

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

July 21, 2016

The County Board of Commissioners met in regular session on Thursday, July 21, 2016 in the Commission Chambers.

Chair Williamson called the meeting to order at 7:00 p.m. Commissioner File provided the Invocation. Commissioner Wagel led the Pledge of Allegiance to the Flag of the United States of America.

Clerk/Register Monica Kennedy called roll:

COMMISSIONERS PRESENT: Robert Wagel, Annie File, Dwight Dyes, Robert Ziliak, Bernie Williamson and Roseann Marchetti.

COMMISSIONERS ABSENT: E. Clark Cobb.

STAFF PRESENT: County Administrator Karen L. Folks, Finance Director Angie Steinman and Clerk/Register Monica Kennedy.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Dyes moved, seconded by Commissioner Wagel, to approve the July 21, 2016 Cass County Board of Commissioner's Agenda with R-99-16 removed from the consent agenda to appear for a separate vote. Motion to approve agenda carried by voice vote.

RECOGNITIONS/PRESENTATIONS

None.

CONSENT AGENDA

Commissioner Ziliak moved, seconded by Commissioner Marchetti, that the following items be voted on at one time by roll call vote and be considered as a consent agenda by the Board of Commissioners:

FINANCIAL

(M-77-16) A motion to approve the purchase of equipment and services provided by BIS Digital, \$12,973.35 and Dell, Inc., \$2,095.06. The total including a 5% contingency is \$15,822.25. The purchase is budgeted in the 2016 Capital budget 245-244-975.018.

(M-97-16) A motion to approve Claims dated 7/15/16.

(M-100-16) A motion to approve the purchase of a Total Station (Accident Investigation and Reconstruction/Crime Scene Mapping) with funds received from the MMRMA Risk Avoidance Program Grant. Purchase from Laser Technology, Inc., in the amount of \$12,335.25, will be paid from account 267-301-701.000.

(M-101-16) A motion to approve an increase in revenue account 101.000.684.000, reimbursement for jail phones, in the amount of \$10,000.00.

BUSINESS

(M-98-16) A motion to reappoint Ken Krause, Wanda Norton and C. Abigail Schten to the Historical Commission for three year terms ending July 1, 2019. The reappointments are at the recommendation of the Historical Commission.

Approval of the July 7, 2016 Regular Meeting Minutes

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners Wagel, File, Dyes, Ziliak, Williamson and Marchetti.

No (0): None.

Absent (1): Commissioner Cobb.

The Consent Agenda carried by roll call vote.

R-99-16

Commissioner Ziliak moved, seconded by Commissioner Marchetti, to approve the following resolution:

ACT 152 COMPLIANCE

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011; and

WHEREAS, the Act contains three options for complying with the requirements of the Act; and

WHEREAS, the three options are as follows:

- 1) Section 3 - “Hard Caps” Option - limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, Cass County has decided to adopt the 80%/20% option as its choice of compliance under the Act as recommended by the Health Insurance Committee.

WHEREAS, the County has decided to move from a self insured to a fully insured plan;

WHEREAS, the County has decided to continue the current prescription plan and spousal surcharge

NOW THEREFORE BE IT RESOLVED, the Cass County Board of Commissioners elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year September 1, 2016 through August 31, 2017, move from a self funded to a fully funded plan, keep the current prescription plan, and continue the county spousal surcharge and opt out policy.

The Chair instructed the Clerk to call roll:

Yes (5): Commissioners File, Dyes, Williamson, Marchetti and Wagel.

No (1): Commissioner Ziliak.

Absent (1): Commissioner Cobb.

Resolution R-99-16 carried by roll call vote.

COMMITTEE REPORTS

Commissioners Wagel, Dyes, Marchetti and Williamson furnished committee reports.

ADMINISTRATOR'S REPORT

County Administrator Karen Folks provided the Administrator's Report.

FINANCIALS

Finance Director Angie Steinman offered the financial report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

Pete Fournier, Road Commission Board Member, invited everyone to the Road Commission exhibit at the Cass County Fair.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

Commissioner Ziliak announced the tire collection set for August 20, 2016 from 9 a.m. until noon at the Cass County Fairgrounds. He also asked for volunteers.

ADJOURNMENT

Commissioner Wagel moved, seconded by Commissioner Dyes, to adjourn. Motion carried by voice vote.

The meeting adjourned at 7:34 p.m.

Approved: _____
Date

Bernie Williamson, Chairperson

Monica Kennedy, Clerk/Register