

LIVINGSTON COUNTY BOARD  
INSURANCE & BOND COMMITTEE  
MINUTES OF DECEMBER 6<sup>th</sup>, 2011

Committee Chair Dee Woodburn called the meeting to order at 4:02 p.m. in the meeting room on the 2<sup>nd</sup> floor of the Pontiac Public Library.

Present: Woodburn, Ingles, Borngasser, Campbell, Heath, Ruff, Vietti

Absent: Deany, Flott

Also Present: Bill Fairfield, Alina Hartley, Linda Daniels, June Slagel,

Woodburn called for any additions or corrections to the agenda with there being none requested. *Motion by Heath, second by Ruff to approve the agenda as presented.*

**MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the November 8<sup>th</sup>, 2011 meeting. *Motion by Ruff, second by Ingles to approve the minutes of the November 8<sup>th</sup>, 2011 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Property, Liability and Workers Compensation Policies / Renewals** – The Committee reviewed the renewal policies presented by Brian McSherry at last month's meeting. The property insurance renewal through Travelers came in at \$156,937 compared to \$124,274 last year. The property values increased from \$62,535,000 to \$84,536,731 mainly due to the Law & Justice Center, but also an adjustment to the Public Safety Complex. The liability, automobile and errors and omissions policy through Bliss McKnight is increasing from \$188,460 to \$191,211. The workers compensation policy through IMRF is estimated at \$218,503 compared to \$218,430 in 2011. The lowest bid for a builders risk policy is from Alliance for \$9,200. Discussion took place regarding the option of increasing the deductible from \$5,000 to \$10,000 with the consensus of the Committee to keep the \$5,000 deductible. *Motion by Heath, second by Campbell to approve the renewal of the property, liability and workers compensation policies as well as the builders risk policy.* **MOTION CARRIED WITH ALL AYES.**

**IL Public Risk Fund Grant** – Daniels stated that she has not yet received the official letter from IPRF, but according to the documents provided by Brian McSherry the application deadline is March 15<sup>th</sup>. Discussion took place. Consensus of the Committee was to request department heads submit requested to Daniels prior to the February Committee meeting.

**Bills** – The Committee reviewed the bills presented. *Motion by Vietti, second by Ruff to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Vietti, second by Ruff to adjourn the meeting.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 4:16 p.m..

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Alina M. Hartley  
Administrative Resource Specialist