COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
AGENDA
Tuesday, April 4, 2017
301 West Upton Ave., Reed City, Michigan
2nd Floor, Board of Commissioners Room, 9:30 a.m.

NOTE: Claims will be available for review from 9:00 – 9:30 a.m.

1. Meeting Called to Order by Chairperson.

2. Additions or Deletions to the Agenda – Approval of the Agenda.


4. Employee/Board Comments.


6. Consider Payment of Claims.

7. Old Business:
   A. Discuss Easement for Electric Facilities on Professional Drive – Susan Vander Pol.
   B. Consider Other Budget Amendments, Cash Transfers, and Journal Register Reports from Treasurer.
   C. Update on C.O.A. Marion Renovation.
   D. Update on VoIP Telephone Installation with Jive Communications.

8. New Business:
   A. Discuss C.O.A. AAAWM Purchase of Service Agreement Amendment – Scott Schryer.

9. Other Business:

10. Employee/Board Comments.

11. Extended Public Comments (Six Minute Limit).


Note: A quorum of the Board of Commissioners may be present at the Committee meetings.

PUBLIC COMMENT
The Committee welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Committee meeting, there is time to receive public comment from the audience. If you wish to address the Committee, we ask that you stand, give your name and present your concern. If you wish to speak while the Committee is addressing a specific issue, you are asked to make arrangements ahead of time with the Committee Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the County Coordinator at (231) 832-6196, twenty-four (24) hours before the posted meeting time, for arrangements to be made.
COMMITTEE OF THE WHOLE
MINUTES
MARCH 21, 2017

The Committee meeting was called to order at 9:32 a.m. by Chairman Emig.

Present: Commissioners Gregory, Emig, Wayne, Elkins and Tiedt.

Also present: Mark Watkins-E.M.D. Director, Scott Schryer-C.O.A. Director, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk, and other members of the public.

Motion by Commissioner Gregory, seconded by Commissioner Tiedt, to approve the agenda as presented. Motion carried.

Brief Public Comment: None.

Employee/Board Comment: None.

Motion by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the minutes from March 7, 2017. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the current claims of the County in the amount of $44,198.39. Recommendation was unanimously supported.

C.O.A. Marion Renovation Update
Scott Schryer, C.O.A. Director, advised that the adjacent property owner at the Marion building has been contacted regarding the roof issue and he is waiting to hear back from them. He reported the project in Marion continues to move forward.

C.O.A. Kitchen Equipment/Marion Facility
Scott Schryer, C.O.A. Director, spoke about the kitchen equipment bids he provided to the Board for the Marion project. He reported the costs came in lower than anticipated. He advised he has also applied to the Osceola County Community Foundation for financial assistance on the purchase. Discussion was held.

Recommended by Commissioner Elkins, seconded by Commissioner Gregory, to approve the purchase of kitchen equipment for the Marion C.O.A. Building from Webstaurant Store in the amount of $6,590 with payment from the C.O.A. funds. Recommendation was unanimously supported.

C.O.A. AAAWM FY 2017 Older Americans Act Contract Amendment
Scott Schryer, C.O.A. Director, explained the amendment to the Older Americans Act Contract for year 2017. He noted it will increase funding for the homemaking, respite and food programs.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the FY 2017 Older Americans Act Contract Amendment for additional funds and authorize the Chairman to sign. Recommendation was unanimously supported.
E.M.D. 2017 Emergency Plan
Mark Watkins, Emergency Management Director, explained that the County’s Emergency Plan must be updated every four (4) years. The emergency plan for the county’s structure is detailed in the report. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Tiedt, to approve the 2017 Emergency Plan and authorize the Chairman to sign. Recommendation was unanimously supported.

Evart Fire Department Grant
Commissioner Wayne expressed concern about comments she is hearing at township meetings regarding the County being “on board” with the Evart Fire Department’s grant request. Discussion was held.

Recommended by Commissioner Wayne, seconded by Commissioner Tiedt, to send a letter to the Evart Fire Board to receive an update from the Fire Board on where the building addition/renovation project is at and clarify the County’s current position on the project. Recommendation was unanimously supported.

E.M.S. HealthEMS Subscription Agreement Addendum
Susan Vander Pol, County Coordinator, explained that the recently approved agreement was dated to begin January 1, 2017 and the addendum is necessary because the company has changed the start date to April 1, 2017.

Recommended by Commissioner Gregory, seconded by Commissioner Wayne, to authorize the Chairman to sign the Health E.M.S. Subscription Agreement Addendum I. Recommendation was unanimously supported.

