

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

OCTOBER 9, 2023 MEETING
COUNTY BOARD ROOM

6:30 PM

1. Called to order at 6:30 PM
2. Members present: 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 August 14, 2023 Insurance Committee meeting.
Motion by Mike Hilmes, seconded by Curt Haselhorst; motion passed 4-0.
4. Bill Schmaltz gave Health Insurance update:
 - a) Total costs up \$193,761.22 compared to last year
 - b) Medical claims running 5% over estimated
 - c) Discussed other savings going forward with other carriers—
to be determined at renewal in May 2024
5. Voted to pay bill of \$60.25 to IPMG -claim was near end of IPMG as carrier. Motion made by Mike Hilmes, seconded by Joe Jansen; motion carried 4-0.
6. Financial Update:
 - a) Expenses to date: \$1,102,050.06 or 17.5% over budget
 - b) Expenses with reimbursements \$736,900.21 or 21.4% under budget
 - c) No change in Workmens Comp and Liability fund balances
 - d) Other monthly expenses consistent with previous months
 - e) Received check from True Rx for \$4,807.00
7. No Old Business
8. No New Business
9. Next meeting November 13, 2023 at 6:30PM
10. Adjourned at 7:10 PM

Nelson Heinzmann
Chairman