

Minutes approved 7.23.2024



HUMAN RESOURCES COMMITTEE

James Carius Community Room
Tuesday, June 18, 2024 – 4:10 p.m.

Committee Members Present: Chairman Tammy Rich-Stimson, Bill Atkins, Michael Deppert, Nick Graff, Nancy Proehl, Greg Longfellow, Greg Menold, Dave Mingus

Committee Members Absent: Samuel Goddard, Mike Harris, Max Schneider

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER ATKINS, SECOND BY MEMBER MINGUS** to approve the minutes of the April 16, 2024 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

DISCUSSION: Health Insurance Consultant

Administrator Mike Deluhery stated that last year we started working with The Wyman Group to help assist us with the transition of going to a new TPA and also to be able to solicit new prescription and stop loss providers. He stated that there are a limited number of brokers that can work with our current stop loss and The Wyman Group is one of them. He stated it would be advantageous to stay with The Wyman Group for this year. Administrator Deluhery introduced the County's new HR director, Sue Webster. He stated that if he receives consensus from the committee, he will bring a new contract forward next month.

MOTION **MOTION BY MEMBER PROEHL, SECOND BY MEMBER ATKINS** to move the Committee into Executive Session under 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules at 4:14 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Rich-Stimson moved the Committee out of Executive Session at 4:47 p.m.

RECESS Chairman Rich-Stimson recessed the meeting at 4:47 p.m.

(transcribed by S. Gullette)