

Boone County Board of Commissioners Minutes
SPECIAL MEETING
June 27, 2019
Connie Lamar Meeting Room
Boone County Government Building

Commissioners Present: Jeff Wolfe, Donnie Lawson, and Tom Santelli

Commissioners Absent:

Staff Attending: Bob Clutter (County Attorney) and Kaylee Jessie (Administrative Assistant)

Board President Jeff Wolfe opened the meeting at 1:07 pm with the pledge of allegiance.

Approval of the Memorandum for the June 18, 2019 Executive Session:

Commissioner Tom Santelli made a motion to approve the memorandum for the June 18, 2019 Executive Session. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Insurance Contract with Lamar & Lamar Insurance:

An insurance contract with Lamar & Lamar Insurance was presented for general property casualty insurance and workers compensation for approval. Lamar & Lamar Insurance had sent out a request for proposal ("RFP") to several insurance providers and insurers. Bids that were received had been previously presented to the Commissioners for their review and discussion.

Grand total for each bid submitted:

Travelers Insurance - \$714,006

Trident Insurance - \$ 553,595

Tokio Marine HCC Insurance - \$555,299

There was a significant amount in savings switching from Travelers to Tokio Marine HCC, which included a three (3) year rate lock. The switch also included a broader umbrella coverage called Silo Coverage.

The new policy will become effective on July 1, 2019 as the County's current policy with Travelers expires on June 30, 2019 at midnight.

A letter was also prepared for today's meeting requesting quarterly payments, with the exception of workers compensation that will be through the Indiana Public Employees Plan ("IPEP"). They require an annual payment.

Commissioner Donnie Lawson made a motion to approve the new policy contract with Tokio Marine HCC. Commissioner Tom Santelli seconded the motion. Motion carried 3-0. Commissioner Tom Santelli thanked Lamar & Lamar Insurance and County Attorney Bob Clutter for their efforts in this.

In the Matter of Public Comments:

There was none at this time.

With no further business, Commissioner Tom Santelli made a motion to adjourn at 1:16 pm. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.