

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, January 20, 2020
5:15 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve September 16, 2019, Oct. 5, 2019, and October 21, 2019 minutes
5. Executive Director report
6. Motion to recommend to Full Commission Executive Director to enter into renewing contract with The Cleaning Source, Inc. for a monthly amount of \$172.00 or annually \$2064.00 (Resolution 20-25)
7. Motion to recommend to the Full Commission Employee Health Insurance package (Resolution 20-26)
8. Motion to recommend to the Full Commission Liability Insurance (Resolution 20-27)
9. Motion to recommend to the Full Commission FY 20 Budget Amendment (Resolution 20-28) *Handout*
10. Discussion of Illinois Waterway Ports & Terminals - Port Statistical Area (PSA)
11. Other
12. Adjournment

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, September 16, 2019
5:15 p.m.

1. Call to Order

Vice Chair Hinrichsen called the meeting to order at 5:15 p.m.

2. Roll Call

Present: Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender.
Absent: Neuhauser. Staff: Miller Bruner, Lees, and Martin.

3. Public Input-none

4. Approval of Minutes July 15, 2019

Sundell moved to approve the minutes of July 15, 2019 and Bender seconded. Motion carried.

5. Approval of Executive Board (Full Commission) minutes July 25, 2019

Phelan moved to approve Executive Board (Full Commission) minutes of July 25, 2019 and Sundell seconded. Motion carried.

6. Motion to Retain as Confidential or Release to Public the following Executive Session minutes:

- August 17, 2014
- February 23, 2015
- March 2, 2015
- March 11, 2015
- March 16, 2015
- June 20, 2016
- October 15, 2018

Crawford moved for all the above minutes to be retained as confidential and Smith seconded.

Motion

Carried.

7. Executive Director Report

Miller reported on the following:

- Brad Stolter notified Miller that Tri County Regional Planning was not selected for the ADA grant. They are coordinating a follow up meeting with UDOT to see results. There will be future rounds next year.
- Beneficial Use workshop had 90 participants, good participation.
- Lees commented was good to get participants from other states to attend.

- Miller commented that Colleen Callahan gave a great welcome to Central Illinois and good references on the Illinois River
- Rosenbohm mentioned he has taken the silt samples to the lab for testing to see if they are viable.
- Crawford has concerns of major risk of progress if key players drop out. IS anyone picking up the spot? Miller responded that we need funding to carry out the scope of plan.
- Kingdon asked who will be the ownership of this? Miller said we will have to play this by ear/
- Audit is being conducted at this time.
- STU project selection will be announced at PPAUTS- Technical
- Coordinating with IDOT on SPR contracts
- Crawford said we need to maintain what roads we have. Not use funds for building new roads.

8. Discussion of Strategic Planning Session

Miller met with Amdall's and went over agenda. Amdall's feel persons do not understand PPUATS roll.

Crawford added the Commission does not understand PPUATS duties.

9. Discussion of Grants and other Funding Opportunities

a. Update of Illinois Department of Human Services Grant Opportunity (2020 Census)

Bruner explained the grant he had submitted for the 2020 Census in the amount of \$650,000. He explained his duties if this we receive the grant. The importance of this is to sweep the 7 counties involved in our area to get an accurate count. TCRPC will execute the sub grant.

- Hinrichsen asked if we have done this every 10 years. Miller explained the importance of getting an accurate count for regional funding.
- Phelan added that financially we need to get accurate numbers.
- Crawford said we should continue but not take away from Bruner's planning job.

b. Assistance to Village of Peoria Heights (CDBG Housing Rehab)

Miller updated that Bruner will be attending a meeting in Springfield for CDBG Housing Rehab grant that Village of Peoria Heights is interested in.

c. Village of Goodfield Comprehensive Plan

Lees will meet with representatives from Goodfield to discuss Village of Goodfield Comprehensive Plan.

10. Approval of Commission Smart Goals

Hinrichsen asked to defer until next month when Chairman Neuhauser will be present

- Crawford mentioned that we need to get this processed.

- Sundell said this was a cumbersome process last year. When she met with the Amdall's she mentioned the process from last year and they said there should only be 3 to 4 goals
- Kingdon asked why we cannot wait another 30 days. He feels Tim needs to be here thru discussion.
- After discussion, they would like to add: Regional Facilitator, Transportation, Environmental, Land Use, and Regional Collaboration.

