



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE BOARD MEETING

456 Fulton St. Suite 401

Peoria, IL 61602

Mike Hinrichsen, CHAIRMAN

(Don White, Greg Menold, Russ Crawford, Rita Ali, Andrew Rand, Barry Logan, Chuck Nagel)

Friday, January 21, 2022

9:00 a.m.

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 291-023-189

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve November 15, 2021 minutes
5. Executive Director report
6. Motion to recommend to the Commission in place promotion(s) (Resolution 22-28)
7. Motion to recommend to the Full Commission Employee Health Insurance package (Resolution 22-29)
8. Motion to recommend to the Full Commission Liability Insurance renewal (Resolution 22-30)
9. Discussion of Executive Director Performance review
10. Discussion of Strategic Planning meeting
11. Other
12. Adjournment



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Monday, November 15, 2021

5:15 p.m.

MINUTES

1. Call to Order
Chairman Mike Hinrichsen called the meeting to order at 5:15 p.m.
2. Roll Call
Present: Mike Hinrichsen, Greg Menold, Don White, and Barry Logan. Virtual: Russ Crawford, Chuck Nagel, and Rita Ali. Absent: Andrew Rand. Staff present: Eric Miller, Ray Lees and Debbie Ulrich
3. Public Input- none
4. Motion to approve July 19, 2021, minutes
Don White moved to approve July 19, 2021, minutes and Barry Logan seconded. Motion carried.
5. Executive Director report
Russ Crawford asked status of Inter Play Park
Eric Miller reported on the following:
 - Kim Blickenstaff could not attend meeting in person. No activity currently for Inter- Play Park
 - New Transportation Bill signed will give updates later.
 - FY23 Special Studies for \$150,000. Projects include rail study, Trail study, and East Peoria plan for storm sewers.
 - Working on consultant for Activity Based Travel Demand Model
 - Developing scope of work and IEPA 319 grant submittal for a Watershed plan in Kickapoo Creek
6. Discussion of draft copy of 2022 meeting dates for Commission and Executive Board
 - Barry Logan suggested to moved Executive Board meeting to 9:00 a.m. on third Monday. Greg Menold supported the time change. Rita Ali said it can stay as is. Mike Hinrichsen said the time change to 9:00 a.m. will go to Commission for dates and times changes.
 - Eric Miller asked if we are going to have a Commission meeting in January and the committee said to cancel.
 - Greg Menold said to have an Executive Board meeting only if needed.
 - Eric Miller said the date and time will on meeting schedule but will be cancelled if not needed.
7. Discussion of Executive Director review status report
 - Don White explained the procedure for the Executive Director's review.
 - Don White asked Russ Crawford if he has the questionnaire complete for the Executive Director and Russ Crawford not at this time. Russ Crawford said he will call Don White.

8. Discussion of Strategic Planning Session

- Eric Miller updated that they are looking to get Erik Cempel, ITA, (International Transportation Consulting) for the Strategic Plan as the key speaker. Eric Miller then explained the presence of the Strategic Plan and a keynote on a Vision Session for the Commission. He then explained his goals of doing this and get information and to brainstorm for the region.
- Rita Ali said this will be good for the passenger Rail and will need support for this endeavor and get an alignment for transportation issues and benefits.
- Mike Hinrichsen added this is Transportation for the DNA of a growing region.
- Eric Miller added the Technical Committee, mayors in rural areas and Chamber of Commerce will be invited. Mike Hinrichsen also said to include aggregate.

9. Other- none

10. Adjournment

Barry Logan moved to adjourn at 6:00 p.m. and Don White seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by:

Debbie Ulrich, Office Manager

To: Members of the Commission
 From Eric W. Miller, Executive Director
 Date: January 21, 2022
 Subject: Executive Director Report for December 2021/January 2022

