

FILED

FEB 02 2024

JEANNIE GOFF
COUNTY CLERK, JEFFERSON COUNTY, MO

BILL NO.: 24-0120

ORDINANCE NO.: 24-0118

INTRODUCED BY: COUNCIL MEMBER (s) Groeteke

1 **AN ORDINANCE TO APPROVE EPIDEMIOLOGICAL COVERAGE**
2 **INSURANCE FOR THE COUNTY WITH MISSOURI PUBLIC ENTITY RISK**
3 **MANAGEMENT FUND (MOPERM).**

4 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) recommends
5 the coverage for 2024 for Epidemiological Coverage insurance coverage with Missouri
6 Public Entity Risk Management Fund (MOPERM) as follows:

7 INSURANCE COVERAGE

8 Epidemiological

9 INSURANCE NAME

10 Missouri Public Entity Risk Management Fund (MOPERM)

11 **WHEREAS,** the Jefferson County, Missouri, Council finds it is in the best interests
12 of the County to approve coverage for 2024 for Epidemiological Coverage with Missouri
13 Public Entity Risk Management Fund (MOPERM) from 01-01-2024 to 01-01-2025 up to
14 the total amount of **\$9,565.00** subject to budgetary limitations.

15 **WHEREAS,** Epidemiological Coverage is to cover claims on organic pathogen
16 such as any threatened infectious, pathogenic, toxic or other harmful properties of any
17 organic pathogen, including exposure to any organic pathogen; and

18 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
19 **AS FOLLOWS:**

1 Section 1. The County authorizes the approval of coverage for 2024 for
2 Epidemiological Coverage insurance coverage with Missouri Public Entity Risk
3 Management Fund (MOPERM) for one-year term:

4 INSURANCE COVERAGE

5 Epidemiological

6 TERM

7 01-01-2024 to 01-01-2025

8 AMOUNT

9 For an amount of **\$9,565.00**

10 subject to budgetary limitations

11 INSURANCE NAME

12 Missouri Public Entity Risk Management Fund (MOPERM)

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
14 County Executive to execute a renewal agreement, incorporated herein by reference and
15 attached as Exhibit A. The County Executive is further authorized to take any and all
16 actions necessary to carry out the intent of this Ordinance.

17 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
18 thereto, and any contracts or agreements shall be maintained by the Department of the
19 County Clerk consistent with the rules and procedures for the maintenance and retention
20 of records as promulgated by the Secretary of State.

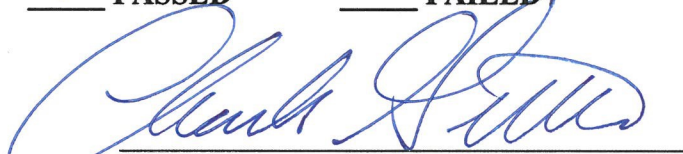
1 Section 4. This Ordinance shall be in full force and effect from and after its
2 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
3 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins	<u>yes</u>
Council Member District 2, Gene F. Barbagallo	<u>yes</u>
Council Member District 3, <u>Ms. Lori Arons</u>	<u>yes</u>
Council Member District 4, Charles Groeteke	<u>yes</u>
Council Member District 5, Scott Seek	<u>yes</u>
Council Member District 6, Daniel Stallman	<u>yes</u>
Council Member District 7, Bob Tullock	<u>yes</u>

THE ABOVE BILL ON THIS 29 DAY OF January, 2024:

PASSED **FAILED**



Charles Groeteke, County Council Chair



Cherlynn Boyer, Council Executive Assistant

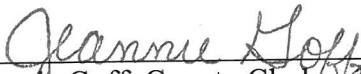
THIS BILL WAS ✓ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 2 DAY OF February, 2024.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2024.




Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:



Jeannie Goff, County Clerk



Reading Date: 01/29/2024



ORDINANCE NO.

