

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

Members: Paul Arena, John Butitta,

Valerie Hanserd, Joe Hoffman,

Jaime Salgado, Michael Thompson

DATE: THURSDAY, OCTOBER 17, 2024

TIME: 5:30 PM

LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – October 3, 2024
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO/POS Insurance Plan
- F. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third-Party Administrative Services
- G. Resolution Authorizing the Execution of a Renewal Agreement with AMWINS Group Benefits for the Administration of a Retiree Medical and RX Plan
- H. Resolution Awarding Replacement of Outdoor Warning Sirens County-Wide Using 2025 Operating Budget Funds
- I. Discussion Item - Public Safety Building/Family Court Center Design Build Project Partner Recommendation
- J. Future Agenda Items
- K. Adjournment

Winnebago County Board
Operations and Administrative Committee Meeting

County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, October 3, 2024
5:30 PM

Present:

Keith McDonald, **Chairperson**
Valerie Hanserd, **Vice Chairperson**
Paul Arena
Joe Hoffman
Jaime Salgado
Michael Thompson

Others Present:

Patrick Thompson, County Administrator
Hope Edwards, Purchasing Director, (Staff Liaison)
Lafakeria Vaughn, State's Attorney Office
Chris Dornbush, Chief Operations Officer
Shawn Franks, Director, Facilities
Jeff Bockhop, Stenstrom Companies LTD

Absent:

John Butitta

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – September 19, 2024
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign-up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding Public Safety Building Concrete Ramp Snow & Ice Melt Replacement Using CIP 2025 Funds
Cost: \$299,475
- F. Resolution Awarding Public Safety Building Asbestos Abatement Contractor Using ARPA Funds
Cost: \$451,400
- G. Resolution Awarding Facilities Janitorial Services
- H. Discussion – Public Safety Building Project Update
- I. Future Agenda Items
- J. Adjournment

Chairperson McDonald called the meeting to order at 5:30 PM.

Roll Call

Chairperson Keith McDonald yes, Paul Arena yes, Valerie Hanserd yes, Joe Hoffman yes, Jaime Salgado yes, Michael Thompson yes.

Approval of Minutes – September 19, 2024

Motion: Chairperson McDonald. Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous voice vote.

Public Comment

Chairperson McDonald omitted reading the Public Comment Section of the Agenda because no one was present to speak.

Resolution Awarding Public Safety Building Concrete Ramp Snow & Ice Melt Replacement Using CIP 2025 Funds

Cost: \$299,475

Motion: Chairman McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Resolution Awarding Public Safety Building Asbestos Abatement Contractor Using ARPA Funds

Cost: \$451,400

Motion: Chairperson McDonald. Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Resolution Awarding Facilities Janitorial Services

Motion: Chairperson McDonald. Second: Mr. Hoffman.

Chairperson McDonald called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Discussion – Public Safety Building Project Update

An update was provided on the Public Safety Building Project.

- Discussion followed.

Future Agenda Items

- Emergency Outdoor Sirens
- Human Resources Insurance Items
- Camera Contract
- Waste Management Services

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn.

Motion: Mr. Thompson. Second: Ms. Hanserd.

The motion was passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources
Committee: Operations and Administrative Committee
Committee Date: October 17, 2024
Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO/POS Insurance Plan
Board Meeting Date: October 24, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Approx. \$1,300,000 for all group insurance vendors
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43170	Budget Impact: See below

Background Information: Winnebago County contracts with BCBS for administration of two self-insured insurance plans (a high deductible PPO plan and a Co-Pay/POS plan). BCBS provides employees with quality nationwide provider coverage and service.

2025 Renewal: The administration fee is increasing from \$48.65/per employee per month to \$49.83/per employee per month. The prescription drug rebate credit is for every RX purchased, mail order or retail, that credit is increasing from \$134.67 to \$159.51. The access fee is a percentage that is paid to access the PPO hospital discounts, that fee is decreasing from .72% to .68%.

Recommendation: County Administrator, Patrick Thompson and Human Resources Director, Debbie Crozier, have reviewed the resolution presented to the Board and recommend approval.

Contract/Agreement: January 1, 2025 – December 31, 2025

Legal Review: Previously reviewed with the States Attorney's Office.

