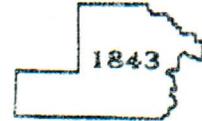


Yamhill County



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OFFICE OF COUNTY ADMINISTRATOR

DATE: June, 20, 2016
TO: Yamhill County Board of Commissioners
FROM: Ken Huffer, Deputy County Administrator

LAURA TSCHABOLD
 COUNTY ADMINISTRATOR

KEN HUFFER
 DEPUTY ADMINISTRATOR

SUBJECT: Approval to bind and authorize the County Administrator to sign for insurance renewals for July 1, 2016 through June 30, 2017. Approval to apply and authorize the County Administrator to bind premises pollution liability insurance coverage for July 1, 2016 through July 1, 2019.

ATTACHMENTS (4): 1. Confirmation of the Binding Instructions for City-County Insurance Services (CIS); 2. Transparency & Disclosure for Crime insurance coverage through Hiscox Insurance Co Ltd; 3. Blanket Accident Renewal through ACE American Insurance Company; 4. Premises Pollution Liability Insurance Application Packet through Chubb Corporation (ACE);

Administration is requesting authority to bind and authorize the County Administrator to sign for insurance renewals. The County's current insurance broker, Marsh USA Inc, obtained quotes and prepared these renewals for the upcoming coverage year and include the following:

1. City-County Insurance Services (CIS) – includes: General Liability, Auto Liability, Property, Workers Compensation, Property, and Excess Cyber Liability. Annual Premium: \$1,132,481.52.
2. Hiscox Insurance Co Ltd – Crime policy. Annual Premium: \$3,564.00
3. ACE American Insurance Company - Blanket Accident insurance coverage for volunteers and inmate workers. Annual Premium: \$3,842.00.

Additionally, Administration is seeking Board approval to submit the attached application for renewing pollution insurance coverage for the Public Works above-ground fuel storage tanks and upon receipt of the binding paperwork, board authorization for the County Administrator to sign for the renewal. Current coverage expires on July 1, 2016 and here is a brief description of the coverage:

1. Chubb Corporation (an ACE Insurance Company) – Pollution coverage for 7/1/2016 through 7/1/2016 through 7/1/2019; Premium: \$12,102.00.

Attached are the renewal documents for your review. Should you have any questions or require more information, please let me know.

Sincerely,

Ken Huffer
 Deputy County Administrator

Accepted by Yamhill County
 Board of Commissioners on

6-23-16 by Board Order

16-256