

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

June 23, 2011

#### APPROVING VARIOUS INSURANCE AND RISK MANAGEMENT COSTS FOR FY 2011 - 12

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10,000,000 including a self-insured retention amount of \$300,000 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Travelers in the annual premium amount of \$198,055 for the 12 month period beginning July 1, 2011 to June 30, 2012 is hereby approved.

Section 2. The purchase of excess worker's compensation insurance ( statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$500,000 from Midwest Employers Casualty in the annual premium amount of \$38,484.00 for the aforementioned period is hereby approved.

Section 3. The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Speciality in the annual premium amount of \$85,614.00 for the aforementioned period is hereby approved.

Section 4. The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2011 to June 30, 2012 for the fee of \$7,491.00 is hereby approved.

Section 5. This resolution shall take effect immediately.