

MERCER COUNTY INSURANCE FUND COMMISSION

UTILIZING MERCER COUNTY APPROVED COUNSEL FOR THE COUNTY INSURANCE COMMISSION

WHEREAS, the Mercer County Insurance Fund Commission is responsible for providing a defense to certain claims brought against its members in accordance with the Commission's coverage documents; and

WHEREAS, the County of Mercer maintains an approved counsel list for the County to defend its various departments and employees, and

WHEREAS, the Mercer County Insurance Fund Commission has a need for the services of various law firms listed below:

- Capehart Scatchard
- Decotiis FitzPatrick & Cole, LLP
- Hill Wallack
- Lenox Socey

to defend the Commission in various third party liability and workers compensations cases, and

WHEREAS, the Board of Commissioners of the Mercer County Insurance Fund Commission are desirous of utilizing the County of Mercer's approved counsel list;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Mercer County Insurance Fund Commission that the Commission agrees to utilize the approved counsel list of the County of Mercer for its defense of certain claims against Commission members as may be adopted from time to time. The assignment of specific claims for defense shall be made by the Commission, on advice from the County Counsel's office.

ADOPTED by the MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on April 24, 2017.

ADOPTED:
By: 
ANDREW A. MAIR, CHAIRMAN

ATTEST: 
K. MEGAN CLARK HUGHES, VICE CHAIR