

**AGENDA ITEM**

**BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
DATE: 8-24-2012**

_____ Consent Agenda	_____ Quasi-Judicial Public Hearing
_____ Regular Business	_____ Time
_____ Public Hearing	

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<b>DEPARTMENT:</b>	Emergency Management
<b>SUBMITTED BY:</b>	Doug Christ
<b>PRESENTED BY:</b>	Doug Christ
<b>TITLE &amp; DESCRIPTION:</b>	Resolution to declare State of Local Emergency
<b>REQUESTED MOTION:</b>	To adopt the Resolution declaring State of Local Emergency.
<b>SUMMARY:</b>	TS Isaac is predicted to impact DeSoto County early Monday morning. If the storm continues on the current path and timeline, protective actions will have to begin on Sunday.
<b>BACKGROUND:</b>	State of local emergencies are required by FS 252 in preparation for a disaster that allows DeSoto County great flexibility to how we respond to the many different situations that may present themselves.
<b>FUNDS:</b>	Budget Amount            N/A Actual Agenda Item        N/A Cost: Account Number:            N/A Explanation:                N/A
<b>ATTACHMENTS:</b>	1.
<b>REVIEW APPROVAL:</b>	Department Director        _____ Finance Director            _____ Purchasing Department     _____ County Attorney             _____ County Administrator <u>M. J. [Signature]</u>

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DESOTO COUNTY RESOLUTION DECLARING STATE OF LOCAL EMERGENCY

RESOLUTION NO. \_\_\_\_\_

WHEREAS, DeSoto County may be impacted as a result of Tropical Storm Isaac which may pose a serious threat to public health and safety and cause property damage and/or serious flooding especially in low lying areas in DeSoto County to include the Horse Creek and Peace River areas and

WHEREAS, high wind damage, flooding of low lying areas; and emergency response is anticipated.

WHEREAS, Chapter 252.38 (3) (a), Florida Statutes, provides authority for a political sub-division such as DeSoto County to declare a State of Local Emergency and to waive the procedures and formalities otherwise required of political sub-divisions and by law pertaining to:

1. Performance of public work and taking whatever actions is necessary to ensure the health, safety, and welfare of the community;
2. Entering into contracts;
3. Incurring obligations;
4. Employment of permanent and temporary workers;
5. Utilization of volunteer workers;
6. Rental of equipment;
7. Acquisition and distribution, with or without compensation, of supplies, materials and facilities;
8. Appropriate and expenditure of public funds.

NOW THEREFORE, IT IS RESOLVED by the Board of County Commissioners of DeSoto County, Florida, this 24 day of August, 2012, that potential high winds and flooding poses a serious threat to the lives and property of residents of DeSoto County and that a State of Local Emergency shall be declared, effective immediately for all territory within the legal boundaries of DeSoto County, including, that all unincorporated and incorporated areas shall be embraced by the provisions of this Resolution.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby exercise its authority and waives the procedures and formalities required by law of a political sub-division, as provided in Chapter 252.38 (3)(a)5 Florida Statutes.

DONE AND ADOPTED this 24 day of August, 2012

(SEAL)

BOARD OF COUNTY COMMISSIONERS  
OF DESOTO COUNTY, FLORIDA

ATTEST:

By: \_\_\_\_\_  
Juril O. Mansfield  
Chairman

\_\_\_\_\_  
C. Guy Maxcy  
County Administrator

Approved as to form and legal sufficiency

\_\_\_\_\_  
Donald D. Conn  
County Attorney

BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
DATE: August 24, 2012

Consent Agenda  
 Regular Business  
 Public Hearing

Quasi-Judicial Public Hearing  
 Time

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**DEPARTMENT:** Human Resources  
**SUBMITTED BY:** Don Kesterson  
**PRESENTED BY:** Don Kesterson

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**TITLE & DESCRIPTION:** Approval of policy renewal for Public Risk Management Property & Casualty (P&C) Proposal

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**REQUESTED MOTION:** Motion for approval to Bind for Property & Casualty Insurance coverage under Option 10 with optional Pollution policy.

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**SUMMARY:** The County put out an RFP for proposals and after review PRM was ranked first. The review committee negotiated with them on different options to help save money and have a quality insurance coverage for the County. WRM for PRM provided a written quote on 16 August 2012 for Option 10 that provides a \$10,000 deductible for Property; \$5,000 deductible for Liability and No deductible for Workers Compensation. It is the committee's recommendation that the Board to approve this option for County P & C services. The premium for the areas covered under the plan (i.e. Property, Crime, General Liability, Auto Liability, Workers Compensation) is \$809,136.00. Also provided is a quote for an optional Pollution coverage policy and it is recommended that the Board approve this item with an additional premium of \$27,713.00.

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**BACKGROUND:** The County has been a member of the PRM pool for the past 25 years, since October 1, 1987. The County has enjoyed a good relationship with the Pool and has not found a better coverage to date.

