



REQUEST FOR BOARD ACTION

ITEM NO. 16

DATE OF MEETING: June 20, 2016

REQUESTED BY: Katherine C. Brafford, Finance Director

SHORT TITLE: Approval of a FY 2015-2016 Budget Ordinance to re-align revenues and expenditures in Fund 50, Employee Insurance Fund, as a result of the County changing to the State Health Plan effective January 1, 2016 and no longer being self-insured.

BACKGROUND: The County changed from being self-insured for employee health insurance to the State Health Plan effective January 1, 2016. As a result, surplus balances will remain in the individual department's Group Insurance line items at June 30th. These balances are being transferred to Fund 50 to cover payouts from the claims that existed at the time of the changeover.

SPECIFIC ACTION REQUESTED: To approve the budget amendment.

The foregoing Ordinance, upon motion of Commissioner _____ and second by Commissioner _____, and having been submitted to a roll call vote and received the following votes: YES Votes: _____ NO Votes: _____ ABSTAIN: _____ was approved _____ denied _____ on this the 20th day of June, 2016:

George R. Brown, Jr., Chairman

ATTEST:

Melissa Long, Clerk to the Board

BUDGET ORDINANCE AMENDMENT TITLE: Amend FY 2016 Budget due to change in health insurance plan

Introduced by: Randell Woodruff, County Manager Date: 2016-06-20 Item #: _____

Fund: Various - see attached Department: Various Division: _____



PENDER COUNTY, NORTH CAROLINA

FY 2015-2016 Budget Amendment # 2016-89 Date Approved: _____
Appropriations

REVENUES		EXPENDITURES	
Increase: <input type="checkbox"/>		Increase: <input checked="" type="checkbox"/>	
Decrease: <input type="checkbox"/>		Decrease: <input type="checkbox"/>	
Account # and Title	Amount	Account # and Title	Amount (leave off \$ sign)
Various - see attached		Various - see attached	
Total:		Total:	

Reason and Justification for Request:
 To adjust budgets throughout County departments to re-allocate "overages" in health insurance line items due to changing from self-insured to the State Health Plan effective January 1, 2016. These "savings" are needed to offset claims in existence at the time of the changeover.

Dept Mgr. Approval: _____ Date: _____ Finance Officer Approval: _____ Date: _____ Budget Officer Approval: _____ Date: _____

Board Approval (When Applicable) Item # _____ Date of Minutes _____

Email to Finance

Revision 8.5 (1/13/15)

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