

Resolution # 9-1

WHEREAS, Sangamon County employees are covered by various benefits which require the County to enter into agreements with benefit providers, and

WHEREAS, with assistance of the County's benefit providers, the Auditor's office reviews the cost of providing these benefits and, on a contract-by-contract basis, either recommends renewal of existing contracts, re-negotiates contracts, or solicits new contracts from competing providers, and

WHEREAS, contracts for dental insurance, workers compensation, group life insurance, and the Employee Assistance Program are due for renewal for the upcoming year and have been negotiated in the best interests of Sangamon County and its employees, and

WHEREAS, the Auditor's office also works with the Board of Managers of the Sangamon County Employee's Health Insurance Plan to select cost-effective providers of quality services for the employee health insurance plans and contracts for third party administrator, physician networks, and stop-loss insurance have been negotiated in the best interests of Sangamon County and its employees for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 13th day of November 2007, approves the attached list of contracts for employee benefits for 2008 and furthermore authorizes the County Auditor to sign said contracts.

Paul DeBoggs

DEPARTMENT HEAD/ELECTED OFFICIAL

Employee Services Committee

<u><i>[Signature]</i></u> , Chairman	_____	Member
<u><i>[Signature]</i></u> , Member	_____	Member
<u><i>[Signature]</i></u> , Member	_____	Member
<u><i>[Signature]</i></u> , Member	_____	Member

FILED

OCT 16 2007

Joe Aiello
Sangamon County Clerk

RECEIVED

OCT 12 2007

Paul Paluszko
SANGAMON COUNTY AUDITOR

**Sangamon County
Fringe Benefit Contracts Approval
Attachment to Resolution for November 13, 2007 Board Meeting**

<u>Fringe Benefit</u>	<u>Vendor</u>	<u>Contract Term</u>
Dental Insurance	Blue Cross Dental Insurance	01/01/08 thru 12/31/08
Workers Compensation Insurance	Illinois Public Risk Fund	12/15/07 thru 12/15/08
Group Life Insurance	CNA Group Life Assurance Company	12/01/07 thru 11/30/09
Health Insurance Plan (Third Party Administrator, Physician Provider Network, and Stop-loss Insurance	Blue Cross/Blue Shield of IL	12/01/07 thru 11/30/08
Employee Assistance Program	Memorial Employee Assistance Services, LLC	11/01/07 thru 11/30/08