



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date:	<u>7/12/12</u>
Agenda Item #:	<u>R.6</u>
Est. Start Time:	<u>10:50 am</u>
Date Submitted:	<u>7-3-12</u>

Agenda Title: **Authorizing the settlement of worker's compensation disputed claim issues for Todd Lautenbach**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>July 12, 2012</u>	Amount of Time Needed:	<u>2 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Jenny Morf, Mark Campbell, Michelle Cross</u>		
Phone:	<u>(503) 988-3138</u>	Ext.:	<u>83138</u>
I/O Address:	<u>503/5/500</u>		
Presenter(s):	<u>Mark Campbell</u>		

General Information

1. What action are you requesting from the Board?

Approve the settlement of all outstanding workers' compensation claim issues brought forth by Todd Lautenbach for the amount of \$210,000.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Board approval would authorize the full and final settlement of all outstanding occupational injury and illness claim issues asserted against Multnomah County.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the Risk Manager to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The Risk Manager must obtain Board approval for all settlements of over \$25,000.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

Elected Official or Department/ Agency Director:	<u>Mark Campbell /s/ & Jenny Morf /s/</u>	Date:	<u>7-3-12</u>
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