

ATTN: THIS IS A DRAFT--NOT YET APPROVED BY COMMISSIONERS

September 9, 2010

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in special session at 4:00 PM in the Annex meeting room, Knox, Indiana, with Dan Bridegroom, Kathy Norem, and Jennifer Davis present. The following proceedings were held to wit:

IN RE: Preliminary Employee Health Insurance Discussions

Several local agents were in attendance as follows:

- 1st Source Insurance – represented by Miguel Salazar, Jr. and Bridget Markin.
- Financial Partners – represented by Charlie Hasnerl and Devon Wallen.
- 1st Choice Insurance – represented by Carrie Block.
- The Wealth Care Group – represented by John Howard.

The agents for each company discussed their respective experience with employee health plans as well as their thoughts and philosophy's on lowering costs.

By consensus, the Commissioners agreed the next step should be to carefully review each of the Counties current plan documents (health, life, vision, and dental) to see what components should be included in a RFP. Commissioners Bridegroom and Davis will forward their component lists to Commissioner Norem for creation of the RFP. The target date for completion of the RFP will be at the Commissioners 10/4/10 meeting.

Kathy Norem made a motion to adjourn the meeting. Jennifer Davis seconded the motion with 3 ayes.

Dan Bridegroom, President

Kathy Norem, Vice President

Jennifer Davis

Michaelene J. Houston, Auditor and
Secretary to the Commissioners