

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Dave O'Connell, HR Director
DRAFTED BY

July 18, 2012
DATE DRAFTED

APPROVING CONTRACT FOR DEPENDENT ELIGIBILITY AUDIT

- 1 **WHEREAS**, Willis of Ohio, Inc., hereinafter referred to as "Willis of Ohio" is in the business of
- 2 providing risk management services, assessing the insurance needs of its clients and placing insurance
- 3 coverage related to clients needs; and
- 4
- 5 **WHEREAS**, Willis of Ohio is in the business of providing Dependent Eligibility Audits; and,
- 6
- 7 **WHEREAS**, Rock County desires to make sure that only those dependents of current or former
- 8 employees who are legitimately entitled to be receiving health and pharmacy benefits from the
- 9 County's health and pharmacy plans are receiving the benefits; and
- 10
- 11 **WHEREAS** Rock County desires to utilize the consultant services of Willis of Ohio to perform a
- 12 Dependent Eligibility Audit in 2012 to identify anyone who should not be receiving such benefits.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 15 assembled this 9 day of August, 2012, does hereby authorize the execution of a contract
- 16 with Willis of Ohio for \$22,100 to conduct a Dependent Eligibility Audit in 2012.

12-8A-091

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Eva Arnold
Eva Arnold

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Absent
Mary Mawhinney

Marilynn Jensen
Marilynn Jensen

Louis Peer
Louis Peer

Kurtis L. Yankee
Kurtis Yankee

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FISCAL NOTE:

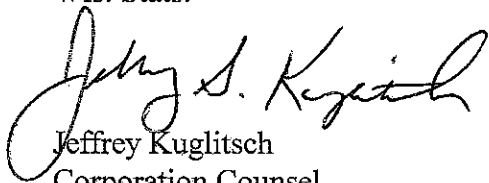
Sufficient funds are available in the Health Insurance Trust Fund for this contract.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Secs. 59.01, 59.51(1), and 59.52 (11) (c) Wis. Stats.



Jeffrey Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator