



Approved as to Form and Legality

Date Adopted

Committee

June 20, 2018

Administrative

RESOLUTION FORMING AN INSURANCE CLAIMS REVIEW COMMITTEE AND ESTABLISHING SETTLEMENT AUTHORITY

WHEREAS, on December 20, 2017 the Salem County Board of Chosen Freeholders Adopted Ordinance 2017-02 Revoking Ordinance 2010-005 and Terminating the Salem County Insurance Commission; and

WHEREAS, it has been determined that there is a need for an Insurance Claims Review Committee to discuss, review and authorize settlement of open claims for the County of Salem.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following individuals be appointed to the Salem County Insurance Claims Committee:

Jeffrey Ridgway, County Administrator

Stacy Pennington, Deputy Director of Operations & Claims Administrator for WC/EPL

Kelly Hannigan, Treasurer

Deborah Turner-Fox, Purchasing Agent & Claims Administrator for GL/AL/specialty

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Salem that Claims Administrators, Stacy Pennington and Deborah Turner-Fox have independent settlement authority for individual claims up to \$15,000; that the four member Salem County Insurance Committee have settlement authority for individual claims up to \$50,000 and that the Salem County Board of Chosen Freeholders have settlement authority for individual claims over \$50,000.

A handwritten signature in blue ink, appearing to read "Melissa L. Decastro".

MELISSA L. DECASTRO, Freeholder Director
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on June 20, 2018.

BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	✓					✓
C. Hassler	✓				✓	
B. Laury	✓					
S. Griscom	✓					
M. DeCastro	✓					

✓ Indicates Vote

Department Initials _____