

BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA

**RESOLUTION CREATING AND APPROPRIATING FUNDS FOR THE EARLY
RETIREE REINSURANCE PROGRAM (ERRP) FUND**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6)(Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103(Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

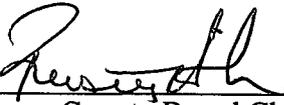
WHEREAS, Section 13-511 provides that the previously adopted budget may be supplemented after conducting a public hearing.

WHEREAS, Sarpy County has received Federal funds for the Early Retiree Reinsurance Program (ERRP) after the adoption of the 2012 fiscal year budget.

WHEREAS, Federal funds will be the source of revenue.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the Early Retiree Reinsurance Program fund is hereby created and appropriated in the amount of \$120,000 as shown in Exhibit A.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 14th day of February, 2012.



Sarpy County Board Chairman

Attest:

SEAL





County Clerk

EXHIBIT "A"

Expense	Original Budget	Revised Budget
Fund #1210 ERRP Function #97400 ERRP	0	\$120,000.00
1210351 510800 Insurance Premium	0	\$120,000.00
Revenues		
12103529 438202 Reimbursements	0	\$120,000.00

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE
593-4155
www.sarpy.com

ADMINISTRATOR Mark Wayne
DEPUTY ADMINISTRATOR Scott Bovick
FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Rusty Hike District 1
Jim Thompson District 2
Tom Richards District 3
Jim Nekuda District 4
Jim Warren District 5

MEMO

To: Sarpy County Board

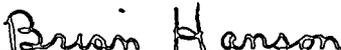
From: Brian Hanson

Re: Creating & Appropriating Funds for Early Retiree Reinsurance Program (ERRP)

The ERRP reimburses Sarpy County for part of the health insurance claims paid on behalf of early retirees who have opted to continue with County health insurance. On January 25, 2011 the County Board approved an agreement with Blue Cross Blue Shield of Nebraska to complete the applications and claims for the ERRP and these funds have now been received. The attached resolution authorizes the creation and appropriating funds for the Early Retiree Reinsurance Program (ERRP) fund budget in the amount of \$120,000 for the 2012 FY.

If you have any questions, please feel free to contact me.

February 10, 2012



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Karen Buche