

Resolution # 23-1

WHEREAS, Sangamon County established a self-insurance trust in 1987 for general liability claims against the County, and

WHEREAS, R.W. Troxell & Company assisted in the development of this trust and has provided assistance in the administration of the County's general liability self-insurance coverage and the processing of liability claims since the establishment of the trust in 1987, and

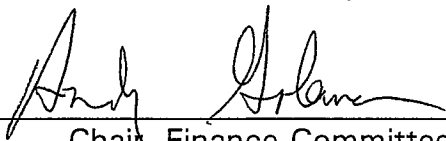
WHEREAS, R. W. Troxell & Company also provides assistance in the administration of the County's self-insurance health benefits program, and

WHEREAS, R. W. Troxell has performed its duties in a highly-satisfactory manner, and

WHEREAS, R. W. Troxell has quoted a premium of \$66,200 for the renewal of its agreement to assist in the administration of the County's self-insurance programs for the year beginning December 1, 2010, and the amount of this premium has not increased since 2006.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 14th day of December 2010, approves the renewal of the agreement with R. W. Troxell & Company for the administration of the County's self-insurance programs for the period December 1, 2010 through December 31, 2011.

Submitted by



Chair, Finance Committee

**FILED**

DEC 09 2010

*Joe Aiello*  
Sangamon County Clerk

**RECEIVED**

DEC 09 2010

Paul Palazzolo  
SANGAMON COUNTY AUDITOR