

WHEREAS, Sangamon County employees are covered by various benefits which require the County to enter into agreements with benefit providers, and

WHEREAS, with assistance of the County's benefit providers, the Human Resource office reviews the cost of providing these benefits and, on a contract-by-contract basis, either recommends renewal of existing contracts, re-negotiates contracts, or solicits new contracts from competing providers, and

WHEREAS, contracts for the Employee Assistance Program and Life Insurance are due for renewal for the upcoming year and have been negotiated in the best interests of Sangamon County and its employees, and

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12th day of November 2019, approves the attached list of contracts for employee benefits for 2020 and furthermore authorizes the Director of Human Resources to sign said contracts.

DEPARTMENT HEAD/ELECTED OFFICIAL

Employee Services Committee

Jim E. Kuehl, Chairman

Jason Little, Member

Pam Deppe, Member

[Signature], Member

_____, Member

_____, Member

_____, Member

_____, Member

FILED

NOV 05 2019

Don [Signature]
Sangamon County Clerk

RECEIVED

2660

NOV - 1 2019

Andy Goleman
SANGAMON COUNTY AUDITOR

Sangamon County Purchase Order FY2019

Purchase Orders are required for all Informal Quotes (>\$3,500) and Formal Solicitations (>\$30,000)

Department Information

PO Number: _____ (Manually Assigned by Department)
Department: Human Resources Employee Contact: Charlie Stratton
Department Head Signature: _____ Date: 11/1/2019

Purchase Order Type (Regular, Exception or Emergency)

Type: Regular [] (3 Quotes or RFP Documentation Required)

Legal Review Date: _____ (>\$30,000 or Exception - see below)

Exception [x] (Provide detailed explanation in Purchase Description/Narrative Section)

Reason: Joint Purchasing Contract [] Sole Source [] Professional Services []
Not Suitable for Quotes/RFP Other [x]

Emergency [] County Administrator Signature: _____

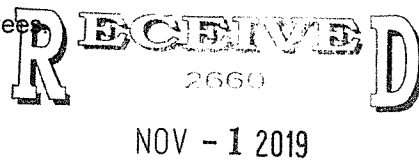
- Will be reported at the next Oversight and/or County Board Meeting
Provide detailed explanation in Purchase Description/Narrative Section

Purchase Request Information

Vendor: Memorial Employee Assistance Quantity: 1 Price Per Unit: 20,000
Total Price: 20,000 G/L: _____

Purchase Description/Narrative:

This is for the County paid Employee Assistance for full time employees.



Andy Goleman
SANGAMON COUNTY AUDITOR

Auditor's Office (PO request documents need to be to the Auditor's Office 5 business days prior to the oversight committee meeting)

Date Received: 11/1/19 Date Review Completed: 11/1/19
Auditor's Office Signature: [Signature]

County Board Meeting Date Signature
Approved by Oversight Committee: [Signature]

Approved by County Board (if applicable): _____

(County Board Resolution Required for All POs >\$30,000)

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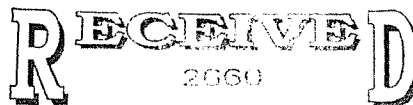
- Will be reported at the next Oversight and/or County Board Meeting
Provide detailed explanation in Purchase Description/Narrative Section

Purchase Request Information

Vendor: The Hartford Quantity: 1 Price Per Unit: 37,000
Total Price: 37,000 G/L: _____

Purchase Description/Narrative:

This is for the County paid Life Insurance for full time employees.



NOV - 1 2019

Andy Goleman
SANGAMON COUNTY AUDITOR

Auditor's Office (PO request documents need to be to the Auditor's Office 5 business days prior to the oversight committee meeting)

Date Received: 11/1/19 Date Review Completed: 11/1/19
Auditor's Office Signature: T. Vian

County Board Meeting Date Signature
Approved by Oversight Committee: _____ Tom E. Kneel
Approved by County Board (if applicable): _____

(County Board Resolution Required for All POs >\$30,000)

**Sangamon County
Fringe Benefit Contract Approval
Attachment to Resolution for November 12, 2019 Board Meeting**

<u>Fringe Benefit</u>	<u>Vendor</u>	<u>Contract Term</u>
Employee Assistance Program	Memorial Employee Assistance Services, LLC	12/01/19 thru 11/30/20
Life Insurance	The Hartford	12/01/19 thru 11/30/21

17-5



August 1, 2019

Mr. Andy Goleman
County of Sangamon, Illinois
200 S. Ninth Street, Room 204
Springfield, IL 62701

Re: Basic Life, AD&D and Supplemental Life 12/1/2019 Renewal Information

Dear Andy:

Thank you for your business this past year. We appreciate your choosing The Hartford to deliver insurance benefits to County Of Sangamon, Illinois and your employees. We look forward to being your group benefits source for many years to come.

We're happy to report that we will extend your current rates for Basic Life, AD&D and Supplemental Life until December 1, 2021. No further action is necessary at this time.

Minimizing your administrative burden is a top priority at The Hartford. If you have questions or need more information, please contact your professional insurance advisor or me directly at 314-682-0254. Thank you.

Sincerely,

Linda Lenz
Client Relationship Manager
Hartford Life and Accident Insurance Company
12312 Olive Street Suite 350
Creve Coeur, MO 63141

cc: Joe Ludtke, R. W. Troxell And Company