

**Meeting Minutes  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150  
July 1, 2021  
SPECIAL MEETING  
2:00 P.M.**

Shawn Carruthers called the meeting to order and led the *Pledge of Allegiance*.

**Present:** Virtual - President Shawn Carruthers and Vice President John Schellenberger

**Absent:** Tim Kamer

**Also Present:** Attorney Rick Fox

1.) Accepting Cyber Policy Bid

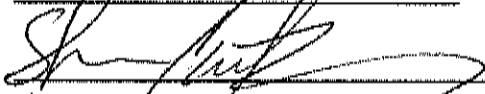
Glenn Smith from Callistus Smith Insurance Agency presented a new policy for Cyber Liability to replace the policy that was approved at the June 15, 2021 Commissioner's meeting. The policy from Crum and Forster that was approved is no longer available. The current policy expires at midnight on Monday, July 5. He recommended a policy from BCS Insurance Company.

**Motion to go with BCS Insurance Company for Cyber Liability with a premium amount of \$33,292.00 and allow Shawn Carruthers to sign the application outside of the meeting.**

**Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

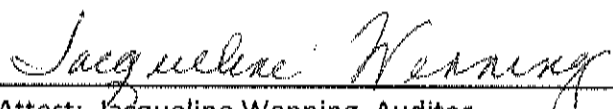
**Motion to adjourn. Moved by John Schellenberger. Seconded by Shawn Carruthers. Motion passed unanimously.**

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Shawn Carruthers, President

  
\_\_\_\_\_  
John Schellenberger, Vice President

  
\_\_\_\_\_  
Tim Kamer, Commissioner

  
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Attest: Jacqueline Wenning, Auditor