RESOLUTION NO 2012- 10 The RESOLUTION ALLOWING FOR THE TRANSFER OF FUNDS INTO THE #654 ACCOUNT

WHEREAS, the Delaware County Council has previously determined and adopted a "cost per employee" for health insurance and attributed said amount to each department dependent upon the number of employees within their department; and

WHEREAS, the Delaware County Council has previously appropriated funds annually from County General Fund into the individual departmental line items to pay that department's required portion of the "cost per employee" insurance costs; and

WHEREAS, the specific appropriations into some of the individual departments have exceeded the amount required for those departments to pay for their respective "cost per employee" portion of their health care cost; and

WHEREAS, in some of the specific departments, the funds would revert back into the County General Fund if the amount appropriated was not spent; and

WHEREAS, there is currently a shortfall in the #654 fund, which is a fund created to pay the health care claims and cost associated with administering the County's insurance plan; and

WHEREAS, it is the intent of the Delaware County Council that those excess funds that would revert back into County General be transferred into the #654 fund instead of reverting back into County General.

NOW THEREFORE BE IT RESOLVED by the Delaware County Council that the excess funds currently held in the individual departmental line items for insurance that would otherwise revert back to the County General fund, now be transferred into the insurance fund #654.

PASSED AND ADOPTED BY THE DELAWARE COUNTY COUNCIL, INDIANA, THIS THE 11TH DAY OF DECEMBER, 2012.

Mike Jones, Council Member

Rick Spangler, Council Member

Chris Matchett, Council Member

James King, Council President

Kevin Nemyer, Council Member

Ron Quakenbush, Council Member

Mary Chambers, Council Member

Judy Rust, Auditor