

Support Services Committee
Self- Insurance Department

AGENDA

November 18, 2019 12:15 pm

Committee Members:

Chairman, Supervisor Loeb
Supervisor Leggett
Supervisor Sokol
Supervisor Hyde
Supervisor Magowan
Supervisor Hogan
Supervisor Wild
Supervisor Driscoll
Supervisor Dickinson

I. Action Agenda/New Business

1. Resolution requested authorizing the Administrator of the Self-Insurance Department to serve as Treasurer of the New York State Association of Self-Insured Counties for the term commencing 1/1/2020 and terminating 12/31/2021. Prior resolution 501 of 2017. (Pgs. 2-3)

Attachments:

1. Resolution Request form, prior resolution.

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: Self-Insurance

DATE: 11/18/19

- (a) Purpose of Request: **Authorizing Administrator of Self-Insurance Department to Serve as Treasurer of the New York State Association of Self-Insured Counties.**
- (b) Details: **Term 1/1/20-12/31/21**
- (c) Previous Resolution Number: **R501 of 2017**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

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

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 501 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE

**AUTHORIZING ADMINISTRATOR OF THE SELF-INSURANCE
DEPARTMENT TO SERVE AS TREASURER OF THE NEW YORK STATE
ASSOCIATION OF SELF INSURED COUNTIES**

WHEREAS, County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities should obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of the Self-Insurance Department, Amy Clute, to serve as the Treasurer of the New York State Association of Self Insured Counties for a term commencing January 1, 2018 and terminating December 31, 2019, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Administrator of the Self-Insurance Department, Amy Clute, to take out-of-State and in-State trips on behalf of the New York State Association of Self-Insured Counties as long as said trips do not conflict and/or interfere with her duties as Administrator of the Self-Insurance Department, during her tenure as Treasurer of the Association, which shall terminate December 31, 2019.