

**GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION
EXECUTIVE COMMITTEE MEETING
September 13, 2024**

1. Call to Order and Roll Call

Jeffery Robinson, Chair, presided and called the meeting to order at 12:06 pm. A roll call was taken, and it was noted that there is a quorum present.

Officers Present:

<u>Name</u>	<u>Position, Represents</u>
Jeffery Robinson	Chair, Williamson County
Kathy Lively	1 st Vice-Chair, Herrin
Julie Peterson	3 rd Vice-Chair, Jackson County
Steve Damron	Secretary, Jefferson County
Cindy Humm	Treasurer, Franklin County

Officers Absent:

<u>Name</u>	<u>Position, Represents</u>
Brian Otten	2 nd Vice-Chair, Perry County
Robert Spencer	4 th Vice-Chair, Pinckneyville

Staff Present - Cary Minnis (Executive Director); Abra Phillips (Administrator).

2. Consent Agenda

- a) Minutes of July 09, 2024, Commission Meeting
- b) List of Bills – September 13, 2024
- c) Staff Report – August 2024

A motion was made by Steve Damron and seconded by Kathy Lively to approve the consent agenda. The motion carried unanimously.

3. New Business

- a) Miscellaneous –
 - Cary announced that we have completed the first couple of interviews for the Administrative Assistant position and have one more scheduled for Monday. He is confident that we already have a suitable candidate to offer the position to and wants to have someone start by October 1st.
 - Floyd Reed, our health insurance agent, contacted Cary with the good news that our renewal premiums have gone down by 1.5%. This will decrease our employee premiums from \$942.83 to around \$928. We still plan to explore other options and look into dental/vision add-ons at the cost of the staff. Floyd also mentioned that we could possibly offer a high deductible option with an HSA in addition to our current plan. One of the complaints from employees about our current plan is the cost of adding on coverage for spouse/children, as this cost is deducted from the employee's checks on a pre-tax basis. Another issue is with certain medications not being covered. Floyd has said to have staff contact his office when these issues come up so that they can try to help get it covered. Cary asked Floyd to present the different options to staff, so we will be setting up a meeting as soon as possible before the next full board meeting.
 - The Annual meeting is set for December 10, 2024, and will be held at the Civic Center in Benton, IL.

4. Matters from the Floor - None

5. Next Meetings:

Full Board Commission Meeting: October 08, 2024, 6:00 p.m.
Executive Committee Meeting: November 12, 2024, Time TBA

6. Adjourn

A motion was made by Cindy Humm and seconded by Julie Peterson to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 12:25 pm.