

PERSONNEL COMMITTEE
January 19, 2022

Committee Members Present: J. Ricci, J. Burdick, S. Havey, J. Ricketts-Swales, D. Root, J. Rumpfelt, P. Stockin, (Absent: G. Hanchett)

Others Present: G. Barnes, D. Bigelow, J. Burdick, A. Cyr, K. Demick, R. Ewell-Evans, B. Harris, S. Havey, D. Healy, K. Hooker, C. Jones, C. Knapp, T. Linn, T. Miner, J. Ricci, J. Ricketts-Swales, B. Riehle, D. Root, T. Ross, P. Stockin

Call to Order: The meeting was called to order at 3:19 p.m. by Committee Chairman John Ricci.

NYMIR Insurance Renewal

Clerk of the Board Brenda Rigby Riehle requested a resolution approving the insurance proposal by Richardson & Stout, a division of the Evans Agency, from NYMIR for the period February 1, 2022, through February 1, 2023, and is included in the 2022 Budget under Acct. A1910.406. The details of the quote are as follows:

<u>Coverage</u>	<u>Deductible</u>	<u>Renewal Quote</u>
<i>Property</i> \$97,769,566 TIV	\$ 5,000	\$ 90,686.00
<i>General Liability</i> \$1 mm Occ./\$2 mm Agg.	\$250,000 per claim (SIR)	\$ 33,093.00
<i>Automobile</i> 195 - \$1mm per accident	\$500 Collision \$200/\$500 Comp.	Liability \$ 11,430.00 Physical Damage \$ 38,177.00
<i>Inland Marine</i> (\$13,215,789 TIV)	\$500 deductible	\$ 25,835.00
<i>Boiler & Machinery</i> (\$35 mm limit)	\$5,000 deductible	\$ 13,284.00
<i>Health Care/Prof. Liability</i> \$1mm occurrence/\$3mm aggregate	\$0 deductible	\$ 16,993.00
<i>Police Professional Liability</i> \$1mm occurrence/\$2mm aggregate	\$250,000 per occur. (SIR)	\$ 24,759.00
<i>Crime</i> \$100,000 Employee dishonesty	\$250 (Employee Dishonesty/Forgery Bond ded) \$50,000 (Theft Disappearance Coverage)	\$ 2,253.00
<i>Capitalization Fee</i>	Allegany County recovered 100 percent of the capitalization fees paid, with interest.	
<i>Public Officials Liability</i> \$1mm occurrence/\$2mm aggregate	\$250,000 per claim (SIR)	\$ 18,047.00
<i>Commercial Excess Liability</i> \$10mm occurrence/\$20mm aggregate	\$250,000 per occur. (SIR)	\$ 18,773.00
<i>Privacy Liability ("Cyber")</i> \$1 million limit	\$20,000	\$ 23,482.20
<i>Agency Fees</i> (Evans Insurance Agency Commission)		\$ 28,000.00
<i>NYS Motor Vehicle Fee/NYS Fire Fee</i>		<u>\$ 2,874.94</u>
	TOTAL:	\$347,687.14

The request was approved on a motion made by Legislator Root, seconded by Legislator Burdick, and carried. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 3:21 p.m. following a motion by Legislator Havey, seconded by Legislator Root, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary
Allegany County Board of Legislators