

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: August 24, 2009

TIME: 9:50 AM

COMMISSIONERS PRESENT: Alan Crankovich, Chairman, Paul Jewell, Vice-Chairman and Mark McClain, Commissioner

DEPARTMENT: Auditor

DEPARTMENT HEAD: Judy Pless

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Insurance Renewal/Continue discussion on property Insurance
DISCUSSION:	Judy provided documents for the Board to review. She indicated that this was a follow up discussion to last weeks finance committee meeting. She indicated that she had spoke with Vyrle Hill (Executive Director of WCRP), and reviewed the property insurance differences from the 2007-2008 year and the 2008-2009. She indicated that Vyrle has no estimate for this year's premium yet as the property, values are still being updated. She indicated that the property insurance premiums would be about a \$10,000.00 increase and reviewed the BoCC's options. Ms. Pless also reviewed the Liability Insurance Premiums and what the reserves hold. Commissioner Jewell questioned increasing the deductibles. Judy cautioned the BoCC that if that's done, it means you need to be aware of the increase in the reserve pool that will be needed.
ACTION:	<p>The Board moved for approval on a 3-0 vote to increase the deductible to \$25,000.00 and to have staff draft a letter to Mr. Vyrle Hill notifying him of the change.</p> <p>The Board moved for approval with a 2-1 vote, to accept the increase values on the nine building evaluated and assessed by the WCRP. (Commissioner McClain opposed)</p>