

RESOLUTION NO. 12

**RESOLUTION OF THE MARTIN COUNTY COMMISSIONERS
REGARDING HEALTH INSURANCE BENEFITS**

WHEREAS, the Martin County Board of Commissioners have determined to provide group health insurance benefits for those county employees that choose to participate in the program; and

WHEREAS, the Martin County Board of Commissioners has determined to supplement the health insurance benefits program for those employees with health insurance coverage as of August 1, 2013; and

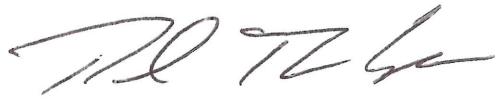
WHEREAS, the Board of Commissioners desire to provide for the orderly payment of HSA benefits to employees;

NOW, THEREFORE, BE IT RESOLVED by the Martin County Board of Commissioners as follows:

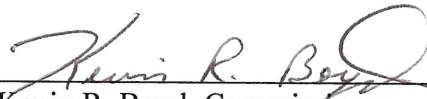
1. That the Auditor of Martin County shall pay an additional \$1,000.00 in HSA benefits during the calendar year 2013; and
2. That the Martin County Auditor shall pay the sum of \$100.00 into the Health Savings Account of each health insurance participant each pay beginning with the first pay period following August 1, 2013, and
3. That in the event of the termination of employment of any Martin County employee that is participating in the health insurance benefit program, the Martin County Auditor shall compute said employee's per diem share of the HSA benefit payment and shall pay said amount through the employee's last day of work.

ADOPTED AND APPROVED at a meeting of the Martin County Board of Commissioners held on the 24th day of July, 2013.

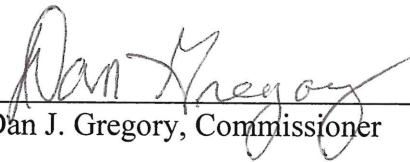
MARTIN COUNTY BOARD OF COMMISSIONERS



Paul R. George, President



Kevin R. Boyd, Commissioner



Dan J. Gregory, Commissioner

Attest:



January L. Roush,
Auditor of Martin County, Indiana.