Crawford moved to approve Commission Smart Goals and Rosenbohm seconded. Motion carried.

11. Review of September 26, 2019 Commission Agenda **(Handout)**

Miller commented there may be additions.

12. Other

13. Executive Session

14. Any action as a result of Executive Session

15. Adjournment

Rosenbohm moved to adjourn at 6:30 pm and Sundell seconded. Motion carried.

Submitted by:

Eric Miller Executive Director

Recorded and transcribed by Debbie Ulrich



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 420

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

SPECIAL MEETING

EXECUTIVE BOARD/STRATEGIC PLANNING MEETING 8:00a.m., OCT. 5, 2019

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Chairman Neuhauser called the meeting to order at 8:00 a.m.

2. Roll Call

Present: Jim Miller, Mike Hinrichsen, Ben Kingdon, Sue Sundell, Tim Neuhauser, Russ Crawford, Mike Phelan, Don White and Paul Rosenbohm. Also, present: Eric Miller, Ray Lees, Sharon and John Amdall

3. Strategic Planning

Amdall's reviewed the following:

- Fundamentals (materials for Exercise #1), Mission, Vision, Products/Services and Partners
- SWOT (Strengths, Weaknesses, Opportunities, and Threats) definitions with emphasis on "External Realities". Reviewed input received on Strengths & Weaknesses for TCRPC (exercise #2)
- SWOT (Strengths, Weaknesses, Opportunities, and Threats) External Realities for TCRPC both positive and negative Exercise #3
- Reviewed both SWOT exercises
- Discussed issues/challenges and opportunities for the Region in next 10-15 years (Exercise #4)
- Performed Action Items (Exercise #5) Most Important items
- Performed Action Items (Exercise #6) High Priority Items and Least Priority items.
- Reviewed Results.

Amdalls' said the results will be sent to Miller and Ulrich by Monday, October 7th, 2019

4. Other

5. Adjournment

Adjourned at noon.

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, October 21, 2019
5:15 p.m.

1. Call to Order
Chairman Neuhauser called the meeting to order at 5:15 pm
2. Roll Call
Present: Neuhauser, Smith, Crawford, Phelan, and Kingdon. Via phone: Rosenbohm. Absent: Hinrichsen, Bender, and Sundell.
3. Public Input- none
4. Motion to approve (new) Smart Goals
Crawford moved to approve (new) Smart Goals and Smith seconded. Motion carried.
 - Crawford discussed the process of the old smart goals
 - Smith asked who will give his result's and Miller replied he will.
 - Crawford explained the review process
 - Smith asked Miller if he can give measurable results from this list and Miller said yes.
 - Miller said that Crawford did run these by him before bringing to board.
 - Neuhauser commented that prior to last year we never did this process. Refining this will be more standardized on the whole group.
5. Strategic Plan results (Hand out)
 - Miller said that he received the results the next day after the meeting.
 - Phelan explained the process he used for his Strategic Planning meeting.
 - Neuhauser said we will go thru more in depth and make assignments per priority and will bring back to Executive Board.
 - Smith said this will come back to Executive Board and send onto Full Commission next month.
 - Phelan said to make donation for Amdall's services
 - Smith said to donate to Job's fund
 - Phelan said he feels the Amdall's learned from us also of what TCRPC is
 - Crawford recommended \$500.00 to both
 - Kingdon and Rosenbohm said to give to both
 - Smith said to give \$1,000 to both
 - Neuhauser said we will have decision at next Full Commission meeting, October 24th, 2019
6. Other
Miller said that we were awarded the IDHS Census grant for \$500,000
7. Adjournment
Adjourned at 5:50 pm

To: Members of the Commission
 From Eric W. Miller, Executive Director
 Date: January 16, 2020
 Subject: Executive Director Report for January, 2020

