



Trissel Graham & Toole

Arthur J. Gallagher Risk Management Services, Inc.

June 19, 2012

TO: Rhonda Oostenryk, Risk Manager

SUBJECT: Scott County Insurance Program FY13

The Independent Insurance Agents of Scott County recommend continuation of the current insurance program outlined on the attached schedule of insurance with the exception of the 8/16/13 County surety bond which is being marketed and will be placed elsewhere.

All other coverages will be renewed on the same basis with the same companies as FY12.

Respectfully submitted,  
Robert D.S. Karll  
Independent Insurance Agents of Scott County Secretary

<u>Insurance Company</u>	<u>Type of Coverage</u>	<u>Agency</u>	<b>Scott County Schedule of Insurance</b>		<b>July 1, 2012- June 30, 2013</b>			
			<u>Insured Exposures</u>	<u>Amount of Coverage</u>	<u>Deductible/SIR</u>	<u>Policy Number</u>	<u>Expiration</u>	<u>Premium</u>
						Auto:8109156P085		
Travelers	Excess Liability -SIR	Gallagher	GL, Auto, Law	\$10,000,000 in excess of SIR/10,000,000 Aggr	\$300,000 SIR	GL & Prof GP06302339	7/1/2013	\$227,432.00 (\$198,055) FY 12
	Excess Liability-SIR	Gallagher	Public Official & Employment Practices	\$5,000,000 in excess of Self-Insured Retention	\$300,000 SIR	Included		
Midwest Employers Casualty	Excess Workers' Comp.	Gallagher	Specific Excess Workers Compensation & Employers Liability in excess of SIR	Statutory Workers Compensation; Employers Liability \$2,000,000	\$500,000 SIR	EWC008315	7/1/2013	\$39,984.00 (\$38,484)FY 12
Federal	Property	Gallagher	Combined Bldg. & Per. Property inclu. Mobile Equipment Auto Physical Damage Earthquake	\$98,433,456 (12-13) \$5,000,000 \$4,000,000 \$50,000,000	\$100,000	3583-30-33	7/1/2013	\$89,209.00 (\$85,657)FY 12
Pending	Surety Bond	Gallagher	All employees except elected officials and County Assessor	\$500,000	N/A		8/16/2013	? (\$15,283) FY12
Lloyd's	Professional Liability	Gallagher	Health Department	\$1,000,000 each claim \$3,000,000 annual aggregate	\$10,000	W11F4C110101	7/1/2013	\$50,651.50 (\$48,884) FY 12
C N A	Professional Liability	Gallagher	Dr. Christopher Posey	\$1,000,000 each claim \$3,000,000 annual aggregate	\$5,000	4015737435	10/24/2012	\$13,053.00 (\$12,062) FY 12
Employers Mutual	Property	Gallagher	Dwellings owned by Conservation Board	\$1,312,739	\$500.00	1X558450	7/1/2013	\$5,456.00 (\$4,967) FY 12
Selective	Flood	Gallagher	Buffalo Shores Recreation Area	\$193,300	\$1,000.00	90021	3/21/2013	\$1,130.00 (\$1,073) FY 12
Founders	Liquor Liability	Beert McCoy	Glynns Creek Golf Course	\$1,000,000 each occurrence	N/A	LLIA05966	3/31/2013	\$1,566.00 (\$1,090) FY 12
liASC	Agent/Broker Service Fee	Gallagher	N/A	N/A	N/A	N/A	N/A	\$0.00 (\$7,491) FY 12
West Bend Mutual	Commercial Package	Gallagher	County Library	\$1,000,000 GL Aggregate \$1,000,000 auto liability including physical damage \$1,995400 Property, EDP, Equipment Breakdown	N/A Plymouth 50/250 Bookmobile 100/1000 \$250/1,000 Breakdown \$500 EDP	CP101213461-25	7/1/2013	\$8,505.00 (\$8,896) FY 12
West Bend Mutual	Workers' Compensation	Gallagher	County Library	Coverage A- per statute Coverage B- 100/500/100	N/A	WC10105230-26	7/1/2013	\$3,814.00 (\$4,980) FY 12

**Scott County Schedule of Insurance**

July 1, 2012- June 30, 2013

<u>Insurance Company</u>	<u>Type of Coverage</u>	<u>Agency</u>	<u>Insured Exposures</u>	<u>Amount of Coverage</u>	<u>Deductible/SIR</u>	<u>Policy Number</u>	<u>Expiration</u>	<u>Premium</u>
West Bend Mutual	Umbrella	Gallagher	County Library	\$1,000,000 Occurrence \$1,000,000 Aggregate	N/A	CUI0704856-08	7/1/2013	\$500 (\$500) FY 12
West Bend Mutual	Commercial Package	Gallagher	County Assessor	\$1,000,000 GL aggregate \$500,000 each occ. \$100,000 HWO Auto \$155,000 BPP \$500,000 valuable papers \$200,000 valuable papers away \$38,000 EDP Mechanical Breakdown	N/A N/A \$250.00 \$250.00 \$250.00 \$250.00 \$1,000.00	CPI0218863-18	7/1/2013	\$5,276.00 (\$5,025) FY 12
West Bend Mutual	Workers Compensation	Gallagher	County Assessor	Coverage A- per statute Coverage B- 500/500/500	N/A	WC110216749-18	7/1/2013	\$7,642.00 (\$6,312) FY 12

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 21, 2012

#### APPROVING VARIOUS INSURANCE AND RISK MANAGEMENT COSTS FOR FY 2012 - 13

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; public officials and employment practices at \$5,000,000 including a self-insured retention of \$300,000 from Travelers in the annual premium amount of \$227,432 for the 12 month period beginning July 1, 2012 to June 30, 2013 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 \$39,984.00 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 \$89,209 for the aforementioned period is hereby approved.

Section 4. This resolution shall take effect immediately.