



through Medicare The Chairman put the question and upon the roll being taken all members present voted "aye. Whereupon the Chairman declared the motion adopted. (See attached)

Motion by Jim Bolin and second by Mike Brandenburg to accept BCBS rates for Health Insurance at a savings of over \$30,000 per year. The Chairman put the question and upon the roll being taken all members present voted "aye. Whereupon the Chairman declared the motion adopted. (See attached)

Discussion was held in regards to an Employee handbook. John Hammond's personal opinion on the hand book is that each Office should have their own and we should not make rules that we cannot enforce. Susan Guinnip asked why it was put together. Clerk Downey told the Board it was initiated by CIRMA. The Board instructed Clerk Downey to ask the preparer, Donna Rogers to come to the October Board meeting.

Jim Bolin gave an insurance committee report. Our current plan is going up from \$45,642 per month to \$50,232 per month. Blue Cross Blue Shield, our former carrier came in at the same price as two years ago.

Motion by Jim Bolin's and second by Mike Parsons to approve the resolution regarding health insurance deductibles. The Chairman put the question and upon the roll being taken all members present voted "aye. Whereupon the Chairman declared the motion adopted

Old Business: Todd reported the flag pole, bottom basement windows, flower structure and the railings were recently painted by Carpenter and Sons Painting. The windows on the North side are being replaced right now. The windows on the East side of the Courthouse will be replaced next year. The roof has been repaired and replaced after having some water damage.

There were no Committee Reports

Public Comments: Jerry Parsley asked Todd Kuhn about Fred Kuhn asking to move the benches at the memorial. A concrete slab is going to be poured behind the fence and they want to move the benches there to be more respectful.

Motion by Mike Parsons and second by Todd Kuhn to approve Preceding bills. Also to approve payment to Carpenter and Sons Painting for painting around the courthouse in the amount of \$3700.00. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Mike Parsons and second by Mike Brandenburg to approve One Day and Mileage claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Mike Parsons that the meeting be adjourned until October 21, 2016 at 8:00 a.m. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. The meeting adjourned at 8:40 a.m.

IN ATTENDANCE: Ami Shaw-Circuit Clerk; Lisa Richey-Supervisor of Assessments; Sheri Higginbotham-Treasurer; Dallas Richardson-Highway Engineer; Katelyn Rhoads-Marshall Advocate; Warren LeFever-Marshall City Council; Cody Vaughn-Clark County Health Department; Jerry Parsley - Sheriffs Department; Brad Burns.