

**Commissioners Meeting
December 30, 2020**

Present: Jim Seiler, Tom Brown, Jeff Lindsey, and Auditor Melissa L. Bunner. Al Logsdon was not present.

Meeting was called to order by President Jim Seiler at 10:00 A.M.

Claims

Brown made a motion to approve Claims #4524, 4526, 4527, 4529, 4530, 4535, and 4539. Seiler seconded the motion. Motion was approved.

Amenity Insurance / Danita Grosvenor

Grosvenor returned to address the inmate medical insurance options. There are four (4) options: Option 1 \$10,000 deductible, Option 2 \$12,500 deductible, Option 3 \$15,000 deductible, and Option 4 \$20,000. Brown motioned to approve the Option 3 \$15,000 deductible. Seiler seconded the motion. Motion was approved.

Brown motioned approval for the Auditor's office to issue the check. Seiler seconded the motion. Motion was approved. This was motioned because the check is due by the end of the year and the next claims review is not until next week. This ensures continuous coverage.

Amenity Insurance / Chris Middleton

Middleton provided a summary of losses for the year. The total losses for this year totaled \$130,912.34. This equates to a 68.09% loss ratio. The target ratio is 25% - 30%. Last year the ratio was 129% and the year prior was 47%. Middleton provided a 2020 - 2021 Spencer County Insurance Comparison.

	2020	2021
Property Values	\$23,925,420	\$24,960,547 (+1,035,127)
# of Autos	76	76
Auto Values	\$2,403,790	\$2,495,728 (+91,938)
IM Values	\$3,409,521	\$3,719,448 (+309,927)
Total Additions		\$1,436,992
Annual Premium	\$192,237	\$214,962 (+22,725)
Please note all 2020 figures are based on current inventories received through 12/11/2020.		
Cyber Insurance (2M Aggregate)	\$6,245	\$7,794 (+ 1,549) Based on Form One Budget

Brown motioned to approve contract. Seiler seconded the motion. Motion was approved.

Health Department / Kim Hay

Hay reported we are in the red. This means gatherings should be limited to 25 and under.

Dr. Tretter (Spencer County Health Officer) sent a letter to be read. It states the following: "Commissioner COVID Update 12/30/20 This week, Spencer County has returned to the designation of RED by the Indiana Department of Health, based on 7-day average of positive cases and the rate of cases per 100,000. This tells us that we continue to have high rates of viral transmission in our county, and it is more important than ever for us to take the necessary precautions to protect ourselves and others. Local hospitals are nearing capacity as hospitalization rates continue to climb.

Although the Holidays are traditionally a time of gathering with family and friends, it is very important that we all follow recommendations to limit gatherings with those outside of our immediate households as much as possible in order to prevent transmitting the virus. Outgoing measures such as wearing masks, sanitizing hands, and staying home when ill continue to be the best steps we can take for ourselves and others. Soon, COVID-19 vaccines will be made available and we would encourage taking the vaccine when available to help reduce the numbers of positive cases in our community. Plans for administering the vaccines and the prioritization of eligible candidates are in progress, and more information will be shared when available."

Health Department / Barb Ninke

Ninke provided a Grant Agreement in reference to the Immunization and Vaccines for Children and ELC Enhancing Detection. This is informational so the Commissioners know what is going on.

Ninke also requested office space in the basement in the old EMA office for the additional help she is needing. She will need two (2) phone lines as well. She is looking at two (2) part time employees to help with contact tracing and help with vaccine clinics. Seiler offered the Commissioners meeting room as space if it is needed.

Legal Report

Lindsey is working on the road closure issue. This needs to be addressed at the next meeting on January 5, 2021. Lindsey has spoken to the Weiss family.

New Business


Attorney John Wetherill provided information regarding the Ohio Valley Gas Corporation. Ohio Valley Gas Corporation is purchasing the natural gas pipeline system which is currently owned and operated by the Town of Grandview. This natural gas pipeline system extends outside of the town's municipal boundaries. Specifically, a line exists that commences from the Grandview purchase Station and travels along County Road 300 North into town. A separate line runs from Main Street and extends out of town along North Finch Road, County Road 400 North, and State Road 66. Based on the sale of the natural gas pipeline, Wetherill is seeking approval to grant Ohio Valley Gas Corporation the right to fully access, operate, repair, and maintain the segments of the pipeline system that lie within the boundaries of the Spencer County Highway System.

Lindsay suggested we insert something that states those pipelines are in compliance with the terms of our ordinance regarding utilities and right of ways. Wetherill agreed to make the change and return to the next meeting on January 5, 2021.

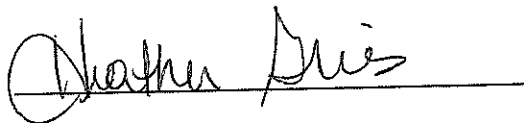
Old Business

No Report.

Brown motioned to adjourn. Seiler seconded the motion. Motion approved. Meeting adjourned at 10:32 A.M.



President



Attest: 

Auditor, Melissa Bunner

