

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2021

**AMENDING RESOLUTION 273 OF 2014 TO INCREASE THE CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF MONROE COUNTY'S SELF-INSURED EMPLOYEE/RETIREE DENTAL INSURANCE PLAN**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 273 of 2014 is amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan, in an amount not to exceed \$115,000 per year, for the period of July 1, 2014 through June 30, 2017, with the option to renew for three (3) additional three-year terms in an amount not to exceed \$125,000 per year beginning as of July 1, 2018.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Finance-Unallocated, internal services fund 9020, funds centers 1260010000, Dental Insurance and will be request in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; February 25, 2021 - CV: 28-0  
File No. 21-0073

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

February 5, 2021

<b>OFFICIAL FILE COPY</b>	
No.	<u>210073</u>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Amend Resolution 273 of 2014 to Increase the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 273 of 2014 to increase the contract amount with Health Economics Group, Inc., to act as the Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan from an amount not to exceed \$115,000 per year to an amount not to exceed \$125,000 per year from July 1, 2018 through June 30, 2023, together with the remaining one (1) renewal term thereafter.

Health Economics Group, Inc. receives, reviews, approves, and processes claims, and disburses claim payments to employees participating in Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan. The original term of this contract was from July 1, 2014 until June 30, 2017. During the first of three (3) three-year renewal terms, the County created Retiree Health Reimbursement Accounts for all Medicare eligible retirees and their dependents. However, Resolution 273 of 2014 was not amended to reflect this additional cost. This amendment is to correct the amount of the contract beginning in July 1, 2018, as well as to permit Health Economics Group, Inc. to continue to manage the County's Retiree Health Reimbursement Accounts for all Medicare eligible retirees and their dependents in the event the County renews this contract after June 30, 2023.

**The specific legislative action required** is to amend Resolution 273 of 2014 to increase the contract amount with Health Economics Group, Inc. from an amount not to exceed \$115,000 per year to an amount not to exceed \$125,000 per year from July 1, 2018 through June 30, 2023, together with the remaining one (1) renewal term thereafter, to act as the Third Party Administrator of the County's Self-Insured Employee/Retiree Dental Insurance Plan.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of the Department of Finance-Unallocated, internal services fund 9020, funds center 1260010000, Dental Insurance and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for a favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db