

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY

Amy Spoden, Human Resource Manager  
DRAFTED BY

Finance Committee  
SUBMITTED BY



December 27, 2012  
DATE DRAFTED

**AUTHORIZING HEALTH CONTRACT FOR HEALTH PLAN CONSULTING SERVICES  
WITH WILLIS OF WISCONSIN FOR 2013**

- 1 **WHEREAS**, the Rock County Self-Funded Health Plan provides health coverage to approximately
- 2 1,200 County employees; and,
- 3
- 4 **WHEREAS**, in 2012, total health plan costs neared \$21,000,000.00; and,
- 5
- 6 **WHEREAS**, Human Resources is charged with continuing efforts to contain the ever-growing costs of
- 7 providing health care coverage to County employees, which requires the assistance of consultants who
- 8 possess particular expertise in furthering such efforts; and,
- 9
- 10 **WHEREAS**, Willis of Wisconsin has provided valuable health consulting services for Rock County
- 11 for many years; and,
- 12
- 13 **WHEREAS**, Willis is willing to provide consulting services for the year 2013 at a cost of \$42,525
- 14 annually with a pharmacy benefit addition of \$0.41 per member per month; 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**, that the Rock County Board of Supervisors duly
- 20 assembled on this 10 day of January, 2013, hereby award the contract Willis of Wisconsin for
- 21 Health Plan Consulting Services for 2013 in the amount of \$42,525 annually with an additional \$0.41
- 22 prescription adjustment with the contract continuing until such time by agreement as terminated by one
- 23 or both of the parties.

13-1A-221

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

Brent Fox  
Brent Fox

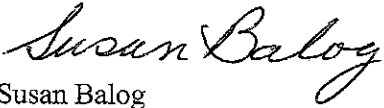
J. Russell Podzilti  
J. Russell Podzilti

HEALTH PLAN CONSULTING SERVICES FOR 2013

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FISCAL NOTE:

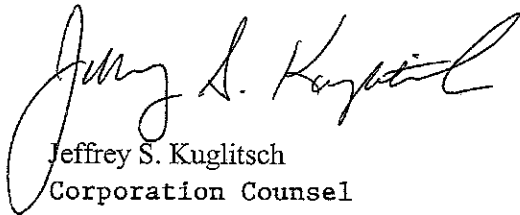
Sufficient funds are available in the Health Insurance Trust Funds for this contract.



Susan Balog  
Sr Accountant/Assistant to Finance Director

LEGAL NOTE :

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



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE :

Recommended.



Randolph D. Terronez  
Assistant to County Administrator