

1 **219-42011**

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**RESOLUTION:** Appropriate \$47,965 of Excess Revenues Received in the Self Funded Dental Insurance Fund to the Claims and Administrative Expense Accounts Which Exceeded Budget in 2010

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

11 **WHEREAS,** the Self Funded Dental Insurance fund had claims expense and  
12 other costs that exceeded budget during 2010; and

13 **WHEREAS,** the fund also had revenues that exceeded budget during 2010 that  
14 are sufficient to cover the overage in claims and costs; and

15 **WHEREAS,** it is difficult to project claims expense each year because they are  
16 so dependent on the level of plan usage and can fluctuate greatly from year to year.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
18 Supervisors that it hereby appropriates \$47,965 of excess revenues to cover overages  
19 in claims expense and plan administration fees during 2010.

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21 **Fiscal note:** This resolution is cost neutral. There were sufficient excess  
22 revenues to cover the additional plan costs.

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24 **Submitted by:**

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**PERSONNEL & FINANCE COMMITTEE**

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34 Committee Vote: **5-0**

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

1                   Approved by Winnebago County Executive this \_\_\_\_\_ day of  
2 \_\_\_\_\_, 2011.

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County Executive