

**ONTARIO COUNTY
INSURANCE COMMITTEE MINUTES
September 3, 2013**

MEMBERS

JEFFERY GALLAHAN
JOHN COWLEY
MARGARET HILTON
FREDRICK LIGHTFOOTE
DONALD NINESTINE
RICHARD RUSSELL

PRESENT: Jeff Gallahan, John Cowley, Donald Ninestine, Fred Lightfoote, John Garvey, Mary Krause, John Parrott, Mike Reinhardt, Leanne Lapp, Julie Hoffman, Sherman Manchester.

DISTRIBUTION: Committee Members, Board Chairman Jack Marren, John Parrott, John Park, Michael Reinhardt, Julie Hoffman, John Garvey, Sheriff Philip Povero, Karen DeMay, Sherman Manchester.

CALL TO ORDER

Chairman Gallahan called the meeting to order at 10:00 A.M. and announced Supervisor Russell as necessarily absent and Supervisor Lightfoot, tardy.

Supervisor Cowley made a motion to approve the minutes of the August 6, 2013 meeting. Supervisor Ninestine seconded the motion. All ayes; motion carried.

VENDOR INSURANCE ISSUES FOR PUBLIC DEFENDER

Ms. Lapp discussed the trouble she's having contracting with outside vendors. Her vendors do not agree with the wording in paragraph 3 of the County's contract that speaks to indemnification. Chairman Gallahan suggested the County Attorney's Office revise the wording in paragraph 3 and bring it back to the Committee for review. In the meantime, the Committee gave their approval for the County Attorney's Office to make the necessary revisions to Ms. Lapp's contracts so she can get them signed.

SAFETY REPORT

Mr. Manchester reviewed the new recordable incidents within the municipalities and the county since the last meeting. He reported that the county is tracking well below last year.

WORKERS' COMPENSATION

Ms. Hoffman reviewed the monthly report and noted year-to-date reimbursements are in good shape.

LIABILITY SELF-INSURANCE

Chairman Gallahan made a request to enter into executive session to discuss pending litigation.

At 10:40 A.M. a motion was made by Supervisor Lightfoote, seconded by Supervisor Cowley, that the Insurance Committee adjourn and reconvene in executive session for the purpose of discussing information regarding proposed, pending or current litigation. All ayes; motion carried.

Supervisor Ninestine made a motion to leave executive session and reconvene in regular session at 11:00 A.M. Supervisor Cowley seconded the motion. All ayes; motion carried.

The Insurance Committee authorized the County Attorney's Office to offer \$1,500 (from Judgements/Claims) and \$1,400 (Mediation fee) to settle a litigation case discussed during executive session.

Supervisor Ninestine made a motion to approve the offer to settle the litigation case. Mr. Cowley seconded the motion. All ayes; motion carried.

OTHER BUSINESS

With no further business to come before the committee,

Supervisor Lightfoote made a motion to adjourn, seconded by Supervisor Cowley. All ayes; motion carried.

The meeting adjourned at 11:04 A.M.

Respectfully submitted,

Cindy Abraszek