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MACOUPIN COUNTY BOARD
RESOLUTION No. _____

A Resolution Approving Co-Pay
Reimbursement for County Employees for the 2007-08 Insurance Year

Whereas, the Finance Committee of the Macoupin County Board previously recommended that employees be reimbursed for the difference in the increase in applicable plan co-pays for the 2006-2007 insurance year as compared to the insurance plan prior to the inclusion of a health reimbursement account (HRA); therefore

Be it resolved by the Macoupin County Board that employees shall be reimbursed for the cost of health insurance plan co-pay increases as submitted to the County Clerk's office; and therefore

Be it further resolved, that the County Clerk shall have the authority to make reasonable arrangements to ensure that reimbursement requests submitted to the County Clerk's office are accurate and are made to employees in an organized manner.

Signed this 10th Day of November, 2009.

Michele A. Zippay
Macoupin County Clerk

Andrew Manar
Chairman of the Board

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RESOLUTION NO. ____

WHEREAS, Public Act 96-259 signed into law August 11, 2009, a County Board may increase the amount of compensation to an eligible State's Attorney meeting those requirements;

Be it resolved that Macoupin County Board, upon reviewing the recently passed legislation in P.A. 96-259, find that it has the authority to institute a longevity stipend for the current State's Attorney. This legislation was passed so as to stimulate early retirement of State's Attorneys who meet the criteria in P.A. 96-259.

Further be it resolved that the Macoupin County Board finds that if the current State's Attorney of Macoupin County retires in November of 2009 that by appointment of his successor, the county will save over the next 39 months \$131,742.00 in funds it would have to pay to the IMRF enhanced pension fund. Further in an effort to stimulate the early retirement of the State's Attorney, the Macoupin County Board recommends that a longevity stipend be paid in the amount of \$10,000 per year, \$833.33 per month to State's Attorney Moreth, thus saving the taxpayers of Macoupin County \$131,742.00.

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board hereby adopts this resolution effective immediately.

Approved this 6th day of November, 2009.

Andrew Manar, Chairman
Macoupin County Board

Michele Zippay
Macoupin County Clerk