

Warren County Board of Supervisors

RESOLUTION NO. 77 OF 2019

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

AMENDING RESOLUTION NO. 375 OF 2018 AUTHORIZING HEALTH, DENTAL AND VISION INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES TO INCLUDE ONE HUNDRED THOUSAND DOLLAR (\$100,000) STOP-LOSS DEDUCTIBLE AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING EXECUTION OF CONTRACT FOR SAME

WHEREAS, pursuant to Resolution No. 375 of 2018, the Warren County Board of Supervisors authorized an agreement to renew its health insurance coverage with Blue Shield for County officers, employees and retirees (pre-Medicare eligible), and

WHEREAS, the Director of Human Resources has requested that the Resolution be amended to include a One Hundred Thousand Dollar (\$100,000) Stop-Loss Deductible, and

WHEREAS, the Chairman of the Board of Supervisors executed the agreement prior to the February 15, 2019 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that Resolution No. 375 of 2018 be, and hereby is, amended to include a One Hundred Thousand Dollar (\$100,000) Stop-Loss Deductible, and be it further

RESOLVED, that the actions of the Chairman of the Board of Supervisors, be and hereby are, ratified regarding the execution of an agreement with Blue Shield to include a One Hundred Thousand Dollar (\$100,000) Stop-Loss Deductible for a term commencing December 1, 2018 and terminating November 30, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 375 of 2018 will remain the same.