

RESOLUTION NO. 2014-41

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING AN AGREEMENT BETWEEN RACINE COUNTY AND HUMANA TO PROVIDE HEALTHCARE INSURANCE COVERAGE FOR POST-MEDICARE ELIGIBLE RACINE COUNTY RETIREES

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that an agreement between Racine County and Humana to provide a tailored post-Medicare insurance plan, referred to as The Humana Group Medicare Advantage Plan, for eligible Racine County retirees is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Corporation Counsel and Director of Human Resources are authorized to negotiate the terms and conditions of a renewable one-year agreement that furthers the intent of this resolution.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Q.A. Shakoor, II, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: Majority

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Janet Bernberg

\_\_\_\_\_  
Donnie Snow

\_\_\_\_\_  
John A. Wisch

\_\_\_\_\_  
Russell A. Clark

7 **The foregoing legislation adopted by the County Board of Supervisors of**  
8 **Racine County, Wisconsin, is hereby:**

9 **Approved:** \_\_\_\_\_

10 **Vetoed:** \_\_\_\_\_

11  
12 **Date:** \_\_\_\_\_,  
13

14  
15 \_\_\_\_\_  
16 **James A. Ladwig, County Executive**  
17  
18  
19  
20  
21

22 **INFORMATION ONLY**  
23

24 **WHEREAS**, Humana has tailored a Medicare Advantage plan to mirror or enhance  
25 current Racine County retiree post Medicare coverage; and  
26

27 **WHEREAS**, the Humana Group Medicare Advantage plan combines all of the  
28 benefits of Medicare, Part A and Part B into a single plan which Humana underwrites and  
29 insures; and  
30

31 **WHEREAS**, Humana offers an effective approach for reducing post-Medicare  
32 retiree healthcare costs and GASB accrued liabilities.  
33  
34