INSURANCE AND RISK MANAGEMENT COMMITTEE MINUTES

APRIL 11, 2007 – 2:30 P.M.

Present: Chairman Janik; Supervisors Wormuth, Keyrouze, Richardson, and Thompson; Spencer Hellwig, Mgmt. Analyst; Sue Lent, Self-Insurance; Jack Kalinkewicz, Personnel; Doug Joseph; Dominic Gallo.

Chairman Janik called the meeting to order and welcomed all in attendance.

On a motion made by Mrs. Keyrouze, seconded by Mr. Janik the minutes of the December 13, 2006 and March 14, 2007 meetings were approved unanimously.

Mrs. Lent gave a brief overview of the monthly Self Insurance report as follows: The cases for the month are down by six; for the year they are up by seven. The expenses for February are up by $63,388; March expenses are up by $21,589; year to date expenses are up by $84,977. Handouts were distributed to all committee members for their review.

Mrs. Lent said for quite a while the County has had Employers Liability Insurance, which is coverage in the event an individual is injured and sues the manufacturer of a piece of equipment, and the manufacturer in turn sues the employer.

A motion was made by Mr. Richardson, seconded by Mrs. Keyrouze to approve a resolution authorizing the renewal of the Employers Liability Coverage through Russell Bond & Company at a premium cost of $25,980. Unanimous.

Mr. Hellwig said every year in April the County renews insurance coverage for the property and liability coverage. The expiration of those policies is May 8, 2007.

Mr. Hellwig said last year the total for all the county coverages was $1,000,037 million. This years costs are projected to be approximately $950, representing a savings of 10% over last years premium.

A motion was made by Mr. Thompson, seconded by Mr. Richardson to authorize the Chairman to enter into contracts for insurance coverage for the period of May 8, 2007 to May 8, 2008 at a total cost not to exceed $1,000,000. Unanimous.

On a motion made by Mr. Thompson, seconded by Mrs. Keyrouze the meeting was adjourned.

Respectfully submitted,
Chris Sansom