

Warren County Board of Supervisors

RESOLUTION NO. 391 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

**AUTHORIZING SELF-INSURANCE TO PAY ARTHUR J. GALLAGHER
RISK MANAGEMENT SERVICES, INC. FOR EXCESS
WORKERS' COMPENSATION AUDIT INVOICES**

WHEREAS, the Self-Insurance Administrator requested, and the Support Services Committee agreed, to pay Arthur J. Gallagher Risk Management Services, Inc. in the amount of Seventeen Thousand Six Hundred Twenty-Eight Dollars (\$17,628) for Excess Workers' Compensation audit invoices for 2024, and

WHEREAS, the Self-Insurance Administrator requested, and the Support Services Committee agreed, to pay Arthur J. Gallagher Risk Management Services, Inc., an amount not to exceed Twenty Thousand Dollars (\$20,000) per year for any future annual Excess Workers' Compensation audit invoices without the need for further Board resolution, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes payment to Arthur J. Gallagher Risk Management Services, Inc., in the amount of Seventeen Thousand Six Hundred Twenty-Eight Dollars (\$17,628) for Excess Workers' Compensation audit invoices for 2024, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes payment to Arthur J. Gallagher Risk Management Services, Inc., an amount not to exceed Twenty Thousand Dollars (\$20,000) per year for any future annual Excess Workers' Compensation audit invoices without the need for further Board resolution, and be it further

RESOLVED, that the funds for these services shall be expended from Budget Code S.1710 418 Workers' Compensation, Self Insurance Administration, Ins-General Liability.