

COUNTY COMMISSIONERS
SPECIAL SESSION
February 13, 2019

The Grant County Board of Commissioner's met in a Special Session on February 13, 2019 at 1:00 p.m. in the Grant County Complex Council Chambers at 401 South Adams Street, Marion, IN.

In attendance were Commissioners Mike Burton, Mark Bardsley and Ron Mowery. Also present were Chief Deputy Auditor Angie Jarvis, HR Director Tammy Miller and Financial Deputy Patti Pyle.

Commissioner Burton called the meeting to order at 1:00 p.m., explaining we have 1 item to consider today.

New Business

A. Commissioners-Review Proposals for Property/Casualty Insurance-Commissioner Burton stated that our current Property/Casualty coverage ends on February 15th the current broker is USI out of Muncie. We have 2 quotes:

Insurance Management	\$409,675.00
USI	\$482,990.00

Discussion took place regarding what we currently pay, what would be saved, the quote comparisons, input from Nancy Bender and research done by the Commissioners.

Commissioner Mowery made a motion to receive the bid and approve Insurance Management as our carrier through February 15, 2020. Support from Commissioner Bardsley; motion carried 3-0.

Commissioner Burton stated the next Regular Commissioner Meeting would be Tuesday, February 19, 2019, and recessed the meeting at 1:07 pm.