

**BALDWIN COUNTY COMMISSION
AGENDA ACTION FORM**

Meeting Type:	Baldwin County Commission – Regular
Meeting Date:	10/18/2016
Placement of Item on the Agenda:	CONSENT AGENDA: - FINANCE AND ACCOUNTING
Item Status:	New
Submitted By:	Kimberly Creech
From:	Kimberly Creech, Clerk/Treasurer
ITEM TITLE	
Association of County Commissions of Alabama Workers' Compensation Self Insurers' Fund - Continuance of Coverage	
STAFF RECOMMENDATION	
<p>Take the following actions:</p> <ol style="list-style-type: none"> 1) Authorize payment to the Association of County Commissions of Alabama Workers' Compensation Self Insurers' Fund (Meadowbrook Insurance Group) in the amount of \$854,535.30 from applicable and various Baldwin County Commission departments, related to the continued provision of workers' compensation coverage to the Baldwin County Commission and for the period of October 1, 2016, to October 1, 2017; and 2) Authorize the Chairman to execute any related correspondence and/or instruments; and 3) Authorize the Clerk-Treasurer to make an interim payment before October 31, 2016, to the Association of County Commissions of Alabama Workers' Compensation Self Insurers' Fund (Meadowbrook Insurance Group) in the amount of \$854,535.30. 	
BACKGROUND INFORMATION	
Previous Commission Action/Background Information:	No
<p>Of the numerous insurance policies the Baldwin County Commission (Commission) has secured, one such policy which involves workers' compensation coverage.</p> <p>The Commission's current policy which provides workers' compensation coverage has been paid to run for the term of October 1, 2015, to October 1, 2016. The workers compensation policy is carried through the Association of County Commissions of Alabama Workers'</p>	

Compensation Self Insurers' Fund (ACCA). The October 1, 2015, to October 1, 2016, premium for this policy as paid by the Commission to the ACCA was \$894,726.53.

The action before the Commission today is to approve payment to the ACCA related to the continuance of the workers' compensation coverage for the Commission and for the period of October 1, 2016, to October 1, 2017; the payment requested to be authorized to the ACCA is \$854,535.30. Furthermore, the aforesaid authorization will allow the Chairman to sign any related correspondence and/or instruments and for the Clerk-Treasurer to make the interim payment of \$854,535.30 before October 31, 2015, so the workers' compensation coverage does not lapse.

FINANCIAL IMPACT	
Does the recommendation have a financial impact?	Yes
Total cost of recommendation?	\$854,535.30
Are there funds budgeted for this recommendation?	Yes
Budget line item(s) to be used:	Various Baldwin County Commission Departments object code 5125
Balance remaining in the line item after recommended expenditure:	
Does the recommendation create a need for continued funding which is not included in the current budget?	No
LEGAL IMPACT	
Are there any legal documents required to be executed if this recommendation is approved?	No
ADVERTISING REQUIREMENTS	
Is advertising required for this recommendation?	No
CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016	
Is the recommendation applicable to the goals set forth in the Strategic Plan?	Yes
What is the strategic objective and how does the recommendation address this goal?	N/A
POLICY IMPACT	
Is the recommendation consistent with Commission Policy?	Yes
PERSONNEL IMPACT	
Does the recommendation have personnel	No

impact?	
IMPLEMENTATION	
Is implementation for this item time sensitive?	No
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	Follow up: Kim Creech and Eva Cutsinger, Finance Payment to: Meadowbrook Insurance Group (Association of County Commissions of Alabama Workers' Compensation Self Insurers Fund), PO Box 11047, Montgomery, AL 36111
ATTACHMENTS	
<ul style="list-style-type: none"> 1. ACCA Workers Comp letter 2. ACCA WC Invoice FY17 Redacted 3. Workers Comp FY06 - FY17 Comparison summary.pdf 	
APPROVALS	
Budget	Christie Davis 10/12/2016 11:52:09 AM
Personnel	
Administration	Anu Gary 10/12/2016 1:52:20 PM
Chairman and County Administrator	Tucker Dorsey 10/12/2016 8:54:51 PM