

Board of Works Meeting-Special
June 29, 2009
Time: 5:30 P.M.

Present: Mayor Gary Herbert, Herb Hunter and Steve Simmonds.

Pledge of Allegiance was recited.

Roll call was taken with all present.

Dee Knueven of MainSource Insurance had turned in a quote for Workman's Comp. from Bliss-McKnight/Bituminous.

-0- deductible \$130,078; \$1000 deductible \$123,166 and \$2500 deductible \$118,777.

Culpepper Cooper of Maverick Insurance brought two quotes. Indiana Pool \$153,700 and Bliss-McKnight/Bituminous \$130,078 based on an audited payroll that he would pay for.

Mr. Cooper stated to the Board that if he is the insurance agent then he will match up the renewal dates for the Property/Casualty and the Workman's Comp. He has the company agreeing to a July 1st renewal date for both, that would extend the Property-Casualty from 12 months to 13 months without any additional expense to the City.

He is asking the Board to allow the Mayor to sign Pepper as Agent of Record if he is awarded the Workman's Comp.

He informed the Board that he would have brought a quote from Accident Fund Insurance Company, but the City's present agent had blocked him from acquiring a quote.

The Mayor told the Board the City would be about \$10,000 - \$11,000 ahead plus a study on the rate of each department classification.

The Board Members questioned why the City's agent Dee Knueven was not present.

Motion by Steve Simmonds and seconded by Herb Hunter to stay with the current Workman's Comp Insurance Company, Bliss-McKnight/Bituminous and to change the agent from MainSource Insurance Dee Knueven to Maverick Insurance Culpepper Cooper. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Herb Hunter and seconded by Gary Herbert to dispose of the Fax, Scanner and Colored printer machine in the Clerk-Treasurer's office that was struck by lightning. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Meeting adjourned at 6:30 P.M.

Presiding Officer: _____

Board of Works Member

Board of Works Member

Attest:

Clerk-Treasurer

.