Project	Activity	Status
Administrative		
Outreach Activities	Met with Karen Dvorski, Bob Michel Bridge/ Germantown Metamora Trail	Complete
	Met with Scott Sorrel Regarding Census Grant	Complete
	Attended Pekin Chamber Transportation Committee Meeting	Complete
	Met with IDNR Director and top officials regarding Illinois River Issues	Complete
	Teleconference with IDNR regarding Asian Carp Holding facility	Complete
	Attended GPEDC annual Meeting	Complete
	Attended Hanna City Rail Trail Coordination Committee	Complete
	Attended Chillicothe Mayors Round Table meeting	Complete
	Attended Meeting regarding West Peoria Stream Stabilization project	Complete
	Attended meeting regarding Peoria Heights infrastructure funding	Complete
Audit	Submitted audit to Federal Clearinghouse	Ongoing
Personnel	Staff Reviews Ongoing	Ongoing
Financial Report	December results \$ not available	Ongoing
Indirect Cost Rate(ICR)	Work on FY20 ICR with State of Illinois GOMB	Ongoing
Website	Updated website.	Ongoing
Planning Issues		
PLBA	Met with IDNR Director and top officials regarding Illinois River Issues BUDM	
	Prioritized CCP projects/work activities with Committee	Ongoing
	Submitted 2 projects to GPEDC for inclusion in CEDS Hydro Study,BUDM Business Plan	
	Development of Communications plan and Adaptive(Change) management plan	Ongoing
Village of Princeville Comp Plan	Work has commenced	Ongoing
Village of El Paso Comp Plan	Work has commenced	Ongoing
Beneficial Use of Dredge Material	Continued Outreach with Stakeholders	Ongoing
	Phone meeting with reps from Ozinga materials	Ongoing
	Coordination with ADM and Better Earth Compost for dredge material	Ongoing
Regional Hazard Mitigation Plan	All 18 Communities have adopted plan. Closeout process has started	Ongoing
Regional Water Supply Planning	Continued work for Regional Water Supply Planning contract	Ongoing
Watershed Planning	Awaiting Decision to Woodford County SWCD to update Walnut Creek Watershed Plan	Ongoing
GIS Projects/ Asset Management		
Village of Elmwood		complete
Washburn	Peoria Heights	Ongoing
Minonk	Village of North Pekin	Ongoing
Delavan	Village of Washburn	Ongoing
North Pekin	Peoria Park District	Ongoing
El Paso	Tremont	Ongoing
Hollis Park District	Hanna City	Ongoing
Chillicothe	Creve Coeur	Pending
PPUATS/ Transportation		
FY 20 UPWP Development	Complete -Signed IDOT PL IGA	Ongoing
SPR Grant applications	Coordination with IDOT on Contract for awarded grants	complete
Transportation Improvement Program	Finalized FY 20 TIP Document	Ongoing
	Processed TIP Amendments	
STU project Selection	Continued work on New STU selection program	Ongoing
Eastern Bypass Coalition	No activity	
Intelligent Transportation Systems	Continued work on update to regional ITS architecture	In Progress
Transportation Alternatives Program	No Activity	Ongoing
Special Transportation Studies	Continued Consultant procurement with Communities on selected projects	Ongoing
	Received proposals for FY 20 Special Transportation Studies	
State Planning and Research Funding		
Digital ortho project	Aerial photos have been acquired, post processing has begun.	Ongoing
Regional Pavement management Expanded	Outreach to stakeholders	Ongoing
FY20 SPR	Recommended for Funding- Data Planimetrics /Transit Gray Area	Ongoing
FY 19 Rural Planning Funds	Working with Village of Hanna City Non-motorized Transportation Study	ongoing
	Working with City of Eureka Non-motorized Transportation Study	ongoing
	Working With the City of Delavan Non-motorized Transportation Study	ongoing
	Working with the City of El Paso Non-motorized Transportation Study	ongoing
FY17 State Planning Funds	Regional Pavement Condition Ratings Survey-Work will begin in June	ongoing
FY17 Rural Planning Funds	Metamora /Germantown Hills Trail- Scheduled Committee Meeting	ongoing
FY19 State Planning Funds	Region wide Guardrail inventory	ongoing
	L RTP public engagement tools	ongoing
	Performance Measures Dashboard web tool	ongoing
	Regional bicycle map	ongoing

RESOLUTION 20-25

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RENEW THE CONTRACT TO THE CLEANING SOURCE FOR JANITORIAL SERVICE

WHEREAS, the Commission's staff has developed and scope of work and requested bids from qualified Janitorial Service companies to clean the Commission offices twice a week,

WHEREAS, the Commission's staff has received and evaluated a bid from The Cleaning Source for \$172.00 per month, a slight increase from \$165.00, and a bid from PHD Services for \$275.00 per month.

