Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 18-56

File Number: 18-56

From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from United Healthcare with a \$350,000 deductible for coverage effective January 1, 2018, through December 31, 2018; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the policy.

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 2/1/2018 by the following vote:

> Ayes: 16 Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Ornokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West, and Lipscomb Sr.

Excused: 1 Dimitrijevic Absent: 1 Nicholson

Chairman

Certification of County Board Passage by Theodore Lipscomb Sr.

County Board

Certification of County

County Clerk

Board Passage by George Christenson

Date

Date

FEB 0 1 2018

FEB D 1 2019

County Executive

attached

approval/veto of Chris Abele

FEB 1 2 2018

resolution/ordinance.

Clerk's Office George Christenson