

**Commissioners Meeting  
December 20<sup>th</sup>, 2019**

**Present: Jim Seiler, Tom Brown, Al Logsdon, Attorney Jeff Lindsey, Auditor Heidi Greene**

Meeting was called to order by President Jim Seiler at 11:15 P.M.

**Minutes**

None presented

**Claims**

Brown made a motion to approve Batch #'s 4259,4256, 4254, 4260 as presented. Logsdon seconded the motion, motion was approved.

**Chris Middleton/Insurance**

Middleton states she sent the county's information to five different companies. She had three declinations. She provided the Commissioners with a 2019-2020 county insurance comparison sheet. Middleton states our loss ratio for 2019 was 123.3%. Middleton states this is due to mother nature with the lightning strike at the jail. Middleton states that HCC offered a three year policy of \$192,237.00. Brown made a motion to approve the policy with HCC and the amount of \$192,237.00. Logsdon seconded motion, motion approved.


Middleton states she has the cyber security policy which has a cost of \$5948.00 per year with a two million liability coverage. This is provided by BCS Specialty Company. Middleton also states there is an elective policy for an additional \$297.00 a year for cyber deception coverage. Brown made a motion to accept the \$5948.00 policy and the additional \$297.00 policy as presented. Logsdon seconded motion, motion approved.

Middleton also presents the inmate medical portion of the insurance. This is a major medical policy with a \$10,000.00 dollar deductible and a \$500,000.00 cap. This insurance is not used for minor sicknesses such as a cold or the flu. Middleton states that the premium is based on the number of inmates housed. Logsdon made a motion to approve the major medical policy with the \$10,000.00 deductible. Brown seconded the motion, motion approved.

**Ordinance 2019-09**

Attorney Lindsey provided Ordinance 2019-09, Ordinance Amending the County of Spencer, Indiana Personnel Policies Handbook. This ordinance allows the Sheriff's department to use the Panama work schedule. Brown made a motion to accept Ordinance 2019-09 as presented. Logsdon seconded motion, motion approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.  
Meeting was adjourned at 12:00 P.M.

  
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President

Attest:

  
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Auditor, Heidi Greene

  
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