

**Commissioners Meeting
December 28, 2017**

Present: Al Logsdon, Jim Seiler, Tom Brown, Larry Dale Kenney, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Jim Seiler at 12:00 P.M.

Minutes

No minutes were presented.

Claims

Logsdon made a motion to approve Batch #3728 as presented. Brown seconded the motion, motion was approved. Brown made a motion to approve Batch #3730 as presented. Logsdon seconded the motion, motion was approved.

Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.

Insurance – Chris Middleton

Middleton reported we had a 3% loss ratio for 2017. In 2016 our loss ratio was 44.2% and the previous year was 27%. She commended each department for a job well done on keeping claims down. This is the first year since we have been with her company that we had no claims for deer accidents. Middleton stated we had 3 reported claims and one was found to not be our fault, so really 2.

Our net additions for 2017 were \$1,098,229.00 which created a net additional premium for 2018 of \$2,035.00. Brown asked what the total cost to the county would be this year and Middleton stated for liability and property insurance the total premium is \$191,155.00. Last year we paid \$189,120.00, the increase this year is due to the additions of \$1,098,229.00. Rates did not increase; we are in year 3 of our 3 year rate lock guarantee and receive a longevity credit on top of that. Brown asked what our total liability is, Middleton stated it is \$5,000,000.00. Our insurance company is HCC/Tokyo Marine.

Legal Report

Lindsey presented Resolution 2017-08 Recognizing the 200th Birthday of Spencer County for commissioner approval. Logsdon made a motion to approve Resolution 2017-08. Brown seconded the motion, motion was approved.

Lindsey researched the statute on renovations to the courthouse and it is covered under the Public Works statute 36-1-12, which states that anything over \$150,000.00 requires a bidding process and anything over \$100,000.00 requires an engineer. Any renovations between \$50-100,000.00 can be done with 3 quotes.

Lindsey suggested an Executive Session be scheduled for the second meeting in January to discuss possible litigation with AT&T. A meeting was scheduled for January 16th at 1:00 p.m. with the highway superintendent and highway administrator.

Old Business

Logsdon asked Tina Gehlhausen who was in attendance about the possibility of moving to the jury room on the third floor as previously discussed and Gehlhausen stated that Universal Design came to them last week and told them they measured and they would not fit in the jury room. They also measured the commissioner's room and they do not fit in that room either.

Gehlhausen stated that it was discussed with them the possibility of using the office that butts up to the commissioner's room, which is currently the Auditor's office. They could then use that room as a conference room, storage space or possibly an office. Gehlhausen stated they were told the commissioner's were willing to give up their room and meet in the auditorium, Brown stated they may have been quoted as saying that, but that wasn't the case. Logsdon stated that his stance is that CASA should be setup in a nice space in the auditorium that would give them all the room they need, instead of setting up in a space that they may grow out of. Lindsey still has to check on all the specifics with this being a historic building. Seiler stated that personally he feels they still need to be on the 3rd floor, since that's where they do all their work.

Brown made a motion to adjourn. Logsdon seconded the motion, motion was approved.
Meeting was adjourned at 12:41 P.M.

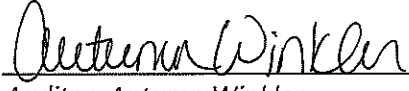


President



Ron Brown

Attest:



Auditor, Autumn Winkler



Al Logsdon