

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, DECEMBER 13, 2016
19TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 13, 2016 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner Adams were present. Commissioner Thompson was present in the afternoon.

The Commission met with James Vernon and Amy DiBlasi of Daniel Henry Company. Mr. Vernon and Ms. DiBlasi presented the 2017 proposal for property and liability insurance for the County. This is the second year Adair County has worked with this company.

The Commission reviewed the policy and changes were discussed. At the recommendation of Mr. Vernon, the Commission will add crime coverage as well as cyber liability. Applications will be completed. Presiding Commissioner Pickens and Mr. Vernon signed the Client Authorization to Bind Coverage for 2017.

The Adair County Commission adjourned at 4:00 p.m. on December 13, 2016.

IN REF. ORDER NO 23 Adair County Sheriff Fees for November, 2016

IN REF. ORDER NO 24 Client Authorization to Bind Coverage for Property and Casualty Insurance for 2017

Adair County Commission

Client Authorization to Bind Coverage

After careful consideration of your proposal dated December 2016, we accept your insurance program subject to the following changes:

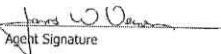

Please check the desired coverages:

Property and Equipment <input checked="" type="checkbox"/>	General Liability <input checked="" type="checkbox"/>
Public Officials <input checked="" type="checkbox"/>	Law Enforcement Liability <input checked="" type="checkbox"/>
Employment Practices <input checked="" type="checkbox"/>	Automobile <input checked="" type="checkbox"/>
Cyber Liability - \$1,000,000 <input type="checkbox"/>	Crime <input checked="" type="checkbox"/>
Cyber Liability - \$2,000,000 <input checked="" type="checkbox"/>	

It is understood that this proposal provides only a summary of the details; the policies will contain the actual coverages.

We confirm that the values, schedules and other data contained in the proposal are from our records and acknowledge that it is our responsibility to see that they are maintained accurately.

Please provide us with a binder(s) and invoice(s) for the coverages agreed upon at your earliest convenience.

 Agent Signature	 Client Signature
12/13/16 Date	12/13/16 Date

THE DANIEL AND HENRY CO.
INSURANCE AND RISK MANAGEMENT

ATTEST: 
County Clerk


Presiding Commissioner