

Warren County Board of Supervisors

RESOLUTION NO. 198 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SGRISK LLC FOR ACTUARIAL SERVICES FOR THE WORKERS' COMPENSATION PLAN TO ALLOW FOR ANNUAL UPDATES FOR THE SELF-INSURANCE DEPARTMENT

WHEREAS, pursuant to Resolution No. 427 of 2016 the Warren County Board of Supervisors authorized an agreement with SGRisk, LLC for actuarial services related to the Self-Insurance Plan's Workers' Compensation Program, and

WHEREAS, the Self-Insurance Plan Administrator has requested that the agreement be amended to allow for annual updates of year two (2017) and year four (2019) in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an amendment agreement with SGRisk, LLC, 1050 Wall Street West, Lyndhurst, New Jersey 07071 to allow for annual updates in years 2017 and 2019 in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, for the term of the current agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this amendment agreement will be expended from Budget Code S.1710 437 Workers' Compensation, Self Insurance Administration, Consulting Fees, and be it further

RESOLVED, that other than the changes outlined herein, all others terms and conditions of Resolution No. 427 of 2016 will remain the same.