THEREFORE BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes the Executive Director to renew the contract with The Cleaning Source to clean our office in the amount of \$172.00 per month or \$2064.00 annually.

Presented this 23rd day of January 2020

Adopted this 23rd day of January 2020

Timothy Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 20-26

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH UNITED HEALTHCARE OF THE RIVER VALLEY FOR MEDICAL INSURANCE; GUARDIAN FOR VISION, SHORT TERM DISABILITY, LIFE INSURANCE; AND DELTA DENTAL FOR DENTAL

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, provides medical, dental, vision, short term disability, and life insurance for its full time staff, and

WHEREAS, in August 2016, the Commission authorized the selection of Kuhl Insurance from Morton, IL as our broker to assist in selecting medical, vision, short term disability, life and dental insurance plans, and

WHEREAS, the Commission's current Health Insurance plans, currently provided by United Healthcare of River Valley, expire on February 28, 2020,

WHEREAS, the Commission has agreed to offer a dual tier plan for Healthcare benefits,

WHEREAS, the Commission desires to contract United Healthcare of River Valley, PPO Plan number BR-LB for medical insurance beginning March 1, 2020,

WHEREAS, the Commission desires to contract United Healthcare of River Valley, a high deductible plan number BR-K6 with a yearly Health Savings Account (HSA) contribution from TCRPC consisting of \$500 for employee and \$1,000 for family beginning March 1, 2020,

WHEREAS, the Commission's current Vision, Short-Term Disability, and Life Insurance plans, currently provided by Guardian Insurance, expire on February 28, 2020,

WHEREAS, the Commission's current Dental plan, currently provided by Delta Dental Insurance, expire on February 28, 2021,

WHEREAS, the Commission desires to contract with Guardian Insurance to provide Vision, Short-Term Disability, and Life Insurance for employees, and Delta Dental Insurance beginning March 1, 2020

THEREFORE BE IT RESOLVED

That the Commission authorize the Executive Director to enter into contracts with United Healthcare of the River Valley for medical insurance, and Guardian Insurance for Vision, Short-Term Disability, and Life Insurance ending February 29, 2021 and Delta Dental for 2- year term ending February 28, 2021.

Presented this 23rd day of January 2020

Adopted this 23rd day of January 2020

Timothy Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission



Kuhl InsuranceSM
Protect | Advocate | Serve

Tri-County Regional Planning Commission

Health Renewal & Options

Increase is 24.87%

Choice Plus Network
6.08%

6.13%

COST	#	UHC Current-BLES	UHC Current BLEZ	UHC Renewal-BR-LB	UHC Renewal-BLEB	UHC Option 1 - BR-KG	UHC Option 1 - BR-LB	BCBS Option 2-PS-E1BCB	BCBS Option 2-PS-E1BCE
Reema Abi-Kkar	PPO		\$465.77		\$591.69		\$495.56		\$491.68
Michael Bruner	PPO		\$515.11		\$654.36		\$548.04		\$556.84
Ryan Harms	PPO		\$497.33		\$631.78		\$529.13		\$522.25
Andrew Hendon	PPO		\$1,100.44		\$1,397.92		\$1,170.80		\$1,189.60
Raymond Lees	PPO		\$2,610.20		\$3,315.84		\$2,777.11		\$2,821.69
Hannah Martin	PPO		\$483.11		\$613.71		\$514.00		\$522.25
Britney West	PPO		\$444.44		\$564.59		\$472.86		\$480.45
Eric Miller	HSA								
Debraoh Ulrich	PPO		\$1,311.99	\$732.71	\$1,666.67	\$736.11	\$1,395.88	\$640.51	\$1,418.30
Monthly Premium		\$715.69	\$7,428.39	\$732.71	\$9,436.56	\$736.11	\$7,903.38	\$640.51	\$8,003.06
		Combined Current Mo Prem	\$8,144.08	Combined Renewal Mo Prem	\$10,169.27	Combined Mo Prem	\$8,639.49	Combined Mo Prem	\$8,643.57

