

**MINUTES OF A MEETING OF THE COUNTY BOARD
OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS,
HELD IN THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE
ON THE 19TH DAY OF JANUARY, 2016.**

STATE OF ILLINOIS)
)SS
COUNTY OF HANCOCK)

The meeting was called to Order at 6:30 P.M. by Chairman Cary Gray.

Those present were: Cary Gray, Chairman
 Kerry Asbridge, County Clerk

Wayne Bollin	Don Little
Steven Bolton	Thomas Scheetz
Pat Cramer	Jeanne Schell
Stephen Finney	Bryan Stevens
Janet Fleming	Harold Stuckwisch
Mark Hanson	David Walker

*****Mr. Castlebury entered the meeting at 7:42 P.M.

County Engineer Elgin Berry, Laura Donahue, Jerry Green, Keith Krohe, Kelly Joiner, Kristine Pilkington, Jason Pohren, Dallas Neff, Stacy Thompson, Tyler Wilson, Tim and Nancy Crose, Jim and Sandy Little, Heide Wilson, and reporter Joy Swearingen of the Hancock County Journal-Pilot were present.

Mr. Walker moved to approve the minutes of the December 22, 2015 meeting, and it carried.

Mr. Bollin moved to enter in Executive Session to discuss personnel and pending litigation. The motion was seconded by Mr. Scheetz. All present voted "Yes". The county board entered into Executive Session at 6:44 P.M.

OPEN SESSION

At 7:22 P.M. the doors were reopened for the audience to return. Mr. Castlebury moved to return to Open Session. The motion was seconded by Mr. Bolton. All present voted "Yes". The county board returned to open session.

Mr. Finney presented the report of a meeting held by the County Highway Committee on December 29, 2015, and moved the report be approved, recommendations of the Committee be concurred in, and the report be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Bollin, and on roll call, all members present voted "Yes".

Mr. Bollin moved to approve a Resolution to Establish Temporary Weight Restrictions. The motion was seconded by Mr. Little, and on roll call voting "Yes", were Bollin, Bolton, Finney, Fleming, Cramer, Little, Schell, Stevens, Stuckwisch, Walker, Gray, Hanson, and Castlebury, totalling 13. Voting "No", was Scheetz, totalling one. The motion carried.

Mr. Scheetz moved to approve an Award bid to Country Contractors in the amount of \$174,357.20 on a bridge project in Sonora Township. The motion was seconded by Mr. Castlebury, and on roll call, all members present voted "Yes".

Mr. Bollin presented the report of the meetings held by the Finance Committee on January 14, 2016. Mr. Bollin moved the report be approved, recommendations of the Committee be concurred in, and the report be placed on file with the Minutes of this meeting. The motion was seconded by Ms. Schell. On roll call, all members present voted "Yes".

The report noted the Shelter Care Home in Augusta was facing monthly loss. A lower patient census has created the problem.

Shelter Care Home Administrator Stacy Thompson said it could convert to an intermediate care facility. Her preliminary investigation is that it a conversion could cost \$960,000. The good news is that the rooms are adequately sized for a conversion.

Mr. Bollin moved to approve a Resolution establishing a polling place in St. Albans Township. Mr. Scheetz seconded the motion and on roll call, all members present voted "Yes".

Mr. Cramer moved to approve a Resolution establishing a \$25 court document storage fee on most court cases in Hancock County, including traffic and civil cases. The motion was seconded by Mr. Bollin, and on roll call, all members present voted "Yes".

Mr. Little moved to approve a Resolution establishing a \$25 court automation fee on most court cases in Hancock County, including traffic and civil cases. The motion was seconded by Mr. Bolton, and on roll call, all members present voted "Yes".

Mr. Bolton moved to approve a Resolution establishing a new quadrennial year assessment schedule. The motion was seconded by Mr. Scheetz, and on roll call, all members present voted "Yes".

Mr. Castlebury moved to consider participation of Health Department in class action lawsuit. The motion was seconded by Mr. Scheetz, and on roll call, all members present voted "Yes".

Mr. Bollin moved to approve the elimination of the Christmas Eve Holiday for County Employees. The motion was seconded by Mr. Walker, and on roll call, all members present voted "Yes".

