

## FINANCE COMMITTEE

August 13, 2009

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:30 P.M. on Thursday, August 13, 2009, in the Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East, immediately preceding the County Board meeting.

**Committee Members Present.** Supervisors Mawhinney, Kraft, Beaver, Podzilni.

**Committee Members Absent.** Supervisor Diestler.

**Staff Members Present.** Jeff Smith, Finance Director; Jeff Kuglitsch, Corporation Counsel; Craig Knutson, County Administrator.

**Others Present.** None.

**Approval of Agenda.** Supervisor Kraft moved approval of the agenda as presented, second by Supervisor Beaver. ADOPTED.

### **Resolution**

#### **Authorizing Contract for Administration of Self-Insurance Program**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 13th day of August, 2009, that the County Board Chair and County Clerk are authorized and hereby directed to execute necessary documents with Willis HRH Wisconsin for the provision of self-insurance administration services to Rock County at a fee of \$4,572.92 per month beginning September 1, 2009 increasing to \$4,665.00 per month beginning January 1, 2010 through December 31, 2010.

Mr. Kuglitsch reminded the Committee that Cambridge has done Workers Compensation for Rock County for 25 years. Our contract expired April 19<sup>th</sup> and we have been operating on a month-to-month basis since that time. We were informed by Cambridge that they were being sold to Xchanging, a British company, and our claims would be handled out of their Dallas, Texas, office. They have no Midwest branches.

Mr. Kuglitsch said Dodge County was also in the process of selecting a Worker's Compensation carrier and we were able to use their proposals. Proposals were reviewed from CCMSI and Willis HRH and references checked. Rock County's risk management consultant, T. E. Brennan, also reviewed the proposals and concurred with the selection of Willis HRH. Mr. Kuglitsch said they are recommending Willis HRH, who is being used by 15 of 32 self-funded counties in the State, and whose references were excellent.

Supervisor Kraft moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

**Adjournment.** Supervisor Podzilni moved adjournment at 5:45 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Linda Milligan  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**