

1 86-122016

2 **RESOLUTION: Authorize Contract for Excess Workers' Compensation Program**  
3 **Insurance Between Winnebago County and Safety National Insurance**  
4 **Company**

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, Winnebago County operates a self-funded workers' compensation program covering workplace  
9 injuries, as permitted by Wis. Stats. sec 102.28(2)(b), Wisconsin Administrative Code DWD 80.60(3), and Winnebago  
10 County Resolution 117-12015; and

11 **WHEREAS**, Winnebago County is required to maintain an excess insurance policy covering particularly large  
12 workers' compensation claims as a condition of operating a self-funded program instead of purchasing workers'  
13 compensation; and

14 **WHEREAS**, Winnebago County's current excess workers' compensation insurance policy expires on  
15 December 31, 2016; and

16 **WHEREAS**, bids from excess insurers have been obtained, with the assistance of the County's workers'  
17 compensation claims administrator and broker; and

18 **WHEREAS**, the most favorable terms available are for a two-year term with the County's current excess  
19 insurer, Safety National Insurance Company, with expected costs totaling \$164,749 for the two-year term.

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22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
23 authorizes the Winnebago County Executive and the Winnebago County Clerk to accept a proposal from Safety  
24 National Insurance Company to provide excess workers' compensation coverage for the period January 1, 2017  
25 through January 1, 2019, with an expected total cost of \$164,749 for the two-year period.

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28 Respectfully submitted by:

29 **Personnel and Finance COMMITTEE**

30 Committee Vote: **3-0**

31 Vote Required for Passage: **Two-Thirds of Membership**

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33 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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36 \_\_\_\_\_  
37 Mark L Harris  
38 Winnebago County Executive

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40 **FISCAL NOTE:** The estimated expense for the two-year term is \$164,749. Sufficient amounts have been included in  
41 the 2017 budget to cover the estimated expenses in 2017.