

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY FUNDS

Resolution No. 43-2016

CREATING A HEALTH INSURANCE
FUND

WHEREAS, the Board finds it to be advisable and necessary to establish a Health Insurance Fund; AND

WHEREAS, Benefit Solutions, Inc. (BSI) medical billings require Automated Clearing House (ACH) payments; AND

WHEREAS, new or leaving employees, payroll and billing timing do not coincide and require monthly reconciling; AND

WHEREAS, keeping these monies separate will ease accounting; AND

WHEREAS, the monies used to create a balance for the fund will come from the Current Expense Fund.

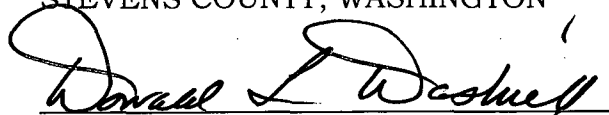
NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that there is created a Health Insurance Fund budget. The Stevens County Auditor is authorized and requested to assign an appropriate BARS number (530-999-010) to the Health Insurance Fund budget.

BE IT FURTHER RESOLVED that if this fund is ever eliminated, all remaining funds will be immediately returned to the Current Expense Fund.

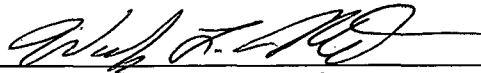
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 28th day of June, 2016.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT


BOARD OF COUNTY COMMISSIONERS OF
STEVENS COUNTY, WASHINGTON



Chairman Don Dashiell

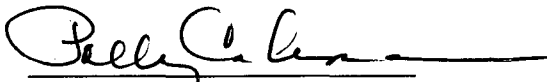


Commissioner Wes McCarty



Commissioner Steve Parker

Attest:



Polly Coleman
Clerk of the Board