
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, JULY 19, 2001**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Hull, Lindsey).

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Hudak.

Mr. Brunza and Mr. O'Day were designated as participants with Chairman Schofield in the 'Short Roll Call'.

RESOLUTION INTRODUCED AT THIS SESSION

RESOLUTION NO. 379

By Finance and Personnel Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH RMSCO, INC. FOR ADMINISTRATION OF THE BROOME COUNTY HEALTH AND FLEXIBLE BENEFITS PLANS FOR RISK AND INSURANCE FOR 2001-2006

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with RMSCO, Inc. for the administration of the Broome County Health and Flexible Benefits Plans for Risk and Insurance at a cost not to exceed the budgeted appropriations, for the period September 1, 2001 through August 31, 2006, and

WHEREAS, said services are necessary for the complete administration of the Medical and Flexible Benefits plans provided to Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with RMSCO, Inc., 115 Continuum Drive, Liverpool, New York 13088, for the administration of the Broome County Health and Flexible Benefits plans, for Risk and Insurance for the period September 1, 2001 through August 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown in the following table for the term of the agreement:

Contract Year	Health Plan per member/month	Flexible Medical per member/month	Flexible dependent care per member/month
9/1/01-8/31/02	\$11.00	\$3.20	\$3.20
9/1/02-8/31/03	\$11.00	\$3.20	\$3.20
9/1/03-8/31/04	\$11.00	\$3.20	\$3.20
9/1/04-8/31/05	\$11.00	\$3.20	\$3.20
9/1/05-8/31/06	\$11.00	\$3.20	\$3.20

♦ **Network Access will be billed monthly as a separate charge of \$6.00 per employee per month.**

♦ **"Run out" claims will be \$27,500 per month for September through December 2001, regardless of lag time or claim amounts.**

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050005.4743.252000 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Mr. Howard made a motion, seconded by Mr. Pasquale, to table the resolution to an August 13, 2001 Special Session. **Motion to table to August 13, 2001 carried**, Ayes-11 (Brunza, Holley, Howard, Kavulich, Nannery, O'Day, Pasquale, Shafer, Sweet, Whalen, Wike), Nays-6 (Burger, Hudak, Kolba, Mather, Miller, Schofield), Absent-2 (Hull, Lindsey).

Mr. Miller made a motion to adjourn, seconded by Mr. Burger. **Motion to adjourn carried**, Ayes-17, Nays-0, Absent-2 (Hull, Lindsey). The meeting was adjourned at 5:43 p.m.

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