



# Roscommon County Board of Commissioners

500 Lake St.  
Roscommon, MI 48653  
(989) 275-8021  
(989) 275-3161 (fax)

Robert E. Schneider, Chairman  
Ken Melvin, Vice-Chairman  
Marc J. Milburn, Commissioner  
David Russo, Commissioner  
Gary Stefanko, Commissioner

## **WORK SESSION November 30, 2016**

1. Airport Report
2. 2016 Person of the Year
3. Public Act 152 of 2011
4. Tax Payment Fund Usage Policy

Eric Jaroch  
Commissioners  
Jodi Valentino  
Jodi Valentino



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Marc J. Milburn, Commissioner  
David Russo, Commissioner  
Gary Stefanko, Commissioner

## **AGENDA November 30, 2016**

1. Meeting called to Order by Robert E. Schneider – 10:00 a.m.
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
5. Public Hearing 2017 Budget
6. Public Comment – Please limit to 5 minutes/person
7. Administrator/Controller Report
8. Correspondence
  - a. Village of Roscommon County
  - b. State of Michigan
  - c. 4-H Youth 2017 Winter Programs
9. Monthly Department Reports – Gypsy Moth, Economic Development
10. Visitors
11. Unfinished Business/New Business
12. Motions/Resolutions
13. Committee Reports
14. Public Comment – Please limit to 5 minutes/person
15. Adjournment



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## **MOTIONS**

**November 30, 2016**

1. Move to institute employee health insurance premium contributions for the 2017 calendar/fiscal year at the following rates: Single plan \$7.50 per pay, Two Person plan \$35.00 per pay and Family plan \$45.00 per pay. Deductions shall be pretax and based on the Blue Care Network definitions of plan type. Contracted employees are not currently subject to premium contributions under existing labor contract(s).
2. Move to authorize the change from open to closed prescription formulary for Roscommon County's Blue Care Network medical insurance plan effective January 1, 2017.
3. Move to authorize a reduction in Child Care Fund allocations for Fiscal Year 2017 in the amount of \$146,000. Previously approved allocation of \$730,000.00 will be reduced to \$584,000.00.
4. Move to authorize Treasurer Rebecca Ragan to allocate \$39,064.83 from the Tax Payment Fund to offset increase in MERS Defined Benefit Retirement for general fund employees. Allocation is for fiscal year 2017 only.
5. Move to authorize the discontinuation of the employer Prescription Drug Reimbursement plan as outlined in the Roscommon County Personnel Manual effective January 1, 2017. Discontinuation is for all employees not otherwise covered under contract.
6. Move to maintain cash in lieu benefits at the 2016 rates without further annual increases effective January 1, 2017. Contracted employees are not currently subject to cash in lieu rate freeze under existing labor contract(s).
7. Move to discontinue cash in lieu of benefit options effective November 30, 2016. Discontinuation of cash in lieu will be applicable for all new hires and any current employees who may have status changes that affect their current benefit eligibility.



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Contracted employees are not currently subject to cash in lieu discontinuation under existing labor contract(s).

8. Move to authorize a \$5.00 per notarization fee for all notary services provided in all Roscommon County Departments. Notarization fees will not be applicable on county or court documents requiring notarization for processing.
9. Move to require MIS to create and apply mapping services fees effective January 1, 2017.
10. Move to authorize an increase in Plat Book Fees from \$30.00 per book to \$35.00 per book effective January 1, 2017.
11. Move to adopt the REVISED L-4402 Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners for the year 2016 and authorize Jamie Houserman, Equalization Director to sign the REVISED L-4402, thereby authorizing and directing the various assessing officers to spread the rates against the taxable valuation for 2016.
12. Move to adopt "Annual Exemption Option as Set Forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act Resolution" in compliance with Public Act 152 of 2011. This resolution is applicable to all full time benefit eligible employees.

WHEREAS, the State of Michigan enacted Public Act 152 of 2011, the "Publically Funded Health Insurance Contribution Act" and given immediate effect on September 27, 2011; and

WHEREAS, PA 152 sets forth various options that public employers may follow when providing healthcare benefits to their eligible employees; and



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WHEREAS, the County Board of Commissioners recommends that Roscommon County again formally exercise its legal right to exempt itself from the Act for calendar year 2017; and

WHEREAS, Roscommon County has a long history of proactive budget practices that have resulted in budgets that are balanced and fiscally sound, as demonstrated by decades of actual performance; and

WHEREAS, medical costs from 2011 through the present time reveal on average the County has remained below the State designated Cap Levels, thus meeting the spirit of the legislation and;

WHEREAS, the County of Roscommon has chosen to create an employee premium share program that is more suitable for the economic climate and culture of Roscommon County and its employees and;

NOW THEREFORE BE IT RESOLVED, that pursuant to the authority granted a county under Section 8 of Public Act 152 of 2011, the Roscommon County Board of Commissioners hereby exempts Roscommon County from the requirements of PA 152 for calendar year 2017.