

## Jennings County Commissioner Meeting

Government Annex Building, Commissioners Meeting Room

December 19, 2019 6:30 pm

All commissioners were present except for Matt Sporleder.

Tessia Salsman, Auditor, lead the Pledge of Allegiance.

First on the agenda was Nicci Lucas about the insurance from Shepherd Insurance. Workmans comp renewal for 2020, Mod Rate from .93 to 1.11. There were some pretty large claims this year. The premium went up \$6,000.00 due to that.

There are 3 proposals for liability insurance coverage:

Option 1: Current company is One Beacon. They have excluded flood coverage for the covered bridges. Law enforcement liability was increased from \$10,000.00 to \$15,000.00, auto comp deductible increased from \$500.00 to \$1,000.00. The number of vehicles on the policy increased from 113 to 119. The quote does not include the recently added dump truck or the second police dog. Property deductible is \$1,000.00. Earth quake deductible is \$25,000.00 and flood deductible is \$25,000.00. The quote is \$441,263.00.

Option 2: Liberty Mutual. Covered bridges are not covered. Liberty Mutual increased building values by 15%. Courthouse replacement increased from \$3million to \$10million. Auto comprehensive stayed at \$500.00. This does include the new dump truck. Property, earthquake and flood deductible is at \$1,000.00, \$25,000.00 and \$25,000.00. That quote is \$381,262.00.

Option 3: Liberty Mutual. The only difference is they increased the property deductible to \$2,500.00 from \$1,000.00, earthquake from \$25,000.00 to \$50,000.00, flood from \$25,000.00 to \$50,000.00. This option is \$377,383.00

David Moore is recommending Option #3 as most claims are either auto related or Workmans Comp related. Nicci spoke with Matt earlier and they agree with David that Option #3. Dave Lane made the motion to accept Option #3. Bob Willhite seconded.

Marie Shepherd from Area Plan presented a request for travel for Matt to attend a conference January 15 in Zionsville. This is to learn about Indiana Amendments. The cost estimate is \$115.00. This could be lower if they have grant money, depending on how many come to the conference. Dave Lane made the motion to approve. Bob Willhite seconded.

Marie also spoke on changing of addresses. She has spoke with Jim from the Highway Dept and he feels that the county would never take this road over. It is Morgan Estates. There are 8 homes addressed incorrectly-soon to be 9. They are addressed off of 25N. The problem is with the emergency departments. She recommends that this be addressed as Private Road 170 E instead of County Road 25 N. Dave Lane made the motion to approve the change to Private Road 170 E. Bob Willhite seconded.

Michelle Acton from Animal Control came to talk about the new ordinance. 3 members voted yes on

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this. She is asking that the Commissioners approved this. Ellie Bright, attorney, has gone over this. This is the second reading of the rate increases, etc. It now has to go to the paper to be published. Dave Lane made the motion to accept this motion. Bob Willhite seconded.

Jim Reeves from the Highway Dept said they would like to purchase a 2015 Grader John Deere 7070. This will be paid out of CREDIT. He wants this paid in 2019 if possible even though it won't be delivered until after the first of the year. Tessia will check with Baker Tilly.

Tessia has an invoice for AIC dues for 2020. This is due in January but would like to pay it now to continue our service with AIC. Dave Lane made the motion to continue with AIC and pay the dues. Bob Willhite seconded.

Dave Lane made the motion to sign prior meeting minutes. Bob Willhite seconded.

Dave Lane made the motion to sign claims. Bob Willhite seconded.

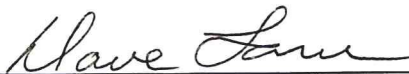
Dave Lane made the motion to adjourn. Bob Willhite seconded.



Tessia Salsman, Auditor



Robert Willhite, Commissioner Vice-President



Dave Lane, Commissioner

