



**FINANCE COMMITTEE AGENDA
Room 400, Government Center**

Tuesday, March 1, 2005
4:00 p.m.

1. Roll Call
2. Approval of Minutes – February 1, 2005
3. Departmental Matters
 - A. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
(Document to be provided at meeting)
 - a) Request Approval to Change the Fee Schedule for County and Local Government Offices
 - 2) Items to be Presented for Information:
(Report enclosed)
 - a) General Report
 - b) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Request Approval of Resolutions to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance or Cancellation of the Appropriate Certificate of Purchase for Parcels:
21-23-301-001
24-16-429-007
21-21-130-013
07-02-100-028
1-4
 - b) Request Approval of a Resolution of the McLean County Board Rescinding the Accelerated Method of Property Tax Billing and Approving and Adopting The Standard Method of Preparing one Final Property Tax Bill
5-6

- 2) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Treasurer's Investment Report
 - b) Treasurer's Month-end Financial Reports
 - c) General Report
 - d) Other

C. Don Lee, Director, Nursing Home

- 1) Items to be Presented for Information:
 - a) Monthly Reports 7-9
 - b) General Report
 - c) Other

D. Peggy Ann Milton, County Clerk

- 1) Items to be Presented for Action
 - a) Request Approval of Supplemental List of Judges of Election 10-30
- 2) Items to be Presented for Information
 - a) General Report
 - b) Other

F. Jennifer Ho, Risk Management

- 1) Items to be presented for Action:
 - a) Request Approval of "Amended" 2005 Risk Management Program 31-32
 - b) Request Approval of "Amended" Brokerage Service Agreement 33-39
- 2) Items to be Presented for Information
 - a) Marketing Report Summary 40-46
 - b) General Report
 - c) Other

F. John M. Zeunik, County Administrator

- 3) Items to be presented for Action:
 - a) EXECUTIVE SESSION: Collective Bargaining
- 4) Items to be Presented for Information
 - a) General Report
 - b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment

WHEREAS, The County of McLean has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of McLean has acquired an interest in the following described real estate:

21-23-301-001 PER BK 80-6524SUB OF N 1/2 S 1/2 SECT 23-23-2E LYING NORTH OF RR
PERMANENT PARCEL NUMBER: 21-23-301-001

As described in certificate(s): [98]061 Sold on December 20, 1999

Commonly known as: OFF US 61
and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, DAVE CAPODICE, has paid \$954.79 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$378.23 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Recorder of Deeds shall receive \$18.00 for recording. The remainder being the monies due the Agent for his services. The total paid by Purchaser is \$954.79.

THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF McLEAN COUNTY, ILLINOIS, that the Chairman of the Board of McLean County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$378.23 to be paid to the Treasurer of McLean County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____.

ATTEST:

CLERK

CHAIRMAN

WHEREAS, The County of McLean has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on the such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of McLean has acquired an interest in the following described real estate:

ARROWSMITH TWP

PERMANENT PARCEL NUMBER: 24-16-429-007

As described in certificate(s):(99)021 sold November 2000

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, CHARLES & SHARON RICHARD, has bid \$475.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$207.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, the Auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$18.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$475.00.

THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF McLEAN COUNTY, ILLINOIS, that the Chairman of the Board of McLean County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$207.00 to be paid to the Treasurer of McLean County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____.

ATTEST:

CLERK

CHAIRMAN

SALE TO NEW OWNER

02-05-004

WHEREAS, The County of McLean has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on the such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of McLean has acquired an interest in the following described real estate:

BLOOMINGTON TWP

PERMANENT PARCEL NUMBER: 21-21-130-013

As described in certificate(s):(99)068 sold November 2000

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, DAVID J & DONNA L THOMAS, has bid \$468.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$200.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, the Auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$18.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$468.00.

THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF McLEAN COUNTY, ILLINOIS, that the Chairman of the Board of McLean County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$200.00 to be paid to the Treasurer of McLean County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____.

ATTEST:

CLERK

CHAIRMAN

SALE TO NEW OWNER

WHEREAS, The County of McLean has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on the such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of McLean has acquired an interest in the following described real estate:

HUDSON TWP

PERMANENT PARCEL NUMBER: 07-02-100-028

As described in certificate(s): (00)0216 sold November 2001

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, FRED & VIRGINIA UNDERWOOD, has bid \$468.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$200.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, the Auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$18.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$468.00.

THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF McLEAN COUNTY, ILLINOIS, that the Chairman of the Board of McLean County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$200.00 to be paid to the Treasurer of McLean County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____.

ATTEST:

CLERK

CHAIRMAN

SALE TO NEW OWNER

02-05-002

RESOLUTION of the McLEAN COUNTY BOARD
RESCINDING the ACCELERATED METHOD of PROPERTY TAX BILLING and
APPROVING and ADOPTING
the STANDARD METHOD of PREPARING ONE FINAL PROPERTY TAX BILL

WHEREAS, pursuant to 35 *ILCS* 200/21-30 (2004) or its predecessor statute, the McLean County Board previously approved and adopted the accelerated method of preparing property tax bills; and,

WHEREAS, the County Clerk, County Treasurer and Supervisor of Assessments have advised the Finance Committee that beginning with the preparation of 2004 property tax bills due and payable in 2005, McLean County will have the capability to prepare one final, complete property tax bill, which shall be due and payable in two equal installments; and,

WHEREAS, it is advantageous for all of the local governments that levy property taxes in McLean County for the County Board to rescind the accelerated method of property tax billing and to adopt the standard method of preparing one final, complete property tax bill, which shall be due and payable in two equal installments; and,

WHEREAS, the Finance Committee, at its regular meeting on Tuesday, March 1, 2005, recommended to the County Board that, pursuant to 35 *ILCS* 200/21-30 (2004), the accelerated method of preparing property tax bills be rescinded; and,

WHEREAS, the Finance Committee, at its regular meeting on Tuesday, March 1, 2005, recommended to the County Board that, pursuant to 35 *ILCS* 200/20-210 (2004), the County Clerk's Office and the County Treasurer's Office prepare one final, complete property tax bill, which shall be due and payable in two equal installments; now, therefore,

BE IT RESOLVED by the McLean County Board, now meeting in regular session, as follows:

- (1) Pursuant to 35 *ILCS* 200/21-30 (2004), the McLean County Board hereby rescinds the prior action of the Board approving and adopting the accelerated method of preparing property tax bills.
- (2) Pursuant to 35 *ILCS* 200/20-210 (2004), the McLean County Board hereby approves and adopts the standard method of preparing and mailing one final, complete property tax bill, which shall be due and payable in two equal installments.

