

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY FUNDS

Resolution No. 71-2016

REPEALING RESOLUTION #43-2016  
REGARDING THE CREATION OF A  
HEALTH INSURANCE FUND

WHEREAS, the Board of Stevens County Commissioners found it advisable and necessary to establish a Health Insurance Fund and passed Resolution #43-2016; AND

WHEREAS, payments are made prior to approval and Resolution #43-2016 did not address this; therefore Resolution #43-2016 should be repealed and a new resolution issued; AND

WHEREAS, the following details from Resolution #43-2016 should remain a part of the new resolution.

- Benefit Solutions, Inc. (BSI) medical billings require Automated Clearing House (ACH) payments.
- New or leaving employees, payroll and billing timing do not coincide and require monthly reconciling.
- Keeping these monies separate will ease accounting.
- The monies used to create a balance for the fund will come from the Current Expense Fund.
- There is created a Health Insurance Fund budget.
- The Stevens County Auditor assigned an appropriate BARS number (530-999-010) to the Health Insurance Fund budget.
- If this fund is ever eliminated, all remaining funds will be immediately returned to the Current Expense Fund.

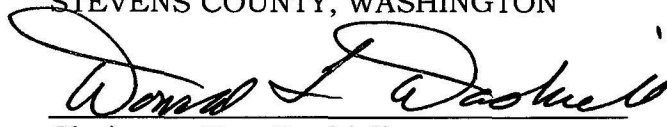
NOW, THEREFORE, BE IT RESOLVED by the Board of Stevens County Commissioners that the details noted above shall remain in effect and the Health Insurance Fund payments are authorized to be paid by ACH prior to commissioner approval when necessary to be paid timely. Review and approval of the expenditures by journal entry will be done within 30 days of ACH payments.

BE IT FURTHER RESOLVED that Resolution #43-2016 is hereby repealed.

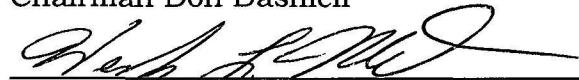
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 7<sup>th</sup> day of November, 2016.

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

BOARD OF COUNTY COMMISSIONERS OF  
STEVENS COUNTY, WASHINGTON



Chairman Don Dashiell

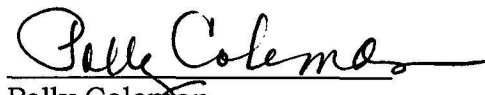


Commissioner Was McCart



Commissioner Steve Parker

Attest:



Polly Coleman  
Clerk of the Board