Minutes approved 11.12.2024

HUMAN RESOURCES COMMITTEE

James Carius Community Room Tuesday, October 22, 2024 – 4:56 p.m.



Committee Members Present: Chairman Tammy Rich-Stimson, Bill Atkins, Greg Longfellow,

Dave Mingus, Max Schneider, Nick Graff, Mike Harris, Nancy

Proehl, Eric Stahl

Committee Members Absent: Greg Menold, Michael Deppert, Samuel Goddard

Others Attending: Mike Deluhery, County Administrator

MOTION MOTION BY MEMBER ATKINS, SECOND BY MEMBER GRAFF to approve

the minutes of the September 17, 2024 meeting and the September 25, 2024 in-

place meeting

On voice vote, MOTION CARRIED UNANIMOUSLY.

MOTION

HR-24-23 MOTION BY MEMBER HARRIS, SECOND BY MEMBER GRAFF to approve

the FY25 insurance premiums

Human Resources Director Sue Webster stated that they are proposing a 4% increase across the board on all benefits. She stated the premiums will go into effect on December 1st to follow the fiscal year.

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

HR-24-24 MOTION BY MEMBER PROEHL, SECOND BY MEMBER STAHL to approve

the 2025 plan summary document

Human Resources Director Sue Webster stated that the only change is the embedded deductible which the IRS regulates.

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

HR-24-25 MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER SCHNEIDER

to approve the FY25 Cobra rates

Human Resources Director Sue Webster stated that there rates are based on the premiums. She stated that they are increased by 2% annually every year off of the increased price.

Member Harris questioned if the 2% increase is included in the 4% increase for the premiums.

Director Webster stated that the 2% is in addition to the 4% increase.

On voice vote, MOTION CARRIED UNANIMOUSLY

MOTION

HR-24-26 MOTION BY MEMBER MINGUS, SECOND BY MEMBER PROEHL to approve wage increases for non-union employees

Human Resources Director Sue Webster stated that on January 1, 2025, the minimum wage was going up to \$15 an hour, so we had to adjust our pay scales for grades 9-11.

On voice vote, MOTION CARRIED UNANIMOUSLY

Discussion: Open Enrollment

Human Resources Director Sue Webster stated that open enrollment will be scheduled for November 1st through November 8th. She stated that it would be through a portal that the broker has set up for us through a program called Ease. She stated that an email would be going out within the next week.

Member Graff questioned why we were only giving employees 7 days to sign up and Director Webster stated that it is a passive enrollment and there are no changes that employees will need to make.

Administrator Deluhery stated that they have discussed bringing this forward a month earlier next year.

MOTION

MOTION BY MEMBER PROEHL, SECOND BY MEMBER HARRIS to move the Committee into Executive Session under 5 ILCS 120/2(c)(2) – Collective Bargaining or Salary Schedules at 5:07 p.m.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Rich-Stimson moved the Committee out of Executive Session at 5:19 p.m.

RECESS Chairman Rich-Stimson recessed the meeting at 5:20 p.m.

(transcribed by S. Gullette)