COUNTY DEPARTMENT AGENDA REQUEST

Department:	Human Resoures	Presenter(s):	Connie Boehnke if needed
Meeting Date:	Thursday, April 28, 2011	Type of Request:	Consent

Wording for the Agenda:

Approval for the Chairman to execute any and all required documents associated with the annual renewal and implementation of options for Employee Health Care Benefits, including but not limited to agreements and contracts, for the benefits year which begins June 1, 2011.

Background/History/Details:

At the March 10, 2011 County Commission meeting the Board approved changes to the County's Employee Health Care Benefits Package and authorized the renewal of existing programs and the implementation of some additional health care options. The motion by the Board that authorized the renewals and new programs did not include authorization for the Chairman to sign the necessary documentation associated with these renewals.

Staff is simply requesting authorization for the Chairman to execute any documents, including but not limited to contracts and agreements, related to the renewal or implementation of options for employee benefits for the benefit year beginning June 1, 2011. The Chairman would only sign documents after the County Attorney has given his approval.

What action are you seeking from the Board of Commissioners?

Motion for approval for the Chairman to execute any and all required documents associated with the annual renewal and implementation of options for Employee Health Care Benefits, including but not limited to agreements and contracts, for the benefits year which begins June 1, 2011.

If this item requires funding, please describe:

Funding is within annual operating budget.

Has this issue come before the Commissioners in the past?	Yes	If so, when?	March 10, 2011
Do you need audio-visual for the presentation?	No	Back-up Material Submitted?	No

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes: