

DEPARTMENT: Personnel/Risk Management

BY: Rich Inman

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve a Liability Claims Administration Agreement with Freese & Gianelli Claim Service effective July 1, 2005. Freese & Gianelli performs all necessary administrative, investigative, and clerical work on the County's liability claims. This year, they have changed their method of billing and consolidated most fees into a one item charge of \$75 per hour. This per hour charge covers adjusting and investigative services, office overhead, telephone charges, and stenographic services. It does not include mileage for travel, outside information reports, photographs that may be taken at the scene of an accident, or audio cassette tapes. These items continue to have a per item charge. Freese & Gianelli's annual administration fee has not changed (\$2,000) and the annual total, including the administration fee, has not changed (will not exceed \$30,000).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Freese & Gianelli has been providing claim services for the County since 1985 and service

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		_____
Source:		Agreement
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other _____		_____

CLERK'S USE ONLY:

Res. No.: 05-392 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
WJH () Approved
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: CAH