

The meeting was opened with the Pledge of Allegiance.

The meeting of the Commissioners was called to order by Patrick Clawson. In attendance were Commissioners William Brown, Patrick Clawson and John Brown for the joint session between the Commissioners and the Council, held the 6<sup>th</sup> day of August, 2015 at 11:30am.

The Council meeting was called to order by Jamie Rough. Council attendance included members Jim Hancock, Al Auffart, Ann Brown, Josh Mullin, Jason Scott, and Steve Pearson. Council Attorney Rafael Ramirez and Auditor Vicky Snipes were present also.

Jamie Rough noted the July 17, 2014 minutes were approved in 2014.

Snipes presented a county email listing for all Commissioners and Council members. This email will be a county business email and comply with all retention and public access guidelines. Council member Josh Mullin motioned to accept the email addresses as listed; Jason Scott seconded and passed unanimously. Commissioner John Brown motioned to accept commissioner's emails as listed; William Brown seconded and passed unanimously. Snipes will provide a step by step procedure listing for all officials to access email from home computers.

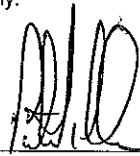
Electronic communication devices were discussed. Steve Pearson made a motion to table this topic for a future meeting; Ann Brown seconded and passed unanimously.

RME Insurance Robert Reef discussed the new SB 393 and how it will affect county employees. He will work with insurance companies to quote a blanket bond that identifies bonds by job description and not employee name. Chubb Insurance advised Reef that they would not support a crime insurance bond. Snipes will collect a list of all employees affected by SB 393 and work with Reef to get a quote.

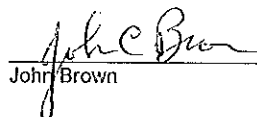
Commissioners and Council members discussed the county health insurance and how the invoice is separated and billed to designated county departments. Currently, Health Department, E911, Highway, Carroll Manor, Area Plan and County CAGIT have account lines within their funds to pay respective employees expenses. After much discussion it was decided for Ted Johnson, County Council, to provide a policy expensing out claims, management fee and premiums to noted departments. Snipes will charge each department a percentage of the management fee based on number of employees and premium amount monthly. This will support Department Managers in estimating future health insurance budgets. The CAGIT health insurance account line will pay for all claims. Steve Pearson made a motion for Al Auffart to sit on the insurance committee this fall; Josh Mullen seconded and passed unanimously.

There being no further business to bring before the Commissioners and Council, William Brown made a motion to adjourn the meeting; John Brown seconded; passed unanimously. Josh Mullin made a motion to adjourn the County Council meeting; seconded by Steve Pearson; passed unanimously.

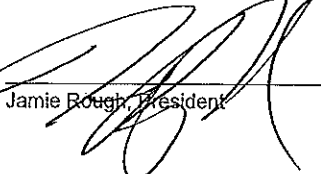
CARROLL COUNTY BOARD OF COMMISSIONERS:

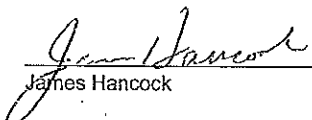
  
\_\_\_\_\_  
Patrick F. Clawson, Chairman

  
\_\_\_\_\_  
William R. Brown, Vice Chairman

  
\_\_\_\_\_  
John Brown

CARROLL COUNTY COUNCIL:

  
\_\_\_\_\_  
Jamie Rough, President

  
\_\_\_\_\_  
James Hancock

Jason Scott  
Jason Scott

ABSENT  
Josh Mullin

Al Auffart  
Al Auffart

Ann Brown  
Ann Brown

Steve Pearson  
Steve Pearson

ATTEST:

Vicky F. Snipes  
Vicky F. Snipes, Auditor