

# COUNTY OF KENDALL, ILLINOIS ADMIN HR COMMITTEE

KC Office Building, 111 W. Fox Street County Board Rm 210; Yorkville

Wednesday, June 16, 2021 at 5:30p.m.

# **MEETING AGENDA**

- 1. Call to Order
- 2. Roll Call: Elizabeth Flowers (Chair), Scott Gengler, Judy Gilmour, Dan Koukol, Robyn Vickers
- 3. Approval of Agenda
- 4. Approval of Minutes from June 7, 2021
- 5. Department Head and Elected Official Reports
- 6. Public Comment
- 7. Committee Business
  - > Discussion and Approval of Job Description for Intern Position for GIS Department
- 8. Executive Session
- 9. Items for Committee of the Whole
- 10. Action Items for County Board
- 11. Adjournment

# COUNTY OF KENDALL, ILLINOIS ADMIN HR MEETING MINNUTES

Monday, June 7, 2021

**CALL TO ORDER** – Chair Elizabeth Flowers called the meeting to order at 5:30pm.

#### **ROLL CALL**

Attendee	Status	Arrived	Left Meeting
Elizabeth Flowers	Here		
Scott Gengler	Here		
Judy Gilmour	Here		
Dan Koukol	Here		
Robyn Vickers	Here		

**Employees in Attendance:** Scott Koeppel

Guests in attendance: Chris Hansen, Kluber Architects; Mike Neuenkirchen, DVAC/Kendall Area Transit

APPROVAL OF AGENDA – Mr. Koeppel asked that the committee to amend the agenda and move the Discussion and Approval of an Agreement with Kluber Architects and Engineers to Study the Space Needs for a Kendall Area Transit Bus Depot item to the beginning of new business. Motion made by Member Gilmour, second by Member Gengler to approve the amended agenda.

# With five members voting aye, the motion passed by a 5-0 vote.

**APPROVAL OF MINUTES** – Motion made by Member Gilmour, second by Member Gengler to approve the April 21, 2021 minutes.

With five members present voting aye, the motion passed by 5-0 vote.

# DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS

**PUBLIC COMMENT - None** 

# **COMMITTEE BUSINES**

> Discussion and Approval of an Agreement with Kluber Architects and Engineers to Study the Space Needs for a Kendall Area Transit Bus Depot - Chris Hansen from Kluber Architects provided background information on their agreement with the City of Yorkville and the proposal for Kendall County to conduct a study to determine if a "joint use" site and building project for both parties that would be feasible to construct, determine the development cost, and timeline suitable to both parties. Mr.

Hansen said the information collected from the study would assist Kendall County and the City of Yorkville in future facility planning by determining future planning. Hansen said the study will include identification of "shared" spaces that both parties may be able to utilize to reduce the overall cost of construction and avoid duplication. Shared spaces may include office space, washrooms/locker rooms, break/lunchrooms, a wash bay, training/meeting room, repair/workshop area, and one medium duty vehicle lift for service. This step of the project will take approximately nine weeks.

Mr. Hansen said this data was determined after the initial meeting with Kendall Area Transit, Kendall County and the City of Yorkville personnel.

Discussion on the cost for the study, the potential city-owned property available, the cost savings for both parties, and the benefits of a collaborative project.

Mr. Neuenkirchen reported that KAT has received \$300,000 from Rebuild Illinois state funds, and expects additional funds from Rebuild Illinois later this month.

Motion by Member Koukol, second by Member Vickers to forward to the County Board for further discussion and approval.

# With five members present voting aye, the motion carried by a vote of 5-0.

> Approval of the 2022 Holiday Schedule – Mr. Koeppel stated that the 2022 employee Holiday schedule was provided to Judge Pilmer from the Supreme Court.

Member Vickers made a motion to forward the item to the County Board for approval, second by Member Gilmour.

# With five members present voting aye, the motion carried by a vote of 5-0.

> Approval of the Annual Employee Service Awards Spirit Store – Staff member McClain provided information on the success of the service awards last year through the Imagination Print & Design spirit store, and said this year would be similar and should run just as smoothly.

## There was consensus by the committee to proceed as planned.

Discussion and Approval of the HR Specialist Job Description –Mr. Koeppel informed the committee that the previous HR Specialist resigned from the position after just three months with the County, to take a higher paying and more HR targeted position in the Will County Nursing Home. Mr. Koeppel felt that the person was more interested in specifically dealing with HR, and that it just was not personally a good fit. Mr. Koeppel reviewed the slight changes to the job description, and said he will emphasize the additional responsibilities of Administration Department and Special Project duties in the interviews for a replacement.

Member Vickers made a motion to forward the item to the County Board for approval, second by Member Gengler.

