

PIKE COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING MINUTES

MARCH 2, 2023 @ 9:00 A.M.

Mark Flint
Jeff Nelson
Ryan Coleman

CALL MEETING TO ORDER

President of the BOC, Mark Flint, called the meeting to order for the purpose of reviewing the Pike County Insurance programs and premiums. Commissioners Jeff Nelson and Ryan Coleman were also in attendance as well as County Attorney Val Fleig, Auditor Judith Gumbel, and County Administrator Kristi Dischinger. German American Insurance Representative Tony Cochren and EMS Director Chris Young were also in attendance.

OLD BUSINESS

Commercial Insurance Renewal

President Flint asked GAB representative Tony Cochren to explain the difference between the two options for county coverage that were presented to the BOC on February 21, 2023. It basically boiled down to paying an additional \$7,475.00 for a significantly higher amount of coverage should the County experience an event such as a tornado that demolished multiple buildings. Just the base difference between the blanket limits of the two options is \$5,556,563 and the removal of the 130% Margin Clause on the lower cost option.

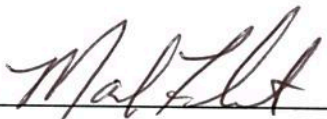
After much deliberation, President Flint called for a motion.

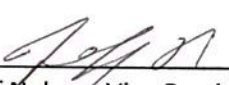
Commissioner Coleman seconded by Commissioner Nelson motioned to renew the Pike County Commercial Property Insurance per the quote from German American Bank Insurance Option 2 at \$244,392.00 premium per year and the Workers' Compensation Insurance at \$73,055 premium per year. The motion passed 3 – 0.

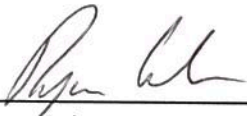
ADJOURNMENT

With no further business to come before the Board of Commissioners, President Flint called for a motion to adjourn.

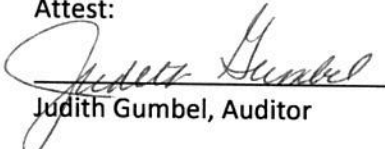
Commissioner Nelson seconded by Commissioner Coleman motioned to adjourn. Motion passed 3 – 0.


Mark Flint, President


Jeff Nelson, Vice President


Ryan Coleman

Attest:


Judith Gumbel, Auditor

3/6/23
Date