

RESOLUTION 2009-16

ACTIONS TAKEN AND RESOLUTIONS ADOPTED BY CONSENT OF THE BOARD OF COUNTY
COMMISSIONERS OF THOMAS COUNTY, KANSAS

The undersigned, being all of the members of the Board of Commissioners of Thomas County, hereby adopt the following Resolution by unanimous consent and direct that this Consent Resolution be entered in the minute books of Thomas County.

WHEREAS, Thomas County previously adopted a Code Section 125 plan, referred to as the Flexible Benefits Plan (AFLAC);

WHEREAS, effective April 1, 2009, the Children's Health Insurance Program Reauthorization Act of 2009 permits a plan to allow special enrollment for eligible but not enrolled employees or dependent children who either (1) lose coverage under a Medicaid or a State Children's Health Insurance Plan (SCHIP) under titles XXI of the Social Security Act, respectively, or (2) become eligible for group health plan premium assistance under Medicaid or SCHIP ("Special Enrollment Right"); and

WHEREAS, effective September 30, 2009 Thomas County desires to amend the Plan as set forth in the attached Summary of Material of Modifications to allow for a Special Enrollment Right that is consistent with the requirements set forth in the Act; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners has hereby reviewed the attached Summary of Material Modifications and does hereby approve the adoption of the Special Enrollment Right as set forth therein;

BE IT FURTHER RESOLVED that the officers of Thomas County are authorized and directed to take any and all action as may be necessary to effectuate this Resolution.

DATED THIS 30TH DAY OF SEPTEMBER, 2009.

Attest:

Shelly A. Harms
Shelly A. Harms
County Clerk



Board of Thomas County Commissioners

Ken Christiansen
Ken Christiansen, Chairman

Paul M. Steele
Paul M. Steele, Member

Byron Sowers
Byron Sowers, Member