Follow-Up: N/A

County Board: October 24, 2024

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald
Submitted by: Operations and Administrative Committee

2024 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH BLUE CROSS
BLUE SHIELD FOR THE ADMINISTRATION OF A SELF-FUNDED PPO AND POS INSURANCE PLAN**

WHEREAS, the County of Winnebago in 2024 offers employees the option of participating in a self-funded Preferred Provider Organization plan (PPO) or a Point of Service plan (POS); the County's Benefit Consultant recommends continuation of the PPO and POS plans with Blue Cross Blue Shield; and,

WHEREAS, the County's Benefit Consultant recommends the continuation of the administrative services by Blue Cross Blue Shield; and,

WHEREAS, Blue Cross Blue Shield has proposed the following rates to Winnebago County for the administration of the PPO and POS plans in 2025; see Resolution Exhibit A; and,

Administration fee increase from \$48.65/per employee per month to \$49.83 per employee per month.

This is a 2.4% increase from 2024 rates.

The prescription drug rebate credit is increasing from -\$134.67 to -\$159.51.

The access fee is decreasing in 2025 from .72% to .68%.

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Blue Cross Blue Shield for the administration of the POS/PPO plans for the year January 1, 2025 through December 31, 2025.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement attached hereto as Resolution Exhibit A with BLUE CROSS BLUE SHIELD OF ILLINOIS, 2787 MCFARLAND ROAD, ROCKFORD, IL 61107 for administration of the POS/PPO plans.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

VALERIE HANSERD, VICE CHAIRPERSON

VALERIE HANSERD, VICE CHAIRPERSON

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2025 - December 31, 2025

1/1/2025 ASO Renewal

Presented by:

Jacob Hoffman

Blue Cross and Blue Shield of IL, a Division of Health Care Service Corporation, a Mutual
Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association

Proprietary and Confidential Information of BCBSIL
Not for use or disclosure outside BCBSIL, Employer, their respective affiliated companies and third-party representatives, except with written permission of BCBSIL.

☐ A Division of Health Care Service Corporation, a Mutual Legal Reserve Company,
☐ an Independent Licensee of the Blue Cross and Blue Shield Association



BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2025 - December 31, 2025

1/1/2025 ASO Renewal

Administrative Fee and Additional Services

	PPO	Contract Total
Projected Enrollment	1,059	12,708
Administration Fee **		
Wellbeing Management / Enable BH		
Medical Administration Fee - Mature **	\$50.11	\$636,798
Separate Line Item PEPM Fee		
Third-Party Stop-Loss Carrier Fee	\$1.00	\$12,708
Rebate Credits		
Prescription Drug Rebate Credit *	(\$159.51)	(\$2,027,053)
Medical Rebate Credit	(\$2.50)	(\$31,770)
Total - Mature **	(\$110.90)	(\$1,409,317)

*This quote assumes Prime Therapeutics (PBM) Balanced drug list and Traditional Select network.

**Administration Fee does not include Advanced Payment Review (APR) services charged at 25% of claims savings.

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□ an Independent Licensee of the Blue Cross and Blue Shield Association



BlueCross BlueShield of Illinois

Winnebago County

ASO Projection for the period of
January 1, 2025 - December 31, 2025

1/1/2025 ASO Renewal

FEE COMPARISON

Mature	PPO			
	Current	Renewal	Change	Contract Total
Projected Enrollment	1,013	1,059	4.5%	
Single		536		
Family		523		
Administration Fee*	\$48.65	\$49.83	2.4%	Revised 10/3/24
Prescription Drug Rebate Credit ***	(\$134.67)	(\$159.51)	18.4%	(\$2,027,053)
Medical Rebate Credit	(\$2.50)	(\$2.50)	0.0%	(\$31,770)
Third-Party Stop Loss Carrier Fee	\$1.00	\$1.00	0.0%	\$12,708
Total Fee PEPM	(\$87.52)	(\$110.90)	26.7%	(\$1,409,317)
Total Fixed Costs PEPM	(\$87.52)	(\$110.90)	26.7%	(\$1,409,317)
Illinois Access Fee	0.72%	0.68%	-5.6%	\$121,323
Projected Average Claim Value PEPM	\$1,545.73	\$1,708.99	10.6%	\$21,717,845
Total Projected Costs PEPM	\$1,458.21	\$1,598.09	9.6%	\$20,308,528

*Administration Fee does not include Advanced Payment Review (APR) services charged at 25% of claims savings.

***This quote assumes Prime Therapeutics (PBM) Balanced drug list and Traditional Select network.

If a third party pharmacy benefit manager is selected, additional charges will apply.

Blue Cross and Blue Shield of IL, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association

Proprietary and Confidential Information of BCBSIL

Not for use or disclosure outside BCBSIL, Employer, their respective affiliated companies and third-party representatives, except with written permission of BCBSIL.



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources
Committee: Operations and Administrative
Committee Date: October 17, 2024
Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third Party Administrative Services
Board Meeting Date: October 24, 2024

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Approx. \$1,300,000 for all group insurance vendors
If not, explain funding source:	
ORG/OBJ/Project Code: 48500 43170	Budget Impact: Est. \$4,993/annually

Background Information: Winnebago County contracts with NIHP for numerous services (dental, flex spending, COBRA, stop loss, etc.), we have had an administrative services contract in place with NIHP since January 1, 2007. Over the past several years the rate increases from NIHP have been minimal, for 2025 they are requesting a \$.35 increase/per employee per month on the dental administration rate, all other services will remain at the same rate as 2024. The proposed rates are effective through December 31, 2025.

Recommendation: Patrick Thompson and Debbie Crozier have reviewed the resolution presented to the Board and recommend approval.

Contract/Agreement: January 1, 2025 – December 31, 2025

Legal Review: Previously reviewed with the States Attorney's Office.

Follow-Up: N/A

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald
Submitted by: Operations and Administrative Committee

2024 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH NORTHERN
ILLINOIS HEALTH PLANS (NIHP) FOR THIRD PARTY ADMINISTRATIVE SERVICES**

WHEREAS, the County of Winnebago, Illinois, offers employees the option of participating in a dental plan, flexible spending accounts and other administrative services; and,

WHEREAS, the County's Benefit Consultant recommends the continuation of the administrative services by NIHP; and,

WHEREAS, NIHP has proposed the attached rates to Winnebago County for administrative services in 2025; see Resolution Exhibit A; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed agreement and recommends that the County Board authorize execution of an agreement with NIHP for administrative services for the year January 1, 2025 through December 31, 2025.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement with NORTHERN ILLINOIS HEALTH PLANS, 77 W. LINCOLN BLVD., SUITE 402, FREEPORT, IL 61032 for administrative services.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

VALERIE HANSERD, VICE CHAIRPERSON

VALERIE HANSERD, VICE CHAIRPERSON

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW

CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



773 W. Lincoln Blvd., Suite 402 / Freeport, IL 61032

EXHIBIT A

September 25, 2024

RE: Winnebago County, Renewal January 1, 2025

NIHP wants to thank both Winnebago County and Gallagher for the opportunity to continue to provide administration services for Winnebago County. We look forward to continuing to build our partnership by providing specialized services that fulfill your expectations. I am pleased to present the administrative services renewal for Winnebago County effective January 1, 2025-December 1, 2025.

ASO Fee	1/1/23 & 1/1/24	Effective 1/1/25
Current NIHP Services:		
Flexible Spending: Medical (including Debit Card)	\$6.25	\$6.25
Flexible Spending: Dependent Care	\$4.25	\$4.25
Flexible Spending: Annual Fee	\$375	\$375
Out-of-Network Discounts (wraps and U&C)	25% of savings	25% of savings
HIPAA Certificate Administration (per certificate)	\$5.25	\$5.25
COBRA Administration (per occurrence):		
Initial Notification	\$5.25	\$5.25
Member Termination	\$26.00	\$26.00
Member Enrollment	\$36.50	\$36.50
ID Cards (per card)	\$2.00	\$2.00
Dental Claims Administration (PEPM)	\$3.50	\$3.85
Life Insurance Billing Administration (PPPM)	\$1.00	\$1.00
Stop Loss Administration (PEPM)	\$1.75	\$1.75
Retiree Admin Fee (PEPM)	\$5.99	\$5.99
<i>Services from other vendors:</i>		
Cigna Dental PPO (Broader network)	\$2.95	\$2.95

