

MONDAY OCTOBER 29, 2019 @ 2:30 P.M.
COMMISSIONER'S COURTROOM
COMMISSIONER INSURANCESPECIAL MEETING
INSURANCE AGREEMENT
100 W. MAIN STREET
MUNCIE, IN 47305
PLEDGE TO FLAG

Mr. Shannon Henry
Mr. James King
Ms. Sherry Riggan
Mr. Joe Rhett, Attorney
Mr. Steven Craycraft, Auditor

ORIGINAL

October 25, 2019

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Delaware County Board of Commissioners will meet in a Special Meeting on:

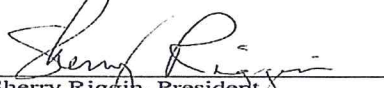
Tuesday, October 29, 2019

at 2:30 P.M.

The Special Meeting will be held in the Commissioners' Courtroom at the Delaware County Building located at:

100 West Main Street, Room 309, Muncie, Indiana 47305

The Special Meeting is being conducted for the purpose of approving a contract Health Benefit Plan.



Sherry Riggan, President
Delaware County Board of Commissioners

Ms. Pam McCammon, Human Resource Director, introduced Mr. Bill Sylvester of ApexBenefits.

Mr. Sylvester presented the Total Cost Analysis and Paid Experience Financials.

MOTION: Commissioner Henry made a motion to approve proposed 2, effective January 1, 2020.

SECOND: Commissioner King

YEAS: Commissioner King, Commissioner Henry, President Riggin

MOTION: Commissioner King made a motion to renew/approve Delta Dental/Vision VSP.

SECOND: Commissioner Henry

YEAS: Commissioner King, Commissioner Henry, President Riggin

Delta Dental/Vision VSP and Apex Benefits agreement are located in the Auditor's office.

MOTION: Commissioner King made a motion to recess.

SECOND: Commissioner Henry

YEAS: Commissioner King, Commissioner Henry, President Riggin

President, Ms. Sherry Riggin

Vice President, Mr. Shannon Henry

Member, Mr. James King

Auditor, Mr. Steven G Craycraft