DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

October 13, 2011

APPROVAL OF TWELVE MONTH AGREEMENT WITH DELTA DENTAL FOR THIRD PARTY ADMINSTRATOR SERVICES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the proposal from Delta Dental for twelve months for third party administration services is hereby accepted and approved.

Section 2. That the Human Resources Director hereby authorized to sign the

dental insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.