Corp. provided information on the increased funding for several programs including the Weatherization Program, the Summer Cooling Program, and the LHEAP Program. Other programs operated by IVEDC have been suffering or cut, i.e., Homemaker Program and Family Planning.

Paula Campbell, Macoupin County Public Health, paula@mcphd.net informed the group of several upcoming events including Senior Health Days (Tuesday, July 14 and Tuesday August 25) to be held at the Maple Street Clinic in Gillespie. On August 8, MCPH will be providing free school physicals and sports physicals, appointment only. She also discussed several important programs that are targeted for funding cuts, i.e., the HSI Program (Healthy Families), Teen Pregnancy Program, the Domestic Violence

Program, and the Transportation for Seniors Program. Lastly, she updated the group on the Family Swim Party planned for August 4, Virden Pool, hosted by the Anti-Meth Coalition. This organization will be providing mini-grants to Schools, Church Groups, Educational Entities, and Communities again this year to alert the public on the dangers of drugs and alcohol.

Kathy Stiles, IMPACT of Central Illinois, stiles@impactcil.org provided information to the attendees on the variety of services provided to disabled individuals. She listed several programs including the Independent Living Program, the Deaf and Visually Impaired Program, and the Community Relocation Program.

Dan Hauter, Dept. of Children and Family Services, Daniel.hauter@illinois.gov discussed some of the problems facing the State of Illinois with the budget and the potential lay-off of 2600 workers. The DCFS office is "business as usual".

Lisa Speer, Home Instead Senior Care, lisa.speer@homeinstead.com presented an overview of the services offered by Home Instead, including home helper services, companion services, meal preparation, laundry and light housekeeping, transportation services, etc. The employees are part-time with flexible hours. For more information contact: 217-245-9192 or 1-888-436-2273.

Pam Monetti, Congressman Hare's Office, pam.monetti@mail.house.gov updated the members on numerous issues currently being discussed in Washington, including the Cap and Trade legislation, home loan modifications and refinancing, changes to student loans, and the Cash for Klunkers Program.

Bob Reiher, SS Mary and Joseph, St. Vincent de Paul, breiher@karmak.com discussed some of the programs offered through his affiliation with the Church and the St. Vincent de Paul Council. He discussed a food program, a nursing home visitor's program, a program for providing smoke alarms and batteries, and the Good Neighbor Program.

Terry Johnson, Area Agency on Aging, tjohnson@aginglinc.org provided information to the attendees on some of the senior services offered by the AAA for Lincolnland, including one-on-one counseling services, medicare/Medicaid benefits assistance, Senior Medicare Patrol services, scam information and medicare fraud updates, and assistance with the purchase and installation of DTV.

Mike Sherer, West Central Development Council & Job Center, michael.sherer@west-central.org

announced that he was recently appointed as the new Executive Director since the resignation/ retirement of Ms. Mik Arnett. Vicki Lubrant was promoted to Deputy Director. He updated the group on the Summer Youth @ Work Program which is providing jobs to approximately 200 youth ages 16-24 across the 8-county region, discussed some significant changes to the Trade Adjustment Act, and presented a brief overview of the Elevate America Program available on IllinoisWorkNet.com.

Paula Robinson, U of I Extension, probinso@illinois.edu reported on several staff changes, including Tosha Cantrall-Bruce who accepted a position in Springfield with

the University. The National Children's Study is still in the planning stages, however the start-up has been delayed. The group had intended on finding office space this summer but that date has been moved to the Fall-Winter. The Elk's Lunch Program is still operating for those families with limited resources. She also reminded the group about the Macoupin County Fair and the 4-H Program exhibits.

Lyndal Herschelman, Macoupin County Board, introduced himself to the group. He stated that he was a member of the Macoupin County Board and would be attending the Interagency Meetings on behalf of the Board. The county is experiencing financial difficulties due to the closing of Virden Mine and Monterey Mine. He also commented on the fine job that Andy Manar is doing to get the county through the tough economic times. (Phone: 217-825-5700 or 217-854-8869).

Regina Byots, Macoupin County Housing Authority, regina@teamhousingcenter.com, discussed some of the services available at Macoupin's low income housing, including credit counseling and reverse mortgage information provided by the agency. The IDHA has made stimulus funds available to qualified home buyers and individuals needing a second mortgage. She also discussed funding for families to help them acquire their GED, funds for job search assistance and possible job training, and housing and credit counseling. These services are designed to help families move up and move out of housing.

The next meeting of the Macoupin County Inter-Agency will be held on Wednesday, October 14, 2009 at the West Central Development Council/The Job Center at 9:00 am. (In the event the meeting room at Morse Farms is available....the meeting may be moved to that location). You will receive a reminder with the time and location prior to October 14, 2009.