

February 22, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. in the Commissioners Conference Room of the courthouse with all members present. Minutes of the 2/14 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They reviewed the January reports of both the Clerk and Treasurer, and Benicomp Insurance. Commissioners reviewed a claim submitted by the North Manchester Police Dept. for software to synchronize network server to satellite clock in the amount of \$268.50. They request payment from E-911 funds. Commissioner consensus is that they won't pay this bill, or any future bills requesting E-911 funds for payment, without approval from them to make the purchase. Vince Harrell, County Agent, presented a contract renewal for the county share of wages for himself and Nancy Radabaugh. It is between Wabash County and Purdue University, and effective for one year. Les moved to sign the contract, second by Darle, and carried. Brian signed the agreement.

Urbana street and alley vacation hearing: At 9:45, Keith and Lynn LaCanfora, thru their attorney, Robert McCallen III, presented their proposal to vacate an alley in Speicher's 3rd Addition to Urbana and part of 3rd Street. McCallen provided plats, area photographs proof of publication and neighbor notification. If vacated, the alley would be split between the LaCanfora's and Robert Driscoll. With no one present opposing the vacations, Darle moved approval of the vacation of the 16 ft. alley lying between lots 19 thru 24 and lots 25 thru 30 in Speichers 3rd Addition to Urbana, and 50 ft. wide 3rd Street north of Ruth St. to the termination of 3rd St., second by Les, and passed. With no further business, the meeting adjourned.

At 1:30 Commissioners and insurance committee members listened to presentations from representatives for Benicomp Insurance (our current carrier) and Pinnacle Financial. Both groups recommend partially self-funded programs, and offered costs for adding wellness coverage, a prescription card and a Dr. office visit co-pay. Benicomp guarantees today's quote is firm, and Pinnacle would need some additional information before they could guarantee their quote. The Benicomp quote for identical coverage to what we currently have thru them is 21% higher than this year. The Pinnacle proposal is about \$100,000. more per year than Benicomp, and has the county paying a higher self-funding share. The group learned raising the deductible to \$500. per individual, from the current \$250., would lower the premium by only about 3%. One committee member noted that currently our prescriptions and office visits apply toward our deductible, and suggests adding the wellness benefit of \$150. per family member per year, but forgetting the Rx card and Dr. co-pay. Committee members will poll employees and review the proposals before the next meeting set for March 6th at 1:30 p.m.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor