

Montgomery County Board

Finance & Personnel Committee Meeting

Minutes

Date: Monday, March 4th, 2013

Time: 8:30 AM – County Board Room

Members Present: Chairman Joe Gasparich, Mike Plunkett, Mary Bathurst, Connie Beck, Megan Beeler, Bonnie Branum, Dave Ronen.

Members Absent: Board Chairman Roy Hertel, Jim Moore, Jay Martin

Others Present: Sandy Leitheiser, Ron Jenkins, Ray Durston, Holly Lemons, Mary Purcell, Hugh Satterlee, Steve Spinner, Travis Schmidt, Jolie Burris, Marty Dawson-Fayco Board member, Bob Lindberg, Kim Taylor

The committee met to discuss and approve the following:

1. **Update/Approval Consociate Dansig – Employee Health Insurance:** Steve Spinner and Jolie Burris of Consociate Dansig explained the different reports to the committee. The committee discussed the \$1,000 per employee wellness program for routine services. Diagnostic tests and visits are not covered under the wellness plan. Steve Spinner explained the premium proposals for the \$50,000, \$55,000 and \$60,000 Specific Deductible. Spinner recommends the \$60,000 level. Plunkett stated that in the future he would like to see the cost without the Specific Deductible. Spinner stated that their company has only raised their administrative fees one time in ten years from \$16 to \$16.50 per employee. Gasparich stated that the committee needs to recommend the proposal so it can go to the Full Board on Tuesday and this would stop the underwriting process. **Motion by Mike Plunkett, second by Dave Ronen to Approve and Recommend the Health Insurance Proposal Prepared by Consociate Dansig with the \$60,000 Specific Deductible, which will keep the Annual Premium approximately the Same. Roll Call Vote: Yes: 7, No: 0. All in favor, motion carried.**
2. **Update/Approval FAYCO:** Bob Lindberg, Kim Taylor and Marty Dawson addressed the committee with information on Fayco Services for developmentally challenged people. They have services available for clients in Fayette, Bond, and Montgomery Counties. Bob Lindberg announced that he will be stepping down as Executive Director of Fayco and Kim Taylor will become the Director. Lindberg stated that he was previously asked by Chairman Hertel to explain the 377 Rule which would give the County Board the authority to assess taxes for Fayco. Fayette and Bond County had implemented this tax years ago. Lindberg reported that Legislation has changed in the last few years where the 377 Rule could not be used and that this issue would have to have County Board approval to put this on the ballot as a referendum. Plunkett explained that about 7-8 years ago the County Board was addressed to implement the 377 Rule; the Board however with Chairman Mike Havera didn't want to do that because we had Coal Rights Revenue and didn't want to raise taxes. Marty Dawson explained that they are very grateful for the funding the County contributes. The Fayco workshop in Schram City services 70-90 people per year and 37 of them are Montgomery County residents. There are a wide range of services for clients from Recycling to life skills. Gasparich stated that if the State has any legislation changes, in regards to being able to levy taxes, to let the committee know as soon as possible. Gasparich suggested that they get some news releases out to help educate and promote Fayco Services. Marty Dawson reported that they are now a 501(c)3 non-for profit and will hold their first major fundraiser on May 23rd.
3. **Update/Approval SOA Report:** Ray Durston read from his written report:
 - **2012 Assessment /Board of Review**
Board of Review hearings are complete and 2012 assessment work should be finished sometime in March. BOR Final Notices were mailed for hearing action on February 25, 2013.

- **2013 Assessment:**
Ray Durston Spoke with Assistant States Attorney Wilson about an intergovernmental agreement for doing assessment work for the township and multi township assessment districts. Betsy Wilson is going to compose an agreement that can be used as needed. Durston's office is currently doing the assessment work for Walshville, Grisham and East Fork MTAD and well.
- **Exemptions**
Durston reported that approximately 2500 Senior renewals and about 300 Disabled exemptions have been mailed for 2013.
- **Miscellaneous**
Durston stated that he will be attending the Area 4 CCAO meeting March 8 in Effingham to discuss proposed legislation. There have been 46 bills introduced that could affect assessment legislation.

4. **Update/Approval GIS Report:** Mary Purcell gave her written report for the committee to review. Purcell is printing assessment books for the Treasurer and SOA offices.
5. **Update/Approval Raymond-Harvel Area Ambulance Service Tax Levy Increase:** Attorney Pam Hart attended the Coordinating Committee. The Raymond-Harvel Area Ambulance Service wants to have the ability to raise their levy in case they need to in the future. If the County Board gives the ability, then they have to have a public hearing. Their current levy is \$.15 and they could raise it to a maximum of \$.30 per \$100 of Assessed valuation. **Motion by Connie Beck, second by Mary Bathurst to Recommend to the Full Board to Allow the Raymond-Harvel Area Ambulance Service to have the Ability to Raise their Levy up to \$.30 per \$100 Assessed Valuation. All in favor, motion carried.**
6. **Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report:** Committee reviewed two graph reports regarding the General Fund Balance and Coal Revenue Summary that were prepared by Treasurer Jenkins.
7. **Update/Approval Coal Severance Tax:** Beeler stated that the Economic Development Committee will have a report on Wednesday.
8. **Update/Approval Discussion of Auditing Services:** The committee reviewed minutes from the past four years regarding the Audit services. Patton's two year audit agreement is complete after this year. Committee discussed the frequency for bidding out professional services that was approved in October 11, 2011. Property Casualty, Workers Compensation and Health Insurance would be every 5 years. Auditing services would be bid out every 4 years. The committee will discuss this at next month's meeting.
9. **Update/Approval ROE Quarterly Report:** Superintendent of Schools Marchelle Kassebaum submitted the ROE Quarterly Report for Full Board Approval.
10. **Update/Approval Revolving Loan Fund:** Will now be overseen by the Economic Development Committee.
11. **Update/Approval Time Change for Finance Committee Meetings:** Finance Committee discussed starting meetings at 8:00 a.m. **Motion by Mary Bathurst, second by Connie Beck to Approve Changing the Finance Committee Meeting Starting Time to 8:00 a.m. All in favor, motion carried.**

Motion by Mary Bathurst, second by Megan Beeler to pay bills. All in favor, motion carried.
 Motion by Mike Plunkett, second by Bonnie Branum to approve payroll. All in favor, motion carried.
 Motion by Bonnie Branum, second by Megan Beeler to adjourn the meeting. All in favor, motion carried.
Meeting adjourned at 11:15 a.m. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.