(2)

- (3) The County Clerk is hereby directed to forward a certified copy of this Resolution to the County Treasurer, Supervisor of Assessments, First Civil Assistant State's Attorney, and the County Administrator.

ADOPTED by the McLean County Board this 15th day of March, 2005.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board

McLEAN COUNTY NURSING HOME

ACCRUED EXPENDITURE

Prt Date February 22, 2005

	2005 BUDGET	2005 MONTHLY ALLOC	JAN,2005 ACCRUED EXPENSE	YTD ALLOC	ADJUSTED YTD EXPENSE	REMAINING BUDGET	YTD VARIANCE AMOUNT	PER CENT OF BUDGET SPENT	PROJECTED EXPENSE 12/31/05	PROJECTED VARIANCE 38717
SALARIES	3,200,045	271,785	294,727	274,772	294,727	2,905,318	2,905,318	9%	3,470,176	270131.2
IMRF	208,003	17,666	19,157	17,666	19,177	188,826	1,511	9%	225,798	17795.47
MED/LIFE	365,085	11,643	30,992	31,007	30,992	334,093	(16)	8%	364,901	-183.77
SOC/SEC	244,803	20,792	22,547	20,792	22,570	222,233	1,779	9%	265,747	20943.9
VAC LIAB	25,000	2,123	2,117	2,123	2,117	22,883	(6)	8%	24,932	-68.306
SELLBACK	0	0	0	0	0	0	0	0%	#DIV/0!	0
PERSONNEL	4,042,936	324,008	369,540	343,360	369,584	3,673,352	26,224	9%	4,351,555	308618.5
COMMODITIES	642,965	54,608	54,926	54,608	54,926	588,039	318	9%	646,707	3741.529
CONTRACTUAL	1,296,654	109,362	128,725	110,127	128,725	1,167,929	18,598	10%	1,515,627	218973.4
CAPITAL	189,438	16,089	30	16,089	30	189,408	(30)	0%	350	-189088
GRAND TOTAL	6,171,993	504,068	553,220	524,184	553,264	5,618,729	29,080	9%	6,514,238	342245.1

McLEAN COUNTY NURSING HOME

ACCRUED REVENUE

Prt Date February 22, 2005

	2005 BUDGET	2005 MONTHLY ALLOC	JAN,2005 ACCRUED REVENUE	YTD ALLOC	ADJUSTED YTD REVENUE	REMAINING BUDGET	YTD VARIANCE AMOUNT	OF BUDGET SPENT	PROJECTED REVENUE 12/31/05	PROJECTED VARIANCE 38717
MEDICARE REVENUE	775,400	65,856	78,127	65,856	78,127	697,273	12,271	10%	919,882	144481.9
IDPA REVENUE	2,581,280	219,232	253,473	219,232	253,473	2,327,807	34,241	10%	2,984,445	403165.1
SCHOOLING REIMB	0	0	0	0	0	0	0	#DIV/0!	0	0
JDC LAUNDRY	7,100	603	455	603	455	6,645	(148)	6%	5,360	-1739.56
JDC FOOD	31,501	2,675	2,243	2,675	2,243	29,258	(432)	7%	26,410	-5090.66
MEALS	500	42	90	42	90	410	48	18%	1,063	562.6032
PVT PAY REVENUE	1,862,960	158,224	174,596	158,224	174,596	1,688,364	16,372	9%	2,055,727	192767.1
UNCLASS	7,300	620	1,481	620	1,481	5,819	861	20%	17,443	10142.64
INTEREST EARNED	41,604	3,533	2,778	3,533	2,778	38,826	(756)	7%	32,708	-8895.88
SALE OF ASSETS	0	0	0	0	0	0	0	#DIV/0!	0	0
TRANSFER IN	424,373	36,043	46,039	36,043	39,035	385,338	2,993	9%	542,459	118086.3
TELEPHONE REIMB	0	0	1,050	0	1,050	(1,050)	1,050	#DIV/0!	12,363	12362.9
TOTAL ACC REVENUE	5,732,018	486,829	560,333	486,829	553,330	5,178,688	66,501	10%	6,597,860	865842.4

TOTAL ACC REVENUE	5,732,018	486,829	560,333	486,829	553,330	5,178,688	66,501	10%	6,597,860	865842.4
LESS ACCRUED EXPENSE	(6,171,993)	(504,068)	(553,220)	(524,184)	(553,264)	(5,618,729)	(29,080)	9%	(6,514,238)	342245.1

ACC REV - (ACC EXP)	(439,975)	(17,239)	7,113	(37,355)	66	(440,041)	37,421		83,622	
PLUS CAP EXP	0	16,089	30	16,089	30	189,408	(16,060)		350	

ACC BALANCE	(439,975)	(1,150)	7,143	(21,266)	95	(250,633)	21,362		83,972	
--------------------	------------------	----------------	--------------	-----------------	-----------	------------------	---------------	--	---------------	--

