

STATE OF INDIANA
BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 9 -2012

**A RESOLUTION PROVIDING COUNTY EMPLOYEES,
SPOUSES AND DEPENDENTS OF EMPLOYEES, AND
RETIREES, PLANS OF GROUP HEALTH INSURANCE,
MEDICARE SUPPLEMENTS, OR MEDICARE ADVANTAGE PLANS**

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of IC 36-2-2-2; and,

WHEREAS, this Board is also the legislative body of Clark County government pursuant to the provisions of IC 36-1-2-9; and,

WHEREAS, this Board is a public employer pursuant to the provisions of IC 5-10-8-1;

WHEREAS, to the extent this Board determines to make available group health insurance coverage to its employees, this Board has certain statutory obligations with respect to the provision of such group health insurance coverage, pursuant to the provisions of IC 5-10-8 *et seq.*; and

WHEREAS, this Board has elected to make available to its employees' and its public safety employees' group health insurance coverage; and,

WHEREAS, this Board desires to set forth its policy regarding the provision of health insurance benefits for its qualifying employees, qualifying spouses and dependents of its employees, its qualifying retirees, and the qualifying spouses and dependents of its retirees.

NOW, THEREFORE, BE IT RESOLVED by this Board of Clark County Commissioners as follows:

The qualifying employees, qualifying spouses and dependents of employees, the Qualifying retirees, and the qualifying spouses and dependents of retirees from Clark County, Indiana government, shall be provided an opportunity for health insurance benefits through plans of group health insurance, Medicare Supplements, or Medicare Advantage plans (as applicable), consistent with the provisions on Indiana Code 5-10-8 et seq.

So Resolved this 19 day of July, 2012

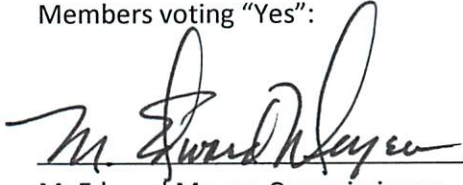
Members voting "No":

M. Edward Meyer, Commissioner

Les Young, Commissioner

John Perkins, Commissioner

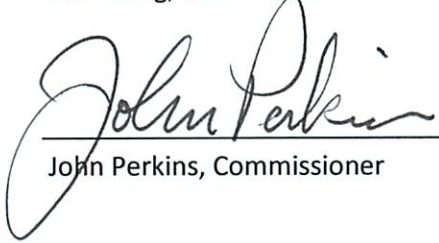
Members voting "Yes":



M. Edward Meyer, Commissioner

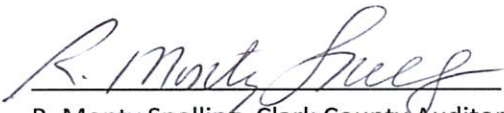


Les Young, Commissioner



John Perkins, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor