



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 ELIGIBLE RETIRED FRANKLIN
COUNTY ELECTED OFFICIALS AND
EMPLOYEES AND THEIR FAMILIES**

WHEREAS, Franklin County as part of its compensation package provides health insurance to eligible retired elected officials and employees and their families; and

WHEREAS, Franklin County has elected to provide a partially self-funded health plan for its eligible retired elected officials and 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 best serve the citizens of Franklin County as well as the eligible retired elected officials and employees and their families and have worked with the 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

