

# Warren County Board of Supervisors

## RESOLUTION NO. 776 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL**

### AUTHORIZING RENEWAL OF WARREN COUNTY’S PROPERTY AND CASUALTY INSURANCE FOR 2023 AND AUTHORIZING PAYMENTS FOR SAME

WHEREAS, the Finance Committee has reviewed the County’s insurance coverage for 2023 and has recommended renewing the insurance policies as follows:

BROKER	INSURANCE	TOTAL PAYMENT TO BROKER NOT TO EXCEED
Arthur J. Gallagher Risk Management Services, Inc.	Travelers Insurance Company - Property; Boiler & Machinery; Inland Marine; General Liability; Employee Benefits Liability; Automobile Liability; Law Enforcement Liability; Public Officials Liability; Employment Practices Liability; Excess Liability (Umbrella); Crime/Employee Dishonesty; Crime/Employee Dishonesty ( <i>includes LDC crime</i> ); Owners and Contractors Protective Liability; Cyber	
	Allied World - Healthcare General; Health Care Professional Liability	
	Old Republic Insurance Company - Airport Liability	
	Midwest Employers Casualty - Excess Workers’ Compensation	
<b>GRAND TOTAL</b>		<b>\$845,000</b>

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County’s insurance for 2023 and payments for same, as outlined above, to be paid from various budget codes.