

November 30, 2016

The Roscommon County Board of Commissioner's met on Wednesday November 30, 2016 for a Regular Meeting. The meeting was held at the Roscommon County Building, 500 Lake Street, Roscommon, MI 48653. Chairman Robert E. Schneider called the meeting to order at 10:15 a.m.

The Pledge of Allegiance of the United States of America was recited.

Present: Russo, Melvin, Schneider, Stefanko, Milburn

Moved by Milburn, Seconded by Russo, to approve Board Agenda with amendments to motion #5, #7 and addition of motion #13. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Public Hearing: Moved by Russo, Second by Melvin, to open public hearing at 10:19 a.m. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried. Administrator/Controller Valentino presented the 2017 proposed budget, and changes that happened in order to balance the budget. Moved by Milburn, Seconded by Russo, to close public hearing at 10:30 a.m. On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Stefanko. Nays: None. Motion Carried.

Public Comment: Commissioner Melvin introduced David Udy, Gerrish Township Supervisor.

Administrator/Controller's Report: Controller Valentino reminded the Board that our final meeting of 2016 is on Thursday, December 22nd. The County received our Michigan Counties Worker's Compensation dividend check of 2016 for a total amount of \$41,447.00. The County has received \$21,121.65 from the Local Community Stabilization Authority for Personal Property Reimbursement for the years 2013-2016. The documentation and information for our County Incentive Planning funds are being submitted to the State of Michigan. Due to the increased fees associated with the AFLAC Flex Spending Account the product will no longer be available. Second Chance Academy has begun the process of bringing in students from Ogemaw County and accepting placements of school aged adult offenders.

Correspondence: Village of Roscommon, State of Michigan, 4-H Youth 2017 Winter Programs

Monthly Department Reports: Gypsy Moth, Economic Development

Visitors: None

Unfinished Business/New Business: None

Motions and Resolutions:

1. Moved by Russo, Seconded by Milburn, 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). On Roll Call: Ayes: Russo, Schneider, Melvin, Stefanko, Milburn. Nays: None. Motion Carried.
2. Moved by Melvin, Seconded by Stefanko, to authorize the change from open to closed prescription formulary for Roscommon County's Blue Care Network medical insurance plan effective January 1, 2017. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried
3. Moved by Milburn, Seconded by Melvin, 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. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried
4. Moved by Schneider, Seconded by Russo, 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. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried
5. Moved by Russo, Seconded by Melvin, to discontinue 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. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried
6. Moved by Melvin, Seconded by Russo, 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). On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn. Nays: Stefanko. Motion Carried
7. Moved by Melvin, Seconded by Russo, to discontinue cash in lieu of benefits option effective November 30, 2016 for all new hires and any current employees who may have status changes that affect their current benefit eligibility. Contracted employees are not currently subject to cash in lieu discontinuation under existing labor contract(s). On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried

8. Moved by Stefanko, Seconded by Russo, to authorize a \$5.00 per notarization fee for all notary services provided in all Roscommon County Departments, effective January 1, 2017. Notarization fees will not be applicable on county or court documents requiring notarization for processing. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried. (Motion by Milburn, Second by Schneider to add effective date to motion)
9. Moved by Melvin, Seconded by Russo, to require MIS to create and apply mapping services fees effective January 1, 2017. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried
10. Moved by Russo, Seconded by Stefanko, to authorize an increase in Plat Book Fees from \$30.00 per book to \$35.00 per book effective January 1, 2017. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried
11. Moved by Schneider, Seconded by Melvin, 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. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried
12. Moved by Milburn, Seconded by Stefanko, 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

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. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Resolution Adopted.

13. Moved by Stefanko, Seconded by Russo to approve the compensation for Roscommon County recount team members in the amount of \$35/half day or \$50/full day for duties performed during the Statewide recount of the presidential race for the November 2016 election. This motion is contingent upon a petition for recount being filed by the November 30th deadline. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried

Committee Reports:

Russo: Budget & Finance Committee of the Whole meeting

Melvin: 911 Authority Board meeting, Agenda, Budget & Finance Committee of the Whole meeting

Stefanko: Community Mental Health, DHHS, Budget & Finance Committee of the Whole meeting

Milburn: COA, Northern Michigan Counties, Second Chance, Airport

Schneider: Budget & Finance Committee of the Whole, District Health Budget & Finance, Airport, 911 Authority Board, Agenda

Public Comment: None

Moved by Milburn, Seconded by Russo to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 11:15 a.m.

Robert E. Schneider, Chairman

Michelle M. Stevenson, County Clerk/Reg. Of Deeds