



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 245-2011

DATE: July 13, 2011

BY SUPERVISOR: _____
FINANCE COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZING THE COUNTY OF COLUMBIA TO CONTRACT WITH FIRST NIAGARA
RISK MANAGEMENT, INC. TO PROVIDE EXCESS WORKER'S COMPENSATION AND
EXCESS EMPLOYER'S LIABILITY INSURANCE COVERAGE**

UPON, recommendation of the Finance Committee at a special meeting held on the 13th day of July, 2011;

WHEREAS, the County of Columbia recently retained First Niagara Risk Management, Inc. to provide third party administration services related to Columbia County's self-insured worker's compensation program for a three year term, and

WHEREAS, the County of Columbia solicited proposals from qualified firms to provide insurance coverage to the County of Columbia, including excess insurance coverage for Columbia County's self-insured workers' compensation program; and

WHEREAS, the County of Columbia has selected the Ten Eyck Group to provide insurance coverage in the areas of General Liability, Property, Auto, Inland Marine, Police Professional, Public Officials and Employment Practice, Legal and Professional Malpractice Watercraft, Airport and Umbrella Coverage; and

WHEREAS, the County of Columbia requires coverage in the area of Excess Worker's Compensation and Employer's Liability Coverage as part of the County's self-insured worker's compensation program, and

WHEREAS, in reviewing the County's self-insured worker's compensation program it is recommended that the third party administrator handling the claims also obtain and manage the excess worker's compensation insurance coverage,

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 Excess Worker's Compensation Coverage and Employer's Liability Insurance Coverage as part of Columbia County's self-insured worker's compensation program for a one year term, beginning August 1, 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 Columbia County Treasurer, Human Resources Director, Accounts Payable Department and the Columbia County Attorney.

Approved:

County Attorney

**Resolution
Committee**

