

AGENDA ITEM 40

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to Benefits Program from cash ending:

0885-0885-004050	Health Claims, Medical	390,000.00
0885-0885-004051	Prescription Drug claims	48,000.00
0885-0885-004054	Admin, Health Insurance	6,000.00
0885-0885-004055	Admin, Prescription Drugs	1,500.00
0885-0885-004056	Admin, Dental	1,500.00
0885-0885-004057	Stop Loss Ins	24,000.00
0885-0885-004058	Group Life Premiums	2,000.00
0885-0885-004061	Network Fee, Medical	26,000.00
0885-0885-004996	Wellness Program	1,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures to Benefits Program from cash ending:

0885-0885-004050	Health Claims, Medical	390,000.00
0885-0885-004051	Prescription Drug claims	48,000.00
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0885-0885-004061	Network Fee, Medical	26,000.00
0885-0885-004996	Wellness Program	1,000.00

Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

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