

**SPECIAL MEETING MINUTES
OF THE
CLINTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 1, 2024**

The Clinton County Board of Commissioners met in Special Session on February 1, 2024 at 9:00 a.m. at 125 Courthouse Square, Frankfort, Indiana in the Commissioners' Meeting Room. The purpose of this meeting was to obtain information from McGowan Insurance regarding the county's insurance options.

Commissioners in attendance were Jordan Brewer, and Bert Weaver.

Others in attendance were Todd Jackson, Britt Ostler, Tom Little, Brett Todd, and Jerri Sexton recorded the meeting.

Commissioner Brewer called the meeting to order at 9:00 a.m.

Todd Jackson presented two options for insurance coverage for the county, with Parkview County Home covered separately. The two options are as follows:

Coverage Package:

Great America/Hamilton/IPEP

Annual Term: \$397,423.00
County Home Liability: \$22,476.00
Workers Compensation: \$198,646.00
Cyber Liability: \$17,912.00
(15.27% increase)

Trident/Hamilton/IPEP

Annual Term: \$438,796.00
County Home: \$22,476.00
Workers Comp. \$198,646.00
Cyber Liability \$17,912.00
(22.77% increase)

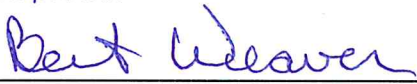
Commissioner Bert Weaver motioned to accept Great American/Hamilton/IPEP Insurance quote. Commissioner Brewer seconded. Motion carried 2-0.

Without any further business to come before the board, Commissioner Weaver motioned to adjourn the meeting at 9:36 a.m. Commissioner Brewer seconded. Motion carried 2-0.

CLINTON COUNTY BOARD OF COMMISSIONERS



Jordan Brewer



Bert Weaver

Attest:

Britt Ostler, Auditor