

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

MAY 8, 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, Bill Schmaltz from Einstein Consulting Group and Kay Thole and Ruth Deering representing the Wellness Committee.
3. Approved minutes from April 10, 2023 Insurance Committee meeting.  
Motion by Curt Haselhorst, seconded by Mike Strieker; motion passed 5-0.
4. Kay Thole gave an update on the Wellness Committee and explained plans to offer health testing to employees. Also seeking to put LED lighting to the gazebo on the courthouse lawn. The group plans to clean and replace plants around the gazebo. All items will be funded by the Wellness budget funds and rebates from Sharx.
5. Bill Schmaltz gave Health Insurance update:
  - a) Total fees up 10% compared to last year
  - b) Medical claims up 13% compared to last year
  - c) Pharmacy claims up 23% compared to last year
  - d) Fixed costs down 1% compared to last yearNoted: Total costs \$434,361 lower than 2018/2019 and \$364,146 lower than 2019/2020
6. Financial Update:
  - a) Expenses to date: \$623,615.29 or 19.73% over budget
  - b) Expenses with reimbursements over budget \$439,666.39 or 18.46% over budget
  - c) No change in Workmens Comp and Liability fund balances
  - d) Other expenses consistent with previous months
7. Audit from ICRMT resulted in a refund of \$39,589.00. New Animal Control Multipurpose building coverage is \$4,902.00 so next check to county will be a total of \$34,687.00.
8. No further New or Old Business
9. Next meeting Monday, June 12, 2023 at 6:00 PM
10. Adjourned at 7:00 PM

Nelson Heinzmann  
Chairman