

ADAIR COUNTY COMMISSION MINUTES

**WEDNESDAY, SEPTEMBER 26, 2012
24TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on September 26, 2012 in the Courthouse at Kirksville. All Commissioners were present.

The Commission met with Stephanie Annable and Bill Bray of Teleplus Solutions for an update of their progress to evaluate the telephone system of the Courthouse. They reported that since working with their company, Teleplus Solutions had discovered approximately \$787.00 per month savings for the County. For 2012, the savings will be over \$10,000.00.

The Commission asked Mr. Bray to investigate the possibility of the 2nd floor of the Courthouse tapping into the fiber optics recently installed in the Courthouse. The fiber was installed at the request of the judicial system on the third floor of the Courthouse. Commissioner Pickens stated that the second floor had been experiencing problems with the internet connection as well as with the speed of the internet. Mr. Bray said he would investigate the situation and should be able to return in approximately 30 days with his findings and recommendations. The Commission thanked Ms. Annable and Mr. Bray for all of their help this past year.

The Commission was notified by Wayne Glaspie from Peacock Road that he was concerned of the lack of cart rock on his road.

Jim Novinger was in the process of gathering money to rock a portion of Oklahoma Trail by the new Federal Emergency Management Agency (FEMA) bridge. He was building fence on Hungry Hollow Road and also wanted to install a fence on Buck Creek Road. He wanted to fill in ditches with shot rock at his expense and have the County haul it.

The Commission looked at ditches on Sugar Creek School Trail.

In the afternoon, Mike Deren of Group Benefit Services stopped by to ask the Commission if they had any questions or concerns regarding the current health plan his company administered for Adair County. He said he was in the process of gathering quotes to bid the health insurance for 2013 when a carrier declined to quote due to the business associate agreement being breached by the County. He informed the County they had the ability to shop for a re-insurance carrier, but the County needed to sign a waiver holding the third party administrator not accountable if the County changed the specific deductible at the recommendation of another company. He stated that in order for another company to shop the market for the County, the Commission needed to sign a Business Associate Agreement with the new/additional company seeking their business. This practice is strictly adhered to in the insurance industry and problems could arise from loss of coverage if this is breached. Mr. Deren stated he was merely trying to explain the consequences of not following proper procedures, but of course, the County could always make the final decision.

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ATTEST:


County Clerk


Presiding Commissioner