

Warren County Board of Supervisors

RESOLUTION NO. 570 OF 2013

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason

AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH CAPITAL FINANCIAL

WHEREAS, Warren County is working towards the discontinuance of the health reimbursement account program for co-pays for County employees, but will continue to need services until the program is finally concluded, and does not want to provide the same through the current provider for a full year as the same do not appear to be needed, and

WHEREAS, the County also provides COBRA coverage for its employees as required by law and administrates this program, and

WHEREAS, Capital Financial, the current health insurance broker for Warren County, has offered to provide administrative services for the health reimbursement account (HRA) at the same cost as provided for by the previous administration, except that Capital Financial will discontinue the services at any time the County no longer desires or needs the same, and

WHEREAS, Capital Financial has also agreed to provide COBRA services at no cost to the County, being paid for such services in accordance with the fees allowed under law to former employees for such services, now, therefore, be it

RESOLVED, that Warren County hereby authorizes supplemental agreements with Capital Financial for services in connection with administration of the HRA and the administration of COBRA in accordance with the terms and provisions set forth in the preambles of this resolution and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents or agreements that may be necessary to commence and/or continue the services of the above programs for the balance of 2013 and continuing throughout 2014, provided such documents and/or agreements are in a form approved by the County Attorney.