

Warrick County Commissioners

RESOLUTION NUMBER 2011 - 12

WHEREAS, pursuant to IC 36-1-7 and IC 23-7-1.1, the Warrick County Board of Commissioners desires to combine with other governmental entities of the State of Indiana in a group self-funded program to be known as the "Indiana Public Employers' Plan, Inc.", an Indiana not-for-profit corporation, (hereinafter referred to as "IPEP" or the "Plan") for the purpose of paying and administering their respective obligations to their employees and dependents under the Indiana Worker's Compensation Act (IC 22-3-2 through IC 22-3-7), the Indiana Employers' Liability Act (IC 22-3-9), hereinafter referred to as the "Acts", and;

WHEREAS, as the governing body of the aforesaid governmental entity of the State of Indiana, as defined by IC 34-4-16.5-2 (c), we desire to give and grant authority the below-named person to execute for and on behalf of this body a Membership Agreement with the Plan and to provide and execute such other documents as are necessary to affect membership in and the purposes of the Plan.

THEREFORE, BE IT RESOLVED THAT:

1. Don Williams is hereby authorized to execute for and on behalf of this body a Membership Agreement in the Indiana Public Employers' Plan, Inc., ("Plan") and provide and execute such other documents as may be necessary to affect membership in and the purposes of the Plan.
2. The fiscal officer of WARRICK COUNTY is hereby authorized to pay or cause to be paid any and all amounts required of the Plan in order to affect membership in and the purposes of the Plan, subject to the prior appropriation of such amounts by the body.

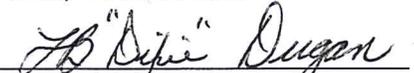
SO RESOLVED, this 28th day of November, 2011, at Boonville, Indiana.

WARRICK COUNTY COMMISSIONERS


Don Williams, President

Tim Mosbey, Vice President

Marlin Weisheit, Commissioner

ATTEST: 
L.B. "Dixie" Dugan, Auditor