

FRANKLIN COUNTY COMMISSION AGENDA ITEM

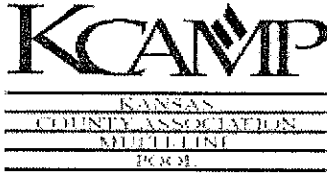
TO: Board of Franklin County Commissioners	REVIEWED:
FROM: Lisa Johnson	EXT: 3485
DEPARTMENT: Administration	DATE: Wednesday, October 8, 2008

ITEM: Consider appointing a voting delegate and alternate voting delegate for the KCAMP Annual Meeting, November 17th.

Background: Franklin County has the option every year of appointing two board members as voting delegate and alternate voting delegates to represent Franklin County at the KCAMP Annual Meeting.

Recommended Action: It is suggested that Commission appoint a voting delegate and alternate voting delegate to represent Franklin County at the KCAMP Annual Meeting.

Attachments: letter and nomination form



TO: FRANKLIN COUNTY COMMISSIONERS
FROM: TOM JOB, ADMINISTRATOR
DATE: OCTOBER 1, 2008
RE: KCAMP ANNUAL MEETING

The annual meeting of KCAMP will be held Monday, November 17, 2008 at 5:00 p.m. at the Hyatt Regency, Wichita, Kansas.

Enclosed please find:

1. Certified Voting Delegate and Alternate Form for KCAMP
2. Meeting Agenda
3. 2007 Annual Meeting Minutes

In accordance with the Bylaws the voting delegate and alternate must be an **elected** county official and must be appointed for a period of not less than one year. Please select a voting delegate and alternate. **PLEASE NOTE YOU MUST COMPLETE THE FORM FOR KCAMP. KWORCC WILL MAIL YOU THEIR OWN VOTING FORM.**

Please return the **Voting Delegate Form** to me by October 31, 2008.

If you have any questions, please do not hesitate to call me.

Thank you for your prompt attention to the enclosed.

KANSAS COUNTY ASSOCIATION MULTILINE POOL

**GENERAL MEMBERSHIP MEETING
Monday November 17, 2008 5:00 p.m.**

**Hyatt Regency Hotel
Wichita, KS**

AGENDA AND NOTICE OF MEETING

- 1. Call to Order/Roll Call – Kathy M. Luthi, President**
- 2. Approve Agenda**
- 3. Consideration of KCAMP Minutes -- General Membership Meeting
November 19, 2007**
- 4. Financial Report and Presentation of 2009 Budget**
- 5. Consideration/Election of Board Members – KCAMP**
- 6. Member Recognition – Loss Ratio Awards - Tom Job**
- 7. Comments from General Membership**
- 8. Adjournment**

**Kansas County Association Multi Line Pool
Hyatt Regency Hotel
November 19, 2007**

The annual meeting of KCAMP was called to order at 5:32 p.m. on November 19, 2007 at the Hyatt Regency Hotel in Wichita, Kansas, by President John Calhoon.

President Calhoon asked if there was a quorum present. President Calhoon was advised a quorum was present.

KCAMP Board members present: President; John Calhoon, Atchison County Sheriff, President; Kathy Luthi, Ottawa County Commissioner, Vice President; Sharon Dimitt, Stanton County Clerk; Secretary; Larry Sharp, Reno County Commissioner, Financial Controller; John Miller, Norton County Commissioner, Claims Controller; Rebecca Bossemeyer, Geary County Clerk, Kathy Bowman, Pawnee County Commissioner.

KCAMP Staff present: Tom Job, Administrator; Marilyn Owens, Administrative Assistant;

Also present for KCAMP: Brad Ellis, Haake Companies; Robert Sullivan, KCAMP Board Counsel.

President Calhoon introduced the Board of Trustees and Staff.

Agenda was reviewed. John Miller moved to approve the agenda as presented. Sharon Dimitt seconded the motion which carried unanimously.

Time was given to review the minutes from the annual membership meetings held on November 20, 2006. Ralph Unger, Decatur County Commissioner, moved to approve the minutes as written. Larry Sharp, Reno County Commissioner seconded the motion, which carried unanimously.

President Calhoon noted the following

- The KCAMP Pool has 56 Member Counties
- KCAMP Policy better than any other insurance company.
- Complimented Board of Trustees for all their work

Tom Job presented the KCAMP financial report. Mr. Job discussed the balance sheet, investments, assets, loss reserves, and fund balance. Mr. Job also directed attendees' attention to information in Managements Discussion and Analysis for 2006.

Tom Job presented the KCAMP budget for 2008 that had been adopted by the KCAMP Board of Trustees at their October board meeting. Mr. Job noted an error on page 15 of the annual report. The Investment income for 2007 was actually \$750,000 instead of \$50,000.

Tom Job presented the KCAMP Safety Awards for the 2006 Fund Year: Elk County first place with a 1.56% loss ratio; Lincoln County second place with a 2.17% loss ratio; and Marshall County third place with a 2.51% loss ratio.

President Calhoun informed the membership that there were three board positions open for KCAMP Board of Trustees. All three positions would be two-year terms. Those placed in nomination for the three open positions were: John Miller, Norton County Commissioner, incumbent; Kathy Bowman Pawnee County Commissioner, incumbent; John Calhoun, Atchison County Sheriff, incumbent; Raymond Brown, Haskell County Commissioner and Everett Kolling Dickinson County Commissioner. Voting delegates were advised to vote for three of the five candidates.

The ballot results were handed to the president. Results of the elections were: Kathy Bowman, Pawnee County Commissioner, John Miller, Norton County Commissioner, and John Calhoun, Atchison County Sheriff were the top three vote getters.

President Calhoun asked the membership for any comments.

Scott Briggs, Lyon County Commissioner requested to consider letting counties pay the insurance premium in two installments rather than one time at the beginning of the year. Tom Job explained why the contributions are due in one payment. Dudley Feuerborn, Anderson County Commissioner felt that the larger counties could pay one half at a time. Mr. Job stated that the board would discuss this issue and let the membership know.

Everett Kolling, Dickinson County Commissioner moved to adjourn the meeting. Larry Sharp seconded the motion which carried unanimously.

The KCAMP meeting adjourned at 5:55 p.m.

Respectfully submitted,

Marilyn L. Owens
Administrative Assistant