

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

JULY 10, 2023 MEETING
COUNTY BOARD ROOM

6:00 PM

1. Called to order at 6:00 PM
2. Members present: Mike Strieker, Nelson Heinzmann, Mike Hilmes, Curt Haselhorst and Joe Jansen. Also present: Board Chairman, Brad Knolhoff and Bill Schmaltz from Einstein Consulting Group.
3. Approved minutes from June 12, 2023 Insurance Committee meeting.
Motion by Mike Strieker, seconded by Curt Haselhorst; motion passed 5-0.
4. Bill Schmaltz gave Health Insurance update:
 - a) Total costs up \$48,481.82 compared to last year (Note: this is lower than 10 of the last 11 years)
 - b) Medical claims up \$43,348.04 compared to last year
 - c) Pharmacy claims up \$2,317.76 compared to last year
5. Financial Update:
 - a) Expenses to date: \$821,761.37 or 12.7% over budget
 - b) Expenses with reimbursements \$210,433.95 or 35.72% under budget
 - c) No change in Workmens Comp and Liability fund balances
 - d) Other monthly expenses consistent with previous months
 - e) TrueRX check received for \$6,953.00
6. No further Old Business
7. New Business- motion to change meeting time to 6:30PM made by Curt Haselhorst, seconded by Mike Hilmes.
Motion carried 5-0.
8. Next meeting Monday, August 14, 2023 at 6:30 PM
9. Adjourned at 7:10 PM

Nelson Heinzmann
Chairman