## Marren County Board of Supervisors

## RESOLUTION No. 324 of 2017

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

## AUTHORIZING TRANSITION TO A SELF-FUNDED HEALTH INSURANCE PLAN FOR WARREN COUNTY

WHEREAS, Warren County has heretofore and currently offers health insurance through Blue Shield of Northeastern New York for County officers, employees and retirees (less than 65 years of age), and

WHEREAS, the County's health insurance broker, Jaeger & Flynn Associates, Inc., has recently reviewed various self-funded health insurance options, and

WHEREAS, as a result of the review, the Personnel & Higher Education Committee has proposed that Warren County transition to a self-funded health insurance/prescription plan to include a One Hundred Thousand Dollar (\$100,000) stop-loss deductible, now, therefore, be it

RESOLVED, that as of December 1, 2017, Warren County will transition to a self-funded health insurance/prescription plan for County officers, employees and retirees (less than 65 years of age) in accordance with the terms and provisions provided for above, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements of any kind or nature that may be necessary to implement the self-funded health insurance/prescription plan to include a One Hundred Thousand Dollar (\$100,000) stop-loss deductible, with said documents and/or agreements to be in a form approved by the County Attorney.