

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 118 OF 2011, AS AMENDED BY RESOLUTION 226 OF 2018, TO EXTEND CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 118 of 2011, as amended by Resolution 226 of 2018, is amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, in an amount not to exceed \$135,000 per year, for the period of January 1, 2018 through December 31, 2019, with the option to renew for one (1) additional ~~three~~ four-year terms in an amount not to exceed \$135,000 per year. Escalations on the extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2023 operating budget of the Finance Department, general fund 9001, funds center 1209020000, Unallocated County General, and will be requested in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0431

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 7, 2022

OFFICIAL FILE COPY	
No.	220431
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to Extend the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to extend the contract with Health Economics Group, Inc. ("HEG") to act as the Third Party Administrator of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts for an additional one (1) year period from January 1, 2023 through December 31, 2023 in an amount not to exceed \$135,000.

Health Economics Group, Inc. receives, reviews, approves, and processes claims, and disburses claim payments to employees participating in the County's voluntary Flexible Spending Account plans, including Medical/Dental Flexible Spending, Dependent Care Accounts, and Pre-Tax Parking accounts. Additionally HEG reviews, approves, and processes claims for the Retiree Health Reimbursement Account plan for post Medicare County retirees.

The specific legislative action required is to amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to extend the contract with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for an additional one (1) year period from January 1, 2023 through December 31, 2023 in an amount not to exceed \$135,000.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2023 operating budget of the Finance Department, general fund 9001, funds center 1209020000, Unallocated County General, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for a favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db