Project	Activity	Status
Administrative		
Headlines	Working with Consultant regarding regional transportation meeting and strategic planning meeting	Ongoing
	Extended job offer to planner	Ongoing
	Attended several webinars regarding implementation of the BIL (Bipartisan Infrastructure Legislation)	Complete
	Call for projects FY23 Special Studies	Ongoing
	Contract negotiations with consultant for Activity Based Travel Demand Model and Congestion Management	Ongoing
	Coordination with IDOT re: federal performance measures	Ongoing
	Attended passenger rail working group meeting	Ongoing
	Working with stakeholders with guardrail agreements	Ongoing
	Support to various communities for grant applications	Ongoing
	Coordination with Stakeholders regarding Hanna City Trail implementation	Ongoing
	Received planning marks from IDOT OPP/ developing draft UPWP	Ongoing
	Received STBG allocation from IDOT	Ongoing
	Coordination with FHWA regarding MPO certification	Ongoing
Commission vendor selection	Developing RFQ for legal services	Ongoing
		Ongoing
Personnel	Annual staff reviews ongoing	Ongoing
Indirect Cost Rate(ICR)	Work on FY21 ICR with State of Illinois GOMB	Complete
Website	Content review of website.	Ongoing
Planning issues		
Illinois River Issues	Continued coordination of Beneficial Use of Dredged Material Pilot project	Ongoing
	Continued coordination and outreach regarding Asian Carp	Ongoing
	Continued discussion with stakeholders re: Island Design Workshop -USACE Engineering with Nature (nation	Ongoing
	Discussion with members regarding organization	Ongoing
Village of Goodfield Comp Plan	Continued discussion with village board regarding Scope of work	On hold
Village of Dunlap Comp Plan	Work is complete	Complete
Village of Tremont Comp Plan	Work has commenced	Ongoing
Village of Germantown Hills Comp Plan	Continued discussion with village board regarding scope of work	Ongoing
Village of Minonk Comp Plan	Continued discussion with village board regarding scope of work	Ongoing
Village of Eureka	Discussion with Village regarding recreational planning	Ongoing
Watershed Planning	Submitted Scope of Work and IEPA 319 Grant Submittal for a Watershed plan in Kickapoo Creek WS	Ongoing
Hazard Mitigation Plan	Selected to submit full proposal to update Hazard mitigation plan, Coordination with IEMA and Stakeholders	Ongoing
Online Collaboration Platform	Implementation of ARC Hub Citizen Engagement Platform	ongoing
GIS Projects/ Asset Management		
Village of Elmwood	Dunlap	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
Bartonville		
	Maintained COVID-19 dashboard for Woodford County Health Dept.	Ongoing
MPO/Transportation		
Technical Committee	Prepare agenda for and coordination for Technical Meetings	ongoing
Transportation Improvement Program	Development of FY 22 Transportation Improvement Program	Complete
	Created web based TIP document application	
	Processed FY 21 TIP Amendments	Ongoing
Intelligent Transportation Systems	Continued work on update to regional ITS architecture	on hold
Highway Safety Improvement Program Guardrails	working with Stakeholders to identify project lead for implementation	Ongoing
Special Transportation Studies		
City of East Peoria Riverfront Bikeway study	Project is complete	Complete
Woodford County Pavement evaluation	Project is complete	Complete
Hanna City Trail -Taylor Road, South Side Connection Stud	Consultant selection is underway	Ongoing
Passenger Rail multimodal Center location study	Consultant selection is underway	Ongoing
		Ongoing
FY 21 State Planning and Research Funding		
Asset Management software	Project is underway, coordinating with consultant	Ongoing
Activity Based Travel Demand Model	Contract negotiations with consultant	Ongoing
FY20 State Planning and Research Funding		
Grey Area Study	Report is complete	Complete
GIS Planimetric data acquisition	Project is complete	Complete
HSTP/Transportation		
5310 program Grant	work with 5310 Grant recipients to ensure commitment to project	Ongoing
HSTP meetings		

RESOLUTION 22-28

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO APPROVE FY 2022 WAGE ADJUSTMENTS FOR EMPLOYEE PROMOTION IN PLACE

WHEREAS, the Tri-County Regional Commission, hereafter referred to as the Commission, employs a staff of administrators, planners, and specialists, and

WHEREAS, the Commission's professional staff has successfully carried out the policies and assignments of the Commission as set out in the FY 2022 Overall Work Program, and

WHEREAS, The Commission's policy is to encourage employee retention and to recognize and reward employees for excellent work and,

WHEREAS, the Executive Board has directed the Executive Director to evaluate employees and consider a promotion in place plan, and

WHEREAS, The Executive Director has reviewed employees and has met with the Executive Committee, and

WHEREAS, The Executive Committee has recommended to the Commission the promotions in place, and

WHEREAS, the FY 2022 Budget accounts for the sum of the increase for the staff promotions, and

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS: That the Commission approves a lump sum amount of \$10,247.17 for FY 2022 for the purpose of Employee Promotions.

