

OFFICIAL MINUTES

**March 29, 2011, 41st DAY OF
THE JANUARY ADJOURNED TERM**

The County Commission met in the Commission Conference Room at 9:02 AM with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

BID AWARD – WORKMAN’S COMPENSATION

Linda Gifford, Purchasing met with the County Commission to present and explain the bid awards for workman’s compensation.

Linda stated that two companies bid on the same payroll number and one company did not.

Commissioner Houseman requested that Linda Gifford provide a copy of what she sent to the companies to bid on.

Tim Connell with Connell Insurance gave the County Commission two hand-outs showing losses as well as premiums. Discussion ensued.

Linda Gifford presented the following bullet points and the information Commissioner Houseman requested along with her recommendation.

Recommendation - Connell Insurance

Evaluation team – Dixie Wagner, Dawn Bilyeu and Linda Gifford

- See chart attached where Rick Findley and I reviewed rates as payroll numbers were different in bid
- We do not want to lose the premium (\$12,707) for leaving Connell Insurance / Missouri Rural
- We like the local support
- 20% discount at Skaggs Occupational Health
- Certified educational classes

Tim Connell extended his apology to the County Commission for making a mistake on the bid.

Commissioner Strafuss moved to award Connell Insurance a one year award of the workman’s compensation insurance effective April 1st. Commissioner Strahan seconded the motion.

Commissioner Strahan addressed his concerns regarding the bid award format he would like to seek counsel on the future bid award process.

RECESS
9:34 AM

RECONVENED
9:52 AM

Pat Keck, Legal Counsel addressed the County Commission regarding the irregular bid that was received for workman's compensation because it is not an apples to apples comparison. It needs to be relet. Pat Keck recommended that we renew the existing policy which would give you an opportunity to relet the bid with a 90 day notice. Further discussion ensued.

Commissioner Strahan withdrew his second in the previous motion. Commissioner Strafuss withdrew his previous motion.

Commissioner Strafuss moved to renew the existing workman's compensation policy for 90 days and direct Linda in purchasing to rebid the workman's compensation process. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Houseman requested Pat Keck to help us with that process to make sure that we do it exactly according to hoyle and that we get this rectified.

EMERGENCY EXECUTIVE SESSION – LITIGATION & PERSONNEL PER SECTION
610.021 (1) (3)

Commissioner Strafuss moved to go into Emergency Executive Session pursuant to RSMo 610.021.1.3 Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

EMERGENCY EXECUTIVE SESSION
10:25 AM

See Emergency Closed Session minutes for actions if any.

Commissioner Strafuss moved to go out of Emergency Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

OUT OF EMERGENCY EXECUTIVE SESSION
3:00 PM

Commissioner Strahan moved to adjourn. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

ADJOURN
3:00 PM

Minutes were taken and typed by Angelia Edwards, Deputy Clerk.