

RESOLUTION NO. 18-257

RESOLUTION AUTHORIZING SELF-INSURED WORKERS' COMPENSATION
ADMINISTRATIVE CLAIMS SERVICES AGREEMENT WITH
FCS ADMINISTRATORS, INC.

By: Madl

Seconded by: Sweet

WHEREAS, the County Executive has requested the County enter into an agreement with FCS Administrators, Inc. ("FCS") to provider workers' compensation third party administrator ("TPA") services during the period June 1, 2018 through May 31, 2021 (with two options to renew the agreement for an additional year) at an annual cost to the County of Chemung as follows:

June 1, 2018 – May 31, 2019 \$75,900
June 1, 2019 – May 31, 2020 \$78,200
June 1, 2020 – May 31, 2021 \$80,500
June 1, 2021 – May 31, 2022 \$82,900
June 1, 2022 – May 31, 2023 \$85,400

WHEREAS, the County Executive and the Personnel Committee have recommended that the Chemung County Legislature approve this agreement; now, therefore, be it

RESOLVED, that the County Executive is hereby authorized and directed to execute an agreement with FCS Administrators, Inc. to provider workers compensation third party administrator services during the period June 1, 2018 through May 31, 2021 (with two options to renew the agreement each for one additional year) at a total cost of \$234,600 to the County of Chemung (plus \$82,900 for option year June 1, 2021 through May 31, 2022, and \$85,400 for option year June 1, 2022 through May 31, 2023); and, be it further

RESOLVED, that the terms and conditions of the agreement shall be subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that this agreement shall not be renewed, the initial term thereof extended, or the agreement amended without the express consent by Resolution of this Legislature.

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BACKGROUND INFORMATION

Requested by: County Executive

Purpose: to authorize agreement

Authority: Section 203 of County Charter

Approved by: Personnel Committee, May 7, 2018

Ayes: Pastrick, Manchester, Sweet, Brennan, Miller, Hyland, Milliken, Woodard, Fairchild, Chalk, Jackson, Collins, Madl, Strange, Draxler (Chair) (15); Excused: None; Opposed: None; CARRIED.

STATE OF NEW YORK)
COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 14th day of May 2018, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 15th day of May 2018.

Linda D. Palmer
Linda D. Palmer, Clerk
Chemung County Legislature