

County Board Meeting

Items Distributed

October 19, 2017

- VI. **Adoption of Resolution No. 10148 Appointing Chris Stohr as the County Board Member in District 10 to Fill Chris Alix's Unexpired Term Ending 11/30/2018**

- XV. **New Business**
 - A. **Finance**
 - 2. Adoption of Resolution No. 10151 Authorizing Release of RFP 2017-012 for the Sale, Transfer, or Other Disposition of the Champaign County Nursing Home in Accordance with 55ILCS 5/5-21001 of the Illinois Counties Code

 - 4. Adoption of Resolution 10149 Authorizing the County Board Chair to Sign the Proposed Zoning Map Amendment and Conditional Use Permit Applications for the Champaign County Nursing Home

 - B. **Policy, Personnel, & Appointments**
 - 1. Adoption of Resolution No. 10140 Approving Property, Liability, and Worker's Compensation Insurance Policies (updated to include unemployment)

RESOLUTION NO. 10148

**A RESOLUTION APPOINTING CHRIS STOHR AS
A COUNTY BOARD MEMBER
IN DISTRICT 10 TO FILL CHRIS ALIX'S UNEXPIRED TERM
ENDING NOVEMBER 30, 2018**

WHEREAS, Chris Alix, a County Board Member in District 10 for Champaign County, submitted his resignation from that office effective October 3, 2017; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the chairman of the county board with the advice and consent of the county board; and

WHEREAS, The Champaign County Board Chair sent notification of the vacancy to the county central committee of each established political party; and

WHEREAS, Pursuant to a recommendation from the Democratic Central Committee, the County Board Chair recommends the appointment of Chris Stohr to fill the unexpired term of a County Board Member in District 10 ending on November 30, 2018; and

WHEREAS, the County Board Chair also recommends the appointment of Chris Stohr to serve as a member of the Highway & Transportation Committee replacing Chris Alix.

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Chris Stohr to fill the unexpired term ending November 30, 2018 of Champaign County Board Member District 10, as well as appointment as a member of the Highway & Transportation Committee is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of October A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-officio Clerk of the County Board

RESOLUTION NO. 10151

RESOLUTION AUTHORIZING RELEASE OF RFP 2017-012 FOR THE SALE, TRANSFER, OR OTHER DISPOSITION OF THE CHAMPAIGN COUNTY NURSING HOME IN ACCORDANCE WITH 55 ILCS 5/5-21001 OF THE ILLINOIS COUNTIES CODE

WHEREAS, 55 ILCS 5/5-21001 of the Counties Code authorizes a county board to sell, dispose, or lease for any term, any part of the home properties in such manner and upon such terms as it deems best for the interest of the county, and to make and execute all necessary conveyances thereof in the same manner as other conveyances of real estate may be made by a county; and

WHEREAS, 55 ILCS 5/5-21001 of the Counties Code further requires that a home erected after referendum approval by the voters of the county shall not be sold or disposed of except after referendum approval by a majority of the voters of the county voting thereon; and

WHEREAS, by referendum dated April 4, 2017, a majority of voters of the county voting thereon authorized the Champaign County Board to sell or dispose of the Champaign County Nursing Home; and

WHEREAS, the County Board has engaged the brokerage services of Marcus & Millichap Real Estate Investment Services of Chicago to assist the County in procuring and vetting prospective buyers who are ready, willing and able to purchase the home on the terms and conditions set forth by the County; and

WHEREAS, the County Board, in coordination with the Office of the State's Attorney, has engaged the services of outside legal counsel, Sher, LLP, to establish the terms and conditions to set forth in the RFP and its accompanying materials and to further assist in the procurement and vetting of prospective buyers; and

WHEREAS, On October 10, 2017, the Finance Committee of the Whole recommended County Board approval of a resolution authorizing the release of RFP 2017-012 for the sale, transfer, or other disposition of the Champaign County Nursing Home; and

WHEREAS, The County Board concurs with said recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the release of RFP 2017-012 on October 23, 2017 for the sale, transfer, or other disposition of the Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of October A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 10149

A RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO SIGN APPLICATIONS FOR A ZONING MAP AMENDMENT AND A CONDITIONAL USE PERMIT FOR THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, in an April 2017 referendum, Champaign County voters authorized the County Board to consider selling the Champaign County Nursing Home; and

WHEREAS, subsequent to that April 2017 referendum, the County Board approved Resolution No. 10008 that selected a broker to market the Nursing Home and authorized the necessary steps to implement sale of the Nursing Home; and

WHEREAS, one of the necessary steps in making the Nursing Home saleable is to have proper zoning approval prior to time of sale; and

WHEREAS, the Champaign County Brookens campus is located within the City of Urbana and the City of Urbana is the relevant zoning authority for the Champaign County Brookens Campus including the Champaign County Nursing Home; and

WHEREAS, the Champaign County Nursing Home is in the City of Urbana Conservation-Recreation-Education Zoning District in which nursing homes are not an authorized use unless owned by a government and authorized by a Special Use Permit pursuant to Section VII-7A. of the City of Urbana Zoning Ordinance and the City of Urbana did authorize the Champaign County Nursing Home by such a Special Use Permit in City of Urbana Ordinance No. 2004-04-045; and

WHEREAS, if the Champaign County Nursing Home is sold it may not be sold to a governmental body and therefore a new zoning approval is needed prior to time of sale; and

WHEREAS, the proposed Minor Plat Champaign County Nursing Home subdivision includes an Ingress/Egress Easement over Art Bartell Road and Champaign County will have maintenance responsibility for Art Bartell Road and therefore the new zoning approval for the Champaign County Nursing Home should include a zoning map amendment to a zoning district in which a nursing home is not permitted by right but is permitted by either a Conditional Use Permit or a Special Use Permit (non-government owned); and

WHEREAS, a nursing home is not permitted by right in the City of Urbana R-4 Medium Density Multifamily Zoning District but a nursing home may be authorized by a Conditional Use Permit in the R-4 District if so approved by the City of Urbana Zoning Board of Appeals; and

WHEREAS, much of the Champaign County Brookens Campus is in the City of Urbana R-4 Medium Density Multifamily Zoning District and therefore changing the zoning designation of the Champaign County Nursing Home from CRE to R-4 and seeking approval of a Conditional Use Permit for the Nursing Home is consistent with the zoning of much of the Champaign County Brookens Campus and will provide for the sale of the Nursing Home to a non-government entity; and

WHEREAS, the Zoning Map Amendment and Conditional Use Permit should be concurrent with the necessary subdivision approval for the Champaign County Nursing Home that has been authorized by this Board in a separate Resolution; and

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that:

1. The County Board Chair is hereby authorized to sign an application to the City of Urbana for a Zoning Map Amendment to change the zoning of the Champaign County Nursing Home from the CRE Conservation-Recreation-Education Zoning District to the R-4 Medium Density Multifamily Zoning District; and
2. The County Board Chair is also hereby authorized to sign an application to the City of Urbana for a Conditional Use Permit to allow the Champaign County Nursing Home to be owned by a non-government entity; and
3. The Champaign County Administrator and the Champaign County Facilities Director are hereby authorized to take the necessary actions to secure approval of the above Zoning Map Amendment and Conditional Use Permit in a timely manner and concurrent with the necessary subdivision approval authorized by this Board in a separate Resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of October, 2017.

C. Pius Weibel, Chair
 Champaign County Board
 Champaign County, Illinois

ATTEST: _____
 Gordy Hulton, County Clerk
 and *ex-officio* Clerk of the Champaign County Board

RESOLUTION NO. 10140

**RESOLUTION APPROVING PROPERTY, LIABILITY,
AND WORKER'S COMPENSATION INSURANCE POLICIES**

WHEREAS, The Champaign County Board annually approves insurance policies for the County's various property, liability, and worker's compensation insurance needs for the ensuing fiscal year; and

WHEREAS, the Champaign County Administrative Services Department has, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker, solicited quotations from the market and negotiated with current providers, and as a result provides the following recommendation for the County's insurance policies for the period from December 1, 2017 to December 1, 2018:

