

Resolution 9 -2019 Amended
AN AMENDED RESOLUTION OF THE JASPER COUNTY AIRPORT AUTHORITY
TO ENCUMBER OPERATING FUNDS

WHEREAS, Resolution 9-2019 was adopted by the Jasper County Airport Authority (JCAA) on December 4th, 2019, encumbering appropriations from the JCAA Operating Funds for items which have purchase orders having not yet been delivered and services which have yet to be met to further the projects of the Jasper County Airport Authority during the calendar year 2019;

WHEREAS, Resolution 9-2019 encumbered funds for Health Insurance as required through contractual agreement between JCAA and Total Administrative Services Corporation (TASC), a third party administrator managing the Jasper County Airport's Single Employee Health Insurance Reimbursement Agreement;

WHEREAS, The agreement between JCAA and TASC required unused health insurance funds up to \$5,000 to roll over from 2019 to 2020;

WHEREAS, TASC further clarified that only those funds classified as out-of-pocket expenses qualified for roll over, funds classified as health insurance premium do not qualify, thereby eliminating JCAA's contractual requirement to roll funds over since the remaining \$589.24 balance was classified as health insurance premium.

NOW, THEREFORE, BE IT RESOLVED by the Jasper County Airport Authority, Jasper County, Rensselaer, Indiana, that the following appropriations previously encumbered from the budgeted 2019 Operating Funds and ordered set apart out of those funds herein named and for the purposes herein specified, subject to the laws governing the same are thereby amended as follows:

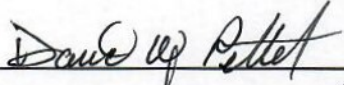
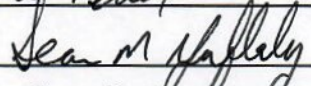
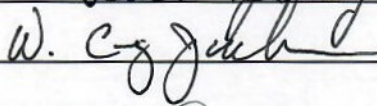

Fund: Operating, Category: Personal Services

Purchase Order Number	Vendor's Name	Budget Line Item	Amount Encumbered
<u>1</u>	<u>Jasper County Airport</u>	<u>Aviation Continuing Education</u>	<u>\$3,500.00</u>
<u>TASC HRA Rollover</u>	<u>TASC</u>	<u>Healthy Insurance</u>	<u>\$589.24 \$0 Amended</u>

SECTION 3. Passed by the Jasper County Airport Authority, Rensselaer, Indiana this 12th day of March, 2020.

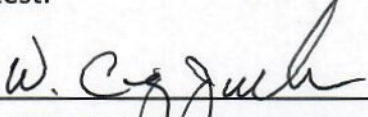
AYE

NAY

	David W. Pettet _____
	Sean M. Yallaly _____
	W. Craig Jackson _____
_____	Kimberlie J. DeWees _____
	Allen P. Mushett _____

Attest:

Approved March 12th, 2020
Date


W. Craig Jackson, Treasurer