

Warren County Board of Supervisors

RESOLUTION NO. 323 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, FRASIER, MCDEVITT, BROCK, VANSELOW, MONTESI, LEGGETT, BRAYMER, GERAGHTY, SIMPSON AND HYDE

AUTHORIZING TERMINATION OF WARREN COUNTY'S HEALTH INSURANCE CONTRACT WITH BLUE SHIELD OF NORTHEASTERN NEW YORK AND AUTHORIZING THE COUNTY TREASURER TO PAY THE TERMINAL LIABILITY

WHEREAS, the Warren County Board of Supervisors has authorized a transition to a self-funded health insurance plan for County officers, employees and retirees (less than 65 years of age), and

WHEREAS, Warren County currently has a contract for health insurance with Blue Shield of Northeastern New York for a term commencing December 1, 2016 and terminating on November 30, 2017, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the termination of the current contract with Blue Shield of Northeastern New York in order to transition to a self-funded health insurance plan, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to make payment for terminal liability under this contract at the end of the current contract period, in accordance with the amount currently then due to satisfy the County's contractual obligation to Blue Shield of Northeastern New York, and as approved by the County Treasurer.