

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

MARCH 13, 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 February 13, 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 \$53,191 compared to last year
 - b) Medical claims up \$42,586 compared to last year
 - c) Pharmacy claims up \$13,463 compared to last year
 - d) Fixed costs down \$3,049 compared to last year
5. Discussed Employee Assistance Program which would be available on a 24/7 basis. Motion to implement at renewal on May 1, 2023 made by Mike Strieker, seconded by Mike Hilmes. Motion passed unanimously.
6. Bill Schmaltz discussed information for health insurance renewal on May 1, 2023.
7. Committee discussed renewal of dental coverage with Delta Dental; to be decided at April 10, 2023 meeting. Chairman will invite Dan Imming to April meeting to answer any questions.
8. Financial Update:
 - a) Expenses YTD=\$360,911.55 or 15.49% over budget
 - b) Expenses YTD with reimbursements=\$75,248.09 or 76% under budget
 - c) No change from previous month in Workmens Comp and Liability funds
 - d) Noted missing vision and dental insurance bills during previous month
9. No further New or Old Business
10. Next meeting Monday, April 10, 2023 at 6:00 pm
11. Adjourn: 7:10 PM

Nelson Heinzmann
Chairman