

1 012-52016

2

3 **RESOLUTION: Approve Receipt of up to \$68,000 from Group Health Trust and Appropriate said**  
4 **Funds to Pay Employee Health Care Claims Incurred in 2015**

5

6

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

8 **WHEREAS**, in prior years, Winnebago County's health insurance program included a health reimbursement  
9 account component whereby the County paid a certain portion of employee claims from health reimbursement  
10 accounts established for employees and their families; and

11 **WHEREAS**, this component of the health insurance program ended on January 1, 2016, and does not apply  
12 to any claims incurred since that date; and

13 **WHEREAS**, at the close of 2015, there were still outstanding claims that were covered under the health  
14 insurance program that was in place during 2015; and

15 **WHEREAS**, it was not possible to estimate the amount of claims that were incurred in 2015, but which would  
16 be paid in 2016; and

17 **WHEREAS**, most claims employees incurred in 2015 have now been paid and Winnebago County has been  
18 reimbursed for these claims by the Group Health Trust; and

19 **WHEREAS**, it is necessary to formally recognize the payments of said funds to Winnebago County by Group  
20 Health Trust and the expenditure of such monies to pay for health care claims incurred by employees in 2015.

21

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
23 approves the acceptance of payments to Winnebago County in an amount not to exceed \$68,000 from the Group  
24 Health Trust for expenses incurred by Winnebago County employees and their families for health care in the  
25 calendar year 2015.

26

27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes  
28 appropriation and expenditure of an amount not to exceed \$68,000 for the payment of claims for health care by  
29 employees and their families for the calendar year 2015.

30

31 **Fiscal Impact:** There is no fiscal impact. Winnebago County is being fully reimbursed for these claims.

32

33 Respectfully submitted by:

34

**PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **3-0**

36 Vote Required for Passage: **Two-Thirds of Membership**

37

38 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

39

40

41

42

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive