

Resolution # 23-1

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 Cowbell Cyber for the purpose of Cyber Risk Insurance in the amount of approximately \$103,668.00; and

WHEREAS, this purchase will allow Cowbell Cyber to provide Insurance against Cyber security risks; 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 15th day of November, 2022, 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 11/7, 2022

**FILED**

Pan Depp, Chairman

NOV 09 2022

Don P. Abney  
Sangamon County Clerk

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**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. Troxell, R W & Co. P O Box 3757 Springfield, IL 62708  www.rwtroxell.com	Insurance Premium for Cyber Insurance Auditor 200 S Ninth St, Room 204 Springfield, IL 62701
	<b>G/L Date:</b> 12/01/2022			
	<b>Deliver By Date:</b>			
	<b>Expiration Date:</b>			
	<b>Form Type:</b> STND			
	<b>Resolution Number:</b> None			
	<b>Assigned to:</b> None			

Detail: Description	Vendor Part Number	Quantity	U/M	Amount/Unit	Total Amount
Insurance Premium; Insurance Premium -- Workers Compensation - Insurance Premium for Cyber Insurance		1.0000	EA	103,668.0000	103,668.00

Contract Number:	Confirming: No	Ordered For:	Ship To: Auditor
List Price Per Unit: 103,668.00	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: \$103,668.00  
 Purchase Order Encumbrances: \$103,668.00

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 Purchase Order Amount: \$103,668.00  
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