

**WARREN COUNTY BOARD MEETING**  
**Special Meeting**  
**October 27, 2016**

County Board Chairman called the meeting to order with a roll call vote.

Present: Cavanaugh, Erlandson, Jenks, McVey, Ockert, Pearson, Reichow, Schar, Thompson, Way and Winkler

Absent: Bresnahan, Cole, Hawkins, Richardson, Schreck

Pearson motioned to go into closed session pursuant to ILCS 5, Act 120, Section 2c(1) to discuss employee matters and negotiations. Jenks seconded the motion and a roll call vote was taken.

Aye: Cavanaugh, Erlandson, Jenks, McVey, Ockert, Pearson, Reichow, Reichow, Schar, Thompson, Way and Winkler.

Absent: Bresnahan, Cole, Hawkins, Richardson, Schreck

Erlandson motioned to come out of closed session. Schar seconded the motion and a roll call vote was taken.

Aye: Cavanaugh, Erlandson, Jenks, McVey, Ockert, Pearson, Reichow, Schar, Thompson, Way and Winkler

Absent: Bresnahan, Cole, Hawkins, Richardson, Schreck

Jenks motioned to approve the BCBSIL employee health insurance policy. Pearson seconded the motion and a roll call vote was taken.

Aye: Cavanaugh, Erlandson, Jenks, McVey, Ockert, Pearson, Reichow, Schar, Thompson, Way and Winkler

Absent: Bresnahan, Cole, Hawkins, Richardson, Schreck

It was noted that BCBSIL will take effect November 1<sup>st</sup>, 2016

Pearson motioned to adjourn. Jenks seconded the motion and a roll call vote was taken.

Aye: Cavanaugh, Erlandson, Jenks, McVey, Ockert, Pearson, Reichow, Schar, Thompson, Way and Winkler