

Warren County Board of Supervisors

RESOLUTION No. 70 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

AMENDING AGREEMENT WITH SGRISK LLC FOR ACTUARIAL SERVICES FOR THE WORKERS' COMPENSATION PLAN TO ALLOW FOR ANNUAL UPDATES FOR THE SELF-INSURANCE DEPARTMENT

WHEREAS, pursuant to Resolution No. 427 of 2016 the Warren County Board of Supervisors authorized an agreement with SGRisk, LLC for actuarial services related to the Self-Insurance Plan's Workers' Compensation Program, and

WHEREAS, pursuant to Resolution No. 198 of 2017 the Warren County Board of Supervisors authorized an amendment agreement allowing for bi-annual updates for year two (2017) and year four (2019) in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee approved a request to amend the agreement to allow for bi-annual updates for year six (2021) and year eight (2023), in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with SGRisk, LLC, 1050 Wall Street West, Lyndhurst, New Jersey 07071 to allow for bi-annual updates for years 2021 and 2023 in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, during the term of the current agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this amendment agreement will be expended from Budget Code S.1710 437 Workers' Compensation, Self Insurance Administration, Consulting Fees, and be it further

RESOLVED, that other than the amendments set forth herein, all others terms and conditions of Resolution No. 198 of 2017 will remain the same.