Presented this 2nd day of February 2022

Adopted this 2nd day of February 2022

Mike Hinrichsen, Chairman
Tri-County Regional Planning Commission

ATTEST:

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

Staff Memo

TCRPC Executive Board

DATE: January 21, 2022

ISSUE: Promotion in Place for selected Commission employees

Discussion regarding promotions and salary increases for selected Commission employees

ACTION NEEDED BY EXECUTIVE BOARD:

- Make recommendation to Full Commission

BACKGROUND:

In August of 2018 the Personnel Committee discussed the results of a salary and benefits study performed by an outside consultant. The discussion centered on employee retention and means to recognize and reward employees for excellent work above and beyond of the annual cost of living increase. The Committee recommended to the Executive Director to develop a promotion in place program to reward employees by promoting them and accordingly adjust their salary.

I have undertaken this task and both Planning Program Manager and myself performing mid-year reviews with staff for the purpose of developing a recommendation for employee promotions. After much discussion between the Planning Program Manager and myself, I recommend to you that you consider the following:

Promoting:

Michael Bruner, Planner II to Planner III

Reema Abi-Akar, Planner II to Planner III

Promotion in place:

Britney West GIS Specialist II

All promotions would carry salary adjustment. The overall salary increase to the Commission would be \$10,247.17 plus corresponding employment taxes and retirement increases. The FY 22 budget will allow for this proposed increase. All salary costs are reimbursable to the Commission on contracts that pay salary + fringe +overhead. As for contracts that pay a fixed hourly amount, upon renewal, new hourly rates will be adjusted (if appropriate) to cover an increased personnel expense.

RESOLUTION 22-29

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH BLUE CROSS FOR MEDICAL INSURANCE; GUARDIAN FOR VISION, SHORT TERM DISABILITY, LIFE INSURANCE; AND DELTA DENTAL FOR DENTAL INSURANCE

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 eligible fulltime employees and eligible dependents,

WHEREAS, in September 2021, the Commission authorized the selection of Envision Insurance Group from Morton, Il as our broker to assist the Commission in selecting medical, vision, short term disability, life and dental insurance plans, and

WHEREAS, the Commission's current Health Insurance plans, provided by United Healthcare of River Valley, Guardian and Delta Dental expire on February 28, 2022,

WHEREAS, Blue Cross/Blue Shield can provide comparable medical insurance coverage to employees at a cost significantly lower than United Healthcare of Illinois, and

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

WHEREAS, the Commission desires an agreement with Blue Cross Platinum, PPO Plan and HSA Plan for medical insurance beginning March 1, 2022,

WHEREAS, the Commission policy is to offer an employer contribution for employees choosing the HSA option for medical consisting of \$500 for employee and \$1,000 for family for beginning March 1, 2022,

WHEREAS, the Commission's current Vision, Short-Term Disability, and Life Insurance plans, currently provided by Guardian Insurance, and Dental Plan provided by Delta Dental expire on February 28, 2022,

WHEREAS, the Commission desires agreement with Guardian Insurance to provide Vision, Short-Term Disability, and Life Insurance for employees, and Delta Dental Insurance beginning March 1, 2022

THEREFORE, BE IT RESOLVED

That the Commission authorize the Executive Director to enter into agreements with Blue Cross for medical insurance, Guardian Insurance for Vision, Short-Term Disability, and Life Insurance, and Delta Dental for dental insurance beginning March 1, 2022.

Presented this 2nd day of February 2022

Adopted this 2nd day of February 2022

Mike Hinrichsen, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

Staff Memo

TCRPC Executive Board

DATE: January 21, 2022

ISSUE: Health Insurance Renewal

Discussion regarding contracts for employee health insurance renewal

ACTION NEEDED BY EXECUTIVE COMMITTEE:

- Make recommendation to Full Commission

BACKGROUND:

The Commission provides medical, dental, vision, and short term disability insurance to its employees. The health insurance contracts currently provided by United Health Care River Valley, Delta Dental and Guardian will expire on February 28, 2022. Our health insurance broker, Tim Neuhauser of Envision Insurance, has provided me insurance bids from multiple companies for consideration. I have reviewed those options with Tim and have provided staff with opportunity to review the recommendations.

The Commission's policy for employees as it relates to health insurance requires Commission employees to pay a portion of their healthcare costs. The policy took effect on March 1, 2017. Employees hired before July 1, 2016 will contribute \$50 per month and employees hired after July 1, 2016 will contribute \$100 per month.

The Commission also has a policy providing a dual tier insurance plan to employees. The dual tier plan includes a Preferred Provider Option (PPO) plan and a High Deductible (HD) plan with a Health Savings Account (HSA) option. Furthermore, the Commission has a policy to consider making an annual employer contribution to the employee HSA. The employer contribution would be an incentive to encourage employees to consider the less expensive (premium)High Deductible/HSA option.

Medical Insurance:

Staff has evaluated multiple options from health insurance carriers that are available to our region. (United Health Care, Blue Cross Blue Shield,). Our current provider United HealthCare has provided a renewal option with a 9.06% increase in premium. The renewal benefits would be almost identical for employees. As an alternative, the Blue Cross option which benefits compare like current plan would provide a 18.61% decrease from the renewal of the plan that we are currently on. Because of this significant decrease in premium cost, The Blue Cross Blue Shield Platinum P5E1BCE is the most cost-effective PPO choice for the Commission and its employees.

In terms of HD plans the BCBS Gold G535BCE plan is the most cost-effective choice for those employees choosing the HD plan. Please see Attachment A

Employer Contribution to an Employee Health Savings Account

Per the employee health benefit policy, if an employee were to enroll in an eligible High Deductible insurance plan, the employee would be eligible to have a Health Savings Account (HSA). Employees could contribute their own funds to the HSA pre-tax. To incentivize employees to take the HD HSA option, employers can make a contribution to the HSA. The Commission's employer contribution would be limited to this contract year only. All future employer contributions would be decided by the Commission on an annual basis. Analysis has indicated that the Commission could save on 23% of premium cost per employee if the employee would sign up for the HD/HSA insurance plan.

Dental Vision and Short Term Disability

Staff has received quotes for Dental, Vision, and Short Term Disability insurance from our insurance Broker. Attached are the worksheets that show the premium cost to the Commission.

Delta Dental has proposed a one-year contract with no increase in premium.

Attachment B

Guardian has proposed a one-year contract with no increase in premium for vision insurance, no increase in premium for Short Term Disability, and a \$227/year increase in premium for basic life insurance.

Attachment C

Staff Memo

TCRPC Executive Board

Reimbursement

Commission costs of health insurance benefits are recovered by direct reimbursement or the "Fringe Benefit Rate" from federal and state contracts and by hourly rates for local projects.

Recommendation

I recommend the Commission approve contracts for employee health insurance for the March 1, 2022 to February 28, 2023 contract year with the following:

Medical insurance -

Blue Cross Blue Shield Platinum

PPO Plan number P5E1BCE (11% decrease from previous contract)

HD- Plan number G535BCE (13% decrease from previous contract)

Dental Insurance –

Delta Dental (No increase from previous contract)

Vision, Short Term Disability, Life -

Guardian (5.5% increase from previous contract)

Commission (Employer) Contribution to employee Health Savings Account:

\$500 contribution per employee (who choose the HD Plan) 1 employee

\$1000 contribution per employee and eligible dependents (who choose the HD Plan)

