



**Greater Tompkins County Municipal Health Insurance Consortium**

408 East Upland Road, Suite 2 • Ithaca, New York 14850 • (607) 274-5590  
healthconsortium.net • consortium@tompkins-co.org

*“Individually and collectively, we invest in realizing high quality, affordable, dependable health insurance.”*

**RESOLUTION NO. 042 – 2024 – AUTHORIZATION TO ENTER INTO A CONTRACT WITH CIVIC PLUS TO PROVIDE WEBSITE SUPPORT AND DESIGN SERVICES**

MOVED by Mr. Mutchler, seconded by Ms. Granger, the resolution was adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, The Greater Tompkins County Municipal Health Insurance Consortium (“Consortium”) adheres to the practice of openly sharing information with subscribers and municipal members, ensuring that documents and data are easily accessible through various channels, such as its website, [www.healthconsortium.net](http://www.healthconsortium.net), thereby enabling the public to understand and monitor the decisions and activities of the Consortium and find plan information. The public transparency of the information fosters accountability and trust between the Consortium and its members; and

WHEREAS, the Consortium’s existing website support has taken a new direction, and is no longer supported by our IT consultants, creating an opportunity to update and redesign the website; and


WHEREAS, a Request for Proposals for Website Support and Design Services was issued in November 2024 to migrate and implement a new website design by June 30, 2025, the new website support will include upgrading platforms to include accessibility of information, more effective plan design, new features helping member be more self-sufficient and staff able to update more expeditiously; now, therefore, be it

RESOLVED, upon the recommendation and review of the terms of the agreement, the Finance Committee, recommends that the Executive Committee, on behalf of the Board of Directors, is hereby granted the authority to finalize the terms of the agreement with Civic Plus.

\*\*\*\*\*

STATE OF NEW YORK )  
GTCMHIC ) ss:  
COUNTY OF TOMPKINS )

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board Executive Committee on behalf of the Board of Directors on December 18, 2024.

  
\_\_\_\_\_  
Lynne Sheldon, Clerk of the GTCMHIC Board