

1      **116-12015**

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

7 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

8                   **WHEREAS**, Winnebago County has maintained an Excess Insurance Policy regarding its Workers'  
9    Compensation Program to protect the County from any unexpected large financial losses due to Workers'  
10   Compensation; and

1       **WHEREAS**, Winnebago County, as a practice, has been entering into a contract with a carrier on a year-to-  
2   year basis; and

3       **WHEREAS**, presently Winnebago County has the opportunity to lock in rates for a two-year period with its  
4       current carrier, Safety National Insurance Company; and

15           **WHEREAS**, Winnebago County has obtained quotes from several other insurance companies who provide  
16   this line of insurance, and the quote from Safety National Insurance for a two-year period was lower than the other  
17   companies who provided quotes.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a two-year contract with  
21 Safety National Insurance Company for excess workers' compensation coverage at a rate of \$157,500 for a two-year  
22 period.

23 Respectfully submitted by:

24 PERSONNEL AND FINANCE COMMITTEE

25 Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

31 Mark L Harris  
32 Winnebago County Executive