Network	Methodist, Proctor OSF	Methodist, Proctor OSF	Methodist, Proctor OSF	Methodist, Proctor OSF	Methodist, Proctor OSF	Methodist, Proctor OSF	OSF, Methodist Proctor	OSF, Methodist Proctor	
Indiv. Deductible	In	\$2,700	\$500	\$3,500	\$500	\$2,800	\$2,800	\$500	
Family Deductible	In	\$5,400	\$1,000	\$7,000	\$1,000	\$5,600	\$8,100	\$1,500	
OV Copay	In	80% after deductible	\$20 PCP / \$40 SPEC	80% after deductible	\$25 PCP / \$45 SPEC	80% after deductible	\$20 PCP / \$70 SPEC designated SPEC \$40	80% after deductible	\$20 PCP / \$40 SPEC
Co-insurance	In	80%	80%	80%	100%	80%	80%	90%	
Single Out-of-Pocket (includes ded)	In	\$5,000	\$2,500	\$6,500	\$2,000	\$6,500	\$2,500	\$1,500	
Family Out-of-Pocket (includes ded)	In	\$10,000	\$5,000	\$13,000	\$4,000	\$13,000	\$5,000	\$4,500	
Well Care	In	100%	100%	100%	100%	100%	100%	100%	
ER Copay		80% after deductible	\$300 Copay	80% after deductible	\$300 Copay	80% after deductible	\$300 Copay	80% after deductible	\$400 Copay
Drug Card		\$15/\$40/\$85/\$250 after deductible	\$15/\$40/\$85/\$250	\$10/\$35/\$70/\$200	\$10/\$35/\$70/\$200	\$15/\$40/\$85/\$250	80%/80%/70%/60% 60%/50%	\$10/\$20/\$70/\$120 \$150/\$250	

*The rates illustrated are for an effective date of . Any change in census or effective date may require a change in rates. Benefits proposed are as possible. They are not a guarantee of coverage.

Renewal Rates At-a-Glance

This plan is currently offered for Insurance Class 1

VISION PLAN RATES - VSP A56					
Tier	Enrolled Employees	CURRENT		RENEWAL	
		Monthly Rate	Annual Premium	Monthly Rate	Annual Premium
EE	8	\$10.72	\$1,029	\$11.36	\$1,091
EE & SP	1	\$18.03	\$216	\$19.11	\$229
EE & CH	0	\$18.39	\$0	\$19.49	\$0
FAMILY	0	\$29.10	\$0	\$30.85	\$0
TOTAL	9		\$1,245		\$1,320

This plan is currently offered for Insurance Class 1

STD PLAN RATES				
Volume	CURRENT		RENEWAL	
	Monthly Rate	Annual Premium	Monthly Rate	Annual Premium
\$2,700	\$0.730/\$10	\$2,365	\$0.730/\$10	\$2,365

This plan is currently offered for Insurance Class 1

BASIC LIFE PLAN RATES					
Coverage	Volume	CURRENT		RENEWAL	
		Monthly Rate	Annual Premium	Monthly Rate	Annual Premium
BASIC LIFE	\$432,500	\$0.280/\$1000	\$1,453	\$0.290/\$1000	\$1,505

Renewal Rates At-a-Glance

This plan is currently offered for Insurance Class 1

AD&D PLAN RATES					
Coverage	Volume	CURRENT		RENEWAL	
		Monthly Rate	Annual Premium	Monthly Rate	Annual Premium
AD&D	\$432,500	\$0.023/\$1000	\$119	\$0.023/\$1000	\$119

Current Plan Benefits Summaries

**VSP
VISION**

This plan is currently offered for Insurance Class 1

PLAN BENEFITS SUMMARY			
	In-Network	Out-of-Network	Frequency
Exam Copay	\$10	\$10	Once per Calendar Year
Exam Allowance	100%	\$50	Once per Calendar Year
Materials Copay	\$25	\$25	
Base Lenses			
Single Vision Allowance	100%	\$48	Once per Calendar Year
Bifocal Allowance	100%	\$67	Once per Calendar Year
Trifocal Allowance	100%	\$86	Once per Calendar Year
Lenticular Allowance	100%	\$126	Once per Calendar Year
Contact Lenses			
Elective Allowance	\$130	\$130	Once per Calendar Year
Therapeutic Allowance	100%	\$210	Once per Calendar Year
Frame Retail Allowance	\$130	\$48	Once per Calendar Year
Materials Allowance	N/A	N/A	N/A

Plan information is for illustrative purposes only. Please consult plan contract for specific benefit levels.

