

RESOLUTION NO. 104

AUTHORIZING AN AGREEMENT REGARDING THE LOCAL HEALTH INSURANCE SHARED MUNICIPAL SERVICES INCENTIVE PROGRAM AND AMENDING THE 2008 DEPARTMENT OF HUMAN RESOURCES BUDGET

Introduced: 3/10/08

By Personnel Committee, Messrs. Horstmyer, Ward, Aylward, Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Cotrofeld, Dawson, Domalewicz, Ethier, Gordon, Higgins, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Ms. McKnight, Messrs. Morse, Nichols, Rahm, Reilly, Scavo, Steck, Timmins and Ms. Willingham:

WHEREAS, The Department of Human Resources Commissioner has been notified by the NYS Department of State's Division of Local Government that Albany County has been awarded a \$150,000 grant extending over two years to study the feasibility of forming a local government health insurance consortium, and

WHEREAS, The Commissioner indicated that the Shared Municipal Services Incentive Grant Program would allow Albany County to study the feasibility and cost saving potential of joining with other local governments throughout the County to pool health insurance risks and offer a self-insured plan with a third-party administrator, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Department of State's Division of Local Government to accept grant funding in the amount of \$150,000 over two years through the Shared Municipal Services Incentive Grant Program for a feasibility study regarding formation of a local government health insurance consortium, and, be it further

RESOLVED, That the 2008 Department of Human Resources Budget is amended as follows:

Create and Increase Revenue Account A1432 3230 NYS Shared Services Grant by \$150,000

Increase Appropriation Account A1432.4 by \$150,000 by increasing Line Item A1432 4 4046 000 Fees for Services by \$150,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 3/10/08