Greater Tompkins County Municipal Health Insurance Consortium

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"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

RESOLUTION NO. 006 - 2019 – 2019 BUDGET AMENDMENT – CONSORTIUM EMPLOYEE EXPENSES

MOVED by Ms. Servoss, seconded by Ms. Conger, and unanimously adopted by voice vote by members present.

WHEREAS, the position of Executive Director has expenses associated with the position not anticipated in the adopted 2019 Consortium budget, and

WHEREAS, the Consortium will be entering into a lease with the Town of Ithaca for office space and will be acquiring additional equipment for its staff, now therefore be it

RESOLVED, on recommendation of the Audit and Finance Committee, That the following budget amendment be hereby approved by the Board of Directors:

FROM: Account No.

8805	Executive Director Fees	$130,566

TO:

Account No.		Amount
66002	Fringes	$20,333
66001	Executive Director Salary	$90,000
8805	Executive Director Fees	(to remain open for Consultant charges)
8151	Computer Equipment	$5,602
8152	Lease Expense/Parking	$4,500 ($900 parking + $3,600 lease)
8044	Compensation – County ITS Support	$10,131

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STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors on March 28, 2019.

Michelle Cocco, Administrative Clerk