UHC Vs. BCBS Group Health Comparison for: Tri-County Regional Planning



BENEFITS		UHC CP Premier Platinum BR-LB Current Plan 1	UHC CP Premier Platinum CN-CH Renewal Plan 1	UHC Choice Plus Silver CC-2R Current Plan 2	UHC Choice Plus Silver CC-2R Renewal Plan 2	Blue Cross Platinum P5E1BCE Option 2	Blue Cross Gold G535BCE Option 7 HDHP (HSA)
Deductible Single Deductible (In / Out)		500 / 1,500	500 / 1,500	HDHP 2,900 / 10,500	HDHP 2,900 / 10,500	500 / 1,000	2,900 / 5,800
Family Deductible (In / Out)		1,000 / 3,000	1,000 / 3,000	5,800 / 21,000	5,800 / 21,000	1,500 / 3,000	8,700 / 17,400
Physician Co-Pay (In-Ntwrk) PPO PCP / Specialist "Designated Provider" <i>*Applies to Out of Pkt Max only *Members under 19 yrs. CoPay</i>		\$0 CoPay Preventive \$20 / \$70 \$20 / \$40	\$0 CoPay Preventive \$20 / \$70 \$20 / \$40	\$0 CoPay Preventive Ded. Then Colns.	\$0 CoPay Preventive Ded. Then Colns.	\$0 CoPay Preventive \$20 / \$40	\$0 CoPay Preventive Ded. Then Colns.
Co-Insurance (In / Out)		20% / 50%	20% / 50%	20% / 50%	20% / 50%	10% / 40%	20% / 50%
Single Out of Pocket Max (In / Out) <i>* Includes CoPays, Co-Ins., & Deductible (ACA Plans only)</i>		2,500 / 7,500	2,500 / 7,500	6,500 / 21,000	6,500 / 21,000	1,500 / Unlimited	5,250 / Unlimited
Family Out of Pocket Max (In / Out)		5,000 / 15,000	5,000 / 15,000	13,000 / 42,000	13,000 / 42,000	4,500 / Unlimited	14,000 / Unlimited
Prescription Drug Card (InNtwrk) <i>*Applies to Out of Pkt Max only</i>		\$15 / 40 / 85 / 250	\$10 / 40 / 125 / 300	\$10 / 50 / 125 / 300 After Med. Ded.	\$10 / 40 / 125 / 300 After Med. Ded.	\$10 / 20 / 70 / 120 / 150 / 250	20% / 20% / 30% 40% / 40% / 50% After Med Deductible
Lab Testing, X-Ray, (simple diagnostic) <i>*Applies to Out of Pkt Max only if CoPay</i>		\$40 CoPay Unless Major Diagnostic	\$40 CoPay Unless Major Diagnostic	Ded. Then Colns.	Ded. Then Colns.	Ded. Then Colns.	Ded. Then Colns.
Emergency Room <i>*Applies to Out of Pkt Max only if CoPay</i>		\$300 Copay Then Coinsurance	\$300 Copay Then Coinsurance	Ded. Then Colns.	Ded. Then Colns.	\$400 CoPay PLUS Ded. & Colns.	Ded. Then Colns.
Urgent Care Co-Pay (In-Ntwrk) <i>*Applies to Out of Pkt Max only if CoPay</i>		\$50 CoPay Per Visit	\$50 CoPay Per Visit	Ded. Then Colns.	Ded. Then Colns.	\$75 CoPay Per Visit	Ded. Then Colns.
Pediatric Dental & Vision Benefits Incl. <i>*Benefits up to age 19</i>		Yes After Medical Ded. Met	Yes After Medical Ded. Met	Yes After Medical Ded. Met	Yes After Medical Ded. Met	Yes After Medical Ded. Met	Yes After Medical Ded. Met
Area Network Hospitals		UHC Choice Plus OSF, Methodist Proctor, Pekin	UHC Choice Plus OSF, Methodist Proctor, Pekin	UHC Choice Plus OSF, Methodist Proctor, Pekin	UHC Choice Plus OSF, Methodist Proctor, Pekin	Blue Choice Preferred OSF, Methodist Proctor, Pekin	Blue Choice Preferred OSF, Methodist Proctor, Pekin
MONTHLY RATES		Current / Age-Up	Renewal	Current / Age-Up	Renewal		
Reema Abi-Akar	EE	541.21 / 557.14	603.73			495.91	
Michael Bruner	EE	589.00 / 596.47	646.36			530.92	
Gabriel Guevara	EE	521.79 / 541.21	586.47			481.73	
Raymond Lees	ES	2963.44 / 2987.34	3,237.18			2,659.02	
Eric Miller	EE			829.51 / 866.42	991.30		752.20
Deborah Ulrich	EE	1493.67 / 1493.67	1,618.59			1,329.51	
Britney West	EE	499.88 / 509.84	552.48			453.81	
Total	7	Community Rating	Community Rating	Community Rating	Community Rating		
EST. TOTAL MO. PREMIUM		\$6,608.99 \$6,685.67	\$7,244.81	\$829.51 \$866.42	\$991.30	\$5,950.90	\$752.20
% of Increase from current \$ Difference Monthly \$ Difference Annually		Current Both: 7,552.09 Renewal Both: 8,236.11 9.06% (684.02 / Mo.)				Total Both: 6,703.10 1,533.01 Less per mo. (18,396.12 Annually) - 18.61%	

Carrier Disclaimer: UnitedHealth Premium® symbols look like this:

Premium Care Physician. The physician meets the UnitedHealth Premium program quality and cost-efficiency care criteria.

