

ADAIR COUNTY COMMISSION MINUTES

MONDAY, DECEMBER 17, 2012
15TH DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on December 17, 2012 in the Courthouse at Kirksville. Commissioner Adams and Commissioner Thompson were present. Commission Pickens was absent for the day.

The Commission met with Ron Harrison of Whitney Harrison Insurance Company to discuss the County property and liability insurance for 2013. He stated that he had shopped the market to get the County the best cost for the coverage they needed. He contacted Travelers Insurance, but their rate was higher than the current carrier, Trident. Hartford Insurance only wanted to insure property only and MoPerm and Savers both declined to offer a bid.

Rates will be increasing 3.75% over 2012 for similar coverage as last year based on income and expenses of the budget. The total cost to the County will be \$123,887 which includes Whitney Harrison's commission of \$9,350.00. The premium will be prorated between the departments. Mr. Harrison will return later in the week to provide the County Clerk's office with an itemized breakdown of coverage by department.

The "Offer of Terrorism Insurance Coverage" was discussed. Mr. Harrison stated that in order to make a claim of terrorism, the financial damage needed to be in excess of 5 million dollars. It would be the decision of the United States Attorney General, United States Secretary of State and the United States Secretary of the Treasury to determine if the loss was an act of terrorism. There is a \$1 million dollar deductible associated with the coverage.

After discussion, the Commission decided to again opt out of the terrorism coverage. Commissioner Adams moved to not accept the Terrorism Insurance Coverage. Commissioner Thompson seconded the motion. Mr. Harrison thanked the Commission for the County's business and offered loss prevention services to the County if they desired.

The Commission met with Brad Ray and Mike Gunnels of ETC Computerland to clarify which departments were on each server in the Courthouse. Discussion was then held regarding a barracuda backup system versus data vaulting. Mr. Ray stated that barracuda rates are now ½ of what they were one year ago. It is currently the cheapest solution for an off site backup. The re-installation of a web filter for the County was discussed. Mr. Gunnels will provide the County with quotes on both. Mr. Ray also informed the Commission that the current server was no longer under warranty.

The Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on December 17, 2012.

ATTEST:


County Clerk


Presiding Commissioner