- **Property/inland marine/boiler and machinery coverage provided by Cincinnati Insurance company in the amount of \$195,344;**
- **Liability coverage for Champaign County provided by ICRMT in the amount of \$505,040;**
- **Pollution Legal Liability coverage for the Champaign County Nursing Home provided by Rock Hill in the amount of \$16,592;**
- **Student Accidental Death & Dismemberment coverage for the Champaign County Head Start program provided by Capitol Indemnity in the amount of \$916;**
- **Worker's Compensation coverage for Champaign County provided ICRMT in the amount of \$258,308;**
- **Flood Insurance coverage for Champaign County provided by NFIP/Selective Flood in the amount of \$11,376;**
- **Unemployment insurance coverage for Champaign County provided by ICRMT at the rate of 1.892% applicable to the first \$12,960 of earnings for each employee**

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the following insurance proposals are accepted and approved as the policies to cover Champaign County's property, liability, and worker's compensation insurance needs for the period from December 1, 2017 to December 1, 2018:

- **Property/inland marine/boiler and machinery coverage provided by Cincinnati Insurance company in the amount of \$195,344;**
- **Liability coverage for Champaign County provided by ICRMT in the amount of \$505,040;**
- **Pollution Legal Liability coverage for the Champaign County Nursing Home provided by Rock Hill in the amount of \$16,592;**
- **Student Accidental Death & Dismemberment coverage for the Champaign County Head Start program provided by Capitol Indemnity in the amount of \$916;**

- Worker's Compensation coverage for Champaign County provided ICRMT in the amount of \$258,308;
- Flood Insurance coverage for Champaign County provided by NFIP/Selective Flood in the amount of \$11,376;
- Unemployment insurance coverage for Champaign County provided by ICRMT at the rate of 1.892% applicable to the first \$12,960 of earnings for each employee

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of October 2017.

C. Pius Weibel, Chair
Champaign County Board

Attest:

Gordy Hulten, County Clerk and *Ex-Officio*
Clerk of the Champaign County Board

County of Champaign

2017-2018 Insurance Proposal

Insurance Companies: Cincinnati Insurance Company (A+/XV)
Illinois Counties Risk Management Trust
Rockhill Insurance Company (A-/XII)
Capitol Indemnity Corporation (A/LX)
NFIP/Selective

Coverage Dates: 12/01/2017 to 12/01/2018

Prepared by:
Producers: Molly M. Rollings
Service Representative: Susi Boastick

Dimond Bros. Agency
1806 Woodfield Drive
Savoy, IL 61874
Phone: (217) 356-6400 x3810
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Email: molly.rollings@dimondbros.com



This presentation is designed to give you an overview of the insurance coverages we recommend for your company. It is meant only as a general understanding of your insurance needs and should not be construed as a legal interpretation of the insurance policies that will be written for you. Please refer to your specific insurance contracts for details on coverages, conditions, and exclusions.

COMMERCIAL PACKAGE POLICY – Cincinnati Insurance Co.

