

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 24-199

AMEND RESOLUTION #02-207 ADDING \$20,000
TO THE WORKERS COMPENSATION IMPREST
ACCOUNT

WHEREAS, Lewis County is a self-insured entity for workers' compensation, it contracts with a Third Party Administrator (TPA), currently Penser North America, for claims processing ; and

WHEREAS, Resolution No. 01-327 established the imprest account for the purposes of payments to employees for time loss, disability, medical, other professional services, and related workers' compensation claims managed through the TPA; and

WHEREAS, Resolution No. 02-207 increased the imprest account working funds to \$35,000; and

WHEREAS, current and projected account activity warrant an additional \$20,000 in available funding for a total of \$55,000.

NOW THEREFORE BE IT RESOLVED that an additional \$20,000 be placed in the business checking account at the bank under the County's current banking contract managed by the County Treasurer for the purpose of workers compensation claims; and

NOW THEREFORE BE IT FURTHER RESOLVED that the County Treasurer issue a check for \$20,000 from County Insurance Fund No. 5100 for this purpose and the remaining provisions under Resolution No. 01-327 .

DONE IN OPEN SESSION this 18th day of June, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

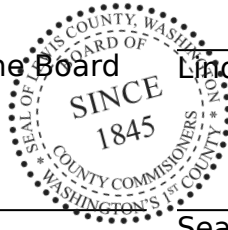
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:
Rieva Lester, CMC, Clerk of the Board

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair



Tamara Martin
By: Tamara Martin

Sean D. Swope
Sean D. Swope, Commissioner