

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

DECEMBER 12, 2022 MEETING  
COUNTY BOARD ROOM

7:00 PM

1. Called to order at 7:00 PM
2. Members present: Mike Strieker, Nelson Heinzmann, Mike Hilmes, Curt Haselhorst and Joe Jansen. Also present: Board Chairman, Brad Knolhoff, Lori Breiner, employee of the county highway department and Bill Schmaltz from Einstein Consulting Group
3. Approved minutes from November 14, 2022 Insurance Committee meeting.  
Motion by Mike Strieker, second by Brad Knolhoff
4. Bill Schmaltz gave Health Insurance update:
  - a) Total costs up \$55,471 compared to last year
  - b) Medical claims up \$44,172 compared to last year
  - c) Pharmacy claims up \$14,178 compared to last year
  - d) Fixed costs down \$2,878 compared to last year
  - e) Discussion about HealthCare Bluebook which compares quality and costs of medical procedures—required for 2023
5. Motion to join HealthCare Bluebook membership was made by Mike Strieker, second by Mike Hilmes.  
Unanimously passed.
6. Discussion about retirement ordinance with information provided by Lori Breiner regarding IMRF rules. The committee is getting more input. Based on advice from States Attorney, proper ordinance procedures were not followed at the November Board Meeting. The committee plans to revisit at January Insurance Committee meeting.
7. Financial Update:
  - a) Expenses YTD=\$1,178,055.07 or 21.17% under budget
  - b) Expenses YTD with reimbursements=\$688,544 or 54.1% under budget
  - c) Workmens Comp and Liability funds noted
  - d) Other expenses comparable to previous month
  - e) Budget is set at \$1,250,000 for 2023
8. No further New or Old Business
9. Next meeting Monday, January 9, 2022 at 6:00 pm
10. Adjourn: 8:25 PM

Nelson Heinzmann  
Chairman