McLEAN COUNTY NURSING HOME

CENSUS Report - 2004

MONTH	AVG MEDICARE	AVG PVT PAY	AVG IDPA	AVG BED HOLD	AVG CENSUS	AVG VACANT
JANUARY	11.26	47.16	86.16	2.45	147.03	2.97
FEBRUARY					0.00	150.00
MARCH					0.00	150.00
APRIL					0.00	150.00
MAY					0.00	150.00
JUNE					0.00	150.00
JULY					0.00	150.00
AUGUST					0.00	150.00
SEPTEMBER					0.00	150.00
OCTOBER					0.00	150.00
NOVEMBER					0.00	150.00
DECEMBER					0.00	150.00

YTD AVERAGE	11.26	47.16	86.16	2.45	12.25	137.75
% OF CAPACITY	7.51%	31.44%	57.44%	1.63%	8.17%	91.83%



PeggyAnn Milton
McLean County Clerk
(309) 888-5190
Fax (309) 888-5932
Tax Administration (309) 888-5187
Elections Administration (309) 888-5186
104 W. Front Street, Room 704 • P.O. Box 2400 • Bloomington, IL 61702-2400
E-mail: peggyann@mclean.gov

We've moved to:

Government Center
115 E Washington Street, Room 102
PO Box 2400
Bloomington, IL 61702-2400
www.mcleancountyil.gov/countyclerk
peggyann.milton@mcleancountyil.gov

Website: www.mclean.gov/countyclerk

DATE: February 22, 2005

TO: Chairman Sorensen
Honorable Members of the Finance Committee

FROM: Maria L. Pascua *Maria L. Pascua*

RE: 10 ILCS 5/13-2 Counties under township organization
Appointment of Judges of Election

As you are aware, Election Judges are a vital part of the election process. We are always encouraging McLean County's electorate to consider working as an Election Judge. We have been working with Precinct Committeemen, Central Committee Chairmen, High School Principals, and the general public and have been very successful at adding additional names to the Election Judge roster.

Attached is the list of additional Judges of Election candidates. Individuals listed were not submitted during the May or October 2004 Board meetings when you previously approved Judges of Election. You will note some of the data (address, phone, etc.) is not listed. The information has been requested and is forthcoming.

Your approval of the attached list for further confirmation by the Circuit Court would be appreciated.

Thank you.

Enclosure

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 0101 ALLIN 01 ALLIN TOWNSHIP COMMUNITY BUILDING 203 N BLACKSTONE STANFORD 61774-0000
 Contact: ROBERT JOHNSON 309-379-4841

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BABBS, HOMER 102 S ARMSTRONG ST STANFORD, IL 61774 Notes:	D	H: 309-379-2400 W: - -	EJ		NR		
IUTZI, BONNIE JEAN PO BOX 148 STANFORD, IL 61774 Notes:	D	H: 309-379-4691 W: - -	EJ		NR		
FREESE, GLORIA 10096 N 250 EAST RD. STANFORD, IL 61774 Notes:		H: 309-379-5741 W: - -	EJ		NR		
SMITH, JUDITH E 209 N DIVISION ST STANFORD, IL 61774 Notes:	R	H: 309-379-2641 W: - -	EJ		NR		

Total Pollworkers for ALLIN 01: 4

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 0601 BLUE MOUND 01 COOKSVILLE VILLAGE HALL 113 W GARFIELD STREET COOKSVILLE 61730-
 Contact: CLEO J EVANS 309-725-3523

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BOLES, MICHAEL A 15785 N 2925 EAST RD COOKSVILLE, IL 61730 Notes:			EJ		NR		
SNYDER, RUSSELL L PO BOX 161 COOKSVILLE, IL 61730 Notes:	R	H: 309-725-3382 W: - -	EJ		NR		
Total Pollworkers for BLUE MOUND 01: 2							

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 0901 CROPSEY 01 TOWN HALL 128 MAIN STREET CROPSEY 61731-

Contact: GARY CORNELL 309-377-3091

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BRUCKER, LEOTA PO BOX 5 CROPSEY, IL 61731 Notes:	D	H: 309-377-3731 W: - -	EJ		NR		
KRUSE, LORIE PO BOX 104 CROPSEY, IL 61731 Notes:	D	H: 309-377-3541 W: - -	EJ		NR		
KAISNER, DARLA J RR 1 CROPSEY, IL 61731 Notes:	R	H: 309-377-2831 W: - -	EJ		NR		

3 Total Pollworkers for CROPSEY 01: 3

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 1502 EMPIRE 02 WATER TOWER PLACE 212 E PINE STREET LE ROY 61752-
Contact: PAT BROWN 309-275-6451

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
IMIG, DONA RAE 410 SUNSET DR LE ROY, IL 61752 Notes:	D	H: 309-962-9768 W: - -	EJ		NR		
MC KINNEY, TISHA M 508 S BUCK ST LE ROY, IL 61752 Notes:	D	H: 309-962-2394 W: - -	EJ		NR		
MILES, RYAN T 310 W GREEN ST LE ROY, IL 61752 Notes:	R	H: 309-962-9091 W: - -	EJ		NR		
SCOTT, THERESA A 303 BLUE JAY DR LE ROY, IL 61752 Notes:	R	H: 309-962-5804 W: - -	EJ		NR		
YOUNG, JUSTIN L 311 N WHITE ST LE ROY, IL 61752 Notes:	R	H: 309-962-2571 W: - -	EJ		NR		
YOUNG, KATHERINE A 311 WHITE ST LE ROY, IL 61752 Notes:	R	H: 309-962-2571 W: 309-530-1291	EJ		NR		

Total Pollworkers for EMPIRE 02: 6

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 1601 FUNK'S GROVE 01 TOWN HALL 5803 N 800 EAST ROAD MC LEAN 61754-

Contact: MIKEL FONGER 309-874-2024

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
GROPP, MICHELE C 6739 N 700 EAST RD MC LEAN, IL 61754-7583	R	H: 309-261-3032 W: - -	EJ		NR		

Notes:

