Insurance Committee
Meeting Minutes
January 9, 2008

The meeting was called to order at 4:30 P.M.

Members Present: John Almer, Millie Dyer, Willie Rodosky and Dick Joyce

Also Present: Frank Halpin, Dan Duffy and Amanda Andreano

A motion was made by Millie Dyer and seconded by Dick Joyce to approve the minutes from the last meeting. The motion carried.

A motion was made by Willie Rodosky and seconded by Millie Dyer to approve the monthly insurance payment of $183,379.19 and the BAS monthly payment of $35,019.73. The motion carried.

Amanda Andreano told the committee that representatives from the Cincinnati Life Insurance Company will be available to explain about the voluntary life insurance program that is being offered to all full-time County employees through the convenience of payroll deduction. The meetings are scheduled as follows:
Administration Center-January 15 at 9AM & 10 AM
Sheriff's Dept.-January 16 at 7AM & 6 PM
Courthouse-January 17 at 9 AM & 10 AM
Please feel free to call the Human Resource Department with any questions.

Ms. Andreano stated that the Personnel matter in regards to a County employee's request for insurance coverage has been resolved.

A discussion was held in regards to the amount of deductible ($300.00) for the PPO insurance plan. Those employees who had the HMO plan, which is no longer offered, did not have the deductible and now that everyone has PPO the deductible pertains to all insured. The committee suggested that a memo should be sent to all employees notifying them of the updated information.

John Almer asked Ms. Andreano to provide a spreadsheet regarding the monthly expenses for the Grundy County Insurance Trust.

A motion was made by Millie Dyer and seconded by Dick Joyce to adjourn. The motion carried.

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