

Economic Vitality Incentive Program/County Incentive Program Certification of 2011 Public Act 152 Compliance

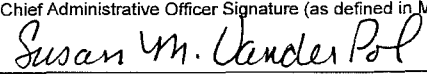
Issued under authority of 2012 Public Act 200. Filing of this form or Form 4888 Certification of Employee Compensation is mandatory to qualify for payments.

Each city/village/township/county applying for Employee Compensation payments under the 2011 Public Act 152 compliance option must:

1. Certify to the Michigan Department of Treasury (Treasury) that the local unit listed below provides medical benefits for its employees and elected public officials in compliance with 2011 Public Act 152 or certify that the local unit does not provide medical benefits to its employees and elected public officials.
2. Submit to Treasury any required board resolutions/meeting minutes.

City/village/township: This certification, along with any required board resolutions/meeting minutes, **must be received by June 1, 2013** to receive the June and August payments or on or before July 31, 2013 to receive the August payment. Post mark dates will not be considered. For questions, call (517) 373-2697.

County: This certification, along with any required board resolutions/meeting minutes, **must be received by June 1, 2013** (or the first day of a payment month) in order to qualify for that month's payment. Post mark dates will not be considered. For questions, call (517) 373-2697.

PART 1: LOCAL UNIT INFORMATION		
Local Unit Name Osceola County		Local Unit County Name Osceola County
Local Unit Code 67		Contact E-Mail Address oscadmin@osceolacountymi.com
Contact Name Susan M. Vander Pol	Contact Title County Coordinator	Contact Telephone Number (231) 832-6196
PART 2: 2011 PUBLIC ACT 152 COMPLIANCE		
Indicate the option the local unit has selected to comply with 2011 Public Act 152:		
<input type="checkbox"/> 1. Hard Caps (MCL 15.563) A public employer shall pay no more of the annual costs or illustrative rate and any payments for reimbursements of co-pays, deductibles, or payments to health savings accounts, flexible spending accounts, or similar accounts used for health care costs, than a total amount equal to \$5,692.50 times the number of employees with single person coverage, \$11,385.00 times the number of employees with individual and spouse coverage, plus \$15,525.00 times the number of employees with family coverage, for all medical benefit plan coverage years beginning on or after January 1, 2013.		
<input type="checkbox"/> 2. Annual 80/20 (attach board resolution/meeting minutes showing annual majority vote of governing body) (MCL 15.564) A public employer shall pay not more than 80% of the total annual costs of all the medical benefit plans it offers or contributes to for its employees and elected public officials, for a medical benefit plan coverage year beginning on or after January 1, 2012.		
<input checked="" type="checkbox"/> 3. Annual Exemption for Calendar Year 2013 (attach board resolution/meeting minutes showing annual 2/3 vote of governing body) (MCL 15.568) A local unit of government may annually exempt itself from options 1 and 2 above, by a 2/3 vote of the governing body.		
<input type="checkbox"/> 4. Employee Contract/Work Agreement Still in Effect The local unit's contract/employee work agreements entered into prior to September 15, 2011 do not expire until _____.		
<input type="checkbox"/> 5. N/A The local unit does not provide medical benefits to its employees or elected public officials.		
PART 3: CERTIFICATION		
<i>In accordance with 2012 Public Act 200, the undersigned hereby certifies to Treasury that the above mentioned local unit has complied with the publicly funded health insurance contribution act, 2011 Public Act 152, or does not provide medical benefits to employees and elected public officials. Any required board resolutions/meeting minutes are attached to this signed certification.</i>		
Printed Name of Chief Administrative Officer (as defined in MCL 141.422b) Susan M. Vander Pol		Title County Coordinator
Chief Administrative Officer Signature (as defined in MCL 141.422b) 		Date April 12, 2013

Completed and signed form (including required attachment, if elected option 2 or 3) should be e-mailed to: TreasRevenueSharing@michigan.gov.

