



COMMISSION ORDER

STATE OF MISSOURI }
County of Franklin } ss.

Tuesday, February, 20, 2018
Contract/Agreements

**IN THE MATTER OF APPROVING AND
AUTHORIZING ADOPTION OF A
PARTIALLY SELF-FUNDED HEALTH
PLAN FOR FRANKLIN COUNTY
EMPLOYEES AND THEIR FAMILIES**

WHEREAS, Section 49.278 RSMo authorizes counties to provide health care benefits to employees, elected officials and their families; and

WHEREAS, Franklin County has elected to provide a partially self-funded health plan for its employees and their families negating the requirement of submitting the plan to competitive bidding; and

WHEREAS, the County's health insurance broker and the County Commission have developed a plan which they believe will be best for the employees of Franklin County and have worked with a Third Party Administrator to reduce the plan to writing, a copy of which is available for inspection in the County Clerk's office.

IT IS THEREFORE ORDERED that the Health Plan as described above is hereby approved and that John Griesheimer, Presiding Commissioner, is authorized to execute any and all necessary documents on behalf of Franklin County.

IT IS FURTHER ORDERED that a copy of this Order be provided to Jeff Wilson, Wilson and Company; Lisa Trentmann, Human Resources; and Kathy Hardeman, Purchasing Agent.

RESULT: APPROVED

[UNANIMOUS]

OVER: Tim Brinker, First District Commissioner
CONDER: Dave Hinson, Second District Commissioner
YES: Dave Hinson, John Griesheimer, Tim Brinker

Presiding Commissioner

Commissioner of 1st District

