

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

AUGUST 8, 2022 MEETING  
COUNTY BOARD ROOM

7:00 PM

1. Called to order at 7:00 PM
2. Members present: Mike Strieker, Dennis Middendorf, Craig Taylor and Nelson Heinzmann. Also present: Bill Schmaltz from Einstein Consulting Group and Dan Imming from Imming Insurance Group
3. Approved minutes from July 11th 2022 Insurance Committee meeting.
4. Bill Schmaltz gave Health Insurance update:
  - a) Total Fixed costs down \$1890.16 compared to last year
  - b) Medical claims down \$96491.34 compared to last year
  - c) Pharmacy claims up \$1681.82 compared to last year
  - d) Total costs down \$96,699.68 compared to last year
  - e) County received rebate check from True RX Pharmacy for \$4,470.00
5. Discussed cyber security renewal presentation from Dan Imming  
Voted to add cyber security to ICRMT policy with costs as follows:  
\$1,264 from 10-1-2022 to 12-1-2022 as current coverage as current coverage ends 10-1-2022. Annual premium will be \$7,563.00 with \$1,000,000 limit and \$5,000 deductible
6. Financial Update:
  - a) Expenses YTD=\$699,694.16 or 30.3% under budget
  - b) Expenses YTD with reimbursements=\$343,663.32 or 65.63% under budget
  - c) Decrease in Liability or Workmen's Comp Funds since previous month
  - d) Other expenses comparable to previous month
7. No further New or Old Business
8. Next meeting September 12, 2022 at 7:00 pm
9. Adjourn: 7:50 PM

Nelson Heinzmann  
Chairman