If you are unable to submit via e-mail, mail the completed form and required attachment (if elected option 2 or 3) to:

Michigan Department of Treasury
Office of Revenue and Tax Analysis
PO Box 30722
Lansing, MI 48909

TREASURY USE ONLY		
EVIP/CIP Eligible Y N	Certification Received	EVIP/CIP Notes
Final Certification	Resolution Received	

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
NOVEMBER 20, 2012**

The Osceola County Board of Commissioners meeting was called to order at 12:25 p.m. by Chairman Dave Brooks at the Courthouse.

Chairman Brooks led those present in prayer followed by the Pledge of Allegiance.

Roll call: Commissioners Sikkema, Stoner, Tiedt, Brooks, Emig, and Elkins were present. Commissioner Brock was absent.

Communications: None.

Brief public comment: None.

Employee comment: None.

MOTION #1: Approve Board Agenda

Moved by Commissioner Emig, supported by Commissioner Elkins, to approve the agenda as presented.

Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of November 6, 2012

Moved by Commissioner Stoner, supported by Commissioner Sikkema, to approve the regular Board minutes of November 6, 2012, as presented. Motion carried with a voice vote.

James Maczko from the NOAA National Weather Service presented the County with a Storm Ready County designation and road sign. He congratulated the EMD staff and thanked them for their work on the County's emergency preparedness plan.

MOTION #3: Committee of the Whole-November 20, 2012, Consent Agenda

Motion by Commissioner Sikkema, supported by Commissioner Emig to accept the following Committee recommendations from November 20, 2012:

MOTION #3A: Special Committee of the Whole Meeting

To set a special meeting to discuss EMS services for the NW quadrant of the County for December 18, 2012, at 7:00 p.m. at the County's Tustin COA building.

MOTION #3B: Correction of Claims Amount from November 6, 2012

To amend the claims amount from November 6, 2012, to read \$114,084.96.

MOTION #3C: Approval of Claims

To approve the current claims of the County in the amount of \$72,787.10.

MOTION #3D: Approval of Extradition Request and Funds Transfer

To approve the Prosecutor's request to extradite a prisoner and transfer funds from Contingencies – Utilities to Prosecutors' Extradition, 101.890.999.003 to 101.282.860.01 in the amount of \$2,500 to pay for the transport costs.

MOTION #3E: Budget Amendments and Treasurer's Report

To approve the budget amendments and Treasurer's October Journal Entry report as submitted.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Electrical Permits	249.371.479.001		\$ 3,500
Electrical Contract Serv.	249.371.808.000		\$ 2,500
Unemployment	249.371.723.000		\$ 1,000
Probate Attys.	101.168.899.006		\$ 5,000
Contingencies-Attys.	101.890.999.001	\$ 5,000	
Probate Attys.	101.168.899.006		\$ 5,000
Contingencies-Attys.	101.890.999.001	\$ 5,000	
Commissioners-PerDiem	101.101.713.000	\$ 2,050	
Travel	101.101.860.000		\$ 800
Conferences/Meetings	101.101.861.000		\$ 1,250

MOTION #3F: Approval of Bid for Electrical Update

To approve the bid from Spartan Electric of Luther, Michigan, in the amount of \$6,561 for the electrical project for the Tustin COA building.

MOTION #3G: Approval of AAAWM Agreement

To approve the AAA of West Michigan contract 61.82-7 amendment and authorize the Chairman to sign.

MOTION #3H: Opt Out of PA 152 Compliance

To choose to opt out for PA 152 compliance for 2013.

MOTION #3I: MSUE Agreement

To approve the 2013 MSUE agreement as presented and authorize the Chairman to sign.

Motion for approval of the consent agenda carried with six (6) yes votes, Commissioner Brock was absent.

MOTION #4: Prepaid Cash Disbursements

Moved by Commissioner Tiedt, supported by Commissioner Elkins, to approve the October prepaid cash disbursements in the amount of \$956,421.74 and recommend that 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 Brock was absent.

Commissioners offered liaison reports.

Board comments: none.

Extended public comments: none.

Motion by Commissioner Stoner, support edby Commissioner Tiedt, to adjourn the meeting. Motion carried.

 Sara Youngs, Chief Deputy Clerk

 Dave Brooks, Chairman