

1 096-122018

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  
9 workplace injuries, as permitted by §102.28(2)(b), Wis Stats, DWD 80.60(3), Wis Admin Code, and Winnebago  
10 County Resolution Number 247-022018; 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, 2018; 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 \$175,028 for the two-year term.

20 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that it hereby  
21 authorizes the Winnebago County Executive and the Winnebago County Clerk to accept a proposal from Safety  
22 National Insurance Company to provide excess workers' compensation coverage for the period January 1, 2019,  
23 through January 1, 2021, with an expected total cost of \$175,028 for the two-year period.  
24

26 Respectfully submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **4-0**

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

31 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2018.

33 \_\_\_\_\_  
34 Mark L Harris  
35 Winnebago County Executive