1 2	File No. 21-516
2 3 4 5 6 7 8 9	From the Director, Risk Management, requesting authorization to create Section 32.67 of the Milwaukee County Code of General Ordinances to require the Risk Management Division, Department of Administrative Services, to collaborate with the Office of Corporation Counsel to produce an annual report to the Milwaukee County Board of Supervisors by October 1 detailing liability insurance and claims costs by department, by recommending adoption of the following:
10	A RESOLUTION/ORDINANCE
11 12 13 14 15	WHEREAS, the Risk Management Division (RMD), Department of Administrative Services (DAS), is responsible for procuring or otherwise administering Milwaukee County's (the County) liability program, and the Office of Corporation Counsel (OCC) is responsible for the defense of lawsuits filed against the County; and
16 17 18 19 20	WHEREAS, the RMD-DAS was directed by the 2021 Adopted Budget to collaborate with the OCC to produce a report detailing liability program and claims costs by department annually by October 1; and
21	WHEREAS, the report shall include:
22 23 24 25 26 27 28	 Annual legal settlements and judgments pertaining to each department for the prior year and as much of the current year as is known at the time the report is produced A summary of each department's liability insurance premiums and a narrative which explains any changes in insurance costs
29 30	; and
31 32 33 34	WHEREAS, to effectuate the provisions in the 2021 Adopted Budget, an update to Chapter 32 of the Milwaukee County Code of General Ordinances (the Code) is required; and
35 36 37 38	WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of June 10, 2021, recommended adoption of File No.21- 516 (vote 5-0); now, therefore,
39 40 41 42 43 44	BE IT RESOLVED, beginning in 2021, the Risk Management Division, Department of Administrative Services, in collaboration with the Office of Corporation Counsel, shall produce a report with corresponding data to the Milwaukee County Board of Supervisors by October 1 annually, which includes total County liability costs for the prior year and to date for the current year, detailing the following:

45	1. Total claim payments by department
46	2. Total liability program costs for prior year and as much as is known of the current
47	year, if applicable, including a description of any increases or decreases
48	y,
49	; and
50	
51	BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors
52	hereby creates Section 32.67 of the Milwaukee County Code of General Ordinances,
53	by adopting the following:
54	by adopting the following.
55	
55 56	AN ORDINANCE
50 57	AN ORDINANCE
58	The Milwaukee County Board of Supervisors of the County of Milwaukee does ordain as
59	follows:
60	TOHOWS.
60 61	Section 1. Section 32.67 of the Milwaukee County Code of General Ordinances is
62	hereby created as follows:
63	nereby created as follows.
64	22.67 Appual liability cost reporting
65	<u>32.67. – Annual liability cost reporting.</u>
66	The rick management division, department of administrative carvines, in
	The risk management division, department of administrative services, in
67 68	collaboration with corporation counsel, shall produce a report with corresponding data to the county board by October 1 annually, which includes
69 70	total county liability costs for the prior year and to date for the current year,
70 71	detailing the following:
71 72	1. Total alaim novements by denortments and
72 73	1. Total claim payments by department; and
73 74	2. Total liability program costs for prior year and as much as is known of the
	current year, if applicable, including a description of any increases or
75 76	decreases.
76 77	The definition of total claim neumant, in this spation only, shall be all neumants
77 70	<u>The definition of total claim payment, in this section only, shall be: all payments</u> made on behalf of the county to defend against, or compensate third parties'
78 79	
79 80	damages for, claims submitted against the county, which includes but is not limited to, payments for attorney's fees and costs, settlements, judgments, and
81 92	jury awards.
82 83	The definition of lightlity program costs, in this section only, shall be any fees
os 84	The definition of liability program costs, in this section only, shall be: any fees
	charged for premiums, retentions, claims administration, loss control, actuarial
85 86	reports, and any other costs necessary to administer the county's liability
00 07	program.

- 88 Section 2. The provisions of this Ordinance shall become effective upon 89 passage and publication.

- ars 06/10/21 S:\Committees\2021\Jun\JSGS\Resolutions\21-516 request to create section 32.67 MCGO.docx