

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Establish The Municipal Healthcare Financing Collective To Be Made Up Of Various Counties For The Purposes Of Exploring Potential Savings On Stop-Loss Insurance – Personnel Department**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Joseph Maloney, Nolan, Petit and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chair Laura Petit offer the following:

WHEREAS, this resolution has been submitted by County Executive on behalf of the Department of Personnel; and

WHEREAS, if the County were to participate in a Municipal Healthcare Financing Collective it may obtain savings on stop-loss insurance; and

WHEREAS, the County wishes to explore and potentially participate in an alternative risk mitigation program designed to allow municipal employers to take advantage of the benefits of a self-funded employee health benefits plan while potentially reducing volatility and costs associated with stop-loss insurance requirements through participation in a group captive; and

WHEREAS, Pursuant to Section 119-o of the NYS General Municipal Law the County is authorized to enter into an Inter-Municipal Cooperation Agreement for the purpose of achieving a coordinated approach to the procurement of stop-loss insurance; and

WHEREAS, the Personnel Director requests that the Chairman of the Ulster County Legislature be authorized to execute the Agreement to Establish the Municipal Healthcare Financing Collective; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Inter-Municipal Agreement to Establish the Municipal Healthcare Financing Collective for the purposes of exploring potential savings on Stop-Loss Insurance, **and, be it further**

**RESOLVED, the County Executive shall file notice with the Clerk of the Legislature of his appointment to the Advisory Board of the Municipal Healthcare Financing Collective (MHFC); and, be it further**

**Resolution No. 346      August 14, 2018**

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**RESOLVED**, any information provided to the MHFC pursuant to Article VI, Section 6.01 of the Inter-Municipal Cooperation Agreement shall be filed with the Clerk of the Legislature within 10 days of the Advisory Board's receipt of said information; and be it further

**RESOLVED**, that prior to acceptance by Ulster County of a stop loss carrier quote pursuant to Article IV, Section 4.01 of the Inter-Municipal Cooperation Agreement, the Ulster County Legislature's Ways and Means Committee shall receive a detailed briefing from the Ulster County Executive Branch of government which shall include, but not be limited to, information on cost savings, plan management and protection of employee data, and as to any conditions or penalties for withdrawal from the MHFC,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Collins)

Passed Committee: Public Health and Social Services on July 30, 2018

Passed Committee: Ways and Means as amended on August 14, 2018

FINANCIAL IMPACT:  
NONE

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Legislator Archer motioned, seconded by Legislator Rodriguez, to amend the Resolution by adding three additional RESOLVED clauses as indicated above in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0  
(Absent: Legislator Collins)

STATE OF NEW YORK  
ss:  
COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 14<sup>th</sup> Day of August in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 15<sup>th</sup> Day of August in the year Two Thousand and Eighteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
15<sup>th</sup> Day of August, 2018.

Approved by the County Executive this  
23<sup>rd</sup> Day of August, 2018.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Michael P. Hein  
Michael P. Hein, County Executive