

**EXECUTIVE BOARD MEETING**  
**Mike Hinrichsen, CHAIRMAN – EXECUTIVE BOARD**  
**(Crawford, Phelan, Menold, White, Rosenbohm, and Logan)**  
***Monday, January 18, 2021***  
***5:15 p.m.***

***Minutes***

1. Call to Order  
Chairman Hinrichsen called the meeting to order at 5:15 p.m.
2. Roll Call  
Present: Hinrichsen , Menold, White, and Logan. Call in: Rosenbohm, and Crawford. Absent: Phelan.  
Staff: Ulrich, Miller, Lees and Harms.
3. Public Input-none
4. Motion to approve September 21, 2020 minutes  
White moved to approve the September 21, 2020 minutes and Menold seconded.  
Roll Call: Hinrichsen, Menold, White, Logan, Rosenbohm, and Crawford all ayes.
5. Executive Director report  
Miller updated on the following:
  - State of Illinois is at Tier 1
  - FY 22 UPWP draft
  - Rated all ITEP applications. There were 8 different applications in region
  - Staff reviews are in process
  - County Board level changes. Will need to have a Nominations Committee for appointments
  - Special Study RFP's are out. A consultant is being chosen
6. Motion to recommend to the Full Commission Employee Health Insurance package (Resolution 21-27)  
Miller explained the 5% increase in Health Insurance, no change in Dental, 5% increase in Life, and 3% increase in Short Term Disability.  
Roll Call: Hinrichsen, Menold, White, Logan, Rosenbohm, and Crawford all ayes.
  - Rosenbohm asked if we should have an increase for employee's participation
  - Miller said we can discuss at Personnel Committee
  - Rosenbohm said we need to watch increases of insurance per employee.
7. Motion to recommend to the Full Commission Liability Insurance (Resolution 21-28)  
White moved to recommend to the Full Commission Liability Insurance (Resolution 21-28) and Menold seconded.  
Miller explained the changes in the Workers Comp Insurance rate going down due to Ms. Stratton revised work comp payrolls.  
Rosenbohm said to thank her for this.  
Roll Call: Hinrichsen, Menold, White, Logan, Rosenbohm, and Crawford all ayes.

8. Discussion TCRPC /PPUATS Merger

Miller updated the funding models and how this was put together

9. Discussion TCRPC County Dues

Miller said he got a call from Logan about a bill sent to Woodford County and should we pay it?

Crawford suggested that to pay 50% by June 30<sup>th</sup> and Tazewell pay the first 2 quarters, which is half of the fiscal year.

10. Other

Miller said he got a call from Neuhauser for Insurance broker. We have had our current brokers for 5 years. Should we go out for bid?

Crawford said we need to go out for bid for legal fees.

11. Adjournment

Logan moved to adjourn and White concurred at 5:55 p.m.

Submitted by:

Eric Miller, Executive Director

Transcribed by Debbie Ulrich