

November 9, 1966

Wednesday.

Present: Mr. Burch, Mr. Bowles, and Mr. Donaldson.

Medical Insurance for the Assessors

Mr. Donaldson explained that this is deductible from the payroll, and the state is requesting that the county withhold the necessary amount from the assessors salaries for this purpose if the assessors desire the program. Mr. Donaldson said he would not be in favor of the county picking up the 40% share, but would not object to making the deductions as a service to these people. He also would not advise that the county enter into any portion of this.

The commissioners agreed that the program could be initiated with the understanding that the county would not be required to participate.

Civil Defense Salaries

Mr. Donaldson presented list of present salaries and those recommended by the director, Gen. Hogaboom. Also presented Pay Scale ratings 1 through 16. Gen. Hogaboom is recommending that the present Scale 6 employees be made Scale 9. All minimum salaries would be raised. Mr. Donaldson said that Gen. Hogaboom was in agreement with the men starting at the minimum salaries after they are placed in the new pay scales. Gen. Hogaboom will be asked to come in next Tuesday to make sure that the matter of salaries is fully understood by all parties.

General discussion concerning fact that when Mr. Otis Wood ceases to act as Operations Officer, he will go back to the position of Assistant Deputy Director of Civil Defense.

Insurance

Sample letter sent by Mr. Henkel of the Insurance Buyers Council was reviewed. This is the type letter that might be sent to the insurance bidders regarding award of the insurance coverage for the county.

Mr. Breck, of the Waring Insurance Agency, was called into the meeting to discuss the coverage offered by the Insurance Company of North America. He stated that if any change is made in the policy this would require an endorsement and would cost an additional premium. It is his feeling that the deductible would cover everything, including explosion, etc. He will determine the difference in cost of premium if the deductible is lowered to \$250, and will also find out about the liability coverage and if fire is included in the deductible insurance.

McKeaveny Co.

Mr. Pantaleo was called into the meeting and asked about statement submitted by this firm in the amount of \$657.73, in which technical costs are doubled 100%. He said this is legal procedure for engineering firms. The commissioners approved payment, as did Mr. Pantaleo, and Mr. Burch signed same.

Civil Defense Building

The commissioners approved payment of \$11,241.00 to Bacon & Passarelli, Application #2 for funds, as approved by Mr. F. Tilp, architect. Mr. Burch signed same.

McKay's Beach Erosion Control

The commissioners agreed that the erosion control petition should be sent to the Department of Chesapeake Bay Affairs for processing.

Income Tax Returns

Mr. Donaldson advised that the county not participate in the advance funds from income tax returns, and the commissioners agreed. Forms will be returned to the state noting this decision.

Drilling in County Rights-of-Ways

Continental Oil Company will be asked to send a representative down to discuss this matter with the commissioners, relative to their request that they be allowed to drill in county rights-of-way to obtain geological information.

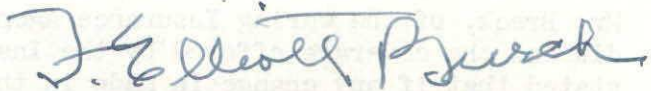
Dog Damage Claim

The commissioners approved payment to Joseph H. Thompson of \$90.00 for nine pigs killed by dogs, appraisal made by Messrs. Eddie Kenneth, Leonard Hall and Delbert Hall, signed by Justice of the Peace James R. Hayden, Sr. Mr. Burch signed application.

Vouchers #27641 through 27646 approved for payment and signed by Mr. Burch.

Meeting adjourned.

Approved,



F. Elliott Burch, President