Additional Information:

- NIHP cannot guarantee fees from outside vendors



Resolution Executive Summary

Prepared By: Debbie Crozier/Human Resources
Committee: Operations and Administrative Committee
Committee Date: October 17, 2024
Resolution Title: Resolution Authorizing the Execution of a Renewal Agreement with Amwins Group Benefits for the Administration of a Retiree Medical and RX Plan
Board Meeting Date: October 24, 2024

Budget Information:

Was item budgeted? N/A	Appropriation Amount: N/A
If not, explain funding source:	
ORG/OBJ/Project Code: N/A	Budget Impact: N/A

Background Information: Winnebago County offers the retirees age 65 and over the option of electing a Medicare supplement and RX plan. The retiree pays 100% of the cost of this plan, we currently have 21 retirees over the age of 65 covered under this plan. The plan with Amwins has been in effect since January 1, 2013.

Recommendation: Patrick Thompson and Debbie Crozier have reviewed the resolution presented to the Board and recommend its approval.

Contract/Agreement: January 1, 2025 – December 31, 2025

Legal Review: Reviewed with the States Attorney’s Office.

Follow-Up: N/A

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

**RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT WITH AMWINS
GROUP BENEFITS FOR THE ADMINISTRATION OF A RETIREE MEDICAL AND RX PLAN**

WHEREAS, the County of Winnebago in 2024 offers a fully-insured Medicare supplement and RX plan to the retirees through Amwins Group Benefits; the County's Benefit Consultant recommends continuation of the Medicare Supplement and RX plan through Amwins; and,

WHEREAS, the County's Benefit Consultant recommends the continuation of the administrative services by Amwins; and,

WHEREAS, Amwins Group Benefits has proposed the following rates to Winnebago County for the Medicare Supplement Plan and RX plan in 2025; see Resolution Exhibit A; and,

Medicare Supplement Plan and Part D Drug Plan: \$564.45 per retiree per month

*This is a 6.5% increase from 2024 rates.
Retirees that elect this plan pay the full cost.*

(We have 2 retirees in Florida that have a different rate with a 0% rate increase for 2025.)

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the renewal and recommends that the County Board authorize execution of an agreement with Amwins Group Benefits for the Medicare supplement and RX plan for retirees for the year January 1, 2025 through December 31, 2025.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is hereby authorized to execute an agreement attached hereto as Resolution Exhibit A with AMWINS GROUP BENEFITS, 10 LASALLE STREET, SUITE 3200, CHICAGO, IL 60603 for the Medicare Supplement and RX plan for Winnebago County retirees.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Director of Human Resources, County Auditor and the County Board Office.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

VALERIE HANSERD, VICE CHAIRPERSON

VALERIE HANSERD, VICE CHAIRPERSON

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



Bring on the Future

2025 Renewal Summary:
Winnebago County

PRESENTED BY:

Justin Goodwin
Amwins Group Benefits, LLC
Senior Vice President
T 301.601.9396
M 630.669.5500
justin.goodwin@Amwins.com

Winnebago County 2025 Retiree Medical & Rx Plan Renewal

Renewal Summary

We are pleased to provide the 2025 Group Retiree Medical and Prescription Drug Program Renewal for Winnebago County. Other than the annual Medicare deductible and co-insurance adjustments for Parts A, B, and D, the plan designs will remain unchanged for 2025. Please review the program details enclosed in this summary.

As always, Amwins Group Benefits will continue to provide our extensive administrative services including:

Eligibility Management	Program Administration
Annual and Monthly Enrollments	Billing and Collection of Premiums
Retiree Communications	Retiree Specialty Contact Center
Customer Service	Ongoing Retiree Advocacy and Support

Retiree Medical Plan:

Underwritten by: Transamerica Life Insurance Company

Effective January 1, 2025 – December 31, 2025

	2024	2025	% Increase	# of Lives
CW Medical Plan	\$324.00	\$345.06	6.50%	18
FL Medical Plan¹	\$289.39	\$289.39	0.00%	1
FL Medical Plan²	\$216.73	\$216.73	0.00%	1

Amwins Group Benefits is a third-party administrator for Transamerica Life Insurance Company. Amwins and Transamerica are not affiliated. Members of FL are subject to state-mandated benefits and rates. Rates are based on zip and issue age. These rates are still in effect but are subject to change at any point throughout the year.