24-0118

MOPERM



INVOICE

MISSOURI PUBLIC ENTITY RISK MANAGEMENT FUND

3425 Constitution Court, 3rd Floor
P.O. Box 7110
Jefferson City MO 65102
(888) 566-7376 Fax (573) 751-8276

Date 12-26-2023	Invoice Number 146983
Account Number 2002	Policy Number LP-2002-202401

<p>Invoice To:</p> <p style="text-align: center;">COUNTY OF JEFFERSON PO BOX 100 HILLSBORO MO 63050</p>	<p>Policy Term: January 1, 2024 to January 1, 2025</p> <p>TERMS DUE UPON RECEIPT PLEASE REMIT PAYMENT TO: MOPERM 3425 Constitution Court, 3rd Floor P.O. Box 7110 Jefferson City MO 65102</p>
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	Description	Amount
	Endorsement #1 Epidemiological Coverage	\$9,565.00
	TOTAL AMOUNT DUE	\$9,565.00

MOPERM

GENERAL CHANGE ENDORSEMENT

Member Name: COUNTY OF
JEFFERSON

Policy Number:

LP-2002-202401

Endorsement #1

EPIDEMIOLOGICAL COVERAGE

In consideration of the additional contribution of \$9,565, it is hereby understood and agreed that Epidemiological Coverage is extended from the Liability Memorandum of Coverage effective January 1, 2024. Epidemiological Coverage Endorsement M801(Ed 5-21) is hereby incorporated into and made a part of the Liability Memorandum of Coverage effective the same date.

All other terms and conditions remain the same.

Issued by Missouri Public Entity Risk Management Fund (MOPERM), P.O. Box 7110, Jefferson City, MO 65102

By:



Date: 12-26-2023

EPIDEMIOLOGICAL COVERAGE ENDORSEMENT

In consideration of additional contribution paid by the Member Agency and received by MOPERM, it is hereby understood and agreed that Section IV, Exclusion TT shall be deleted from the Liability Memorandum of Coverage.

In lieu thereof, MOPERM shall cover claims on causes of action accruing on and after the date of this endorsement alleging liability of a Covered Party for Bodily Injury resulting from or arising out of:

1. any actual, alleged or threatened infectious, pathogenic, toxic or other harmful properties of any **organic pathogen**, including exposure to any **organic pathogen**; and
2. any actual or alleged failure by a **Covered Party** to properly quarantine persons affected by an **organic pathogen**.

All other liability arising or resulting from Organic Pathogens is excluded from coverage.

Regardless of the number of **occurrences**, claims made, or persons or organizations making the claims, the **ultimate net loss** payable by **MOPERM** for claims made pursuant to this endorsement is \$500,000 per Occurrence and \$500,000 in the aggregate for all claims made pursuant to this endorsement during the Coverage Period. The coverage provided pursuant to this endorsement, and the limits of liability payable pursuant to this endorsement, are not additional coverage above other coverage limits provided by the Liability Memorandum of Coverage and the limits of coverage provided pursuant to the Liability Memorandum of Coverage are not applicable to coverages provided by this endorsement.

Coverage is subject to a deductible of \$5,000 for each occurrence. Deductible applies to Loss and **Loss Adjustment Expense** combined. **Loss Adjustment Expense** is defined as all costs of investigating, adjusting, and defending a claim.

Organic pathogen means any bacteria, virus, prion, protist, fungus (but excluding mold or **fungi** causing environmental respiratory allergic response), or other human pathogen causing or capable of causing human illness or disease.

As pertains to this endorsement, the **ultimate net loss** shall include the sum actually paid or payable in cash in the settlement or satisfaction of losses, for which the **Covered Party** is liable either by (1) adjudication or (2) compromise with the written consent of **MOPERM**; and shall include all **Defense Costs** paid by or at the direction of MOPERM. **MOPERM's** obligation to pay any **Ultimate Net Loss** under this endorsement shall under no circumstances exceed the amount of **MOPERM's** Limit of Liability.

The Liability Memorandum of Coverage shall otherwise remain in full force and effect; and shall be construed as if Exclusion TT is not in effect on and after the date of this endorsement. All other provisions, coverages and exclusions of the Liability Memorandum of Coverage not inconsistent with this endorsement shall remain in full force and effect.

Issued by Missouri Public Entity Risk Management Fund (MOPERM), P. O. Box 7110, Jefferson City, MO 65102.

By:



I hereby certify under section 50.660 RSMo there is either: (1) a balance of funds, otherwise unencumbered, to the credit of the appropriation to which the obligation contained herein is chargeable, and a cash balance otherwise unencumbered, in the treasury, to the credit of the funds from which payment is to be made, each sufficient to meet the obligation contained herein; or (2) bonds or taxes have been authorized by vote of the people and there is sufficient unencumbered amount of the bonds yet to be sold or of the taxes levied and yet to be collected to meet the obligation in case there is not a sufficient unencumbered cash balance in the treasury.



County Auditor



Approved as to Form:



County Counselor
Jefferson County, Missouri