

**TOMPKINS COUNTY  
COUNCIL OF GOVERNMENTS**

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*Don Barber, Chairperson*

*Mary Ann Sumner, Vice-Chair*

**MEMBERSHIP**

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- County of:  
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Trumansburg

**ADOPTED AUGUST 27, 2009**

**RESOLUTION NO. 004-09 - RECOMMENDING AGREEMENT FOR THIRD PARTY ADMINISTRATOR FOR HEALTH INSURANCE – TOMPKINS COUNTY HEALTH INSURANCE CONSORTIUM**

MOVED by Mr. Barber, seconded by Mr. Morey, and unanimously adopted by voice vote by members present.

WHEREAS, the County, on behalf of the Tompkins County Council of Governments (TCCOG) has been awarded a Shared Municipal Services Incentive (SMSI) Grant from the New York State Department of State, and

WHEREAS, the total grant amount to Tompkins County is \$266,030 to design and establish a Health Insurance Consortium for the employees of all municipalities within Tompkins County, and

WHEREAS, the Tompkins County Council of Governments (TCCOG) appointed a Health Benefits Steering Committee to review and recommend specific elements necessary to establish the Consortium, and

WHEREAS, the County, on behalf of the TCCOG and the Steering Committee issued a Request for Proposals (RFP) for third party administrator to administer the health insurance of the Consortium, and

WHEREAS the Steering Committee reviewed several proposals, and interviewed three firms, and

WHEREAS, the Steering Committee determined that the best fit for such services is Excellus BlueCross BlueShield, Central New York Region, and recommends to TCCOG that Excellus serve as the health insurance third party administrator for the period of January 1, 2010 through December 31, 2010, now therefore be it

RESOLVED, on recommendation of the Health Benefits Steering Committee, that TCCOG recommends that the Consortium enter into an agreement with Excellus BlueCross BlueShield, Central New York Region to provide health insurance third party administrator services for the Consortium for a period of January 1, 2010 through December 31, 2010.

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