

## **RESOLUTION NO. 298 OF 2018**

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, MCDEVITT, LEGGETT, BRAYMER, SIMPSON, HYDE, DIAMOND, LOEB, MERLINO AND SOKOL

## AMENDING RESOLUTION NO. 559 OF 2012, AUTHORIZING IMPLEMENTATION OF WELLNESS PROGRAM FOR EMPLOYEES AND AUTHORIZING WELLNESS COMMITTEE, TO MAKE CHANGES TO THE PROGRAM AND COMMITTEE

WHEREAS, pursuant to Resolution No. 559 of 2012, the Warren County Board of Supervisors authorized the implementation of a wellness program for the employees and authorized the creation of the Wellness Committee, and

WHEREAS, the County is now self-insured for health insurance benefits and recognizes the importance of continuing to promote employee wellness, and

WHEREAS, the Warren County Board of Supervisors hereby continues to endorse and authorize a wellness program for Warren County employees, which program shall provide comprehensive services to improve the health, quality of life and productivity for employees and provide various benefits as outlined, but not limited to, those outlined in Resolution No. 559 of 2012, all of which will be administered and overseen by the Wellness Committee, whose membership shall include representatives from Warren County's Health Insurance Broker, Warren County's Health Insurance Carrier, Warren County Public Health, Self-Insurance and Human Resources Department, as well as at least four (4) interested County employees or as many as needed by the Committee, now, therefore, be it

RESOLVED, that the County Administrator be, and hereby is, authorized to take such steps and perform all actions necessary to support a wellness program for the Warren County employees and to support a Wellness Committee which will administer and oversee the program with input from the County Administrator, who will, from time to time, approve employees to serve as members of the Committee as part of their County duties and responsibilities, based on Committee recommendation and be it further

RESOLVED, that there may be program incentivizing expenses for which County funds may be requested from time to time at the discretion of the Warren County Board of Supervisors. The County's Health Insurance Carrier and the County's Health Insurance Broker will provide support services and programs at no cost as outlined in their respective contracts with the County.