Property Coverage

#	Building Occupant	Address	Current Building Limit	Contents Limit	Business Income
1	Courthouse	101 E. Main	\$ 36,902,189	\$ 2,080,000	\$ 300,000
2	Juvenile Detention Center	400 Art Bartell	\$ 6,631,830	\$ 1,040,000	\$ 50,000
3	Sheriff Office/Correctional Center	204 E. Main	\$ 11,766,150	\$ 1,040,000	\$ 100,000
4	Adult Detention Facility	502 S. Lierman	\$ 12,613,665	\$ 1,040,000	\$ 50,000
5	Brookens Admin. Center	1776 E. Washington	\$ 11,670,173	\$ 2,080,000	\$ 905,000
6	ILEAS Building	1701 E. Main St	\$ 23,132,366	\$ -	\$ 5,000
	ILEAS Boiler House	1701 E. Main St (Rear)	\$ 231,151	\$ 50,000	\$ -
	ILEAS Garage	1701 E. Main St (Rear)	\$ 72,767	\$ 20,000	\$ -
	Garage-ESDA	1701 E. Main	\$ 174,141	\$ 52,000	\$ -
7	Old Salt Storage	301 Art Bartell	\$ 86,148	\$ 41,600	\$ 5,000
	Highway Salt Dome	301 Art Bartell	\$ 340,650	\$ 20,800	\$ -
8	County Office Bldg (EM/METCAD)	1905 E. Main	\$ 1,830,439	\$ 624,000	\$ 10,000
9	Animal Control Facility (impoundment)	210 S. Bartell	\$ 350,264	\$ 46,800	\$ 10,000
10	Highway Fleet Maintenance Bldg	1605 E. Main St.	\$ 7,000,000	\$ 1,000,000	\$ 10,000
11	Nursing Home	500 Art Bartell	\$ 25,129,098	\$ 1,000,000	\$ 25,000
12	Marilyn Queller/Urbana Head Start	108 E Webber	\$ -	\$ 187,475	\$ 10,000
13	Coroner / Physical Plant	202 Art Bartell	\$ 2,342,356	\$ 200,000	\$ 10,000
14	Sheriff/ILEAS Garage 2	1707 E. Main	\$ 390,000	\$ 41,600	\$ 5,000
15	Highway Maint Garage 3	1705 E. Main	\$ 216,000	\$ 50,000	\$ 5,000
16	RPC Warehouse	208 W. Griggs	\$ -	\$ 88,065	\$ -
17	Child Care Advocacy Center	201 W Kenyon Rd	\$ -	\$ 50,000	\$ 5,000
		Total	\$ 140,879,387	\$ 10,752,340	\$ 1,505,000

Cause of Loss: Special including Theft

Deductible: \$5,000

Co-Insurance: 100 %

Valuation: Replacement Cost

Forms/Endorsements:

- **State Amendatory Endorsements**
- **Earthquake – Full Limits at all locations**
- **Flood**
 - \$5,000,000 Per Occurrence
 - \$5,000,000 Aggregate
 - \$25,000 Deductible
- **Valuable Papers & Records**
 - \$500,000 per location – Courthouse & Brookens
 - \$50,000 – All Other Locations
 - Deductible = \$1,000

XG+ Property Coverage:	
Blanket Limit Applies to the following:	\$ 150,000
Accounts Receivable	
Debris Removal	
Ordinance or Law:	
Loss in Value	
Demolition costs and increased cost of construction	
Personal Property of Others	
Tenant Move Back Expense	
Valuable Papers	
Worldwide Laptop	
Electronic Data Processing (EDP)	
Duplicate & Backup Electronic Data – sub-limit \$2,000	
Newly Acquired EDP Property – sub-limit \$10,000	
In Transit or away from Premises	
Brands & Labels	\$ 25,000
Building Glass – insured as part of the building	Included
Business Income & Extra Expense (per location)	\$ 100,000
Dependent Properties (24 hr deductible applies)	\$ 5,000
Interruption of Computer Ops (24 hr deductible applies)	\$ 25,000
Temperature Change	Included
Exhibitions or Fairs	\$ 10,000
Fences	\$ 5,000
Fine Arts	\$ 25,000
Fire Department Service Charge	\$ 25,000
Fungi, wet rot and bacteria from covered cause of loss	\$ 15,000
Newly Acquired Property	
Building	\$ 1,000,000
Personal Property	\$ 500,000
Non-Owned Building – damage from theft	\$ 25,000
Outdoor Property (Trees, shrubs, plants)	\$ 10,000
Paved Surfaces	\$ 20,000
Personal Effects (Max \$1,000 per person)	\$ 25,000
Pollutant Clean-up and Removal	\$ 20,000
Property in Transit	\$ 10,000
Property Off Premises	\$ 10,000
Rewards – arson/vandalism/malicious mischief/theft/etc	\$ 10,000
Signs not separately scheduled	\$ 10,000
Trailers	\$ 5,000
Utility Service (Direct Damage)	\$ 25,000
Underground Property	Building Limit
Water Back-up from sewers/drains/sump pumps	\$ 10,000