¹Issue age 79 Region 1

²Issue age 67 Region 1

Prescription Drug Plan:

Underwritten by: Express Scripts Medicare

Effective January 1, 2025 – December 31, 2026

	2024	2025	% Increase	2026 Renewal	# of Lives
Rx Plan	\$219.39	\$219.39	0%	0%	20

**If any government action, change in federal or state law or regulation, change in the interpretation of any law or regulation, or any action by a pharmaceutical manufacturer has an adverse effect on the pricing terms outlined in this renewal herein, then Express Scripts Medicare will have the right, upon notice, to modify these pricing terms.*

Winnebago County 2025 Retiree Medical & Rx Plan Renewal

Overall Combined Program:

	2024	2025	% Increase	# of Lives
CW Medical & Rx Plan	\$543.39	\$564.45	3.88%	18
FL Medical & Rx Plan*	\$508.78	\$508.78	1.60%	1
FL Medical & Rx Plan**	\$436.12	\$436.12	1.88%	1

Amounts are inclusive of all services performed by Amwins Group Benefits, insurance premiums and non-insurance costs. Administration services are provided by Amwins Group Benefits, LLC, a division of Amwins Group, Inc. Manage my Health is not included in the rates above.

¹Issue age 79 Region 1

²Issue age 67 Region 1

Retiree Program Plan Designs

Retiree Medical Plan:

Underwritten by: Transamerica Life Insurance Company
Effective January 1, 2025 – December 31, 2025

2025	Medical Plan
Deductible *	\$0
Coinsurance	0%
Total OOP Max **	\$0
Lifetime Benefit Max	Unlimited

* Part B Deductible (2024: \$240)

** Includes Calendar Year Deductible

Prescription Drug Plan:

Underwritten by: Express Scripts Medicare
Effective January 1, 2025 – December 31, 2025

2025	(30 Day Retail)**
Calendar Year Deductible:	\$0
Tier 1: Preferred Generic	\$5
Tier 2: Non-Preferred Generic	\$10
Tier 3: Preferred Brand	\$25
Tier 4: Non-Preferred Brand	\$60
Tier 5: Specialty	33%
Catastrophic Coverage:	\$0 Copays
Out-of-Pocket Maximum: \$2,000	



Winnebago County 2025 Retiree Medical & Rx Plan Renewal

Group Retiree Program Renewal Acceptance 2025

Please review and confirm the 2025 subsidy and billing summary. Please return the signed electronic copy to kimberly.pagliuca@amwins.com

Subsidy Summary:

	2024 Subsidy	2025 Subsidy <i>(please provide if changing)</i>
All Members	Not Available	Not Available

Billing Modes:

	2024 Billing Modes	2025 Billing Modes
All Members	List Bill	List Bill

Please be advised, we have reviewed the proposed plans, rates, subsidy levels, and billing modes and communications. We authorize Amwins to mail these renewal communications to our retirees, advising them of the 2025 changes.

Print Name

Print Title

Signature

Date



Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Operations and Administrative Committee
Committee Date: October 17, 2024
Board Meeting Date: October 24, 2024
Resolution Title: Resolution Awarding Replacement of Outdoor Warning Sirens County-Wide Using 2025 Operating Budget Funds

Was item budgeted? Yes	Amount Budgeted: \$145,000 Appropriation Amount: \$169,528
If not, explain funding source:	
ORG/OBJ/Project Code: 13500-46730	Descriptor: General Fund

Background Information: The County is in need of upgrading its outdoor warning sirens. Currently the county has a total of 79 sirens, only 33 are working. The Winnebago County Sherriff's Office worked with the Purchasing Department to obtain three quotes to repair 46 out of the 79 sirens. The quotes provided are to repair the 46 sirens that are not operating. After the repair, all 79 sirens within Winnebago County will be working. (See Resolution Exhibit A).

The siren equipment is proprietary. However, we were still able to obtain the three quotes. American Signal Corporation (ASC) presented the lowest offer to repair and maintain the sirens. ASC based in Milwaukee, Wisconsin initially installed the sirens and has provided maintenance on the system since 2009.

Recommended By: Trent Brass, Winnebago County Sheriff's Office

Follow-Up Steps: Purchasing will prepare the Purchase Order to American Signal Corporation in the amount of \$169,528.

**RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2024 CR

**RESOLUTION AWARDING REPLACEMENT OF OUTDOOR WARNING SIRENS COUNTY-WIDE
USING 2025 OPERATING FUNDS**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Outdoor Emergency Warning Sirens are in need of repair; and,

WHEREAS, the County went out for quotes and pricing on a repair and replacement plan as well as long-term maintenance support; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

**AMERICAN SIGNAL CORPORATION - MASS NOTIFICATION SOLUTIONS
8600 W. BRADLEY ROAD
MILWAUKEE, WI 53224**

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order, on behalf of the County of Winnebago, in the amount of \$169,528 to ASC – Mass Notification Solutions 8600 West Bradley Road Milwaukee, WI 53224.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Court Services, Juvenile Detention Center Administrator, Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago,

Illinois this ____ day of _____ 2024.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

QUOTE TAB 24NB-2371 OUTDOOR WARNING SIRENS			
	American Signal Corporation (ASC) Milwaukee, WI	ANS Services, LLC Swedesboro, NJ	Sheboygan Warning Systems Sheboygan, WI
Outdoor Warning Siren Repairs	\$ 169,528	\$ 200,800	\$ 183,310
Total	\$ 169,528	\$ 200,800	\$ 183,310



Justin Raff – Regional Sales Manager
American Signal Corporation
8600 W. Bradley Road
Milwaukee, WI 53224

September 16, 2024

Mr. Trent Brass
EM Coordinator
Rockford IL 61102

Dear Mr. Brass,

American Signal Corporation is honored to hold the system in Winnebago county and provide the following quotes in regards to getting the system back up and fully operational. You will see our quote including taking care of all batteries, charger upgrades etc of sirens currently red in the system and more in year one, and then upgrading the remainder in year two. Years three four and five include PM of each site, as well as battery replacements on 1/3 of the system each year. This should be followed routinely, and the PM numbers for years three four and five are budgetary just to give an idea and are subject to change. Given that the current system status shows 46 red siren locations, and 33 in green, year one will cover the 46 that are currently red. In the idea of budgeting, we did try and leave the slight buffer in there for any unforeseen items that may come up. It appears based on the reporting that most of these sites will in fact be fixed and operational with the changes of batteries and chargers, but those not working currently we can't test and ensure full functionality at this time until we get them operational, hence the need for the buffer and potential of additional costs. As a sole source given your system, and it requiring American Signal certified people to work on it, we along with other companies who have that capability are providing sole source quoting direct to you to get this system operational.

If there are any questions, concerns or comments, please don't hesitate to reach out to me at the number below.

Sincerely,

Justin Raff
Regional Sales Manager
American Signal Corporation
262.212.6531



8600 W. Bradley Road,
Milwaukee, WI 53224
Tel: (800) 243-2911
Tel: +1 414 358-8000
Fax: +1 414 358-8008
Web: www.americansignal.com

Sales Person: Justin Raff
Quote #: 240902JR
Date: 9/26/2024

Project: Maintenance Plan
Company: Winnebago County
Address: 650 W State St
City, State, ZIP: Rockford IL 61102
Country: USA
Contact Name: Trent Brass
Title: EM Coordinator
E-Mail: brass1@wisco-ill.us
Telephone: 815-319-6217
Mobile: 815-218-2407
Other:

First Year Preventative and Corrective Maintenance on the entire system with battery and charger replacement

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1					
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	46	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 3,795.00
4	31	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 52,700.00
5	15	086-0040 BATT-1M	Group 24 Deep Cycle Marine Battery Set of (4)	\$ 1,010.00	\$ 15,150.00
6	31	CHG 72V DC	Meanwell NPB-450-72	\$ 785.00	\$ 24,335.00
7	15	083-0792	Meanwell charger upgrade for each T128	\$ 750.00	\$ 11,250.00
8	1	CP3 MAIN	CompuLert™ Main board	\$ 925.00	\$ 925.00
9	1	Labor	Per site Cost to perform replacement of all batteries and chargers at 46 sites	\$ 64,207.00	\$ 64,207.00
10	31	DC-DC converter	DC to DC converter	\$ 575.00	\$ 17,825.00
11			If Issues above and beyond this scope are found, additional charges may be required during return trips		
12			One time Discount to get system back into Spec		\$ (23,585.60)
13			Shipping		
14			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
15			Standard ASC Warranty Applies to Order		\$ 169,527.40
16			Taxes - Not Included		
17			Project Totals - US Funds		\$ 169,527.40

