

# **Board of County Commissioners**

## **Agenda Request**

Date of Meeting: March 15, 2010

Date Submitted: March 8, 2010

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator  
Timothy P. Barden, Assistant County Administrator  
Deborah DuBose, OMB Coordinator

Subject: Request Board Approval to Adopt a Resolution Recommending Expanded Insurance Options for Members of the Florida Association of Counties Trust

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### **Statement of Issue:**

This agenda item requests Board approval to adopt the proposed Resolution which expands the capabilities of the Florida Association of Counties Insurance Trust to provide additional lines of coverage for member counties.

### **Background:**

Presently the Florida Association of Counties through its insurance trust makes available general liability and automobile liability insurance coverage to its member counties. On February 17, 2010, The Board of Trustees of the Insurance Trust approved a Fourth Amendment to the Agreement and Declaration of Trust expanding the capability of the insurance trust to provide additional lines of coverage including but not limited to property coverage, workers compensation and automobile physical damage coverage. The Agreement and Declaration of Trust requires the written consent of a percentage of its members in order for the changes to be incorporated into the Fourth Amendment.

### **Analysis:**

Wakulla County is a participating member of the Florida Association of Counties Trust (FACT), Insurance Trust and has been extremely pleased with the program. The Trust has implemented several programs that the County currently takes advantage of at no cost to the Board. The "Just Call" program provides legal advice on human resource issues at no additional cost and the Round Table Quarterly Meetings provide a platform for member counties to share issues and concerns relating to Human Resources and Risk Management.

Staff is recommending the Board consider adopting the Resolution. It should also be noted that adoption of the Resolution will not change the County's current insurance coverage or insurance carrier. The County Attorney has reviewed the Resolution.

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**Options:**

1. Adopt the Resolution relating to the Florida Association of Counties Insurance Trust.
2. Do not adopt the Resolution relating to the Florida Association of Counties Insurance Trust.
3. Board Direction.

**Recommendation:**

Option #1

**Attachment(s):**

1. Draft Resolution.
2. Recap of Fourth Amendment Changes to the Agreement and Declaration of Trust
3. Agreement and Declaration of Trust (Draft)

BP/TB/DD