

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 – 211

A RESOLUTION AMENDING THE “CLAYTON COUNTY BOARD OF COMMISSIONERS GROUP MEDICAL AND DENTAL PLAN”, APPENDIX “A”, TO ALLOW MEDICAL AND DENTAL COVERAGE FOR RETIRED TAX COMMISSIONERS AND RETIRED TAX COMMISSIONERS OFFICE EMPLOYEES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENT NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has in place the Clayton County Board of Commissioners Self-Funded Medical, Kaiser HMO and Self-Funded Dental Plan (the “Group Medical/Dental Plan”) which reflects the terms and conditions under which medical and dental benefits are provided to eligible participants; and

WHEREAS, certain amendments to the Group Medical/Dental Plan are necessary to allow medical and dental coverage for retired Tax Commissioners and retired Tax Commissioner’s Office employees who otherwise may not be eligible for these coverages; and

WHEREAS, making such amendments to the Group Medical/Dental Plan will allow for such coverage through Clayton County provided that the Employees Retirement System of Georgia or the Georgia State Employees Pension and Savings Plan do not make such coverage available to the affected employees and also provided that the affected employees are enrolled in the County’s insurance immediately prior to their retirement; and

WHEREAS, requesting the appropriate insurance carriers to amend the life insurance and vision plans are also necessary to allow coverage to continue for retired Tax Commissioners and Tax Commissioner's Office employees; and

WHEREAS, the Board of Commissioners deems it in the best interest of the Group Medical/Dental Plan's participants, and the County will be best served by amending the Group Medical/Dental Plan, Appendix "A", for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED.

Section 1. The Board of Commissioners hereby amends the "Clayton County Board of Commissioners Group Medical and Dental Plan.

Section 2. The Board of Commissioners reaffirms all amendments to the Medical and Dental Plan, Appendix "A", with an effective date of November 1, 2010, a copy of the Appendix "A" amendments attached hereto.

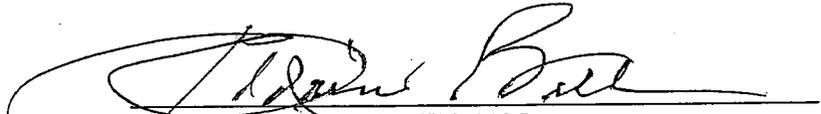
Section 3. The Board of Commissioners authorizes the Director of the Clayton County Department of Human Resources to request the appropriate insurance carriers to amend the life insurance and vision plans to allow coverage to continue for retired Tax Commissioners and retired Tax Commissioner's Office employees.

Section 4. This Resolution shall be effective November 1, 2010.

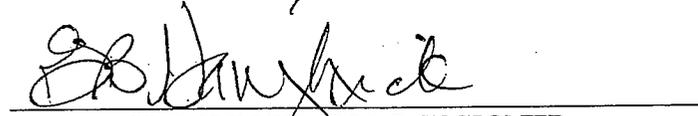
SO RESOLVED, this the 19th day of October, 2010.

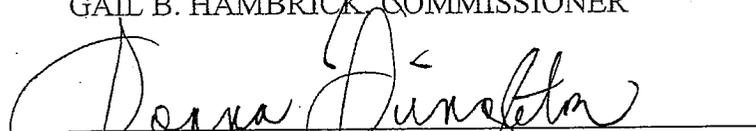
{Signatures on following page.}

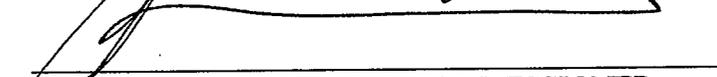
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

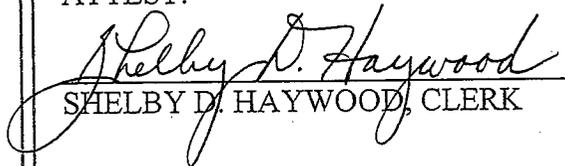

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK