

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, OCTOBER 14, 2015**

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Ms. Eden said that all of the costs are negotiable and they have some room to work with us if she can present our current costs to the corporate office. She requested copies of all the bills for telephone and internet service. This would combine the AT&T, Century Link, Bluebird, and Cable One bills. The customer service would also be greatly improved over what is provided by other companies.

1:30 pm The Commission met with GBS representative Mike Deren, to discuss health insurance. Those present were Presiding Commissioner Stanley Pickens, 1st District Commissioner Carson Adams, 2nd District Commissioner Mark Thompson, Human Resource Administrator Beth Platz, and GBS representative Mike Deren via web conference.

Mr. Deren presented via web conference the health insurance proposal for 2016. He said the plan designs had not changed. There had been a 1% increase in the overall premium but the aggregate had decreased by 1% making it even. He said that the providers he had received bids from were fairly close to the same amount with the exception of one that was a lot higher. There were two choices on the currently policy with the only difference being the specific deductible increasing from the current \$30,000 to \$35,000. Currently nobody had exceeded the \$30,000 for 2015. This change would create a 5% reduction of the fixed premium. The plan currently has an approximate \$700,000 reserve and they will use around \$100,000 to lower the rate on the base plan to \$550 per month. The projected reserve for the next 12 months is \$46,000. Mr. Deren said that the providers usually won't give policy rates this far from the end of the year but he had gotten them to guarantee the proposal rates until October 20th.

At 1:50 p.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by section 610.021.1 of the Missouri statutes:

Discussion under Subsection 5 of the statute for "Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment;

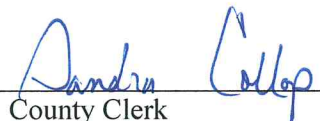
BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner Stanley Pickens, 1st District Commissioner Carson Adams, 2nd District Commissioner Mark Thompson, Human Resource Administrator Beth Platz, and GBS representative Mike Deren via web conference.

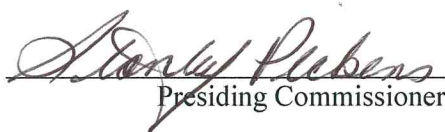
So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 1:50 p.m. on Wednesday, October 14, 2015.

Closed session ended at 2:05 p.m.

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ATTEST:


County Clerk


Presiding Commissioner