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AGENDA ITEM 11

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Consider	approving	a line	item	transter	tor	Renefits:
COMPRESE	abbro inte	O TITTO	TOOTHE	CI CILLION CO.	IUI	DOMESTICS.

from:	0885-0885-004996	Wellness Program	110,000.00
to:	0885-0885-004050	Health Claims Pd	29,150.00
	0885-0885-004051	Prescription Drug Claims Pd	25,000.00
	0885-0885-004056	Admin. Cost Dental	3,850.00
	0885-0885-004057	Stop Loss Insurance	52,000.00

Moved: Commissioner Boatright
Seconded: Commissioner Hays
Motion: To approve a line item transfer for Benefits:

from:	0885-0885-004996	Wellness Program	110,000.00
to:	0885-0885-004050	Health Claims Pd	29,150.00
	0885-0885-004051	Prescription Drug Claims Pd	25,000.00
	0885-0885-004056	Admin. Cost Dental	3,850.00
	0885-0885-004057	Stop Loss Insurance	52,000.00

Vote: 3 - 0

< Attachment >