

**St. Charles County Council Journal
Special Meeting – May 27, 2021**

The St. Charles County Council met on Thursday, May 27, 2021 at 2:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Council Chair Elam requested roll call:

Council Member Cronin	absent
Council Member Brazil	absent
Council Member Elam	present
Council Member Hammond	present
Council Member Hollander	present
Council Member Schneider	present
Council Member White	absent

County Executive Staff present:

Steve Ehlmann, County Executive – present via telephone
Joann Leykam, Director of Administration
John Greifzu, Assistant Director of Administration

County Counselor's Office:

Amanda Jennings, Associate County Counselor

Council Chair Elam stated Public Comments was inadvertently missed on the agenda, and asked if anyone in the audience would like to make a public comment.

There were no speakers.

CONSENT AGENDA

Miscellaneous

Finance – Auto/General Liability Renewal – Munich RE/\$508,344

Joann Leykam, Director of Administration explained late in April, 2021 the current insurance carrier notified the County that they were no longer going to carry the insurance and agreed on a one month extension to allow for a search of other qualified insurance firms. Leykam continued saying the two proposals were received late Monday afternoon, May 24th and explained Munich RE was by far the better of the two as well as being highly rated. Leykam pointed out the other proposal's law enforcement coverage was not what the County Administration wanted.

Council Member Schneider questioned if the current insurance company had to give a reason why they did not want to carry the County and Leykam replied they do not have to give a reason.

Council Chair Elam explained there were some questions regarding these proposals from one of the Council Members who was unable to attend and he received his answers from the Finance Director.

There being no further discussion, Council Member Hollander made a motion to approve the Finance – Auto/General Liability Renewal with Munich RE for \$508,344, seconded by Council Member Hammond and unanimously approved by the members present.

There being no further discussion, Council Member Hollander made a motion to adjourn, seconded by Council Members Hammond and Schneider and unanimously approved by the members present.

The meeting adjourned at 2:05 p.m.

Examined and Approved

A handwritten signature in blue ink, appearing to read "Mike Elam", written over a horizontal line.

Mike Elam, Council Chair
St. Charles County, Missouri

/djv