ADAIR COUNTY COMMISSION MINUTES
TUESDAY, MAY 10, 2016
4TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 10, 2016 in the Courthouse at Kirksville. All Commissioners were present. The Courthouse was closed on Monday, May 9, 2016 in observance of Truman's Birthday.

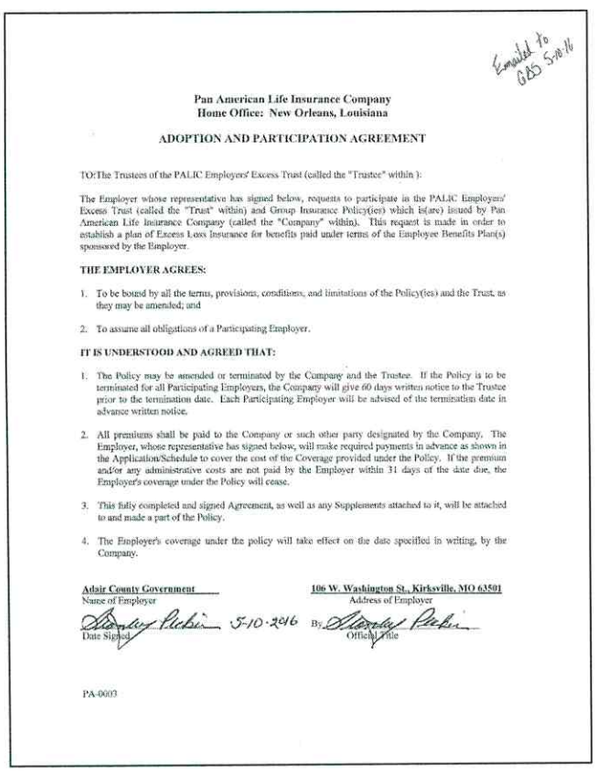
Presiding Commissioner Pickens signed the Adoption and Participation Agreement for the Aggregate and Specific Excess Loss Insurance with Pan-American Life Insurance Company. This coincides with the 2016 Health Care Agreement with Group Benefit Services, Third Party Administrator for the Adair County Health Plan. Amendment #1-2016 Annual Limit for the Adair County Government Maxi-Care Benefit Plan was signed on May 6, 2016. The annual maximum benefit was increased to $50,000 and was approved on May 3, 2016.

Commissioner Adams moved to accept the proposal from Claypoole Nursery, LLC for lawn care of the Adair County Courthouse. Discussion followed. Commissioner Thompson said he had priced the ingredients and thought it could accomplished for less than the proposal. Commissioner Thompson was not in favor of the motion. Presiding Commissioner Pickens seconded the motion. Motion passed. The agreement will be for one year.

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

The Commission adjourned at 4:00 p.m. on May 10, 2016.

IN REF. ORDER NO 6 2016 Agreement for the Aggregate and Specific Excess Loss Insurance with Pan-American Life Insurance Company



Emailed to GBS 5-10-16

Pan American Life Insurance Company
Home Office: New Orleans, Louisiana

ADOPTION AND PARTICIPATION AGREEMENT

TO:The Trustees of the PALIC Employers' Excess Trust (called the "Trustee" within):

The Employer whose representative has signed below, requests to participate in the PALIC Employers' Excess Trust (called the "Trust" within) and Group Insurance Policy(ies) which is(are) issued by Pan American Life Insurance Company (called the "Company" within). This request is made in order to establish a plan of Excess Loss Insurance for benefits paid under terms of the Employee Benefits Plan(s) sponsored by the Employer.

THE EMPLOYER AGREES:

1. To be bound by all the terms, provisions, conditions, and limitations of the Policy(ies) and the Trust, as they may be amended; and
2. To assume all obligations of a Participating Employer.

IT IS UNDERSTOOD AND AGREED THAT:

1. The Policy may be amended or terminated by the Company and the Trustee. If the Policy is to be terminated for all Participating Employers, the Company will give 60 days written notice to the Trustee prior to the termination date. Each Participating Employer will be advised of the termination date in advance written notice.
2. All premiums shall be paid to the Company or such other party designated by the Company. The Employer, whose representative has signed below, will make required payments in advance as shown in the Application/Schedule to cover the cost of the Coverage provided under the Policy. If the premium and/or any administrative costs are not paid by the Employer within 31 days of the date due, the Employer's coverage under the Policy will cease.
3. This fully completed and signed Agreement, as well as any Supplements attached to it, will be attached to and made a part of the Policy.
4. The Employer's coverage under the policy will take effect on the date specified in writing, by the Company.

Adair County Government	106 W. Washington St., Kirksville, MO 63501
Name of Employer	Address of Employer
Date Signed 5-10-2016	By Presiding Commissioner
	Official Title

PA-0003

Continued on page 296

ATTEST: Sandra Collop
County Clerk

Presiding Commissioner