



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS'

TENTATIVE AGENDA

July 18, 2017

BOARD ROOM

- 11:00 a.m.** Call to Order
Roll Call
Communications
Brief Public Comment (3 minute limit)
Employee Comment
Approval of Agenda
Approval of Board minutes for July 5, 2017

NEW BUSINESS

- 11:15 a.m.** John Obermesik, Executive Director for Community Mental Health for Central Michigan (CMHCM),

COMMITTEE REPORTS

- Consent Agenda
Non-Consent Agenda

- Board Comments
Extended Public Comment (6 minute limit)

PUBLIC COMMENT

The Board welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed:

At the beginning and at the end of each board meeting, there is time to receive public comment from the audience.

If you wish to address the Board, we ask that you stand, give your name and present your concern.

If you wish to speak while the Board is addressing a specific issue, you are asked to make arrangements ahead of time with the Board Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the board meeting, please notify the County Clerk at (231) 832-3261 or the Board of Commissioner's

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JULY 5, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:17 a.m. by Vice-Chairman Alan Tiedt at the Courthouse.

Roll call: Commissioners Elkins, Tiedt, Wayne, Nehmer, Gregory and Halladay were present. Commissioner Emig absent.

Commissioner Tiedt offered an opening prayer.

Commissioner Tiedt led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: Anthony Badovinac, Prosecutor, gave a presentation on the Marijuana Law.

MOTION #1: Approve Board Agenda

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of June 20, 2017

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of June 20, 2017 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Nehmer, seconded by Commissioner Gregory, to accept the following Committee recommendations of July 5, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$48,784.70 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same.

MOTION #3B: 2011 PA 152 Opt-In or Opt-Out Requirement

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to Opt-Out for compliance with the 2011 PA 152.

MOTION #3C: Implement a Third Option Health Plan with the PPO BCBS for the 2017 Health Ins. Plan

Motion by Commissioner Halladay, seconded by Commissioner Gregory to implement a third option health plan with the PPO BCBS for the 2017 health insurance plan (September 2017 through August 2018) of HRA Plan Savings Options No. 1, 13% monthly cost share for non-union employees and elected officials and retain the 10/40/80 drug card.

MOTION #3D: MDLIVE Behavioral Health Services

Motion by Commissioner Wayne, seconded by Commissioner Nehmer to adopt the MDLIVE Behavioral Health Services to replace Teledoc at no additional charge to the County.

MOTION #3E: Increase Traditional PPO BCBS Employee Plan Share and BCN Employee Plan Share

Motion by Commissioner Nehmer, seconded by Commissioner Halladay to increase the traditional PPO BCBS employee plan share and BCN employee plan share to 13% for non-union employees and elected officials for the 2017 plan year (September 2017 through August 2018).

MOTION #3F: Discharge of Mortgage for John Nosko

Motion by Commissioner Elkins, seconded by Commissioner Wayne to approve the Discharge of Mortgage for John Nosko and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of July 5, 2017 carried with six (6) yes votes. Commissioner Emig absent.

MOTION #4: Prepaid Invoices-June 2017

Motion by Commissioner Elkins, supported by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of \$935,156.78 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same. Motion carried with six (6) yes votes. Commissioner Emig absent.

Board Comments: None

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:47 a.m.. Motion carried.

Therese M. Bechler, Chief Deputy Clerk

Alan Tiedt, Vice-Chairman