

UNION COUNTY COMMISSIONERS –DECEMBER 21, 2015

Present: Paul Wiwi, David Woeste, Alan Alcorn, Matt Snyder, Pam Tharp, Jim Crouch, and Gene Sanford

Wiwi called the meeting to order and led the group in the Pledge of Allegiance. Woeste moved to approve the minutes of the December 7 meeting. Alcorn seconded the motion and it carried 3-0.

EDIT PLAN: The 2016 Edit plan was presented for consideration. The beginning balance for 2016 will be \$108,322.45 with estimated receipts for 2016 being \$238,183.00. Expenses for 2016 are:

UC Development Corp. Subsidy	\$ 28,000.00
UC Transit	\$ 10,000.00
Ambulance Service	\$210,000.00
WUR Coordinator	\$ 6,000.00
Eastern Indiana Development District	\$ 3,500.00
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	\$257,500.00

This would leave \$89,005.45 of undesignated monies for 2016. After some discussion, Alcorn moved to approve the 2016 EDIT Plan. Woeste seconded the motion and it carried 3-0.

INSURANCE BIDS: Diane Bourne and John Dils of RMD Patti Insurance presented their bid in writing plus offered a wellness package with local gym membership for all county employees at no cost. Mac Keasling and Mike Hawkins of Midwest Insurance Professionals reviewed their bid which had been previously submitted. Lengthy discussion followed on the appropriateness of the wellness package. Since both bids were quoting Downey Insurance for coverage at the same premium, Downey stated that the current carrier, Midwest Insurance, would have to agree to the change of agents. After more discussion, Midwest stated they would not agree to the change of provider agents. Alcorn then moved to accept the Midwest Insurance bid of \$59,139 for liability premium and \$28,408 for the Workman’s Comp premium for a total of \$87,547 for coverage in 2016. Woeste seconded the motion and it carried 3-0.

ETC: Doug Foster of ETC reported that the Sheriff and Community Corrections had been converted to fiber optic on November 6 and the Courthouse had been converted on November 12. There were a few problems during the conversion but they were fixed and the speed increase for computer services is noticeable.

COMMISSIONER APPOINTMENTS: Woeste moved to reappoint the following for 2016: James Williams as County Attorney, Jeff Bowers as County Highway Supervisor, Kathy Cantrell as 911 Director, Cecil Dake as Transfer Station Manager, Justin Dake as Courthouse Custodian, Rick Hill as Dog Warden, and Robert Myers as Veterans Service Officer. Alcorn seconded the motion and it carried 3-0.

MISC: The Commissioners signed the 2 year County Farm lease with Gary Dare which will cover crop years 2016 and 2017.

There being no further business, the meeting adjourned.

Attest _____, Auditor