

1 **368-22010**

RESOLUTION: Appropriate \$19,200 from
Undesignated Fund Balance of the Self
-Funded Dental Insurance Fund to
Cover Excess Claim Expenses Incurred
During 2009

9 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

10 **WHEREAS**, dental insurance claims exceeded budget during 2009 by \$19,200
11 or roughly 3.5%; and

12 **WHEREAS**, dental claims can vary each year and can be very difficult to
13 forecast; and

14 **WHEREAS**, there are sufficient funds available in the Dental Fund, Fund
15 Balance to cover the overage.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
17 Supervisors that it hereby appropriates \$19,200 from the undesignated fund balance of
18 the self funded dental insurance fund to the claims expense account of the Dental Fund
19 to cover the excess claims incurred during 2009.

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21 **Fiscal note:** Fund balance per the 2008 audit was \$404,000. The fund will still
22 have sufficient fund reserves.

23 Submitted by:

24 **PERSONNEL & FINANCE COMMITTEE**

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31 Committee Vote: **3-0-1**

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33 Vote Requirement for Passage: **Two-thirds of membership**

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Approved by Winnebago County Executive this _____ day of
_____, 2010.

County Executive