ADAIR COUNTY COMMISSION MINUTES TUESDAY, DECEMBER 14, 2021 17TH DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on December 14, 2021, at their temporary office located in the records storage building at the Adair County Road and Bridge complex. All Commissioners were present.

The Adair County Commission met with Amy Diblasi from Daniel & Henry insurance and Risk Management company at 10:30 am. at the Adair County Clerk's office. Ms. Diblasi advised that the Counties current insurance carrier is Travelers Insurance Company. Ms. Diblasi stated that she put our insurance out for bid and Travelers was again the lowest bid. Ms. Diblasi did get 2 separate bids for liability insurance just for law enforcement. The lowest bid had \$1,000,000 less insurance coverage.

Commissioner King moved to renew the insurance policy with Travelers Insurance, and it was seconded by Commissioner Thompson. It was agreed to go with the higher insurance coverage for law enforcement. All commissioners voted in favor. Coverages will be January 1, 2022, through December 31, 2022. Ms. DiBlasi will bind coverage and signed documents will be returned to the County in the next day or two.

At 2:00 p.m. the Commission attended the SEMA flood plain mapping project, held at Holiday Inn Express.

The Adair County Commission adjourned at 4:00 p.m. on December 14, 2021.

<u>Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, December 14, 2021</u>

None

Above minutes as presented to the County Clerk:

ATTEST

County Clerk

Presiding Commissioner, Mark Shahan

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