



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA July 3, 2018 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 June 19 & 26, 2018

NEW BUSINESS

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
JUNE 19, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:25 a.m. by Chairman Larry Emig in the Courthouse.

Roll call: Commissioners Larry Emig, Jack Nehmer, Pam Wayne, Roger Elkins, and Mark Gregory were present. Absent: Commissioners Halladay and Tiedt.

Commissioner Elkins led everyone in prayer.

Chairman Emig led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: None.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of June 5, 2018

Motion by Commissioner Wayne, seconded by Commissioner Nehmer, to approve the Board minutes of June 5, 2018, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Gregory, seconded by Commissioner Wayne, to accept the following Committee recommendations of June 19, 2018.

MOTION 3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$47,726.87 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: Opt Out -PA 152

Choose to Opt Out under PA 152 of 2011.

MOTION #3C: VSP Vision Insurance

Approve going to the VSP Direct plan for vision insurance.

MOTION #3D: Alcohol Monitoring Systems Agreement

Approve the Community Corrections Alcohol Monitoring Systems Agreement for three years as presented and authorize the Chairman to sign.

MOTION #3E: E.M.D. WMSRDC FY 2017 HSGP Grant

Approve the E.M.D. WMSRDC FY 2017 HSGP Grant and authorize the Chairman to sign.

MOTION #3F: Kettunen Center Agreement

Approve the agreement with Kettunen Center for the WCMCA July meeting and authorize the Chairman to sign.

Page 2
Board Minutes
June 19, 2018

MOTION #3G: Treasurer's May 2018 Journal Register

Approve the County Treasurer's Journal Register report for May 2018 as presented.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 19, 2018 carried with five (5) yes votes. Commissioners Halladay and Tiedt absent.

Board liaison reports were given.

Board Comments: None.

Extended Public Comment: William Barnett, candidate for 102nd District State Representative, introduced himself to the Board.

Meeting dates for the scheduled August 21, 2018 Board meeting will be moved to August 22, 2018. The scheduled September 4, 2018 Board meeting will move to September 5, 2018.

Motion by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:56 a.m.

Therese Bechler, Chief Deputy County Clerk

Larry Emig, Chairman

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
BOARD MINUTES
JUNE 26, 2018**

The Osceola County Board of Commissioners meeting was called to order at 1:34 p.m. by Chairman Larry Emig in the Courthouse.

Roll call: Commissioners Larry Emig, Jack Nehmer, Pam Wayne, Roger Elkins, and Mark Gregory were present.
Absent: Commissioners Halladay and Tiedt.

Communications: None.

Brief Public Comment: None.

Employee Comment: None.

MOTION #1: Approve Board Agenda

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

Health Care-Benefit Year September 2018-August 2019

Jennifer Martin, 44North Representative, presented two (2) possible plan options for health care insurance for the employees next benefit year. She explained the information provided was requested by the committee who have been working over the past few weeks at possible health care options. She explained the rates for the Blue Care Network (BCN) were increasing overall by 21.9% and the Blue Cross Blue Shield (BCBS) PPO plan are increasing by 18.74%. She also explained the rates for the BCBS PPO plan are already substantially higher than the BCN rates. She spoke about several other options 44North explored and the committee discussed. Jennifer then explained if no changes were made the BCN cost increase for the next benefit year would be \$95,000 while the BCBS cost would be \$150,000.

Discussion was held on various ways to cost share part of the increase with employees.

MOTION #2: BCN Health Plan 2018-2019 and Employee Cost Share

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to keep the present plan design in place for the BCN plan with a 12.5% employee cost share for non-union and elected officials. Motion carried with five yes votes. Commissioners Tiedt and Halladay absent.

Discussion moved to the BCBS plan structure and the cost share portion.

MOTION #3: BCBS PPO Health Plan 2018-2019 and Employee Cost Share

Motion by Commissioner Elkins, seconded by Commissioner Wayne, to keep the present plan design in place for the BCBS PPO plan with a 20% employee cost share for non-union and elected officials. Motion carried with five yes votes. Commissioners Tiedt and Halladay absent.

Jennifer Martin spoke about the MD Live program available to employees with no cost share.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 2:37 p.m.