

RESOLUTION 2015.19

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

SELF-INSURED GROUP

Be it remembered that on the 29<sup>th</sup> day of June, 2015, 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 Group ("ACCO-SIG") 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-SIG 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-SIG for  
the purpose of securing self-insurance 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-SIG'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 Group; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement  
establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing  
ACCO-SIG (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-SIG, and the County agrees to be bound by the provisions and terms of the  
Interlocal Agreement and the documents governing ACCO-SIG.

BOARD OF COUNTY COMMISSIONERS  
OTTAWA COUNTY

Gary W. Spind  
Chairman

John Clarke  
Member

Member

Attest:

REBA G. SILL  
County Clerk

By: Robin Mitchell



**ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA  
SELF-INSURED GROUP (ACCO-SIG)**

**Certificate of Participation**

issued to

**OTTAWA COUNTY**

The Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") certifies that the above-mentioned County (or Title 60 Trust) is a participating Member of ACCO-SIG for the period beginning July 1, 2015 through June 30, 2016. As a participating Member, the County (or Title 60 Trust) is entitled to all the rights, privileges and protection afforded to ACCO-SIG's Members. However, the County (or Title 60 Trust) is also subject to all the terms, provisions, duties and liabilities within ACCO-SIG's governing documents and ACCO-SIG's liability and property Coverage Agreement.

*The lines of coverage and limits of liability afforded by ACCO-SIG are subject to a \$10,000 deductible and are as follows:*

**POLICY #**

ACCO-SIG2015	<b><u>Property</u></b> – Risk of Direct Physical Loss or Damage including Flood, Vehicles, Earthquake and Boiler & Machinery	Per schedule on file with ACCO-SIG, (125% of stated value is maximum paid on all buildings & contents)
ACCO-SIG2015	<b><u>Blanket Bond Coverage</u></b> - (includes Employee Dishonesty, Money and Securities Inside/Outside, Money Orders and Counterfeit Currency, Depositor's Forgery and Computer Fraud)	\$100,000 per Occurrence
ACCO-SIG2015	<b><u>Casualty</u></b> - Occurrence Made For Comprehensive General Liability Personal Liability Law Enforcement Liability Employment Practices Liability Employee Benefits Liability Automobile Liability Criminal Defense Reimbursement  Sexual Misconduct Legal Expense Reimbursement  Medical Payment for Volunteers  Cyber Liability Coverage	\$25/125/1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$2,000,000 per Occurrence, \$2,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$25/125/1,000,000 per Occurrence, \$20,000.00 per Claim with a \$100,000.00 Annual Aggregate per plan period (subject to a \$2,500.00 maintenance deductible) \$175,000.00 per Claim with a \$350,000.00 Annual Aggregate per plan period  \$20,000.00 per Claim (subject to a \$2,500.00 maintenance deductible), \$1,000,000.00 per Claim with a \$1,000,000.00 Annual Aggregate (Retroactive Date 7-1-14)
ACCO-SIG2015	<b><u>Public Officials Wrongful Acts</u></b> Occurrence Made For Public Officials Wrongful Acts Coverage	\$2,000,000 per Occurrence,

This certificate is not a contract of insurance and does not bind ACCO-SIG as such. The coverages provided by ACCO-SIG's Coverage Agreement are governed by the terms and conditions of the actual ACCO-SIG Liability and Property Coverage Agreements and by ACCO-SIG's governing documents. ACCO-SIG is neither an insurance company nor subject to Oklahoma's laws regulating insurance companies. ACCO-SIG is a self-insured governmental risk pool. ACCO-SIG is an agency and/or instrumentality of its Members. The limits of the Governmental Tort Claims Act ("GTCA") in the amount of \$25/125/1 million will apply to any and all claims and/or lawsuits filed against ACCO-SIG's Member that trigger the application of and immunities within the GTCA. Issued July 1, 2015, by the Association of County Commissioners of Oklahoma Self-Insured Group, Oklahoma City, Oklahoma.



