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

November 30th, 2010

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in special session at 4:00 p.m. in the Annex meeting room, Knox, Indiana, with all members present and the following proceedings were held to wit:

The meeting was called to order. Also in attendance is Mark Smith, President Starke County Council and Mitchell Seman, County Council member – elect.

IN RE: EMPLOYEE INSURANCE

1st Source Insurance is represented by Miguel Salazar, G. Lynn Morris, and Bridget Markin. They reviewed CIGNA and Anthem for which they had provided quotes. Each option was reviewed, discussed and questions were answered.

Teachers Credit Union was represented by Brian Liechty. Also in attendance was Dan Hovanec on behalf of Consumers Life. Brian reviewed Consumers Life and Anthem for which he had provided quotes. Each option was reviewed, discussed and questions were answered.

A decision as to which plan and which agent, as well as any other plan design changes, will be made at the next regular Commissioner meeting (12/6/10).

IN RE: ORIENTATION FOR NEWLY ELECTED OFFICIALS AND DEPARTMENT HEADS

Orientation for newly elected officials was discussed. This will be held on 12/21/10 from 9:00 am to 11:00 am. A tentative agenda will be emailed to all existing department heads (who are invited to attend) and all newly elected officials by Michaelene Houston.

IN RE: SCHEDULING REGULAR DEPARTMENT HEAD/ELECTED OFFICAL MEETINGS

The need for regular communication between Commissioners and Department Heads/Elected Officials was discussed. Regular meetings will be scheduled in 2011 generally to follow the day Commissioner meeting. The first meeting will be held Monday, January 3, 2011 upon the conclusion of the regular meeting.

There being no further business to come before the board, Jennifer Davis moved to adjourn seconded by Kathy Norem with 3 ayes.

_____   _____
Dan Bridegroom, President   Kathy Norem, Vice President

_____   _____
Jennifer Davis   Michaelene Houston, Auditor