

Resolution No. 45-17

Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS, the County of Polk maintains its liability insurance policies through Wisconsin County Mutual Insurance Corporation (WCMIC); and

WHEREAS, said policies contain an endorsement, Legal Loss Prevention Services Endorsement (WCMIC-End 3024 (10/10)) that allows the County of Polk to utilize WCMIC financial resources for certain legal expenses that are unrelated to claims against the County thereby reducing the cost to the County on the outlay toward legal expenses; and

WHEREAS, it is appropriate to annually review and revise, as necessary, the designation of persons authorized to request coverage on behalf the County of Polk as provided under the Legal Loss Prevention Services Endorsement ; and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors designates Dean Johansen, County Board Chair; Dana Frey, County Administrator; Andrea Jerrick, Deputy County Administrator/Employee Relations Director; and Jeffrey B. Fuge, Corporation Counsel as authorized designees for the purposes of requesting utilization of the Legal Loss Prevention Services Endorsement (WCMIC-End 3024 (10/10)) on behalf of the County of Polk.

BE IT FURTHER RESOLVED that, consistent with procedures established by WCMIC for requesting coverage under the legal loss prevention services endorsement, said county officers shall provide his signature on the face of this resolution.

Signatures of Authorized Designees As Required By the Endorsement:

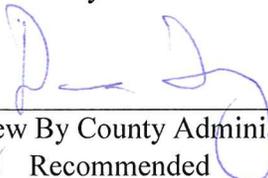
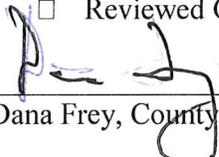
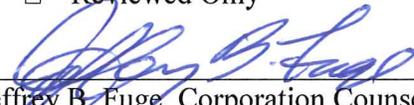
Signature of Dean Johansen, County Board Chair

Signature of Dana Frey, County Administrator

Signature of Andrea Jerrick, Deputy County Administrator/ Employee Relations Director

Signature of Jeffrey B. Fuge, Corporation Counsel

BE IT FURTHER RESOLVED that the County Clerk is directed to file a certified copy of this resolution with requisite signatures of designated county officers to Wisconsin County Mutual Insurance Corporation, c/o: Aegis Corporation, General Administrator, 18550 West Capitol Drive, Brookfield, WI 53045.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
General Government Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	First Reading: June 20, 2017 Second Reading: July 18, 2017
Submitted By:	
Review By County Administrator:	Review By Corporation Counsel:
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

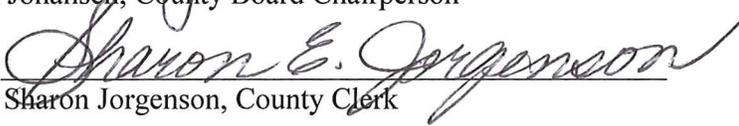
At its regular business meeting on the 18th of July 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 45-17: Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies, as follows:

- Adopted by simple majority vote by a vote of 3 in favor and _____ against.
- Adopted by unanimous vote. *voice vote*
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:


Dean Johansen, County Board Chairperson

Attest:


Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 45-17: Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies adopted by the Polk County Board of supervisors at its regular business meeting held on-

July 18th, 2017.

Handwritten signature of Sharon E. Jorgenson in cursive script, followed by the date 7/18/17.

Sharon E. Jorgenson, Polk County Clerk

Date