

**BONDS AND INSURANCE  
JANUARY 24, 2012**

- Call to order**           The meeting was called to order by Chairman Mary Jane Faas at 1:30 p.m. Committee member Jim O’Meara was present. Duane Rogers was excused. Clerk Janet Geisler were also present.
- Verify posting**       The Chairman verified that the meeting notice was properly posted.
- Closed Session**       O’Meara moved, Faas seconded to move into closed session pursuant to Section 19.85(1)(e) for the purpose of selecting an agent to administer the workman’s compensation insurance coverage. The motion carried unanimously upon call of the roll.
- Open Session**        O’Meara moved, Faas seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Recess**                O’Meara moved, Faas second to recess the meeting until Thursday, January 26, 2012 and a decision on the workman’s compensation insurance carrier will be made at that time. The motion carried with no negative votes cast.

**January 26, 2012**

The committee reconvened at 1:30 p.m. Chairman Mary Jane Faas and committee members Jim O’Meara and Duane Rogers were present. Also present was Clerk Janet Geisler and Chris Mara of Tri-Cor Insurance.

- Motion**                O’Meara moved, Rogers second to sign an Agent of Record letter with Tri-Cor for the workman’s compensation insurance coverage. The motion carried with no negative votes cast.
- Adjournment**        Rogers moved, O’Mera seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 1:50 p.m.

**Janet L. Geisler, County Clerk**