

CALHOUN COUNTY
BOARD OF COMMISSIONERS
POLICY STATEMENT 240

SUBJECT: Administrative Settlement Authority

DATE APPROVED: 06/02/11

EFFECTIVE: Immediately

REPLACES: New

Any Claim brought against the County involving more than Twenty Thousand and 00/100 Dollars (\$20,000.00) shall be presented to the Board of Commissioners for its consideration and settlement authorization, excluding Workers Compensation Claims.

The Administrator/Controller, is authorized to settle any Claim brought against the County involving Twenty Thousand and 00/100 Dollars (\$20,000.00) or less, as well as all Workers Compensation Claims that are within the budgetary allocation approved by the Board of Commissioners for the payment of such Workers Compensation claims. The Administrator/Controller, prior to settling any such Claim, shall request a written summary and recommendation from Corporation Counsel and, if applicable, shall seek a recommendation from any Elected Official that may be affected by the settlement of the Claim. The Administrator/Controller is further authorized to execute any documents or authorize any payments relative to the settlement of any such Claim. Payment for Claims resolved as set forth in this paragraph will be presented to the Board of Commissioners in accordance with County Claims Payable Policy.

“Claim”, for the purposes of this policy, is defined as any cause of action, demand, lawsuit, threatened lawsuit, administrative claim, or claim under any collective bargaining agreement that may be made against Calhoun County.