

STATE OF INDIANA)  
SS)  
COUNTY OF CLAY)

The August 12, 2024, Special meeting of the Clay County Commissioners was called to order by President Bryan Allender at 10:00 a.m. Those present included Commissioners Paul Sindere, Bryan Allender and Marty Heffner. Eric Somheil, Attorney for the County Executive, was present. Also attending was Patricia A. Foxx, Auditor of Clay County who made a record of the proceedings to wit:

**IN THE MATTER OF CONSIDERATION OF COMPLETION FOR JAIL EXPANSION**

Marty Heffner stated that the Commissioners had received the Completion for Jail Expansion Statement which is Exhibit D and Quit Claim Deed which is Exhibit E to finalize the jail.

Motion to approved Completion Statement and Quit Claim Deed was made by Marty Heffner and seconded by Paul Sindere. Motion carried 3-0.

**IN THE MATTER OF CONSIDERATION FOR COUNTY HEALTH INSURANCE 2025**

Cathy Dunn, with Dunn & Associates, discussed how our health insurance plan is doing so far this year. Cathy provided packets of information regarding the 2025 insurance. Cathy discussed it would be a good time to lock in Standard Loss Policy for next year.

Motion to approve Standard Loss Policy as presented was made by Paul Sindere and seconded by Marty Heffner. Motion carried 3-0.

**IN THE MATTER OF ADJOURNMENT**

There being no further business pertaining to this special meeting, a motion to adjourn was made by Marty Heffner and seconded by Paul Sindere. Motion carried 3-0.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Clay County Commissioners

Attest:

\_\_\_\_\_

Clay County Auditor