# ACCO-SIG 2015-2016 PROPERTY & LIABILITY QUOTE FOR Ottawa County

PROPERTY/LIABILITY DEDUCTIBLE	10,000
DEDUCTIBLE'S STOP @	50,000
DEDUCTIBLE FUND ACCOUNT	\$ 40,000
LIABILITY PREMIUM	\$ 53,397
PROPERTY PREMIUM	\$ 52,613
TOTAL OUTLAY	\$ 146,010

ADDITIONAL DEDUCTIBLE FUNDING WAS NEEDED THIS YEAR DUE TO CLAIMS ACTIVITY

INTENT TO PARTICIPATE IN ACCO-SIG  
(Property/Liability)

OTTAWA COUNTY

2015-2016

Payment Options:

Decision: (mark X)

**Payment Option – 1**

Payment due in full by July 31, 2015

X

**Payment Option – 2**

1<sup>st</sup> Installment due July 31, 2015  
2<sup>nd</sup> Installment due Jan. 31, 2016

For binding coverage effective July 1, 2015 through June 30, 2016, ACCO-SIG accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insured Group, Property & Liability policy incorporating the above payment option.

*Harry Wyruck*  
Chairman

Attest: REBA G. SILL

*By: Robin Mitchell*

Member

*Russell Carls*

Member





**Gene Wallace**  
Executive Director  
429 NE 50th Street  
Oklahoma City, OK 73105  
  
Toll Free: 800.982.6212  
Local: 405.524.3200  
Fax: 405.524.3700  
<http://www.okacco.com>

**Executive Board**  
  
Roy Alford, Latimer County  
President  
Gary Starns, Pontotoc County  
Vice-President  
Scott Hilton, Osage County  
Sec/Treasurer

**Board of Directors**  
  
Russell Earls, Ottawa County  
District 1  
Doug Hubbard, Cherokee County  
District 2  
Lance Smith, LeFlore County  
District 3  
Gary Gray, Hughes County  
District 4  
  
Johnny Mann, Garvin County  
District 5  
Billy Kidd, Jefferson County  
District 6  
Nicky Boone, Harmon County  
District 7  
Cindy Bobbitt, Grant County  
District 8

June 15, 2015

RE: ACCO-SIG 2015-2016 Renewal Quotes

Dear ACCO-SIG Member,

Find enclosed a quotation for your county's property & liability coverage for the 2015-2016 policy term along with a resolution and payment option form. The original documents will need to be endorsed by the county commissioners and the county clerk and returned back to ACCO by regular mail no later than **July 10<sup>th</sup>, 2015.**

**Please either fax or email these two documents back to ACCO as soon as possible.**

The ACCO-SIG premium breakdown process will not begin until after ACCO receives these two renewal documents. **The ACCO-SIG premium breakdown worksheet will be enclosed with your first invoice. The premium invoices will be mailed out to the membership within the first two weeks of July 2015. The first premium payment will be due on July 31<sup>st</sup>, 2015 and for those counties that select the two payment option the second payment will be due on January 31<sup>st</sup>, 2016.**

The property rate was increased by .1 cent at all three deductible options for the 2015-2016 renewal term. All counties' liability premiums were increased by 5% for this renewal term and those counties with excessive claims activity within the last 5 years, liability premiums were increased by 10% up to 15% for the 2015-2016 renewal term. A notation was made on your respective quote sheet if your county's liability premium was increased in excess of 5%.

The deductible stopping point was also increased for several counties due to excessive claim activity above the deductible stopping point within the last five years. A notation was made on your respective quote sheet if your counties deductible stopping point was increased for the 2015-2016 policy term. This also required additional deductible funding which also increased the bottom line.

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

Sincerely,

Dusty Birdsong  
(405) 524-3200 Main Number  
(800) 982-6212 Toll Free Line  
(405) 516-5318 Direct Line  
(405) 802-9647 Cell Phone