Inland Marine Coverage

Equipment	Limit	Deductible
Computers/EDP	\$ 4,566,359	\$ 1,000
Phone Equipment	\$ 196,251	\$ 1,000
Machinery Equipment	\$ 910,415	\$ 1,000
Maintenance Equipment	\$ 271,864	\$ 1,000
Medical Equipment	\$ 89,989	\$ 1,000
Miscellaneous Equipment	\$ 866,636	\$ 1,000
Police Equipment	\$ 246,264	\$ 1,000
Radio Equipment	\$ 586,762	\$ 1,000
Voting Equipment	\$ 1,195,338	\$ 1,000
Camera Equipment	\$ 268,073	\$ 1,000
Leased or Rented Equipment	\$ 360,000	\$ 1,000

Scheduled Miscellaneous Items:

- Veterans Memorial - \$70,000
- Flag at Courthouse - \$150,000

Boiler Coverage – Included under Property Coverage

Locations: All Buildings Covered

Limit of Insurance: Full Building Value

Covered Items: All Fired & Unfired Pressure Vessels, All Boilers, Air Conditioning Equipment and Heating Equipment

Deductible: \$5,000

COMMERCIAL CRIME POLICY – ICRMT

COVERAGE SUMMARY: CRIME

COVERAGE	LIMIT
Blanket Employee Dishonesty	\$500,000
Loss Inside the Premises - Money & Securities	\$500,000
Loss Outside the Premises	\$500,000
Money Orders and Counterfeit Currency	\$500,000
Depositors Forgery or Alterations	\$500,000
Computer Fraud	\$500,000
Funds Transfer Fraud	\$500,000

Deductible: \$5,000

The ICRMT Crime Form includes coverage for any of your officials who are required by law to give bonds for the faithful performance of their service against Loss through the failure of any Employee under the supervision of that official to faithfully perform his or her duties as prescribed by law and will meet the requirements for Public Officials bonds up to the statutory limit or policy limit, whichever is less.

POLLUTION LEGAL LIABILITY – Rockhill Insurance Co

Limit	Coverage	Deductible	Premium	Taxes & Fees	Total Premium
\$1,000,000	A&B	\$ 25,000	\$ 16,000	\$592	\$16,592

Coverage Forms:

- Coverage A: Pollution Legal Liability
- Coverage B: On-Site Clean-up

Policy Forms/Endorsements:

- RHIC 6801 (09/08) Site Specific Pollution Legal Liability Policy Form
- RHIC 6800 (09/08) Site Specific Pollution Legal Liability Declarations
- RHIC 6046 (05/12) Schedule of Forms and Endorsements
- RHIC 6810 (09/08) Scheduled Locations Endorsement
- RHIC 6817 (04/15) Site Specific Pollution Legal Liability – Coverage A – Mold Endorsement
- RHIC 6026 (01/08) Notice of Service of Suit Illinois
- RHIC 1101 (03/11) Signature Endorsement
- RHIC 1112 (01/09) Cancellation/Non-Renewal
- RHIC 6051 (09/08) Nuclear Energy Liability Exclusion Endorsement
- IL P 001 (01/04) Advisory Notice to Policyholders
- RHIC 6508 (04/15) Exclusion of Certified Acts of Terrorism

Terms & Conditions:

- Claims Made Form – Retro Active Date 12/01/2006
- \$100,000 Mold Sub-limit
- \$1,000,000 Mold coverage for 3rd Party BI/PD

In Order to Bind Coverage:

- Signed and completed terrorism Disclosure Form if the Insured REJECTS terrorism coverage.

COMMERCIAL LIABILITY POLICY - ICRMT

ICRMT FEATURES AND BENEFITS

Who is an Insured

- An individual while appointed as a director or executive officer
- A volunteer, unpaid worker, leased or temporary worker
- A board member, commissioner, trustee, or council person
- An employee or staff member
- An elected or appointed official or a member of your governing body, board, commission, council or agency of yours
- A partnership or Joint Venture, including a mutual assistance pact, joint powers agreement or similar agreement
- Your Medical Directors in conjunction with the medical facilities covered under this Policy, but only with respect to their administrative duties on your behalf.

Program Highlights

- Property and Casualty Policy is Non-Auditable
- Terrorism Coverage Included
- The ICRMT Trust Agreement contains a Resolution by the Executive Board making the program Non-Assessable
- Specialized Law Enforcement Risk Management Services
- Open Door Legal Consultation
- Tailored Risk Management Services
- Professional Property Appraisals
- Online Claims Reporting
- Crisis Management Assistance
- Enhanced Case Management

This is a summary of coverages provided. Please refer to the full policy for complete coverage, exclusions, and terms & conditions.

COVERAGE SUMMARY: GENERAL LIABILITY

COVERAGE

LIMITS

Each Occurrence	\$1,000,000
General Annual Aggregate	\$3,000,000
Products/Completed Operations Annual Aggregate	\$1,000,000

Self-Insured Retention: \$250,000 each occurrence

Sexual Abuse Liability – Claims Made

Each Occurrence	\$1,000,000
Annual Aggregate	\$1,000,000

Retroactive Date: 12/01/2006

Innocent Party Defense Coverage Included

Self-Insured Retention: \$250,000

COVERAGES INCLUDE

- Liquor Liability
- Medical Professional (Excluding Doctors & Dentists)
- Special Events
- Terrorism
- Volunteers
- Non-Auditable
- Herbicides & Pesticides

COVERAGE SUMMARY: LAW ENFORCEMENT LIABILITY

COVERAGE

	LIMITS
Each Occurrence	\$1,000,000
General Annual Aggregate	\$3,000,000

Self-Insured Retention: \$250,000 each occurrence

COVERAGES INCLUDE

- Auxiliary Officers
- Intergovernmental/Mutual Aid Agreements
- Jails/Holding Cells
- Good Samaritan
- Commandeered Autos

COVERAGE SUMMARY: AUTO LIABILITY & PHYSICAL DAMAGE

AUTO LIABILITY	LIMITS
Each Occurrence	\$1,000,000
Self-Insured Retention: \$250,000 each occurrence	

UNINSURED & UNDERINSURED MOTORIST LIABILITY	
Each Occurrence	NOT COVERED

AUTO PHYSICAL DAMAGE	
Total Scheduled Value	\$2,252,506
Total Agreed Value	\$0
Number of Vehicles	188
Comprehensive Per Loss Deductible: \$25,000	
Collision Per Loss Deductible: \$25,000	
*Or as indicated on the Schedule	

COVERAGES INCLUDE

- | | |
|---|-----------|
| • Automatic Liability for Newly Acquired Vehicles (Non-Auditable) | Included |
| • Newly Acquired Automobiles Physical Damage (Non-Auditable) | \$500,000 |
| • Hired/Non-Owned Liability | Included |
| • Hired Auto Physical Damage | Included |
| • Garagekeepers Legal Liability – per Occurrence | \$100,000 |
| • Pollution Caused by Upset/Overtum | Included |
| • Commandeered Autos | Included |
| • Loss of Use and Lease Gap Coverage | Included |
| • Rental Reimbursement | Included |

COVERAGE SUMMARY: PUBLIC OFFICIALS LIABILITY

COVERAGE

LIMITS

Each Occurrence \$1,000,000
Annual Aggregate \$1,000,000

Retroactive Date: 01/01/1996

Employment Practice Liability

Retroactive Date: 01/01/1996

Employee Benefits Liability

Retroactive Date: 12/01/2013

Self-Insured Retention: \$250,000

COVERAGES INCLUDE

- Non-Monetary Legal Defense
 - Each Occurrence \$25,000
 - Annual Aggregate \$50,000
- Sexual Harassment
- Discrimination
- Wrongful Termination
- FOIA/Open Meetings Act
- Attorney's Professional

COVERAGE SUMMARY: CYBER LIABILITY

COVERAGE

LIMITS

Privacy & Network Security Coverage

Each Claim

\$1,000,000

Annual Aggregate

\$1,000,000

Retroactive Date: 12/01/2017

Self-Insured Retention: \$250,000

COVERAGES INCLUDE

- Notification Costs
- Credit Monitoring
- Breach Consultation
- Data Forensic Expenses
- Public Relations Expenses

SERVICES AVAILABLE

- Systems Testing and Consulting
- Online Risk Management Resources
- Training and Educational Programs

<p align="center">STUDENT ACCIDENTAL DEATH & DISMEMBERMENT POLICY – Capitol Indemnity</p>
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Limits:

- Accidental Death, Dismemberment or Loss of Sight - Principal Sum: \$1,000
- Accident Medical Expense - Primary Plan, Maximum Benefit Amount Per Covered Person - 100% of Usual & Customary Charges \$2,500
- Deductible \$10

EXCESS LIABILITY POLICY - ICRMT

COVERAGE SUMMARY: EXCESS LIABILITY

		LIMITS
General Liability	Excess of \$1,000,000 Per Occurrence	\$9,000,000
Law Enforcement Liability	Excess of \$1,000,000 Per Occurrence	\$9,000,000
Auto Liability	Excess of \$1,000,000 Per Occurrence	\$9,000,000
Public Officials (Claims Made)	Excess of \$1,000,000 Per Occurrence	\$9,000,000

COVERAGES EXCLUDED

- Sanitary Sewer Backup
- Sexual Abuse
- Uninsured/Underinsured Motorist Coverage
- Workers Compensation and Employers Liability
- Unmanned Aircraft

WORKERS COMPENSATION POLICY - ICRMT

COVERAGE SUMMARY: WORKERS' COMPENSATION

COVERAGE

	LIMIT
Workers' Compensation	Statutory
Employer's Liability Limit	
Each Accident	\$2,500,000
Each Employee for Disease	\$2,500,000

Self-Insured Retention: \$300,000

ICRMT FEATURES AND BENEFITS

- Volunteers Covered
- Payrolls are subject to an annual audit
- Enhanced Case Management
- Tailored Risk Management Services
- Online Claims Reporting
- Crisis Management Assistance
- Terrorism Coverage Included
- ICRMT Trust Agreement contains a resolution making the program non-assessable

COVERAGE SUMMARY: WC PREMIUM CALCULATION

CODE	CLASSIFICATION	ESTIMATED PAYROLL	RATE	MANUAL PREMIUM
0083	Farm: Cattle or Livestock Raising NOC & Drivers	\$0	8.46	\$0
4209	Print Shop Assistant	\$0	4.04	\$0
5403	Carpentry - Commercial	\$67,698	13.60	\$9,207
5437	Carpentry - Cabinetry/Interior Trim	\$97,952	12.92	\$12,655
5506	Street & Road	\$699,907	9.93	\$69,501
7705	Ambulance / EMS	\$0	8.71	\$0
7720	Law Enforcement	\$11,279,196	7.73	\$871,882
8008	Store/Clothing	\$0	1.66	\$0
8017	Store Retail	\$5,496	2.39	\$131
8292	Warehouse Assistant	\$0		
8293	Warehouse Shipping & Receiving	\$5,048	12.93	\$653
8380	Auto Repair	\$1,871	9.69	\$181
8601	Architect/Engineer	\$530,707	0.58	\$3,078
8810	Clerical	\$11,757,120	0.65	\$76,421
8820	Attorney - All Employees & Clerical	\$3,548,870	0.40	\$14,195
8829	Nursing Home	\$6,594,003	4.47	\$294,752
8831	Animal Control	\$308,026	7.27	\$22,393
8832	Physician/Coroner/Health Department & Clerical	\$339,106	0.52	\$1,763
8888	Teachers/College/Professional	\$10,373	0.36	\$37
8889	Child Day Care Center - Professionals	\$3,227,548	1.78	\$57,450
9015	Building Operations/Custodial/Maintenance NOC	\$824,104	12.21	\$100,623
9082	Restaurant NOC	\$25,151	1.86	\$468
9102	Parks	\$3,581	8.88	\$318
9410	Municipal NOC	\$131,216	4.84	\$6,351
	TOTALS	\$39,456,973		\$1,542,061

Gross Annual Premium		\$1,542,061
Increased Limit Multiplier	1.02	\$1,572,903
Minimum Premium	\$1,000	\$1,572,903
Experience Modifier	1.24	\$1,950,399
Schedule Modifier	0.15	\$292,560
Expense Modifier		\$292,560
Subtotal		\$292,560
Premium Discount	11.80%	\$258,038
Total Annual Premium		\$258,038
Total Pro-Rated Premium	100%	\$258,038

