

RESOLUTION NO. 7-1

WHEREAS, by Resolution 12-1 of the February 13, 2001 County Board Meeting, there was created a Board of Managers of the Sangamon County Health Insurance Plan which was given the responsibility of management of the self insurance plan for Sangamon County employees; and

WHEREAS, the Board of Managers consists of one representative from each bargaining unit of County employees, an equal number of non-union employees, and four members of the County Board; and

WHEREAS, four officers are elected from the Board of Managers membership to serve two year terms; however, Resolution 12-1 provides that no officer may succeed himself or herself; and

WHEREAS, over the last 10 years it has become apparent that there is no practical, functional, or administrative reason that an officer should not be allowed to succeed himself or herself;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Board of Sangamon County, Illinois, in session this 12th day of July, 2011, that the third sentence of the paragraph numbered "4" of Resolution 12-1 of the February 13, 2001 County Board meeting is amended to read "Any officer may succeed himself or herself".

Sam Montalbano
Andy Gilem
John O'Dea

FILED

JUL 08 2011

Jae Aiello
Sangamon County Clerk