SPECIAL SESSION October 22, 2018

The Grant County Board of Commissioner's met in a Special Session on October 22, 2018 at 2:00 p.m. in the Grant County Complex Council Chambers at 401 South Adams Street, Marion, IN.

In attendance were Commissioners Mike Burton and Ron Mowery. Commissioner Bardsley was absent. Also present were Auditor Roger Bainbridge and Financial Deputy Patti Pyle.

Commissioner Burton called the meeting to order at 2:04 p.m., explaining we would dispense with the formalities as the purpose today is to open the Request for Proposals from prospective Insurance Brokers to handle County Health Insurance.

Mr. Burton stated this is something the Commissioners decided would be done every 3 years to make sure the County is getting the best program possible in the way of Health Insurance and expenses.

New Business

Receiving and Opening of the RFP's for County Health Insurance-Commissioner Burton stated we will open the proposals. No other business will be considered today. The deadline was 11:00 am today.

- 1. USI-broker Jim Zimmerman from Muncie, Indiana
- 2. Walker Hughes Insurance from Carmel, Indiana
- 3. JA from Indianapolis, Indiana
- 4. Insurance Management Group from Marion, Indiana

Commissioner Burton stated they would not be looking at the proposals they were advertised in the local papers and will be turned over to Brad Bookout with Augusta Consulting in Delaware County who is not an insurance broker; he will review and provide details about the proposals on things like cost keeping in mind the goal of giving our employees the best insurance possible.

Commissioner Burton stated the next Commissioner regular meeting would be Monday, November 5, 2018 and recessed the meeting at 2:08 pm.