



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 220 – 2011

DATE: June 8, 2011

BY SUPERVISOR: _____

AUTHORIZING THE COUNTY OF COLUMBIA TO CONTRACT FOR THIRD PARTY ADMINISTRATION SERVICES WITH FIRST NIAGARA RISK MANAGEMENT, INC.

UPON recommendation of the Finance Committee at a special meeting held on the 8th day of June, 2011;

WHEREAS, the County of Columbia was recently advised that the current third party administrator of its self-insured workers' compensation program, CSI Claims Services, Inc., is terminating its business operations effective July 31, 2011; and

WHEREAS, the interruption of said third party administration would jeopardize the processing, supervision and administration of all workers' compensation claims for the County of Columbia and would create potential liability to the County of Columbia should it fail to stay current on the requisite reporting to state and federal agencies; and

WHEREAS, the Columbia County solicited proposals from qualified firms to provide third party administration of Columbia County's self-insured workers' compensation program; and

WHEREAS, final proposals were submitted pursuant to the Request for Proposal and opened on the 31st day of May, 2011; and

WHEREAS, said proposals were reviewed by the County Treasurer, Human Resources Director and County Attorney's Office to determine the scope of professional services to be provided to the County of Columbia;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors be and hereby is authorized to execute any and all documents necessary to effectuate a contract with First Niagara Risk Management Services, Inc. to provide third party administration services related to Columbia County's self-insured workers' compensation program for a three year term, beginning July 31, 2011, subject to review and approval by the County Attorney; and be it further

RESOLVED, that certified copies of this resolution be forwarded to First Niagara Risk Management Services, Inc., the Human Resources Director, Accounts Payable Department the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

