

RESOLUTION 37-2007

**A Resolution of Budget Amendment for Fiscal Year 2006-2007
Amending Resolution 34-2007
for Madison County Medical Account Fund 6053**

WHEREAS, Madison County has a self insured health plan with an administrator that processes claims and Internal Service Fund 6053 is used for accounting entries of this medical plan, and

WHEREAS, due to an excess of medical claims, Fund 6053 had exceeded the budgeted amount by \$17,937.59 at the time Resolution 34-2007 was adopted, and

WHEREAS, additional medical claims, in the amount of \$73,022.64 for Fiscal Year 2006-2007, were filed after Resolution 34-2007 was adopted, exceeding the budgeted amount by \$90,960.23.

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2006-2007 budget and amends Resolution 34-2007 by including a total amount of \$90,960.23 in Fund 6053 for the above stated reasons.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 9th DAY OF OCTOBER, 2007.

DAVID SCHULZ, CHAIRMAN

JAMES P. HART

MARILYN ROSS

ATTEST: _____
Peggy Kaatz
Clerk and Recorder