ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, SEPTEMBER 5, 2012 JULY ADJOURNED

The Adair County Commission convened at 8:30a.m. on September 5, 2012 in the Courthouse at Kirksville . All Commissioners were present.

The Commission spent the morning inspecting the bridges on Cinder Way and Oklahoma Trail. In the afternoon, the Commission along with Beth Platz, Human Resources, and Sandra Collop, Adair County Clerk, met with Mike Deren of Group Benefit Services. Mr. Deren gave an update of the bidding process he was conducting for the 2013 renewal process of health coverage for Adair County.

Mr. Deren reported that the County currently had a reserve of approximately \$93,564.00 cash on hand in their claims fund. Discussion was held concerning the average age of covered individuals in the County as well as all major claims having been resolved. The Commission stated the County would remain as a single unit of coverage and would not be divided by department. Mr. Deren will return in the near future to present renewal figures for 2013.

Commissioner Thompson moved to amend the 2012 budget. There will be an increase in the revenue account Drug Task Force- Pass Thru 101-4-003-300.100 in the amount of \$100,500. There will also be an increase in the expense account Drug Task Force- Pass Thru 101-5-019-601.000 in the amount of \$134,500. Commissioner Adams seconded the motion with all in favor. This revision is due to the awarding of additional grants.

Commissioner Adams moved to amend the 2012 budget to reflect an increase in the revenue account Homeless Prevention Grant 101-4-000-300.101 in the amount of \$12,495.77 plus an increase in the expense account Homeless Prevention Grant 101-5-019-602.000 in the amount of \$9,681.77. Commissioner Thompson seconded the motion with all in favor. This revision is due to the Northeast Missouri Community Action Agency completing reconciliation with the State of Missouri regarding the Homeless Prevention and Rapid Re-Housing Program (HPRP) grant for Adair County. Due to delayed reconciliation, the funds were pushed into the 2012 year for the official closeout.

Continued on page 303

Page 302

ATTEST: Sandra Collop County Clerk