

Resolution # 10-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Auditor wishes to procure goods and/or services from Troxell, Inc. for the purpose of Self-Insured Retention in the amount of approximately \$80,000.00; and

WHEREAS, this purchase will allow Troxell, Inc. to provide Self-Insured Retention services; and

WHEREAS, as documented by the approval of this resolution, Employee Services Committee has approved the Auditor Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 19th day of December, 2023, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

\_\_\_\_\_  
Chairman, Sangamon County Board

ATTEST:

\_\_\_\_\_  
County Clerk

Approved by the Employee Services Committee 12/04, 2023

**FILED**  
DEC 05 2023

Tom E. Kuss, Chairman

Don J. Gray  
Sangamon County Clerk  
Attachment: Purchase Order form

**LIVE \*\* Sangamon County \*\* LIVE**  
**Purchase Order Edit Listing**

Department	P.O. Number	Type	Vendor/Vendor Address	Description/Bill to Address
AUD.EESV Auditor,Employee Services		*Standard	378-Troxell, R W & Co.	Self-Insured Retention
	<b>G/L Date:</b> 12/01/2023		Troxell, R W & Co.	Auditor
	<b>Deliver By Date:</b> 12/04/2023		P O Box 3757	200 S Ninth St, Room 204
	<b>Expiration Date:</b>		Springfield, IL 62708	Springfield, IL 62701
	<b>Form Type:</b> STND			
	<b>Resolution Number:</b> None		www.rwtroxell.com	
	<b>Assigned to:</b> None			

Detail:	Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
	Insurance Premium; Insurance Premium -- Umbrella - SIR - Self Insured Retention		1.0000	EA	80,000.0000	80,000.00
	Contract Number:	Confirming: No	Ordered For:	Ship To: Auditor		
	List Price Per Unit: 80,000.00	1099 Item: No	Ship Via:	200 S Ninth St, Room 204		
	Discount Percentage: 0%	Taxable Item: No	Freight Terms:	Springfield, IL 62701		
		Create Asset: No	Associate To Asset:			

Total Purchase Order Items: 1  
 Purchase Order Amount: \$80,000.00  
 Purchase Order Encumbrances: \$80,000.00

Total Purchase Orders: 1  
 Purchase Order Amount: \$80,000.00  
 Purchase Order Encumbrances: \$80,000.00