# With five members present voting aye, the motion carried by a vote of 5-0.

## **EXECUTIVE SESSION** – Not Needed

#### ITEMS FOR COMMITTEE OF THE WHOLE - None

#### **ACTION ITEMS FOR COUNTY BOARD -**

- Discussion and Approval of an Agreement with Kluber Architects and Engineers to Study the Space Needs for a Kendall Area Transit Bus Depot Act
- ➤ Approval of the 2022 Holiday Schedule
- Discussion and Approval of the HR Specialist Job Description

**ADJOURNMENT** – Member Gengler made a motion to adjourn the meeting, second by Member Vickers.

# With five members present voting aye the meeting adjourned at 6:06p.m.

Respectfully Submitted,

Valarie McClain Administrative Assistant and Recording Secretary

TITLE: Part Time GIS/Cadastral Technician

DEPARTMENT: Geographic Information Systems (GIS)

SUPERVISED BY: GIS Coordinator FLSA STATUS: Non-Exempt In Process

#### I. Position Summary:

To perform comprehensive and complex work in the development, maintenance, and provision of technical support related to production, database maintenance, and implementation of Cadastral and Geographic Information System (GIS) projects, and maintain related documentation.

# II. Essential Duties and Responsibilities:

- Scans, rectifies, and uses images to create maps for departmental and county use.
- Gathers and verifies field data for utilization in mapping applications.
- Maintain GIS Datasets as assigned.
- Maintain documentation of GIS Datasets and GIS Applications as assigned.
- Explains and interprets division activities and policies to the general public.
- Uses GIS work station to prepare new maps and revise existing maps to show accurate boundaries, configurations and areas of parcels.
- Performs supervised cadastral duties as assigned.
- Performs supervised GIS duties as assigned.
- Performs other duties and responsibilities as assigned.

#### III. Qualifications:

To perform this job successfully, an individual must be able to perform all essential duties satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required for the position:

#### A. Skills, Knowledge and Abilities:

- Ability to become familiar with industry specific terminology and cartographic standards.
- Ability to understand and explain GIS procedures and policies.
- Represents department with professionalism and confidence.
- Ability to operate a variety of office equipment including, but not limited to, computer, scanner, printer, copier, etc.
- Ability to build teamwork; organizes, prioritizes and performs multiple tasks in a timely manner
- The ability to present information and communicate effectively both orally and in writing with staff, county officials, and the general public.

#### B. Work Standards and Best Practice Guidelines:

- Complies with all applicable state and federal laws and regulations.
- Adheres to all applicable County policies and procedures.
- · Commitment to quality results and customer focused.
- Dependable; has integrity and a willingness to learn.
- · High degree of professionalism.

- Proven time management skills.
- Works with diverse populations.
- Strong interpersonal, writing, and communication skills.
- Obtain knowledge and learn new skills to enhance job performance and abilities.

#### C. Education and Experience:

- A minimum of an Associate's Degree or in-progress Bachelor's Degree from an accredited institution or equivalent work experience.
- 0 3 years of professional GIS experience.
- Experience related to ESRI ArcGIS and related tools is preferred.
- Experience related to Microsoft Office suite.

### IV. Physical Demands:

While performing the duties of this job, the employee must be able to:

- · Frequently sit for long periods of time at desk or in meetings;
- Occasionally lift and/or move up to 40 pounds;
- · Use hands to finger, handle, or feel;
- · Reach, push and pull with hands and arms;
- Bend over at the waist and reach with hands and arms;
- Talk and hear in person and via use of telephone;
- Specific vision abilities include close and distance vision, depth perception;
- Travel independently to other County office locations.

#### V. Work Environment:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. While performing the duties of this job, the employee is subject to the following working conditions:

- Inside environmental conditions.
- The noise level in the work environment is usually quiet to moderately quiet.
- Employee may be exposed to stressful situations while working with users, law enforcement, department heads, elected officials, vendors, and the general public.
- Employee may be required to provide own transportation to travel to and from meetings, training, conferences, etc.

By signing my name below, I hereby affirm that I receive	red a copy of this job desc	ription.
Employee Receipt Acknowledgement & Signature	Date	
Signature of Supervisor cc: personnel file, employee	 Date	

# **MONTHLY MEDICAL INSURANCE REPORT**

FY 21

	Non			<b>Total Enrolled</b>		Annual Plan	
Non- Union		Union		<u>May-21</u>	<u>Jun-21</u>		Cost
HMO EE HMO FAM	10	10	]	21 23	20	]	\$6,362.82 \$12,018.69
H.S.A. \$1500 EE H.S.A. \$1500 FAM	69 41	53 63	]	123 105	122 104	]	\$9,983.83 * \$19,024.90 *
H.S.A. \$2800 EE H.S.A. \$2800 FAM	3 5	6	]	5 11	9	]	\$9,220.27 * \$17,582.68 *
BC Options. \$1500 EE BC Options \$1500 FAM	4	0 2	]	6	6	]	\$9,559.61 * \$18,223.64 *
BC Options \$2800 EE BC Options \$2800 FAM	0	1 0	]	1	1	]	\$8,796.05 * \$16,781.36 *
Total Enrolled	136	153	]	300	301	=	
				Dental EE Dental Far		173 183	
				Total Enro	lled	356	

