

**RESOLUTION R-2023-146
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Approving
The Recommendations of Zigmund & Company Ltd. Regarding Security/Bond Limits to Protect
Luzerne County Against Risks of Loss for Calendar Year 2024*

WHEREAS, Section 9.01.A. of the Luzerne County Administrative Code requires the County to obtain official security in the form of bonds, a blanket bond or a crime-fidelity insurance policy that protects the County from losses caused by acts or omissions of certain officials and employees of the County; and

WHEREAS, Section 9.01.B. and C., respectively, of the Luzerne County Administrative Code further requires the County to obtain security coverage for other employees, officers and agents of the County who do not fall under 9.01.A.; and

WHEREAS, Section 9.02.A. of the Luzerne County Administrative Code states, pursuant to subsection 1130(a) of November 23, 2011, Act 106, County Council shall annually determine the form and required amount of required security that will be reasonably sufficient to protect against the risks of loss; and

WHEREAS, County Council has appointed Zigmund & Company Ltd. T/A The Zigmund Co., Ltd (“Zigmund Co.”) as its Risk Manager pursuant to Section 9.02.B. of the Administrative Code; and

WHEREAS, the Zigmund Co. has presented recommendations regarding security and bond coverage for 2023 to Luzerne County Council; and

WHEREAS, Luzerne County Council desires to approve the recommendations of the Zigmund Co.

NOW, THEREFORE, BE IT RESOLVED, Luzerne County Council hereby approves the recommendations of the Zigmund Co. for security and bond coverage for Luzerne County for the 2024 calendar year.

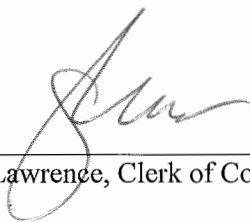
The Effective Date of this Resolution shall be six (6) days after adoption.

ADOPTED by Luzerne County Council at a meeting held on October 24, 2023.

ROLL CALL VOTE (11-0)

YES: Bienias, Lescavage, Lombardo, McDermott, McGinley, Mitchell, Perry, Thornton, SJ Urban, Vough and Wolovich

Attest:
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: Kendra Vough
Kendra Vough, Chair

LUZERNE COUNTY MANAGER

By: Romilda Crocama
Romilda Crocama, Esq., County Manager