## ADAIR COUNTY COMMISSION MINUTES MONDAY, JANUARY 5, 2015 1ST DAY JANUARY REGULAR

The Adair County Commission convened at 8:30 a.m. on January 5, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At 10:30 a.m., the Commission met with Ron Harrison of Whitney Harrison Insurance. Mr. Harrison wanted to discuss the property and casualty policy that his company has written for the past two years. He stated that this would be the last year of the 3 year bid for coverage. He has obtained quotes from other vendors, but recommends that the County stay with their current company of Trident Insurance. Mr. Harrison also stated that he would be reducing his commission this year.

Mr. Harrison stated that the cost of the overall policy would be increasing 11% over 2014. This included 3% inflation coverage, 3% actual rate increase for increased operating expense and increase of exposure, and 5% for coverages added throughout 2014. He reminded the Commission that Trident did not charge for additional coverages to the policy until year end. The 2015 premium of approximately \$137,000 would be contingent on the final numbers.

Commissioner Thompson moved to accept Trident as the County's insurance carrier for 2015. Commissioner Adams seconded the motion with all in favor. The session ended with Mr. Harrison saying he appreciated their business.

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

The Adair County Commission adjourned at 4:00 p.m. on January 5, 2015.

IN REF. ORDER NO 1 Adair County Clerk Fees for December, 2014

IN REF. ORDER NO 2 Add-Ons and Releases for December, 2014

IN REF. ORDER NO 3 Adair County Collector Fees for December, 2014

ATTEST

County Clerk Presidin

Presiding Commissioner