Second year Preventative and Corrective Maintenance on the remainder of system with battery and charger replacement

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1					
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	33	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 2,722.50
4	23	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 39,100.00
5	10	086-0040 BATT-1M	Group 24 Deep Cycle Marine Battery Set of (4)	\$ 1,010.00	\$ 10,100.00
6	23	CHG 72V DC	Meanwell NPB-450-72	\$ 785.00	\$ 18,055.00
7	10	083-0792	Meanwell charger upgrade for each T128	\$ 750.00	\$ 7,500.00
8	1	Labor	Per site Cost to perform replacement of all batteries and chargers on remaining 33 units	\$ 48,295.00	\$ 48,295.00
9	23	DC-DC converter	DC to DC converter	\$ 575.00	\$ 13,225.00
10			If Issues above and beyond this scope are found, additional charges may be required during return trips		
11			One time Discount to get system back into Spec		\$ (15,975.35)
12			Shipping		
13			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
14			Standard ASC Warranty Applies to Order		\$ 125,948.15
15			Taxes - Not Included		
16			Project Totals - US Funds		\$ 125,948.15

Year 3 preventative maintenance 1/3 system (T135 units from year 1)

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1			Budgetary		
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	1	Labor	Preventative maintenance of all 79 units with replacement of 1/3 batteries	\$ 59,496.34	\$ 59,496.34
4	27	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 45,900.00
5	27	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 2,227.50
6					
7			If Issues above and beyond this scope are found, additional charges may be required during return trips		

8			Shipping		
9			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
10			Standard ASC Warranty Applies to Order		\$ 110,549.84
11			Taxes - Not Included		
12			Project Totals - US Funds		\$ 110,549.84

Year 4 preventative maintenance 1/3 system with batteries (4 T135 yr 1 6 yr 2 + 15 T128 from yr 1 + 2 T128 yr 2)

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1			Budgetary		
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	1	Labor	Preventative maintenance at all 79 units with replacement of 1/3 batteries	\$ 57,630.00	\$ 57,630.00
4	10	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 17,000.00
5	27	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 2,227.50
6	17	086-0040 BATT-1M	Group 24 Deep Cycle Marine Battery Set of (4)	\$ 1,010.00	\$ 17,170.00
7					
8			If issues above and beyond this scope are found, additional charges may be required during return trips		
9			Shipping		
10			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
11			Standard ASC Warranty Applies to Order		\$ 96,953.50
12			Taxes - Not Included		
13			Project Totals - US Funds		\$ 96,953.50

Year 5 preventative maintenance 1/3 system w/ batteries (17 remaining T135's and 8 remaining T128's)

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
1			Budgetary		
2	1	HR-70	High Reach Bucket truck	\$ 2,926.00	\$ 2,926.00
3	1	Labor	Preventative maintenance at all 79 units with replacement of 1/3 batteries	\$ 57,301.00	\$ 57,301.00
4	17	086-0044 BATT-3M	Group 29 Deep Cycle Marine Battery Set of (6)	\$ 1,700.00	\$ 28,900.00
5	25	COM BAT	Rtu Communication Batteries 12Vdc 7.5Ah	\$ 82.50	\$ 2,062.50
6	8	086-0040 BATT-1M	Group 24 Deep Cycle Marine Battery Set of (4)	\$ 1,010.00	\$ 8,080.00
7					
8			If issues above and beyond this scope are found, additional charges may be required during return trips		
9			Shipping		
10			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		N/A
11			Standard ASC Warranty Applies to Order		\$ 99,289.50
12			Taxes - Not Included		
13			Project Totals - US Funds		\$ 99,289.50

**Discussion Item -
Public Safety Building/
Family Court Center
Design Build Project
Partner
Recommendation**