

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, NOVEMBER 5, 2013
2ND DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on November 5, 2013 in the Courthouse at Kirksville. All Commissioners were present.

The Commission met with Mike Deren of Group Benefit Services to review the renewal of Adair County's health insurance coverage. Also present at the meeting were Adair County Assessor, Donnie Waybill; Adair County Sheriff, Robert Hardwick; Adair County Sheriff's Department - Operations Section Chief, Bill King; Adair County Human Resource/Grant Writer, Beth Platz; Adair County Clerk, Sandra Collop, and Adair County Researcher, Seth Shumaker.

Mr. Deren presented his proposal for 2014. He stated that Adair County, to date, had a good claims year. Claims were substantially down from previous years and the County was now in the process of being able to build a reserve for future claims. The amount in the claims reserve was currently \$329,458.00 and if claims remained constant, the reserve should hold approximately \$300,000 by the end of the year. His recommendation was to maintain the specific deductible of \$30,000; aggregating specific of \$40,000; and contract basis of 24/12. Actual premium costs would decrease slightly for 2014, but the Commission will maintain the current premium costs as that of 2013 to help build the claims reserve. All employee contributions will also remain the same.

The Commission accepted Mr. Deren's proposal for 2014.

Mr. Deren stated that flu shots and shingle shots could now be obtained thru the prescription drug card. In March, his company will also be rolling out "Life Style Changes" information on the website.

The Commission met with Brad Ray and Mike Gunnels of ETC Computerland. Mr. Ray and Mr. Gunnels presented costs for computer services and recommended upgrades for 2014. Upgrades included replacing computer workstations within the Commission office. In the next few months, their current system will no longer have technical support due to the age of the software program.

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

The Adair County Commission adjourned at 4:00 p.m. on November 5, 2013.

IN REF. ORDER NO 4 Adair County Circuit Clerk Fees for October, 2013

ATTEST:


County Clerk


Presiding Commissioner