

STEBEN COUNTY ADMINISTRATION COMMITTEE

Special Meeting
Monday, April 27, 2020
9:40 a.m.
Via Teleconference

****MINUTES****

COMMITTEE:	Brian C. Schu, Chair Kelly H. Fitzpatrick	Robin K. Lattimer, Vice Chair Gary D. Swackhamer	Carol A. Ferratella
STAFF:	Jack K. Wheeler Jennifer Prossick John McNelis Nathan Alderman	Christopher Brewer Tammy Hurd-Harvey Vicki Olin Rob Wolverton	Brenda Mori Tina Goodwin Kelly Penziul
LEGISLATORS:	Scott J. Van Etten Hilda T. Lando Aaron I. Mullen Paul E. Van Caeselele	K. Michael Hanna John V. Malter Frederick G. Potter	Jeffrey P. Horton Steven P. Maio Gary B. Roush

I. CALL TO ORDER

Mr. Schu called the meeting to order at 9:40 a.m.

II. DEPARTMENTAL REQUESTS

A. Risk Manager

1. **Cyber Security Insurance** – Mr. Brewer stated Mr. Sprague had sent out an email on April 16, 2020 detailing the premium costs for the different levels of deductibles. For a \$25,000 deductible the premium is \$26,459; for a \$50,000 deductible the premium is \$25,459 and for a \$75,000 deductible the premium is \$24,725. There is not a wide range of difference in the price. He stated Mr. Sprague is recommending the \$25,000 deductible for a price of \$26,459.

MOTION: AUTHORIZING THE RISK MANAGER TO INCREASE THE CYBER SECURITY INSURANCE POLICY TO A \$3 MILLION LIABILITY LIMIT WITH A \$25,000 DEDUCTIBLE, FOR A TOTAL COST OF \$26,459 MADE BY MS. FITZPATRICK. SECONDED BY MS. LATTIMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MS. FITZPATRICK. SECONDED BY MS. LATTIMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature