RESOLUTION 2016-26

RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA

SELF-INSURED FUND

Be it remembered that on the ______ day of ______, 2016, at a regular meeting of the Board of County Commissioners of OTTAWA County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self-Insured Fund ("ACCO-SIF") was created by its member counties via an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties; and

WHEREAS, ACCO-SIF is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (i.e., Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIF for the purpose of securing workers' compensation coverage and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the County finds that joining ACCO-SIF's membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Fund; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIF (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIF (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIF, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIF.

BOARD OF COUNTY COMMISSIONERS OTTAWA COUNTY

Chairman

(1)

Member

County Clark

COPY

Original mailed 6-13-16

ACCO SELF INSURANCE FUND WORKERS' COMPENSATION INSURANCE QUOTE

FOR

OTTAWA COUNTY

COVERAGE PERIOD FROM (7-1-2016)-(6-30-2017)

6/1/2016

PAYMENT OPTION (ONE)

\$ 120,701 DUE ON OR BEFORE JULY 31, 2016

PAYMENT OPTION (TWO)

\$ 62,161 DUE ON OR BEFORE JULY 31, 2016 \$ 62,161 DUE ON OR BEFORE JANUARY 31, 2017

TOTAL PAYMENT OPTION (TWO)

\$ 124,322

Compsource Mutual Insurance Company Premium \$114,714

ACCO-SIF Claim Handling Fee \$5,987

TOTAL \$120,701

INTENT TO PARTICIPATE IN ACCO-SIF (Worker's Compensation)

OTTAWA COUNTY

2016-2017

Decision: (mark-X)

Payment Options:

Payment Option – 1 Payment due in full by July 31, 2016	
Payment Option – 2 1st Installment due July 31, 2016 2nd Installment due Jan. 31, 2017	
accepts and authorizes issuance	aly 1, 2016 through June 30, 2017, ACCO-SIF of the Association of County Commissioners ed Fund Workers Compensation Policy toption.
Chairman Chairman	
Ol. Ph.l.	Attest: Reby G. Sill By: Rm Lounty Clerk
Member Cussell Carls Member	OTTAWA COUNTY # 1907 # 1907
	WKNYS-MACH INGTO



Gene Wallace

429 N.E. 50th Street Oklahoma City, OK 73105

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District 8

May 13th, 2016

RE: 2016/2017 Workman's Compensation Insurance Renewal Quote Member: Ottawa County

Dear ACCO-SIF Member,

Find enclosed the workman's compensation renewal quote for the 2016/2017 policy term.

A \$5,987 claim handling fee is included within the attached quote. The ACCO-SIF claim handling fee was calculated based on the total amount of workman's compensation claims filed in the last seven policy terms in relation to the grand total amount of the workman's compensation claims filed by all of ACCO-SIF members during that same seven year time frame.

The balance of the attached quote in the amount of \$114,714 represents the Compsource Mutual Insurance Company premium calculation which is based on your 2016/2017 submitted payroll report along with applying an experience modifier (EMOD) applicable to the frequency and severity of your workman's compensation claims activity. The premium calculation will be included within the workman's compensation policy that will be mailed out no later than August 31st, 2016.

Please fax the endorsed <u>RESOLUTION</u> and <u>PAYMENT OPTION</u> to my direct fax number @ 405-576-3149 or by email to dustyb@okacco.com. After these two documents are faxed to ACCO, please mail the original copies to ACCO by regular mail. Return both documents on or before June 3rd, 2016. These two documents <u>ARE NOT INVOICES</u>, an original invoice will be sent after these two documents are returned. ACCO will mail out the original premium invoices within the first two weeks of July 2016.

We would like to reemphasize the importance of submitting all premium payments on a timely basis. For those members that choose the one payment option, please remit your premium payment no later than **July 31**st, **2016**. For those members that choose the two payment option, please remit your first payment no later than **July 31**st, **2016** and your second payment no later than **January 31**st, **2017**.

The ACCO-SIG (property/liability) quotes will be mailed out within the next 30 days.

If you should have any questions, please give me a call.

Sincerely,

Dusty Birdsong Administrator (405) 516-5318 Direct Line (405) 524-3200 (800) 982-6212 Toll Free Line