Ms. Schell presented the proposal of payments for County Employees' Insurance Coverage. The county will pay 100% of the employee's coverage, and pay none of the dependent coverage. Ms. Schell moved to have proposal approved. The motion was seconded by Mr. Little. On roll call voting "Yes", were Gray, Bollin, Bolton, Fleming, Cramer, Little, Scheetz, Schell, Hanson, and Castlebury, totalling 10. Voting "No", were Finney, Stevens, Stuckwisch, and Walker, totalling 4. The motion carried.

Keith Krohe, of Crossroads Insurance of Table Grove, Illinois, gave an hour long presentation, and question and answer session. Topics he covered included fully insured plans, self insured plans, networks, and claim administration.

Mr. Krohe noted a benefit of combining the "Affordable Care Act" and a partially self insured plan. If anyone anticipates high medical expenses in a year, that individual can be "kicked into" a subsidized pool, limiting the county's exposure. Fifty thousand dollars is the cutoff discussed at the meeting.

Mr. Pohren noted the amounts the county board budgeted for insurance in recent years. Tim Crose said the plans have changed monthly since November.

Mr. Stuckwisch proposed to consider a partially insured plan with Crossroads Insurance of Table Grove, Illinois, as plan administrator, an approximately \$659,000 annual premium. OSF is included in the network. Mr. Stuckwisch moved to approve the proposal, and Ms. Fleming seconded the motion. On roll call, all members present voted "Yes".

Employee	\$756
Employee + Child	\$1,316
Employee + Spouse	\$1,645
Family	\$1,974

Mr. Little moved to contract with Crossroads Insurance Services, and Bolton seconded the motion. On roll call, all members present voted "Yes".

Mr. Stuckwisch moved to contract with Mutual Medical Plans, Inc., and Mr. Scheetz seconded the motion. On roll call, all members present voted "Yes".

Mr. Bollin moved to contract with Mutual Medical Plans, Inc., as Third Party Administrator. Mr. Bolton seconded the motion, and on roll call, all members present voted "Yes".

Mr. Scheetz presented the report of a meeting held by the Building, Grounds, and Insurance Committee held on January 11, 2016, and moved the report be approved, recommendations of the Committee be concurred in, and the report be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Stuckwisch, and on roll call, all members present voted "Yes".

A Public Building Commission Treasurer's Report was presented to county board members before the meeting.

Ms. Schell presented the report of a meeting held by the County Health and Miscellaneous Committee on January 12, 2016, and moved the report be approved, recommendations of the Committee be concurred in, and the report be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Stuckwisch, and on roll call, all members present voted "Yes".

A verbal Health Department Report was presented by Jeanne Schell. She said Melita Finney and another staff member were performing inspections.

A "round table" style discussion surrounded the financial situation at the Hancock County Shelter Care. The following were subjects:

1. Low resident census.
2. Monthly money loss.
3. Potential conversion to an intermediary nursing facility.
4. Requirements and costs of a potential conversion.
5. Impact of closing on residents.
6. Impact of closing on Hancock County residents who may need shelter care or intermediate care.
7. Impact of closing on employee.
8. Potential sale of shelter care facility.
9. No committee had a firm recommendation or proposal.

Mr. Bollin moved to give 90 days notice to close Hancock County Shelter Care in Augusta. The motion was seconded by Ms. Fleming. On roll call, all members present voted "Yes".

Mr. Bolton moved to pay a \$500 bonus to any Hancock County Shelter Care employee who worked continuously from now until the date of closure. Mr. Walker seconded the motion, and on roll call, all members present voted "Yes".

Mr. Walker moved to confirm three appointments:

The appointment of Dennis Castlebury to the Mental Health 708 Board.

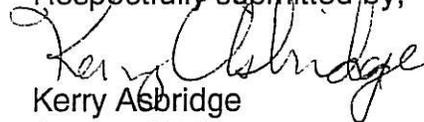
The appointment of Richard Gambrel to the Mental Health 708 Board.

The appointment of Kim Vail to the Mental Health 377 Board.

The motion was seconded by Mr. Cramer and on roll call, all members present voted "Yes".

Mr. Little moved to adjourn. Mr. Bolton seconded the motion, and it carried. The meeting adjourned at 10:42 P.M.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Kerry Asbridge". The signature is written in black ink and is positioned above the printed name and title.

Kerry Asbridge
County Clerk