

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: County Attorney

DATE: December 18, 2013

- (a) Purpose of Request: Waiving the Rules of the Board

- (b) Details: Waiving the rules of the Board that require prior authorization by the Personnel Committee in order to authorize a temporary intern for the County Attorney's Office for the month of January 2014 for ten to fifteen hours per week, to be paid at a rate of \$10.00 per hour

- (c) Previous Resolution Number: N/A

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 256 OF 2013

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason

AUTHORIZING A TEMPORARY INTERN FOR THE WARREN COUNTY ATTORNEY'S OFFICE

RESOLVED, that the Warren County Attorney be, and hereby is authorized to employ a temporary intern for a period of approximately ten (10) weeks for ten (10) to fifteen (15) hours per week, to be paid at a rate of Ten Dollars (\$10.00) per hour to be taken from budget code A.1420 130 Law (County Attorney), Salaries- Part-Time.

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DEPARTMENT NAME: Self-Insurance

DATE: 12/18/13

- (a) Purpose of Request: Renewing Property & Casualty Insurance For 2014

- (b) Details: Insurance Committee has reviewed the County's insurance coverage for 2014 with Rose & Kiernan and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners and Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Hartford Insurance Company - Inland Marine; (4) with Old Republic Insurance Company - Airport Liability; (5) with Great American - flood and earthquake coverage; (6) National Flood Insurance Program for flood insurance at a total premium and service fee issued to Rose & Kiernan for the above in an amount not to exceed \$712,209. The above fee includes additional coverage on the Public Officials Policy for Enhanced Employment Practices Liability (\$3,080) and also includes a fee for Privacy and Security with NYMIR (\$14,699).

- (c) Previous Resolution Number: R781 of 2012

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: various departmental budget codes

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

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DEPARTMENT NAME: Self-Insurance

DATE: 12/18/13

- (a) Purpose of Request: Authorize the renewal of Excess Workers' Compensation coverage with Midwest Employers Casualty Company for 2014

- (b) Details: Excess Workers Compensation coverage with Midwest Employers Casualty Company for 2014 with a deposit premium amount not to exceed \$146,621 to be paid to Rose & Kiernan as insurance broker.

- (c) Previous Resolution Number: R782 of 2012

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: S1710.469 Misc Payments

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

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DEPARTMENT NAME: Self-Insurance

DATE: 12/19/2012

- (a) Purpose of Request: Authorize the renewal of Employers Liability Specific Excess Insurance coverage with Capitol Indemnity Corporation for 2014

- (b) Details: Employers Liability Specific Excess coverage with Capitol Indemnity Corporation for 2014 in an amount not to exceed \$20,337 to be paid to Rose & Kiernan as insurance broker.

- (c) Previous Resolution Number: R783 of 2012

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: S1710.469 Misc. Payments

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS