

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE  
INITIATED BY



JEFFREY S. KUGLITSCH  
DRAFTED BY

FINANCE COMMITTEE  
SUBMITTED BY

DECEMBER 1, 2010  
DATE DRAFTED

**AUTHORIZING HEALTH CONTRACT FOR HEALTH PLAN CONSULTING SERVICES WITH  
WILLIS OF WISCONSIN FOR 2011**

1 WHEREAS, the Rock County self-funded health plan provides coverage to approximately 1,200  
2 County employees; and

3  
4 WHEREAS, in 2009, total health plan costs were approximately \$21,200,000; and

5  
6 WHEREAS, Human Resources is charged with continuing efforts to contain the ever growing  
7 costs of providing health care coverage to County employees, which requires the assistance of consultants  
8 who possess particular expertise in furthering such efforts; and

9  
10 WHEREAS, Willis of Wisconsin has provided valuable health consulting services for Rock  
11 County for many years; and

12  
13 WHEREAS, Willis is willing to provide consulting services for the year 2011 at a cost of \$40,500  
14 annually with a pharmacy benefit addition of \$ .50 per prescription; and

15  
16 WHEREAS, Willis is willing to continue under the same terms for future years until such time as  
17 either party gives notice of termination of the agreement.

18  
19 NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors in session  
20 this 16th day of December, 2010 that they hereby award the contract to Willis of Wisconsin for health  
21 plan consulting services for 2011 in the amount of \$40,500 annually with an additional \$ .50 prescription  
22 adjustment with the contract continuing until such time by agreement as terminated by one or both of the  
23 parties

Respectfully submitted:

FINANCE COMMITTEE

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Absent  
David Diestler

J. Russell Podzilni  
J. Russell Podzilni

10-12A-218

FISCAL NOTE:

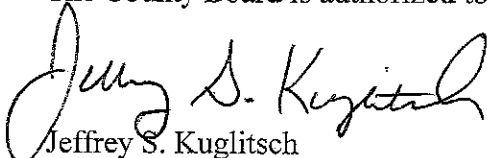
Sufficient funds are available in the Health Insurance Trust Fund for this contract.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action, pursuant to Secs. 59.01, 59.51 and 59.52(11).



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kautson  
County Administrator

## EXECUTIVE SUMMARY

Rock County has been self-funded for its health plan for many years. The health plan costs in 2009 were over \$21,000,000. Human Resources is charged with efforts to contain the ever growing costs of providing such health care coverage and requires the assistance of consultants who possess particular expertise in achieving those efforts. Previously, the County has used Frank Haack and Associates and then HRH. HRH became Willis of Wisconsin and Willis has for many years provided valuable health consulting services for Rock County. Willis has provided a proposal for their consulting services for the year 2011 at a cost of \$40,500 for the year with a pharmacy benefit of additional \$ .50 per prescription and Willis is willing to continue under the same terms until such time as either party gives notice of termination under the proposed contract.