# NOTES:

- 1) Premiums and headcount paid as of monthly report date\* 2) Includes Employer HSA contribution \*

#### FY 21 MONTHLY MEDICAL INSURANCE INVOICES (BUDGETED: \$5,830,200) \*52.76% of budget March December January February April September October May June November **Totals BCBS Medical Premium** \$2,331,626 Met Life Dental Premium \$168,190 BCBS Life Premium \$3,591 Health Savings Account \$571,750 HRA Admin Fee \$0 FSA Admin Fee \$604 11000827-65470 TOTALS \$977,143 \$416,314 \$416,363 \$424,448 \$425,743 \$415,749 \$0 \$0 \$0 \$0 \$3,075,761 FY 20 MONTHLY MEDICAL INSURANCE INVOICES (BUDGETED: \$5,110,000) \*98.81% of budget December January February March April May June July August September October November BCBS Medical Premium \$4,193,300 Met Life Dental Premium \$287,619 BCBS Life Premium \$8,214 Health Savings Account \$558.875 HRA Admin Fee n \$182 FSA Admin Fee \$1,127 11000827-65470 TOTALS \$919.867 \$366,470 \$381,943 \$389,671 \$382,537 \$378,235 \$369,318 \$394,236 \$384,966 \$380,385 \$320,548 \$381,139 \$5,049,317 FY 19 MONTHLY MEDICAL INSURANCE INVOICES (BUDGETED: \$5,270,000) \*94.99% of budget December January February March April May June July August September October November BCBS Medical Premium \$4,171,818 UHC Final Bill \$1.513 Met Life Dental Premium \$290,781 Met Life Life Premium \$6,134 Health Savings Account \$534,750 Insurance Refunds \$0 HRA Admin Fee \$669 FSA Admin Fee \$480 0102-027-6547 \$871,408 \$214,119 \$392,771 \$380,239 \$386,986 \$398,905 \$382,980 \$398,767 \$391,371 \$391,624 \$393,653 TOTALS \$403,321 \$5,006,143 1 FY 18 MONTHLY MEDICAL INSURANCE INVOICES (BUDGETED: \$5,502,000) \* 94.72 % of Budget 12/31/2017 1/31/2018 2/28/2018 3/31/2018 4/30/2018 5/31/2018 6/30/2018 7/31/2018 8/31/2018 9/30/2018 10/31/2018 11/30/2018 Totals UHC Medical Premium \$4,356,865 UHC Dental Premium \$328,755 UHC Life Premium \$6,746 Health Savings Account \$517,000

\$807,854 \$398,792 \$387,109 \$375,160 \$387,559 \$399,040 \$390,599 \$402,935 \$392,575 \$387,017

\$0

\$578

\$1.566

\$5,211,509

Insurance Refunds

HRA Admin Fee

FSA Admin Fee

0102-027-6547 TOTALS

# MONTHLY BENEFITS SUMMARY REPORT

FY 21

Retirees/COBRA (12/1/20 -11/30/21)		(42 Retirees / 1 COBRA)	
Vision	Family	11	\$791.30
Vision	Single	15	\$694.86
Medical	Family	4	\$26,901.55
Medical	Single	10	\$39,245.42
Dental	Family	35	\$8,487.18
Dental	Single	17	\$10,472.26
TOTAL		92	\$86,592.57

UNEMPLOYMENT CHARGES 11000827-65460		
1st Quarter		
2nd Quarter		
3rd Quarter		
4th Quarter		
TOTAL	\$0	

	Nev	v Hires	Resignations/Terms		
DEPARTMENT	YTD	Current Month	YTD	Current Month	
Administration	1		1	1	
Animal Contr					
Assessment	V -0			7 5 6 1	
Circuit Clerk	6	1	3		
Coroner				14 11 "	
County Clerk	3		1		
Facilities	1				
Forest Pres					
Health Dept.	4		4	2	
HWY			- P.		
KenCom	4		2		
PBZ					
Probation	3		2		
Public Defender	1		u I		
Sheriff	1		2		
State's Att	2	1	2		
Technology/GIS	7 - 1		OTT S		
VAC			Part I		
Totals	26	2	17	3	

BENEFITWALLET HSA FUNDING			
Month	Deposit		
December	555,000		
January	0		
February	6,750		
March	5,750		
April	2,250		
May	2,000		
June			
July			
August			
September			
October			
November			
Total	\$ 571,750		

TITLE: Intern GIS/Cadastral Technician

**DEPARTMENT:** Geographic Information Systems (GIS)

SUPERVISED BY: GIS Coordinator FLSA STATUS: Non-Exempt In Process

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By signing my name below, I hereby affirm that I rec	eived a copy of this job description.
Employee Receipt Acknowledgement & Signature	Date
Signature of Supervisor cc: personnel file, employee	Date