

Resolution # 10-1

WHEREAS, Sangamon County established a self-insurance trust in 1987 for general liability claims against the County, and

WHEREAS, R.W. Troxell & Company assisted in the development of this trust and has provided assistance in the administration of the County's general liability self-insurance coverage and the processing of liability claims since the establishment of the trust in 1987, and

WHEREAS, R. W. Troxell & Company also assists in the administration of the County's self-insurance health benefits program and provides brokerage services for the County's insurance coverage for vehicles, workers compensation, property casualty and demolition projects; investigates injury claims occurring at County facilities; investigates auto accidents involving County vehicles or property; and helps coordinate auto body repair work performed on County vehicles, and

WHEREAS, R. W. Troxell has performed its duties in a highly-satisfactory manner, and

WHEREAS, R. W. Troxell has quoted a premium of \$72,200 for the renewal of its agreement to assist in the administration of the County's insurance programs for the Fiscal Year 2015, and the quoted premium is the same as the premium charged in Fiscal Year 2014.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12th day of November 2014, approves the renewal of the agreement with R. W. Troxell & Company at the rate of \$72,200 for the firm's professional assistance in the administration of the County's insurance programs for Fiscal Year 2015. The County Administrator is authorized to execute the agreement with Troxell for its services.

Employee Services Committee

Tom E. Kuehl, Chairman

Jason [Signature], Member

Pam Deppa, Member

John Fulginiti, Member

Tony [Signature], Member

_____, Member

RECEIVED

OCT 29 2014

Paul Palazzolo
SANGAMON COUNTY AUDITOR

FILED

NOV 05 2014

Joe Aiello
Sangamon County Clerk