Current Plan Benefits Summaries

SHORT TERM DISABILITY

This plan is currently offered for Insurance Class 1

PLAN BENEFITS SUMMARY	
Benefit Type	Percent Of Salary
Benefit	60%
Maximum Benefit	\$300
Benefits Begin	
Accident/Sickness	1st day / 8th day
Benefit Duration	26 weeks
Earnings Definition	W/O Bonus & Comm/Ag09/Di16

Plan information is for illustrative purposes only. Please consult plan contract for specific benefit levels.

Current Plan Benefits Summaries

BASIC LIFE

This plan is currently offered for Insurance Class 1

LIFE BENEFITS SUMMARY	
Benefit Type	Flat
Multiple	N/A
Maximum Benefit	\$50,000
Earnings Definition	N/A
Guarantee Issue	N/A
Waiver of Premium	Lifeassist To Age 65
Elimination Period	9 month(s)
Age Reduction Formula	
Age 65	35%
Age 70	60%
Age 75	75%
Age 80	85%
Accelerated Benefit	
Benefit %	50%
Benefit Maximum	\$250,000

This plan is currently offered for Insurance Class 1

AD&D BENEFITS SUMMARY	
Benefit Type	Flat
Multiple	N/A
Maximum Benefit	\$50,000
Earnings Definition	N/A

RESOLUTION 20-27

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH CINCINNATI INSURANCE FOR GENERAL INSURANCE POLICIES .

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, purchases Professional Liability, Directors & Officers, Umbrella(Terrorism), Crime, Automobile, Workers Compensation and Commercial Insurance for insurance coverage, and

WHEREAS, in August 2016, the Commission authorized the selection of Monge, Crouch, & Mahoney as our insurance broker to assist in selecting insurance coverage, and

WHEREAS, the Commission's current general insurance coverage expires on February 28, 2020, and

WHEREAS, Monge, Crouch & Mahoney has received quotes from three qualified carriers and recommends Cincinnati Insurance to provide the Commission with appropriate insurance coverage, and

WHEREAS, Cincinnati Insurance offers the Commission the most competitive rates for Professional Liability, Directors & Officers, Umbrella(Terrorism), Crime, Automobile, Workers Compensation and Commercial Insurance beginning March 1, 2020.

THEREFORE BE IT RESOLVED

That the Commission authorizes the Executive Director to enter into contracts with services for Professional Liability, Directors & Officers, Umbrella(Terrorism), Crime, Automobile, Workers Compensation and Commercial Insurance, for the period March 1, 2020 to February 28, 2021.

Presented this 23rd day of January 2020

Adopted this 23rd day of January 2020

Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

2019-2020 Policy Term	Policy Term	2020-2022 Policy Term
\$417	Property	\$417
\$931	General Liability	\$931
\$1,061	*Commercial Auto	\$1,164
\$177	Crime	\$177
\$1,959	*Work Comp	\$1,959
\$4,238	*Professional Liability	\$4,238
\$500	Commercial Umbrella	\$500
\$9,283	Totals	\$9,386
*Commercial Auto, WC & Prof Liab are the only policies renewing		

RESOLUTION 20-28

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO ADOPT A FISCAL YEAR 2020 OVERALL BUDGET AMENDMENT.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, routinely seeks funding from a variety of sources to perform projects that are beneficial to the region and/or to the individual communities in the region, and

WHEREAS, the Commission creates and uses a consolidated budget to manage its programs and monitor its finances, and

WHEREAS, the Executive Director has reviewed and revised the FY 2020 budget to reflect adjusted revenue and adjusted expenses, and

WHEREAS, the Ways and Means Committee has reviewed the FY 2020 budget amendment and recommends approval.

NOW THEREFORE BE IT RESOLVED, that the Tri-County Regional Planning Commission hereby approves and adopts the Amended FY 2020 Budget for the period from July 1, 2019, to June 30, 2020 and authorizes the Executive Director to take such actions as necessary to implement the budget within the confines of the Commission policy.

Presented this 23rd day of January 2020

Adopted this 23rd day of January 2020

Tim Neuhauser, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric W. Miller, Executive Director
Tri-County Regional Planning Commission