

**368-22010**

**RESOLUTION:** Appropriate \$19,200 from Undesignated Fund Balance of the Self-Funded Dental Insurance Fund to Cover Excess Claim Expenses Incurred During 2009

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, dental insurance claims exceeded budget during 2009 by \$19,200 or roughly 3.5%; and

**WHEREAS**, dental claims can vary each year and can be very difficult to forecast; and

**WHEREAS**, there are sufficient funds available in the Dental Fund, Fund Balance to cover the overage.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates \$19,200 from the undesignated fund balance of the self funded dental insurance fund to the claims expense account of the Dental Fund to cover the excess claims incurred during 2009.

**Fiscal note:** Fund balance per the 2008 audit was \$404,000. The fund will still have sufficient fund reserves.

Submitted by:

## PERSONNEL & FINANCE COMMITTEE

Committee Vote: **3-0-1**

Vote Requirement for Passage: **Two-thirds of membership**

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Approved by Winnebago County Executive this \_\_\_\_\_ day of  
\_\_\_\_\_, 2010.

\_\_\_\_\_  
County Executive