Total Pollworkers for FUNK'S GROVE 01: 1

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 1702 GRIDLEY 02 COMMUNITY BUILDING 102 W THIRD GRIDLEY 61744-

Contact: H P KEARNEY 309-747-2330

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
SCHLIPF, LILA J 17766 E 2900 NORTH RD GRIDLEY, IL 61744	R	H: 309-747-2464 W: 309-747-2702	EJ		NR		
Notes:							
YAHNIG, STEPHEN M PO BOX 307 GRIDLEY, IL 61744	R	H: 309-747-2295 W: - -	EJ		NR		
Notes:							
Total Pollworkers for GRIDLEY 02: 2							

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2001 LEXINGTON 01 LEXINGTON COMMUNITY CENTER 207 W MAIN STREET LEXINGTON 61753-
 Contact: ROBERT PAYNE 309-365-5731

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
MURRAY, JUDITH A 401 W MAIN ST LEXINGTON, IL 61753 Notes:	D	H: 309-365-7177 W: 309-826-6109	EJ			NR	
REIMER, JAMES E 25801 N 2480 EAST RD LEXINGTON, IL 61753 Notes:	R	H: 309-365-3621 W: - -	EJ			NR	

Total Pollworkers for LEXINGTON 01: 2

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2201 MONEY CREEK 01 EAST BAY CAMP, ALDERS GATE ENTRANCE 24308 RON SMITH MEMORIAL HIGHWAY HUDSON 61748-
 Contact: DOUGLASS G. REEVES 309-728-2947

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
MC DANIEL, SHEILA R 23708 E 2600 NORTH RD LEXINGTON, IL 61753	D	H: 309-424-5047 W: - -	EJ		NR		

Notes:

Total Pollworkers for MONEY CREEK 01: 1

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3003 NORMAL 03 NEW VISION FREE METHODIST 304 JERSEY AVENUE NORMAL 61761-
 Contact: REV. TYLER BOYER 309-451-1942

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
KUETHE, JEAN A 603 GRANDVIEW DR NORMAL, IL 61761	R	H: - - W: - -	EJ		NR		

Notes:

Total Pollworkers for NORMAL 03: 1

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3006 NORMAL 06 FIRST ASSEMBLY OF GOD CHURCH 800 E VERNON AVENUE NORMAL 61761-
 Contact: BARB NOTA 309-454-2402

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BRUCKER, SHARON K 303 CENTENNIAL AVE NORMAL, IL 61761	D	H: 309-452-0691 W: - -	EJ		NR		

Notes: SHARON.BRUCKER@VERIZON.NET

Total Pollworkers for NORMAL 06: 1

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3010 NORMAL 10 EVERGREEN PLACE 801 GREGORY STREET NORMAL 61761-
 Contact: LORI KERNS 309-451-9355

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
KUHNS, JANET R 125 EASTVIEW DR NORMAL, IL 61761	D	H: 309-452-3330 W: - -	EJ			NR	
OLIVER, PAMELA ANN 142 EASTVIEW DR NORMAL, IL 61761	R	H: 309-452-5156 W: - -	EJ			NR	

Notes: LIGHTHOUSE61761@INSIGHTBB.COM

Total Pollworkers for NORMAL 10: 2

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3011 NORMAL 11 GRACE CHURCH 1311 W HOVEY AVENUE NORMAL 61761-
 Contact: REV. ED SCEARCE 309-452-5076

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
MC CAULEY, SHARON M 1204 RUSSELL ST NORMAL, IL 61761	D	H: 309-862-0599 W: 309-763-3173	EJ		NR		

Notes: MMYSHARONA@HOTMAIL.COM

Total Pollworkers for NORMAL 11: 1

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3015 NORMAL 15 NORMAL TOWNSHIP HALL 304 E MULBERRY STREET NORMAL 61761-

Contact: RICHARD FARR 309-452-2060

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
FOX, JEFFERY J 1004 N WALNUT ST NORMAL, IL 61761 Notes: HEINRICH2004@AOL.COM	R	H: 309-888-9747 W: - -	EJ		NR		
YOCUM, SCOTT E 99 E LINCOLN ST UNIT 5 NORMAL, IL 61761 Notes:	R	H: 309-360-7548 W: - -	EJ		NR		
Total Pollworkers for NORMAL 15: 2							

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "E,J"

PRECINCT: 3016 NORMAL 16 COMMUNITY ACTIVITY CENTER 1 NORMAL PLAZA - 1110 DOUGLAS ST NORMAL 61761-
Contact: MR. GARY LITTLE 309-888-9099

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
HILDRETH, IRIS Y 1116 PERRY LN NORMAL, IL 61761	D	H: 309-454-2512 W: 309-531-1293	EJ		NR		

Notes:

Total Pollworkers for NORMAL 16: 1

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3018 NORMAL 18 CHRIST LUTHERAN CHURCH 311 N HERSHEY NORMAL 61761-
 Contact: REV. PHILLIP KAUFFMAN 309-452-5609

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
DONALDSON, ERIN M 3101 WILD HORSE ST NORMAL, IL 61761	D	H: 309-451-3531 W: - -	EJ			NR	

Notes: ERIN.DONALDSON.H4X3@STATEFARM.COM

Total Pollworkers for NORMAL 18: 1

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3020 NORMAL 20 HEARTLAND COMMUNITY CHURCH 1811 N LINDEN NORMAL 61761-
 Contact: MS. RENEE PRICE 309-452-7335

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
LOWE, RUTH A 1403 HERITAGE RD NORMAL, IL 61761 Notes: RUTH_LOWE@MSN.COM	R	H: 309-862-2489 W: - -	EJ			NR	
RHODES, DEBORA L 305 JENNY LIND DR NORMAL, IL 61761 Notes: DLR_HOME@HOTMAIL.COM	R	H: - - W: - -	EJ			NR	

Total Pollworkers for NORMAL 20: 2

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3022 NORMAL 22 CALVARY BAPTIST CHURCH 1017 N SCHOOL STREET NORMAL 61761-
 Contact: REV. RALPH WINGATE, JR. 309-452-4479

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
ACEVEDO-ALSTRUM, ELIZABETH 809 N SCHOOL ST NORMAL, IL 61761 Notes: ACEALS@YAHOO.COM	D	H: 309-834-5240 W: - -	EJ		NR		
PALMER, CLYDE L 32 NORWOOD AVE NORMAL, IL 61761 Notes:	D	H: 309-862-0418 W: - -	EJ		NR		
WURMNEST, EVONNE B 303 BELVIEW AVE W NORMAL, IL 61761 Notes:	R	H: 309-452-2477 W: - -	EJ		NR		

27 Total Pollworkers for NORMAL 22: 3

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2501 RANDOLPH 01 THE CHRISTIAN CHURCH OF HEYWORTH 308 N VINE STREET HEYWORTH 61745
 Contact: DON NEWBY 309-473-2663

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BLACK, MICHAEL A 306 1/2 N VINE ST HEYWORTH, IL 61745 Notes: MIMABLACK@YAHOO.COM	D	H: 309-826-0204 W: - -	EJ		NR		

Total Pollworkers for RANDOLPH 01: 1

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2701 WEST 01 TOWN HALL 4347 N 3200 EAST ROAD ARROWSMITH 61722-
 Contact: RITA H VOLLMER 309-722-3356

Home
 Precinct

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
TIRPAK, DIANE K 30492 E 100 NORTH RD LE ROY, IL 61752	R	H: 309-928-3919 W: - -	EJ		NR		

Notes:

Total Pollworkers for WEST 01: 1

MCLEAN COUNTY, ILLINOIS
Unassigned Pollworker Listing
2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2801 WHITE OAK 01 CARLOCK COMMUNITY CENTER 202 N LINCOLN CARLOCK 61725-
 Contact: GORDON L MC CLURE 309-376-4971

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
WEYENETH, CHERYL L PO BOX 276 CARLOCK, IL 61725	R	H: 309-376-2030 W: - -	EJ		NR		

Notes:

Total Pollworkers for WHITE OAK 01: 1

End of Report



RISK MANAGEMENT OFFICE

TEL: (309) 888-5940 FAX: (309) 888-5949
 104 West Front Street P. O. Box 2400

E-MAIL: riskmgt@mclean.gov
 Bloomington, IL 61702-2400

Memo To: Matt Sorensen, Chairman
 Finance Committee Members

From: Jennifer Ho, Risk Manager *Jen Ho*

Date: February 24, 2005

Subject: Amendments to Brokerage Fees and Coverage Premiums

I am seeking your approval for amending premium costs for the excess workers compensation insurance, the excess liability insurance program and the Broker Agreement is being sought.

Following Board approval of the FY 2005 insurance programs and approval of the Brokerage Service Agreement for FY 2005, we were informed by our agent, Mr. Wally McColloch of Acordia/IRM that there were 2 errors involved in the premiums for the excess workers compensation insurance and for the excess liability insurance that resulted in an increase of \$ 319 in the overall costs to the County. Mr. McColloch also indicated as his Agency was responsible for the errors, his Agency was amendable to re-negotiating his service fees to offset the increase so that the County will not be held to the additional costs of the programs. The following corrections are in order:

- a). Excess Workers Compensation Coverage – removal of aggregate stop-loss cost included in premium quotation, resulting in a reduction of \$ 8,092.00.
- b). Excess Liability Coverage – correction for premium for an SIR of \$ 250,000 misquoted at premium for an SIR of \$ 500,000, which a resultant cost of \$ 8,411.
- c). Renegotiated Brokers Fee, adjusted from \$ 28,471 to \$ 28,152

	<u>Approved</u>	<u>Correct</u>	<u>Net Change</u>
a). Excess Workers Compensation -	\$ 38,585	\$ 30,493	(\$ 8,092)
b). Excess Liability Insurance -	\$209,287	\$217,698	8,411
c). Brokers' Fees	\$ 28,471	\$ 28,152	(319)
Totals:	\$247,872	\$248,191	\$ 0

The recommendation for coverages remain the same. All other coverages remain unaffected. The spreadsheet reflecting these changes and the revised broker service fee arrangement are attached for your perusal. Please call me at 309-888-5940, if you have questions. Mr. McColloch will also be present to answer your questions.

*c.c. John Zenick, County Administrator
 Wally McColloch, Acordia/IRM*

Risk Management Program Fy 2005

A. Coverages	DESCRIPTION.	FY 2005 BUDGET	FY 2005	FY 2004	Change 05 - '04
1. Excess Workers Comp. Ins*: Safety National	Statutory ;SIR: \$ 350,000 EL Limits: \$ 1 Million;	\$ 65,000	\$ 38,585 \$ 30,493	\$ 57,539	-33%
2. Property Insurance/Inland Marine**: Chubb Insurance Co.	61 Million Blkt limits;Ded-\$ 10,000 Flood/Quake - \$25 M; Ded - \$ 25,000	\$ 60,000	\$ 45,370	\$ 52,856	-22%
3. Boiler & Machinery:	Coverage Consolidated In Property Cov	\$ 10,000	INCLD	\$ 5,146	N/A
4. Theft/Bond Insurance: Zurich Insurance Company	Limits:\$ 500,000; ; Ded: \$ 5,000	\$ 6,000	\$ 3,570	\$ 3,500	2%
5. Excess Liability*** : STATES SELF-INSURED RRG	Limits: \$15 million excess of \$250,000; Occurrence Form	\$ 310,000	\$ 209,287 \$ 217,698	\$ 167,316	30%
6. Nursing Home Liability Insurance Health Cap	Limits: \$ 1 M occ/\$3 M agg; Ded- \$50,000 Excess: \$ 1 M occ/\$3 M Agg; Ded \$100,000	N/A	\$ 123,270	\$ 111,358	11%
B. Brokerage Fees:	IRM/Acordia	\$ 35,000	\$ 28,471.00 \$ 28,152	\$ 32,000	-12%
C. Claims Administration: CANNON-COCHRAN MSI Danville, IL	Administration of Workers' Compensation claims.	\$ 18,000	18,124.00	\$ 17,368	4%
D. Outside Counsel: COSTIGAN & WOLLRAB, P.C. Bloomington, IL	Partner: \$ 100/hr				
HEYL, ROYSTER, VOELKER & ALLEN Peoria, IL	Partner: \$ 125/hr				
Total:		504,000	466,677	447,083	4%
	Budget - FY 2005	\$ 37,323			

