

Jennings County Council Meeting

May 12, 2020 6:00 pm

The meeting was held through ZOOM with Howard Malcomb, Charlie Weber, Dave Woodall, Mike Gerth, Mandy Creech and Bob Ellis present. Paul Belding was not present.

The meeting was started with Charlie Weber making a motion to approve prior minutes. Howard Malcomb seconded. Motion was passed with a unanimous vote.

Next, Kathy Ertel with the Economic Development Commission presented the Council with the CF1 annual compliance forms for Decatur Mold. These forms are required to be completed annually for tax abatements. She has requested approval on the forms and also stated that Decatur Mold has exceeded all expectations and been compliant with all numbers. Howard Malcomb made a motion to approve the forms. Mandy Creech seconded. With a vote of 5 yes, 0 no motion passed. Charlie Weber abstained.

Nicci Lucas was next on the agenda stating Shepherd Insurance approached her with a renewal on cyber insurance. The rates have increased from last year based on projected revenue. The cyber report for our county showed a lack of coverage in two areas. Jennings scored a 50% on ransomware and cyber extortion and a 0% in hacking, malware, unauthorized access. Looking at the 2020 renewal it is broke down by a \$1 million and a \$2 million limit both with \$50,000 and \$25,000 deductibles. It needs to be decided what limit is needed and what deductible. The Cyber Insurance for 2019 was around \$5,000 for the year. Based on the projected gross annual revenue given by the Auditor's Office the premium for the \$1million dollar limit with a \$50,000 deductible is \$12,486.55 and the \$25,000 deductible is \$14,368.45. If you go to the \$2 million dollar limit the \$50,000 deductible is \$19,335.60 and \$25,000 deductible is \$22,272.23. She has turned in the application to the insurance company. They have given her a 20 day binder to carry through the meetings. Nicci spoke saying the reason for the increase in rates are due to the projected revenue. Charlie said there is a difference of opinion on what is considered revenue. The insurance company was not much help in defining this. The insurance company feels the \$5,000 premium for last year was ridiculously low for the county. Amy reported that the Secretary of State has mandated that they do additional cyber security through Bakertilly and the Secretary of State is paying for this. She has worked with IT on this. This is due to be implemented in July. This will be in addition, and be free of charge for 3 years. She is hoping that this may help with the premiums being lowered some next year.

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Charlie said he is more concerned about how low our ratings are than the increase in the premiums. If the rating wasn't so low our premiums would be better. Nicci said there is concern about people working from home over the COVID pandemic. Dave said he would like to know from the insurance company what would improve our ratings and lower the risk. Charlie said maybe it would be better for the IT people to put something together. Any changes, the Commissioners need to approve it first. Nicci reported that they have until May 20. Kathy Ertel reported that Purdue has a class for Cyber Security, she can look into this and see if they have it available to Government entities. Charlie said the money has been appropriated. Dave said he thinks this is a Commissioners decision. It only comes to the Council if the money goes over what is appropriated.

Tessia said she has a GFC contract for Reuben Cummings. Dave Woodall recommended that Tessia enter into a contract. Mike Gerth made the motion and Charlie Weber seconded. Motion passed unanimously.

Tessia said there are additional appropriations needed. One is for the Auditor's laptops (2 laptops) for \$2,500.00. This was brought to the Council previously. Howard Malcomb made the motion to approve. Bob Ellis seconded. Motion passed unanimously.

The second one is \$9,064.72 for 8 handwashing stations, this is from the Rainy Day Fund. Charlie Weber made the motion to approve, Mike Gerth seconded. Motion passed unanimously.

Tessia has talked to Bakertilly about the third one which is EMA, non-reverting fund for \$5,000.00 so they can pay 911 Code Red because the grant money has not come in. They said the best way is to do an additional appropriation to the non-reverting account for EMA until it comes in. It will replenish it when it comes in. Code Red replaced the Nixel program. Howard Malcomb made the motion to approve, Mandy Creech seconded. Motion passed unanimously.

Charlie said the meeting with Bakertilly was cancelled. They are wanting to do it by Zoom. There will be a Zoom meeting May 18 for this.

Mike Gerth said there is a Zoom meeting about the jail on May 19.

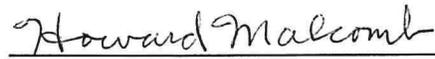
Charlie Weber made the motion to adjourn. Mandy Creech seconded. Motion passed unanimously.



Tessia Salsman, Auditor



Mike Gerth



Howard Malcomb, President



Mandy Creech

Dave Woodall, Vice President



Bob Ellis



Charlie Weber