

# ADAIR COUNTY COMMISSION MINUTES

## WEDNESDAY, JUNE 11, 2014

Continued from 365

IN REF. ORDER NO 23 Howe Company, LLC Certificate of Professional Liability Insurance

ACORD		HOWE00M-02 JRUEMKER																																																																																																																			
CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 6/10/2014																																																																																																																			
<p><small>THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.</small></p> <p><small>IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).</small></p>																																																																																																																					
<p><small>PRODUCER</small> Charles L. Crane Agency Co. 100 N Broadway, Ste 200 Saint Louis, MO 63102</p>	<p><small>CONTACT</small> NAME: _____ PHONE: _____ FAX: (314) 241-8700 EMAIL: _____ ADDRESS: _____</p>	<p><small>INSURER(S) AFFORDING COVERAGE</small> INSURER #1: XL Specialty Insurance Company INSURER #2: _____ INSURER #3: _____ INSURER #4: _____ INSURER #5: _____</p>	<p><small>MAID #</small> 37885</p>																																																																																																																		
<p><small>INSURED</small> Howe Company, LLC 35017 US Hwy 36 Macon, MO 63552</p>	<p><small>CERTIFICATE NUMBER:</small></p>	<p><small>REVISION NUMBER:</small></p>																																																																																																																			
<p><small>COVERAGES</small></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>TYPE OF INSURANCE</th> <th>DESCRIPTION</th> <th>POLICY NUMBER</th> <th>POLICY EFF. DATE</th> <th>POLICY EXP. DATE</th> <th>LIMITS</th> </tr> </thead> <tbody> <tr> <td>GENERAL LIABILITY</td> <td>COMMERCIAL GENERAL LIABILITY</td> <td></td> <td></td> <td></td> <td>EACH OCCURRENCE \$</td> </tr> <tr> <td></td> <td>CLAIMS MADE / OCCUR</td> <td></td> <td></td> <td></td> <td>TRIALS TO JUDGMENT \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>MAX EXP (any one person) \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>PERSONAL &amp; AUTO INCL. \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>GENERAL AGGREGATE \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>PRODUCTS - COMP/OP AGG \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>CONSUMER PROTECT \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>ADVERTISING \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>ROCKY MOUNTAIN (Per person) \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>ROCKY MOUNTAIN (Per accident) \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>PROPERTY DAMAGE (Per occurrence) \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>EACH OCCURRENCE \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>AGGREGATE \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>EL. EACH ACCIDENT \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>EL. EMPLOYEE - EA EMPLOYEE \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>EL. EMPLOYEE - POLICY LIMIT \$</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Per Claim 1,000,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Aggregate 1,000,000</td> </tr> </tbody> </table>				TYPE OF INSURANCE	DESCRIPTION	POLICY NUMBER	POLICY EFF. DATE	POLICY EXP. DATE	LIMITS	GENERAL LIABILITY	COMMERCIAL GENERAL LIABILITY				EACH OCCURRENCE \$		CLAIMS MADE / OCCUR				TRIALS TO JUDGMENT \$						MAX EXP (any one person) \$						PERSONAL & AUTO INCL. \$						GENERAL AGGREGATE \$						PRODUCTS - COMP/OP AGG \$						CONSUMER PROTECT \$						ADVERTISING \$						ROCKY MOUNTAIN (Per person) \$						ROCKY MOUNTAIN (Per accident) \$						PROPERTY DAMAGE (Per occurrence) \$						EACH OCCURRENCE \$						AGGREGATE \$						EL. EACH ACCIDENT \$						EL. EMPLOYEE - EA EMPLOYEE \$						EL. EMPLOYEE - POLICY LIMIT \$						Per Claim 1,000,000						Aggregate 1,000,000
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<p><small>DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 981, Additional Remarks Schedule, if more space is required)</small></p> <p><small>*For professional liability, policy limit to each claim subject to the annual aggregate for all claims presented in the policy period. Indemnity &amp; expense payments reduce limits.</small></p>																																																																																																																					
<p><small>CERTIFICATE HOLDER</small> Adair County, Missouri 186 W. Washington Kirkaville, MO 63501</p>	<p><small>CANCELLATION</small> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.</p> <p><small>AUTHORIZED REPRESENTATIVE</small> W. Eric Stewart</p>																																																																																																																				
<p><small>ACORD 25 (2010/05) The ACORD name and logo are registered marks of ACORD.</small></p>																																																																																																																					

IN REF. ORDER NO 24 Transfer \$11,500 from 907-5-003-902.000 to 909-4-000-700.100 using Escrowed Funds from the 2014 Budget

Order to Transfer Funds

June 11, 2014

Matt Holt, Court Services Administrator has requested to transfer \$11,500.00 from the Juvenile Justice Center account to the Juvenile Grant Operations account so they can make payroll for the 2<sup>nd</sup> Circuit Court employees. Please note that this transfer is requesting funds that have been placed in escrow in the 2014 Adair County budget until reviewed by the Judicial Finance Commission.

Amount of Transfer: \$11,500.00 using escrowed funds from the 2014 Adair County budget

Expense: 907-5-003-902.000  
Receipt: 909-4-000-700.100

So Ordered On: 6/11/2014

Adair County Commission:

*Stanley Pickers*  
Stanley Pickers, Presiding Commissioner

Carson Adams, 1<sup>st</sup> District Commissioner

*Mark Thompson*  
Mark Thompson, 2<sup>nd</sup> District Commissioner

*Sandra Collop*  
Sandra Collop, County Clerk

Cc: Matt Holt, Court Services Administrator  
Lori Smith, Adair County Treasurer

ATTEST: *Sandra Collop* County Clerk

*Stanley Pickers* Presiding Commissioner