

# **INSURANCE COMMITTEE**

## **APPROVED MINUTES**

**March 4, 2014**

### **MEMBERS**

JEFFERY GALLAHAN  
JOHN COWLEY  
BARBARA WELCH  
FREDRICK LIGHTFOOTE  
MARK VENUTI  
TODD CAMPBELL

**PRESENT:** Jeff Gallahan, John Cowley, Barbara Welch, Mark Venuti, Todd Campbell, Fred Lightfoote, John Parrott, Mike Reinhardt, Julie Hoffman, Sherman Manchester, Mary Krause, Eileen Tiberio, Philip Povero, Ed Nicosia.

**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.

Supervisor Cowley made a motion to approve the minutes of the February 4, 2014 meeting. Supervisor Welch seconded the motion. All ayes; motion carried.

### **LIABILITY WAIVER FOR FOSTER PARENT TRAINER**

Eileen Tiberio requested a waiver of the liability insurance requirement for a contract with a foster parent trainer for the Social Services Department. The annual training is co-led by Social Services personnel. The county's exposure would be minimal, and the cost of insurance would be prohibitive.

Supervisor Venuti made a motion to approve a waiver of liability insurance for the contract with a foster parent trainer in 2014. Supervisor Welch seconded the motion. All ayes; motion carried.

### **SETTLEMENT DISCUSSION**

Ed Nicosia from Buckner & Kourofsky attended the meeting to update the Committee on a workers' compensation case he's been working on and discussed a potential settlement for the compensation portion of the case.

Supervisor Venuti made a motion to authorize Mr. Nicosia to negotiate a partial settlement. Supervisor Lightfoote seconded the motion. All ayes; motion carried.

### **SAFETY REPORT**

Mr. Manchester reviewed the Safety Report with the Committee. He noted there were no new recordable incidents since the last meeting.

### **WORKERS' COMPENSATION**

Ms. Hoffman reviewed the monthly report with the Committee.

**LIABILITY SELF-INSURANCE**

Supervisor Cowley made a request to enter into executive session to discuss pending litigation.

At 10:30 A.M. a motion was made by Supervisor Cowley, seconded by Supervisor Campbell, 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 Cowley made a motion to leave executive session and reconvene in regular session at 11:06 A.M. Supervisor Campbell seconded the motion. All ayes; motion carried.

**OTHER BUSINESS**

The Insurance Committee authorized Assistant County Attorney, Mr. Reinhardt, to negotiate an offer of settlement for a litigation case discussed during executive session.

Supervisor Venuti made a motion to approve negotiating an offer to settle the litigation case. Supervisor Welch seconded the motion. All ayes; motion carried.

Chairman Gallahan reviewed the monthly report noting 50% of County highway motor vehicle accidents were deer related.

With no further business to come before the Committee,

Supervisor Lightfoote made a motion to adjourn. Supervisor Campbell seconded the motion. All ayes; motion carried.

The meeting adjourned at 11:08 P.M.

Respectfully submitted,

Cindy Abraszek