

**COUNTY OF UNION,  
ILLINOIS**

**RESOLUTION APPOINTING MEMBER TO THE  
HEALTH OPTIONS FOR PUBLIC ENTITIES JOINT SELF-INSURANCE RISK POOL  
ASSOCIATION BOARD OF DIRECTORS**

**WHEREAS**, members of the Union County Board have previously agreed to have County of Union participate in the Health Options for Public Entities Trust Health Care Plan, a jointly self-insured healthcare plan sponsored by public entities participating in the Health Options for Public Entities Joint Self-Insurance Risk Pool Association, which provides certain medical care and other benefits to employees and former employees and their dependents; and

**WHEREAS**, the parties have determined it to be necessary to be bound by the terms and conditions of participation in the Health Options for Public Entities Joint Self-Insurance Risk Pool Association Intergovernmental Cooperation Agreement, as amended from time to time, created pursuant to the Illinois Intergovernmental Cooperation Act (5 ILCS §220, et.seq.) in order to carry out their joint self-insurance goals; and

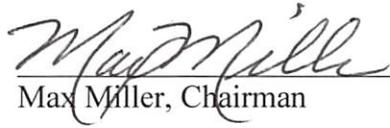
**WHEREAS**, the parties have determined it to be necessary for County of Union to appoint from time to time an elected official of County of Union as its representative to the Board of Directors of the Health Options for Public Entities Joint Self-Insurance Risk Pool Association.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the County of Union, Illinois as follows:

**Section 1:** Max Miller, Chairman of the Board of Commissioner of Union County, Illinois, is hereby appointed effective immediately as the representative of County of Union to the Board of Directors of the Health Options for Public Entities Joint Self-Insurance Risk Pool Association.

**Section 2:** The Union County Clerk shall transmit a certified copy of this Resolution to the Health Options for Public Entities Joint Self-Insurance Risk Pool Association Board of Directors.

**PASSED AND APPROVED** at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 14th day of June, 2019.

  
Max Miller, Chairman

ATTEST:

  
Lance Meisenheimer  
Union County Clerk

Commissioners voting aye: Pitts, Toler, Foster, Miller + Gould

Commissioners voting nay: \_\_\_\_\_

Abstention(s): \_\_\_\_\_