COMMITTEE OF THE WHOLE
MINUTES
July 5, 2017

The Committee meeting was called to order at 9:40 a.m. by Vice-Chairman Tiedt.


Also present: Jennifer Martin-44North, Anthony Badovinac-Prosecutor, Tracey Cochran-Payroll/Human Resource Specialist, Susan Vander Pol-County Coordinator, Therese Bechler-Chief Deputy Clerk, and other members of the public.

Motion by Commissioner Nehmer, seconded by Commissioner Wayne, to approve the agenda as amended. Motion carried.

Brief Public Comment: None.

Employee/Board Comment: Susan Vander Pol, County Coordinator, reported to the Board this year there is no Headlee Rollback. Commissioner Elkins discussed the Environmental Permit. We may need to add a surcharge if we don’t increase the budget allocation. Health Department would collect the fee. Commissioner Nehmer informed the Board that the increase is 5% for a total of $8,424.00.

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the minutes from June 20, 2017. Motion carried.

Payment of Claims
Recommended by Commissioner Elkins, seconded by Commissioner Wayne, to approve the current claims of the County in the amount of $48,784.70. Recommendation was unanimously supported.

2011 PA 152 Opt-In or Opt-Out Requirement
Jennifer Martin, 44North, presented the Board with information for the 2011 PA 152 Opt-In or Opt-Out requirement. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to Opt-Out for Compliance with the 2011 PA 152. Recommendation was unanimously supported.

Insurance Benefit Options
Jennifer Martin, 44North, spoke to the Board about the 2017 Health Insurance Renewal Options, Cost Saving Strategies and provided the Board with information regarding MDLIVE and the added benefits this would provide. Discussion was held.

Recommended by Commissioner Halladay, seconded by Commissioner Gregory, to implement a third option health plan with the PPO BCBS for the 2017 health insurance plan (September 2017 through August 2018) of HRFA Plan Savings Options No. 1, 13% monthly cost share for non-union employees and elected officials and retain the 10/40/80 drug card. Recommendation was unanimously supported.
Recommended by Commissioner Wayne, seconded by Commissioner Nehmer, to adopt the MDLIVE Behavioral Health Services to replace Teledoc at no additional charge to the County. Recommendation was unanimously supported.

Recommended by Commissioner Nehmer, seconded by Commissioner Halladay, to increase the traditional PPO BCBS employee plan share and BCN employee plan share to 13% for non-union employees and elected officials for the 2017 plan year (September 2017 through August 2018). Recommendation was unanimously supported.

**Budget Amendment:** None.

**Update VoIP Telephone Installation with Jive Communications**
Susan Vander Pol, County Coordinator, reported that installation of the VoIP Telephone system is progressing.

**Marijuana Law**
Anthony Badovinac, Prosecutor, presented the Michigan Marijuana Act to the Board. Badovinac gave examples of how this will impact the Michigan Medical Marijuana Dispensaries.

**Discharge of Mortgage for John Nosko**
Recommended by Commissioner Elkins, seconded by Commissioner Wayne to approve the Discharge of Mortgage for John Nosko and authorize the Chairman to sign. Recommendation was unanimously supported.

Public Comment: None.

Extended Public Comments: None.

**Motion to adjourn** by Commissioner Nehmer, seconded by Commissioner Gregory, at 11:00 a.m. Motion carried.

Therese M. Bechler, Chief Deputy Clerk

Alan Tiedt, Vice-Chairman