PRIMARY FLOOD POLICIES – NFIP/SELECTIVE

Policy #1

Location: 101 E Main St; Urbana, IL 61801

Building Limit: \$500,000

Contents Limit: \$500,000

Deductible: \$1,000

Policy #1

Location: 204 E. Main St; Urbana, IL 61801

Building Limit: \$500,000

Contents Limit: \$500,000

Deductible: \$1,000

Policy #1

Location: 108 S. Webber St; Urbana, IL 61801

Building Limit: NA

Contents Limit: \$500,000

Deductible: \$1,000

UNEMPLOYMENT INSURANCE POLICY - ICRMT

ILLINOIS COUNTIES RISK MANAGEMENT TRUST UNEMPLOYMENT INSURANCE PROPOSAL

Named Insured: Champaign County

Agency Name: Dimond Bros

Policy Period: 01/01/2018 to 01/01/2019
Quote Number: UI2018247

Deductible: \$0.00
Rate: 1.892%

ICRMT Features and Benefits:

- Pre-separation assistance and legal council
- Review of tax rate for potential savings
- Handling of claims and auditing benefit charge statements
- Assisting with appeals as well as hearing preparation and representation

PREMIUM SUMMARY

Line of Business	Expiring Premium - 2017	Renewal Premium - 2018	% Change
ICRMT			
Crime	\$ 7,143	\$ 6,579	-7.90%
Automobile Liability	\$ 25,038	\$ 22,326	-10.83%
Auto Physical Damage (Highway)	\$ 4,625	\$ 6,725	45.41%
Auto Physical Damage (EMA)	\$ 1,484	\$ 954	-35.71%
General Liability (Nursing Home)	\$ 75,808	\$ 71,443	-5.76%
Errors & Omissions	\$ 65,211	\$ 62,562	-4.06%
General Liability (County)	\$ 58,793	\$ 59,725	1.59%
Law Enforcement Liability	\$ 99,071	\$ 97,268	-1.82%
Excess Liability (County)	\$ 135,276	\$ 135,813	0.40%
Excess Liability (Nursing Home)	\$ 34,823	\$ 37,945	8.97%
Cyber Liability	\$ -	\$ 3,700	0.00%
Total ICRMT	\$ 507,272	\$ 505,040	-0.44%
Workers Compensation			
	\$ 242,907	\$ 258,038	6.23%
<i>Payroll</i>	\$ 38,178,379	\$ 39,456,973	3.35%
Cincinnati			
Property (County)	\$ 105,411	\$ 112,777	6.99%
Property (Nursing Home)	\$ 26,502	\$ 27,112	2.30%
Inland Marine	\$ 50,078	\$ 41,364	-17.40%
Boiler & Machinery	\$ 13,191	\$ 14,091	6.82%
Total Cincinnati	\$ 195,182	\$ 195,344	0.08%
NFIP/Selective Flood			
101 E Main	\$ 4,450	\$ 4,672	4.99%
204 E Main	\$ 4,450	\$ 4,672	4.99%
108 S Webber	\$ 1,936	\$ 2,032	4.96%
Total NFIP/Selective	\$ 10,836	\$ 11,376	4.98%
Capitol Indemnity			
Student AD&D	\$ 893	\$ 916	2.58%
Rock Hill			
Pollution Legal Liability	\$ 16,592	\$ 16,592	0.00%
Total Premium	\$ 973,682	\$ 987,306	1.40%

Notes:

- **Premium has increased just over 1.4% from last year.**
 - **ICRMT**
 - **Liability Policies:**
 - Premium increase minimal this year due to positive loss history, however, there are some claims pending that may affect the coming years.
 - Cyber Liability added in for \$1,000,000 limit at additional premium of \$3,700 for one year.
 - **Workers Compensation:**
 - Loss History is still performing poorly, so experience rating did increase slightly. Payroll estimated 3% increase for the year.
 - **Unemployment Insurance:**
 - Expiring Rate \$1.913 – renewal rate \$1.892
 - **Cincinnati Insurance**
 - Overall Premium is almost flat to expiring premium
 - **Flood Insurance**
 - Estimate used as renewal date is too far out for quotes to be released. Per underwriters this is the worst case scenario.