Note:

Final Rates, approval of coverage and effective date will be based on actual enrollment and underwriting. This is not a guarantee of coverage. Quotes are based on an effective date of 3/1/22. This benefit comparison is intended to provide a general overview of benefits and premiums.

"Designated Provider": Please visit myuhc.com for details

"Unlimited" - No stop loss for out of network services

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	7	\$11.36	\$954	\$11.36	\$954
EE & SP	0	\$19.11	\$0	\$19.11	\$0
EE & CH	0	\$19.49	\$0	\$19.49	\$0
FAMILY	0	\$30.85	\$0	\$30.85	\$0
TOTAL	7		\$954		\$954

This plan is currently offered for Insurance Class 1

STD PLAN RATES				
Volume	CURRENT		RENEWAL	
	Monthly Rate	Annual Premium	Monthly Rate	Annual Premium
\$2,100	\$0.750/\$10	\$1,890	\$0.750/\$10	\$1,890

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	\$315,000	\$0.300/\$1000	\$1,134	\$0.360/\$1000	\$1,361

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	\$315,000	\$0.023/\$1000	\$87	\$0.023/\$1000	\$87

RESOLUTION 22-30

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT 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 September 2021, the Commission authorized the selection of Envision Insurance Group as our insurance broker to assist in selecting insurance coverage, and

WHEREAS, the Commission's current general insurance coverage expires on February 28, 2022, and

WHEREAS, Envision Insurance Group 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, 2022.

THEREFORE, BE IT RESOLVED

That the Commission authorizes Executive Director to execute agreement with Cincinnati Insurance to continue our coverage for Professional Liability, Directors & Officers, Umbrella (Terrorism), Crime, Automobile, Workers Compensation and Commercial Insurance, for a 3-year term beginning March 1, 2022 to February 28, 2025.

Presented this 2nd day of February 2022

Adopted this 2nd day of February 2022

Mike Hinrichsen, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

Staff Memo

TCRPC Executive Board

DATE: January 21, 2022

ISSUE: General Liability Insurance Renewal

Discussion regarding contracts for General Liability Insurance renewal

ACTION NEEDED BY EXECUTIVE COMMITTEE:

- Make recommendation to Full Commission

BACKGROUND:

The Commission's general insurance package currently being provided by Cincinnati Insurance Company expires on February 28, 2021. The Commission Insurance broker, Envision insurance has reviewed our policies to determine that the Commission has adequate coverage.

The Commission carries the following coverage

- Property
- Liability
- Auto
- Crime
- Workers Compensation
- Umbrella
- Professional Liability
- Terrorism

Our broker has compared rates from our incumbent as well as Auto Owners and Pekin insurance vendors.

Based on several factors, our insurance broker is recommending that we renew the current policy with Cincinnati Insurance to provide the Commission with General Liability Insurance for this coming year. The quoted rates are provided in the attached table.

Recommendation

I recommend to the Commission to approve general liability insurance contracts with Cincinnati Insurance for a cost of \$8962.

Name of Account: Tri-County Regional Planning Commission
 Effective Date: 2/25/2022

QUOTE RESULT SPREADSHEET

	Cincinnati	Pekin	Auto Owners	Prof Liability (2021-2022 Premium)
Package				
Property	\$ 455	\$ 1,990	\$ 492	
Liability	\$ 930	\$ 1,762	\$ 2,517	
Auto	\$ 1,159	\$ 1,230	\$ 1,389	
Inland Marine		\$ 503	\$ 575	
Crime	\$ 182	\$ 1,316	\$ 303	
Work Comp	\$ 1,353	\$ 1,419	\$ 1,575	
Umbrella	\$ 500	\$ 600	\$ 575	
Prof Liability				\$ 4,358
Terrorism	\$ 25			
Installation Chg				
Total Premium	\$ 4,604	\$ 8,820	\$ 7,426	\$ 4,358