Notes on Changes:

- Workers Compensation :** Changed Carrier; Reduced SIR by \$50,000; dropped aggregate stop-loss;
- Property:** Changed Carrier; Increased flood and earthquake cover by \$15 M; inclds L & J + Lincoln Deck
- Boiler & Machinery :** Consolidated coverage w/property cover.

AGREEMENT FOR INSURANCE BROKERAGE SERVICES

This Agreement made and entered into this February 15, 2005 , by and between Insurance Risk Managers/Accordia (hereinafter know as "Agent") and the County of McLean (hereinafter known as "County".)

This agreement is made with regard to the following recitals:

- A. The County has determined that the Agent should continued to be retained as the Broker of Record for insurance brokerage services for the period commencing March 1, 2005 and ending March 1, 2006 for desired brokerage services for its property and casualty insurance coverages;
- B. Agent has been selected by the County as its Agent of Record.
- C. Agent will be compensated on a fee based as stipulated in Exhibit I.

Now, therefore, in consideration of this agreement, and the mutual promises, covenants, and stipulation hereinafter contained, the parties agree as follows:

1. TERM

The term of this Agreement shall be for the period of March 1, 2005 to March 1, 2006, unless earlier terminated as provided in paragraph 4 herein.

2. BROKERAGE SERVICES TO BE PROVIDED

Services to be provided by the Agent in this Agreement includes the following:

2.1 Usual and Customary Brokerage Services

2.1.1 Consultation and coordination of activities in the acquisition, enhancement and maintenance of the risk management and insurance program of the County, and as liaison between County and the underwriters.

2.1.2 Administration of insurance programs to ensure the timely issuance and accuracy of policies, endorsements, and other coverage amendments.

2.1.3 Consultation and coordination of all claim reporting activities to the insurance companies and assistance in the settlement and /or processing of claims until all claim matters under the policies or binds are resolved.

2.1.4 Maintenance of current records on reported claims and production of a claim summary not less than annually subject to the availability of internal loss records of the County and the underwriters.

2.1.5 Consultation on loss control, inspection and prevention activities. These consultation services are considered to be the type that normally are included within the scope of routine insurance broker servicing. Additional services requested by the County are mentioned in paragraph 2.2.

- 2.1.6 Participation in meetings with insurance companies and the County to review insurance coverages.
- 2.1.7 Preparation of all necessary support documents, such as automobile ID cards, filings and/or certificates of insurance, in compliance with local statutes or provisions provided within this agreement.
- 2.1.8 Consultation and advice on all relevant changes/trends in the insurance industry to keep the County personnel current with market conditions and insurance coverages affecting the County.
- 2.1.9 Preparation of premium and loss development forecasts as requested.
- 2.1.10 Deliver to the County on or before July 1, a statement of the industry rating and report of financial status of insurance companies providing coverage to the County.
- 2.1.11 Provide the County on or before July 1, a report reviewing and developing premiums indications for coverages, based on market trends, for the County's next fiscal year.
- 2.1.12 Upon consultation with the County, provide alternative proposals from prospective carriers for coverage for the next coverage period.
- 2.1.13 Other usual and customary insurance consulting services as mutually agreed upon.

2.2 ADDITIONAL SERVICES

Services described in this section include special services or those not within the scope of routine insurance brokerage services. Examples of additional services include special study projects, significant changes in an insurance program requiring extensive marketing activities.

Agent agrees that in each such case to notify the County whether it has the expertise within its staff or whether outside specialists are recommended. The County may then either request the Agent to develop a list of outside specialists for the County to interview or the County may request the Agent to do so and make specific recommendations to the County.

3. COMPENSATION

3.1 In consideration of the brokerage services to be provided hereunder, Agent will be compensated on a fee basis as provided in Exhibit I. Statement of Acceptance of Insurance Service Fee Agreement.

3.2 At the request of the County, the Agent shall disclose the commissions earned on the accounts.

4. TERMINATION

4.1 This Agreement may be terminated by either party upon written notice to the other party, provided such notice specifies an effective date for termination of not less than thirty (30) days from the date of such notice.

4.2 As of the termination date, the Agent shall have no further obligation to perform any of the brokerage services set forth in this Agreement or to provide any servicing with respect to any of the County's insurance coverages, with the exception of the continued coordination of claims activities for claims reported or filed while this agreement is in force.

4.3 The Agent shall also return to the County the originals or file copies, if originals are not available, of all documents and materials supplied by the County upon request by the County.

4.4 Agent shall continue to administer, coordinate the claims activity for any reported or filed claims within the coverage periods of insurance policies procured within the duration of this agreement until such claims are resolved.

5 DISCLOSURE, NON-DISCLOSURE AND NOTICES

5.1 During the term of this Agreement or upon termination of this Agreement, the Agent hereby agrees for itself and on behalf of its officers, agents, attorneys and all others acting on its behalf or in its employ:

- (i) to hold in strict confidence and not disclose any "confidential information" furnished by or on behalf of the County;
- (ii) not to use any such information for any purpose other than the management of and the placement of the County's insurance coverages;
- (iii) to return any and all such information (including all copies) upon request by the County. "Confidential information" means all information regarding the County, including information on its operations, assets, and projected future economic performance and prospects, other than information which has already been disclosed to the public, and
- (iv) to disclose to the County on or before June 1 of each year the total amount of contingency fees received by the Agent during the prior calendar year on the the County's insured coverages.

5.2 All notices to be given pursuant to this Agreement shall be deemed given when mailed by certified mail, return receipt requested, to the following addresses:

If to the Agent

Wally McColloch, Sr. Vice President
Accordia/IRM
205 Landmark Drive
Normal, IL 61761-0968

If to the County

Jennifer Ho, Risk Manager
McLean County
104 West Front St
Bloomington, IL 61702-2400

or such other addresses as the parties may, from time to time, specify in writing.

6. INTEREST OF AGENT

Agent warrants that it presently has no interest and shall not acquire any interest, direct or indirect, which could conflict in any manner or degree with the performance of services required to be performed under this Agreement. Agent warrants that, in performance of this Agreement, Agent shall not employ any person having such interest.

7. INDEPENDENT CONTRACTOR

7.1 All acts of Agent, its agents, officers, and employees and all others acting on behalf of Agent relating to the performance of this Agreement, shall be performed as independent contractors and not as agents, officers, or employees of the County. Agent, by virtue of this Agreement, has no authority to bind or incur any obligation on behalf of the County, save and except to bind insurance coverage for the County in its Agent's capacity as an independent contractor. Agent has no authority or responsibility to exercise any rights or power vested in the County. No Agent, officer, or employee of the County is to be considered an employee of Agent. It is understood by both Agent and the County that this Agreement shall not under any circumstances to be construed or considered to create any employer-employee relationship or joint venture.

7.2 Agent shall determine the method, details and means of performing the work and services to be provided by Agent under this Agreement. Agent shall be responsible to the County only for the requirements and results specified in this Agreement, and, except as expressly provided in this Agreement, shall not be subjected to the County's control with respect to the physical action or activities of the Agent in fulfillment of this Agreement. Agent has control over the manner and means of performing the services under this Agreement. Agent is permitted to provide service to others during the period service is provided to the County under this Agreement.

7.3 The County shall reserve the right to inspect the Agent's work and service during the performance of this contract to ensure that this contract is performed according to its terms.

8. HOLD- HARMLESS AND INDEMNIFICATION PROVISION

As an independent contractor, Agent hereby indemnifies and holds the County harmless from any and all claims that may be made against the County arising out of or in any way connected with the performance of work by Agent, or the Agents' representatives in conjunction with this Agreement.

9. INSURANCE REQUIREMENTS

9.1 The Agent shall provide at its own expense and maintain at all times the following insurance with insurance companies licensed in the State of Illinois and shall provide evidence of such insurance to the County as may be required. The policies or certificates thereof shall provide that, thirty (30) days prior to cancellation or material change in the policy, notices of same shall be given to the Risk Manager of the County by registered mail, return receipt requested, for all of the following stated insurance policies.

9.1.1 **Worker's Compensation** – in compliance with the statutes of the State of Illinois, plus employer's liability with a minimum limit of liability of \$500,000.

9.1.2 **General Liability** insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and \$100,000 for property damage or \$1,000,000 combined single limit. This insurance shall indicate on the certificate of insurance the following coverages and indicate the policy aggregate limit applying to: premises and operations; broad form contractual; independent contractors and subcontractors; products and completed operations; and/or professional liability.

9.1.3 **Automobile Liability** insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and \$100,000 for property damage or \$1,000,000 combined single limit. This insurance shall cover any automobile for bodily injury and property damage.

9.1.4 **Professional Errors and Omissions** insurance with a minimum limit of \$ 1,000,000 per occurrence.

Upon failure of the Agent to furnish, deliver or maintain such insurance and certificates as above provided, this Agreement, at the election of the County, may be forthwith declared, suspended, or terminated. Failure of the Agent to obtain and/or maintain any required insurance shall not relieve the Agent from any liability under this Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the obligations of the Agent concerning indemnification.

10. GENERAL PROVISIONS

10.1 Neither this Agreement nor any rights thereunder shall be assigned by either party, including any assignment by operation of law, without the prior written consent of the other party first having been obtained.

10.2 No waiver, amendment or modification of any covenant, condition, limitation or provision herein contained shall be valid unless in writing and duly executed by both parties.

10.3 It is agreed that if any provision of this Agreement shall be determined to be void by any court of competent jurisdiction, then such determination shall not affect any other provisions of this Agreement, all of which provisions shall remain in full force and effect; it is the intention of the parties hereto that if any provision of this Agreement is capable of two (2) constructions, one of which would render the provision valid, then the provision shall have the meaning which renders the provision valid.

10.4 This Agreement shall be governed by, and construed in accordance with, the Laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

10.5 This Agreement shall inure to the benefit of and be binding upon the respective successors and assigns, if any, of the parties hereto, except that nothing contained in this paragraph shall be construed to permit any attempted assignment which would be in violation of any other provision of this Agreement.

10.6 This Agreement constitutes the entire agreement between the parties and supercedes all proposals, prior discussions and representations, oral or written, between the parties relating to this Agreement or any services to be provided to the County. No representation or statement expressly contained in this Agreement shall be relied upon or be binding upon the parties.

10.7 Agent shall pay all current and applicable, city, county, state and Federal taxes, licenses as required by law.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first written above.

ATTEST:

the County

By: _____

Name: _____

Title: _____

ATTEST:

the Agent

By: _____

Name: _____

Title: _____

Service Fee Explanation

In accordance with Illinois Insurance Code, a service fee must be agreed upon in writing by the party to be charged. Therefore, please acknowledge by signing the Statement of Acceptance below.

Statement of Acceptance Insurance Service Fee Agreement

This service fee agreement is made this 15th day of March, 2005 between Acordia/IRM, hereinafter called "Agent" and the County of McLean, a body politic, hereinafter called "Client".

1. This service fee agreement will apply to types of insurance and/or services as checked below:

- | | |
|--|--|
| <input type="checkbox"/> Package | <input type="checkbox"/> Automobile |
| <input checked="" type="checkbox"/> Property | <input checked="" type="checkbox"/> Umbrella |
| <input checked="" type="checkbox"/> General Liability | <input checked="" type="checkbox"/> Workers Compensation |
| <input checked="" type="checkbox"/> Other - <u>Crime; Nursing Home Liability Insurance</u> | |

2. Client agrees to remit the sum of \$ 28,152 as a service fee, payable as follows:
 \$ 7,038.00
 Quarterly Installments of \$ 7,117.75 Payable 3/1/05; 6/1/05; 9/1/05; 12/1/05)

3. Client understands and agrees that the service fee payable under this agreement is in addition to premiums to be paid on policies to the insurance companies involved.

4. Client acknowledges that in the event coverage is cancelled, the service fee charge is immediately earned.

County of McLean

Acordia

**McLean County
Marketing Summary
3/1/05 – 3/1/06**

Coverage: Property

(See attached Premium Summary)

Contacted Markets:

Hartford (incumbent)
Chubb Insurance
Liberty Mutual
Great American (excess earthquake)

Comments:

- The Chubb Insurance Company provided the most comprehensive coverage at the most competitive pricing. In specific, Chubb provided broader flood / earthquake coverage which allowed the County to reduce the amount of coverage needed under the Great American policy creating even more savings.
- By selecting The Chubb program which includes Boiler and Machinery coverage, the County, was able to eliminate the Cincinnati Boiler / Machinery policy, realizing another \$5,500 of premium savings.
- Swett & Crawford (Wholesaler used to access the Earthquake Market) searched the marketplace once again and found Great American continued to be the most flexible and competitive market for the County's need at this time.
- Liberty Mutual was unable to be competitive primarily due to the jail exposure.

Coverage: General Liability

(See attached Premium Summary)

Contacted Markets:

States Risk Retention Group (incumbent)

St. Paul
Axis
Arch
Apex

Westchester
Clarendon
C V Starr

Comments:

- St. Paul was dismissed early on by the Insured due to tentative pricing and the requirement of the County to engage a TPA.
- Apex did not respond with a proposal and was unable to advise why their behavior was so indifferent to our submission.
- Axis, Arch, and Westchester were unable to provide: the coverage limits required by the County, and Employment Practices Liability. Coverage would be issued on a Claims-Made basis.
- A combined program was presented to the County using Clarendon and C V Starr providing required limits of coverage, as well as an Occurrence Form but was not as competitive as the incumbent carrier and would have required the County to engage an authorized TPA.
- The States Risk Retention Program was selected due to their ability to provide desired coverage, to be more competitive than other markets, and their agreement to change the County's Claims-Made program to an Occurrence Form at no additional premium charge.

Coverage: **Nursing Home Liability**
(See attached Premium Summary)

Comments:

- An exhaustive search was performed in 2003 when Nursing Home Liability coverage first became required. The County selected Health Cap due to the Occurrence Form and opportunity of savings over a three year period as opposed to a Claims-Made Form, which would have contained substantial premium increases each year for up to five years. The marketplace has shown no substantial changes over the past 12 months, therefore the County has retained Health-Cap with a very small premium increase (approximately 5%).
- Contact was made with a market known as LSN-RRG. The County dismissed pursuing this market due to the fact it was on a Claims-Made coverage format, is an accessible program, and membership is required with a three year commitment.

Coverage: **Workers Compensation Excess**
(See attached Premium Summary)

Comments:

- Proposals were received from Midwest Indemnity (Incumbent) and Safety National. The decision was made to move the County's coverage to Safety National due to the opportunity to realize outstanding premium savings with similar coverage.

Coverage: Crime – Employee Dishonesty
(See attached Premium Summary)

Comments:

- The Zurich policy is a continuous policy which retained level premium and is not marketed each year.

On behalf of Acordia and all selected markets, I wish to express gratitude to the County for the opportunity to provide coverage and service. We appreciate the professional manner in which the County operates allowing Acordia a greater opportunity to provide effective programs and services.

Sincerely,

G. W. McColloch
Acordia

McLEAN COUNTY

**Property / Casualty
Premium Summary**

03/01/05 – 03/01/06



Presented by G. W. McColloch
Acordia

McLEAN COUNTY

3/105-3/1/06

PREMIUM DISPLAY

COMPANY	PROPERTY	EARTHQUAKE	BOILER	CRIME	LIABILITY	NURSING HOME	WORK COMP EXCESS	SERVICES	TOTAL
The Hartford	103,163		Incl						103,163
Chubb 25,000 Ded. Option	91,339 82,725		Incl Incl						91,339 82,725
Great American		15,113							15,113
Midwest Indemnity							69,998		69,998
Safety National							38,585		38,585
States Risk Retention					209,287				209,287
Clarendon / CV Starr					112,900 123,350				236,250
Health Cap GL/Prof Liability						95,400			95,400
Health Cap Excess						27,870			27,870
Zurich				3,570 Est.					3,570 Est.
Acordia								28,471	

- Met-Com included (\$3,350)(\$5 Mill. xs of \$5 Mill.)
- Clarendon / C V Starr written on Occurrence Form
- TPA required on Clarendon / C V Starr program
- Hartford property includes sub-limit of \$5 mill Flood/\$10 mill Earthquake
- Chubb property includes \$25 mill sub-limit Flood and Earthquake
- Great American Earthquake Coverage is \$23,250,000 x of \$25,000,000 on the Law & Justice Bldg only.
- Chubb premium includes Terrorism coverage (\$3,589).