

1 **RESOLUTION #94-2015**

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3 Resolution offered by County Board of Supervisors Chair and Administration
4 Committee Chair, David Hintz.

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6 Resolved by the Board of Supervisors of Oneida County, Wisconsin:

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8 **WHEREAS, The** Oneida County Administration Committee issued a request for
9 qualifications for insurance Broker/agent services in June, 2015, resulting in renewal of
10 the county’s relationship with the Local Government Property Insurance Fund; and

11 **WHEREAS,** the Administration Committee obtained market quotes on behalf of
12 Oneida County for 2016 - 2017 property, liability, automobile physical damage and
13 worker’s compensation insurance coverage; and

14 **WHEREAS,** the Administration Committee and County staff evaluated the quotes
15 obtained and concurred that Wisconsin County Mutual Insurance Corporation’s total
16 quoted package provides the best value and service to Oneida County and will go into
17 effect January 1, 2016; and

18 **WHEREAS,** this package combines coverage for all property and equipment,
19 resulting in Oneida County no longer needing to carry a separate policy with the Local
20 Government Property Insurance Fund for outlying properties and contractors
21 equipment; and,

22 **WHEREAS,** pursuant to Wisconsin Statutes § 605.21 (3), any local government
23 unit may terminate its insurance in the property fund by a majority vote.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Oneida County Board of
25 Supervisors that the proper county officials are hereby authorized to withdraw from the
26 Local Government Property Insurance Fund, effective at the expiration of the policy,
27 12:01 a.m. January 1st, 2016.

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33 Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

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35 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed
36 by the Corporation Counsel, _____, Date:
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Approved by the Supervisor Hintz this 20th day of October , 2015.

Consent Agenda Item: YES NO

Offered and passage moved by: _____
Supervisor

Seconded by: _____
Supervisor

- Ayes
- Nays
- Absent
- Abstain
- Adopted

by the County Board of Supervisors this 10th day November , 2015.

Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair