

Warren County Board of Supervisors

RESOLUTION NO. 438 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, LEGGETT, WILD, BRUNO, DRISCOLL, HOGAN AND SHEPLER

AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2021 AND AUTHORIZING PAYMENTS FOR SAME

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2021 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. | Zurich - Property; Commercial General Liability; Owners and Contractors Protective Liability; Law Enforcement Liability; Business Auto; Public Officials Liability; Umbrella Liability; Employee Benefit Liability; Employment Practices Liability; Boiler & Machinery; Inland Marine | |
| | Allied World - Healthcare General; Health Care Professional Liability | |
| | Travelers Insurance Company - Crime/Employee Dishonesty (<i>includes LDC Crime</i>) | |
| | Old Republic Insurance Company - Airport Liability | |
| | Great American Insurance Company - Difference in Conditions Coverage | |
| | Assurant - NFIP Flood Insurance (premium is paid directly to Assurant) | |
| | Midwest Employers Casualty - Excess Workers' Compensation | |
| | AIG - Cyber | |
| GRAND TOTAL | | \$785,000 |

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2021 and payments for same, as outlined above, to be paid from various budget codes.