

Baldwin County Commission

Legislation Text

File #: 23-0506, Version: 1

Meeting Type: BCC Regular Meeting

Meeting Date: 1/17/2023

Item Status: New

From: Deidra Hanak. Personnel Director

Ken Strong, Risk Manager

Submitted by: Deidra Hanak, Personnel Director

ITEM TITLE

Association of County Commissions of Alabama Liability Self Insurance, Property and Content, Inland Marine / Equipment, Auto / Vehicle and Canine Insurance Coverage - Continuance of Coverage

STAFF RECOMMENDATION

Take the following actions:

- 1) Authorize payment to the Association of County Commissions of Alabama (ACCA) Liability Self Insurance Fund (CRS, Inc.) in the amount of \$957,603.82 from the Baldwin County Fiscal Year 2022-2023 budget line items various department accounts #52720, related to the continued provision of certain liability insurance coverage to the Baldwin County Commission for the period of January 1, 2023, to January 1, 2024; and
- 2) Approve the January 1, 2023, through January 1, 2024, annual premium contribution payments for Property and Content including towers with ACCA standard deductible \$10,000.00 / 2% named storm in the amount of \$852,939.16; and
- 3) Approve the January 1, 2023, through January 1, 2024, Inland Marine / Equipment with ACCA (\$5,000.00 / \$10,000.00 deductible) \$205,798.03; and
- 4) Approve the January 1, 2023, through January 1, 2024, Automobile / Vehicle with ACCA Comprehensive and Collision- (\$40,000.00 deductible collision) (\$5,000.00 deductible comprehensive) \$143,669.16; and
- 5) Approve the January 1, 2023, through January 1, 2024, Canine with ACCA (\$1,000.00 deductible) \$6,590.60; and
- 6) Authorize the Chairman to execute the corresponding declarations page for the period of January 1, 2023, through January 1, 2024; and
- 7) Authorize the Clerk / Treasurer to make a payment to the ACCA Liability Self Insurance Fund (CRS, Inc.) in the amount of \$2,166,600.77.

BACKGROUND INFORMATION

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Background: The action before the Commission today is to approve payment to the ACCA related to the continuance of liability insurance coverage for the period of January 1, 2023, to January 1, 2024. The payment requested to be authorized to the ACCA is in the amount of \$2,166,600.77. This represents a \$174,522.56 increase from the Fiscal Year 2022 premium contribution of \$1,992,078.21.

Previous Commission action/date: N/A

FINANCIAL IMPACT

Total cost of recommendation: \$2,166,600.77

Budget line item(s) to be used: various line items, see attached

If this is not a budgeted expenditure, does the recommendation create a need for funding? N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents? N/A

Reviewed/approved by: N/A

Additional comments: N/A

ADVERTISING REQUIREMENTS

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Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: Administration - Chairman to sign attachment #2, page 7 and attachment #3, page 9, 13, and 14.

Personnel - forward to A/P for payment processing and allocation to various departments.

Action required (list contact persons/addresses if documents are to be mailed or emailed): N/A

Additional instructions/notes: N/A