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**FUNDS:**

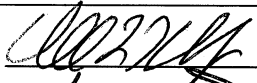
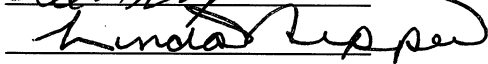

Budget Amount	\$836,849.00
Actual Agenda Item Cost:	\$836,849.00
Account Number:	71495134500000
Explanation:	Fiscal Year 10/1/2012 – 10/1/2013

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**ATTACHMENTS:** 1. Copy of the DeSoto County BOCC Binding Authority letter.

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**REVIEW APPROVAL:**

Department Director	
Finance Director	
Purchasing Department	_____
County Attorney	_____
County Administrator	

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**DESOTO COUNTY**  
Public Risk Management of Florida

**BINDING AUTHORITY**

We accept this proposal as of this date \_\_\_\_\_

Please clearly mark the coverages to be purchased

COVERAGE OPTION ELECTION	
<input type="checkbox"/>	Renewal Pricing with expiring deductibles <b>\$865,846 – Excluding Inverse Condemnation/Non Monetary Damages</b>
<input type="checkbox"/>	Option 10 with \$10,000 Property Deductible, \$5,000 Liability deductible & \$0 Workers Comp deductible. <b>\$809,136 – Excluding Inverse Condemnation/Non Monetary Damages and Boiler &amp; Machinery.</b>
<input type="checkbox"/>	Pollution Liability Coverage <b>\$27,713</b>

Optional Coverages Available:

Accept	Decline	
<input type="checkbox"/>	<input type="checkbox"/>	Inverse Condemnation-\$100,000 Per Occurrence/Aggregate is available for an additional premium of \$11,250
<input type="checkbox"/>	<input type="checkbox"/>	Non-Monetary Damages - \$10,000 Per Occurrence/Aggregate is available for an additional premium \$1,800
<input type="checkbox"/>	<input type="checkbox"/>	Boiler & Machinery is available for an additional premium \$4,457

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

## NOTICE OF SPECIAL MEETING

The Board of County Commissioners of DeSoto County Florida will hold a Special Meeting on August 24, 2012 at 3:00P.M, in the Board Room 1st Floor, County Administration Building 201 East Oak Street, Arcadia Florida on the following matter:

**DECLARING A LOCAL STATE OF EMERGENCY AND RATE LOCK IN FOR PROPERTY  
AND CASUALTY IN PREPERATION FOR STORM ISAAC**

If special accommodations are required in accordance with the Americans with Disabilities Act, individuals should contact the County Administrator's Office by calling 863-993-4800.

## OFFICIAL BRIEFING AGENDA

DATE: 8-24-12

TIME: 3 PM

LOCATION: BoCC Boardroom

**STORM NAME OR SITUATION:** TS Isaac

**CURRENT CONDITIONS:** Weather is hot and sunny with light winds

**PROJECTED CONDITION:** Breezy conditions should start on Saturday as TS Isaac interacts with the high pressure system to our east. As TS Isaac approaches our area, sustained winds reaching tropical storm strength (35 MPH) should start before daylight Monday morning and persist all day. Winds will be higher in the squall lines as they pass over the area. The strength of the winds will be dependent on how close the storm tracks to our area. Tornadoes are possible in the outer rain bands of the storm. 6-8 inches of rain will be common over the area. The ground is saturated and there will be localized flooding. Streets may become impassable.

**ROAD CONDITIONS:** Good

**SHELTERSITUATIONS:** None are opened, but shelter managers have been notified of possible need.

**POPULATION RELATED SITUATIONS:** There are no special events planned during the projected peak of the storm and population is normal for this time of year.

**SUGGESTED PLAN OF ACTION:** Declare State of Local Emergency as a precaution in case the storm does head in our direction. Continue monitoring of the storm and base plan of action on actual weather conditions when better known.

**RESOURCE STATUS:** There are no reported shortages.

**OTHER COMMENTS:** This storm is very unpredictable and the future of the storm is uncertain as it will pass over a long stretch of Cuba before it emerges in the Gulf. The storm could be completely destroyed as some of the models indicate or reorganize back into a possible hurricane before making landfall in the panhandle.

**DESOTO COUNTY**  
Public Risk Management of Florida

**BINDING AUTHORITY**

We accept this proposal as of this date August 24, 2012

Please clearly mark the coverages to be purchased

COVERAGE OPTION ELECTION	
<input type="checkbox"/>	Renewal Pricing with expiring deductibles <b>\$865,846 – Excluding Inverse Condemnation/Non Monetary Damages</b>
<input checked="" type="checkbox"/>	Option 10 with \$10,000 Property Deductible, \$5,000 Liability deductible & \$0 Workers Comp deductible. <b>\$809,136 – Excluding Inverse Condemnation/Non Monetary Damages and Boiler &amp; Machinery.</b>
<input checked="" type="checkbox"/>	Pollution Liability Coverage <b>\$27,713</b>

Optional Coverages Available:

Accept	Decline	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Inverse Condemnation-\$100,000 Per Occurrence/Aggregate is available for an additional premium of \$11,250
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Non-Monetary Damages - \$10,000 Per Occurrence/Aggregate is available for an additional premium \$1,800
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Boiler & Machinery is available for an additional premium \$4,457

  
SIGNATURE

8/24/12  
DATE