

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – MAY 21, 2018**

The Perry County Board of Commissioners met at 8:00 a.m. at the Perry County Courthouse as advertised for a special meeting. Commissioners Randy Kleaving, Larry James, and Bill Amos were in attendance. County Administrator, Teresa Kanneberg, and Sheriff Alan Malone were also in attendance.

The meeting opened with the Pledge of Allegiance.

**WORKERS COMPENSATION**

Randy stated that only one quote was turned in for each part of the Workers Compensation, the county employees and the rescue workers.

- County Workers – Franzman Ins. – IPEP                   \$108,656.00
- Rescue Workers – German American Bank – Liberty Mutual  
\$1,985.00

Randy also commented saying that combining these two at this time could raise our rate. Brandt Atkins with HBG commented saying that currently our MOD rate is 1.64 for county employees. This rate is based on our losses. The company takes a 6 month snapshot of our claims and compares it to the industry to come up with the rate.

Pete Franzman with Franzman Insurance said he called IPEP and by combining the two policies it would increase our premium by \$822.00. IPEP gave a better discount since the rescue workers have been good on claims. He did comment saying this makes it a higher risk situation by adding the rescue workers on.

Brandt spoke up saying that according to State, the policies should be combined. Most companies will not write the policy for the rescue workers alone.

The Commissioners discussed and reviewed the information given. Larry made the motion to leave the policies as is and accept the bids as presented from Franzman Insurance and German American Bank, seconded by Bill. Motion carried 3-0.

**LIABILITY INSURANCE**

There was discussion between the Commissioners and the companies regarding the County's Liability insurance that will expire on August 31, 2018. It was decided to do a market analysis first. The insurance companies will bring to the Commissioners their top 3 carriers by the June 4, 2018 meeting. The Commissioners will pick the carrier for each of them to get a quote from. They will be quoting on Liability insurance only and Workers Compensation and Liability insurance as a package.

It was brought to the Commissioners attention to limit the companies to bring in the carrier list. If you have too many, then they are all using the same ones. Bill made the motion to limit the companies to Franzman Insurance, HBG, and German American Bank, seconded by Larry. Motion carried 3-0.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, June 4, 2018 at 6:00 p.m. at the Perry County Courthouse.

The meeting ended in open session at 8:23 a.m.

Minutes approved this 17<sup>th</sup> day of June, 2018.

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Randy Kleaving  
President

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Bill Amos

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Larry R James

*Minutes prepared by:  
Pamela L Goffinet, Perry County Auditor*