

Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
August 12, 2024
4:45 P.M.

Al Knable called the meeting to order and led the *Pledge of Allegiance*

Present: President, Al Knable; Vice President, John Schellenberger and Jason Sharp

Also Present: Attorney, Rick Fox and Sheriff, Steve Bush

Old Business:

1. Sheriff- Steve Bush

a. Medical Contract Agreement with Provision of Inmate Health Services
Sheriff Bush said they received a termination letter for the current medical provider and that current contract. The new contract is a one year contract with approximately \$70,000.00 in savings.

Rick Fox said the contract is for \$699,188.34 plus there's \$24,000.00 that's put into an aggregate gap cap account for incidentals like medical supplies, mobile services and offsite services.

Motion to approve. Moved by Jason Sharp. Seconded by John Schellenberger.

Motion passed unanimously.

Motion to adjourn. Moved by John Schellenberger. Seconded by Jason Sharp.

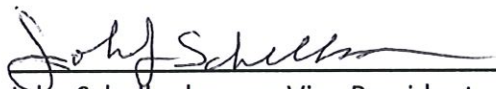
Motion passed unanimously.

Approved on September 3, 2024

BOARD OF COMMISSIONERS



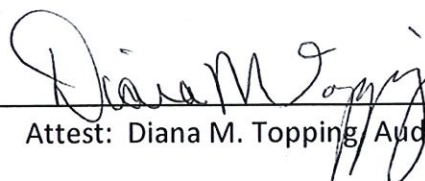
Al Knable, President



John Schellenberger, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor