

**MONDAY, SEPTEMBER 9, 2019**

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in Special Session at 11:00AM in the Annex meeting room, Knox, Indiana, with Charles Chesak, Kathryn Norem, and Bryan Cavender present and the following proceedings were held to wit:

The meeting of the Board of Commissioners was called to order by Commissioner President Charlie Chesak at 11:00AM.

**LIABILITY INSURANCE REVIEW & PROPOSAL**

Carrie Block with 1<sup>st</sup> Choice Insurance and Mark Ennis with Bliss McKnight appeared before the Board of Commissioners for the Annual Insurance Review. Mrs. Block went through the annual summary, which included a review of previous and future loss control training sessions, claims review, and workman’s compensation review. Mr. Ennis then explained the employment practice claims that have been filed and also advised that a full review of our employee handbook has been completed by an organization in Muncie. Commissioner Norem asked if we will be reviewing this today. Mr. Ennis stated he had not had the chance to review the changes that have been suggested to be made and he would like to review this first before presenting these change to the Board of Commissioners. Mrs. Block then reviewed the Bliss McKnight Proposal, Chubb Property Proposal, Bitco Work Comp Proposal, and Liberty Mutual Proposal. Mr. Block then went over the Premium Review & Summary as well as the 2019 Alternate-Liberty Mutual Summary. After further discussion regarding the liability insurance proposal Commissioner Norem made a motion to take the proposal under advisement and make a decision at their next meeting. Commissioner Cavender seconded the motion and the motion passed with all ayes.

**WTH PROPOSAL**

Auditor Oesterreich explained that the county has not had a paper map proposal in the last 14 years. She stated she spoke with Superintendent Ritzler and he is willing to fund \$5,500 of the proposal. Commissioner Cavender made a motion to accept the 1,500 paper maps for the price of \$16,050.00. Commissioner Norem seconded the motion and the motion passed with all ayes. Commissioner Norem advised she does not see why we wouldn’t be able to pay for this out of regular CEDIT. Attorney Lucas stated that this purchase could be considered a part of Economic Development as the county would not want to hand out maps that are 14 years old to individuals interested in Starke County. Commissioner Norem made a motion to pay the remaining \$10,550.00 of the WTH map proposal out of regular CEDIT. Commissioner Cavender seconded the motion and the motion passed with all ayes.

**SHERIFF VEHICLE ROTATION**

The Commissioners held a brief conversation about the possibilities of paying for two squad cars out of Jail CEDIT with Attorney Lucas. Commissioner Norem made a motion to purchase the two squad cars from Jail CEDIT. Commissioner Cavender seconded the motion and the motion passed with all ayes.

**PUBLIC COMMENTS**

After no public comment Commissioner Cavender made a motion to adjourn at 12:02 PM. Commissioner Norem seconded the motion and the motion passed with all ayes.

**SEPTEMBER 9, 2019**

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Charlie Chesak, President

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Kathryn Norem, Vice-President

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Bryan Cavender

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Rachel Oesterreich, County Auditor  
& Secretary to the Board of County Commissioners