Additional Contribution to MERS
Karen Bluhm, County Clerk, shared information regarding her request for the Board to consider additional funding towards the County employees retirement fund. She spoke about the average rate of return on the MERS portfolio, compared to what the County is currently making on their investments locally. County Treasurer, Lori Leudeman, spoke in favor of the additional funding and suggested the Tax Revolving Fund could easily contribute. County Coordinator, Susan Vander Pol, mentioned that with revenue down at the Sheriff’s Department and a decrease in the County’s fund balance over the past couple years, she was concerned about using any additional General Fund money. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Elkins, to increase the 2017 MERS additional contribution by $80,000 for a total of $100,000 with funds coming from the Delinquent Tax Funds and distributed as $80,000 to the 01 General Non-Union and $20,000 to the 20-COAM units. Recommendation was unanimously supported.
Health, Safety & Grounds Committee Update
Commissioner Gregory informed Board members the committee continues to visit the various County buildings. They are also continuing to work with the architect on the development of improving security in various ways.

Budget Amendments, Cash Transfers and Journal Register Report
Commissioner Tiedt reviewed budget amendments and the cash transfer presented.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the budget amendments and the Treasurer’s Journal Register Report for February as submitted. Recommendation was unanimously supported.

Employee/Board Comments: Susan Vander Pol, County Coordinator, explained an easement for the construction near our EMD/Building Department facility has been requested by Consumers Energy. She also noted the driveway there may be torn up for continued work on that new facility. She will keep Board members updated.

Liaison reports were shared.

Public Comment: Scott Schryer, C.O.A. Director, asked Board members to consider an increase to employees for the cost of their health care during the next year’s budget process.

Extended Public Comments: None.

Motion by Tiedt, seconded by Elkins, to adjourn at 10:54 a.m. Motion carried.
EASEMENT FOR ELECTRIC FACILITIES

SAP# 1037257225
Design# 10769114
Agreement#MI00000027556

OSCEOLA COUNTY, a Michigan municipal corporation, 301 W. Upton Avenue, Reed City, Michigan 49677 (hereinafter “Owner”) for $1.00 and other good and valuable consideration [exempt from real estate transfer tax pursuant to MCLA 207.505(f) and from State real estate transfer tax pursuant to MCLA 207.526(f)] grants and warrants to

CONSUMERS ENERGY COMPANY, a Michigan corporation, One Energy Plaza, Jackson, Michigan 49201 (hereinafter “Consumers”)

a permanent easement to enter Owner’s land (hereinafter “Owner’s Land”) located in the Township of Richmond, County of Osceola, and State of Michigan as more particularly described in the attached Exhibit A to construct, operate, maintain, inspect (including aerial patrol), survey, replace, reconstruct, improve, remove, relocate, change the size of, enlarge, and protect a line or lines of electric facilities in, on, over, under, across, and through a portion of Owner’s Land (hereinafter “Easement Area”) as more fully described in the attached Exhibit B, together with any pole structures, poles, or any combination of same, wires, cables, conduits, crossarms, braces, guys, anchors, transformers, electric control circuits and devices, location markers and signs, communication systems, utility lines, protective apparatus and all other equipment, appurtenances, associated fixtures, and facilities, whether above or below grade, useful or incidental to or for the operation or protection thereof, and to conduct such other activities as may be convenient in connection therewith as determined by Consumers for the purpose of transmitting and distributing electricity.

Additional Work Space: In addition to the Easement rights granted herein, Owner further grants to Consumers, during initial construction and installation only, the right to temporarily use such additional work space reasonably required to construct said lines. Said temporary work space shall abut the Easement Area, on either side, as required by construction.

Access: Consumers shall have the right to unimpaired access to said line or lines, and the right of ingress and egress on, over, and through Owner’s Land for any and all purposes necessary, convenient, or incidental to the exercise by Consumers of the rights granted hereunder.

Trees and Other Vegetation: Owner shall not plant any trees within the Easement Area. Consumers shall have the right from time to time hereafter to enter Owner’s Land to trim, cut down, and otherwise remove and control any trees, brush, roots, and other vegetation within the Easement Area. Consumers shall have the right from time to time hereafter to enter Owner’s Land to trim, cut down, and otherwise remove and control any trees, brush, or other vegetation located outside of the Easement Area which are of such a height or are of such a species whose mature height that in falling directly to the ground could come into contact with or land directly above Consumers’ facilities.

Buildings/Structures: Owner agrees not to build, create, construct, or permit to be built, created, or constructed, any obstruction, building, septic system, drain field, fuel tank, pond, swimming pool, lake, pit, well, foundation, engineering works, installation or any other type of structure over, under, or on said Easement Area, whether temporary or permanent, natural or
man-made, without the express authorization of Consumers, which may be withheld in Consumers’ sole discretion, recorded in the register of deeds for the county in which Owner’s Land is situated expressly allowing the aforementioned.

**Ground Elevation:** Owner shall not materially alter the ground elevation within the Easement Area without the express authorization of Consumers, which may be withheld in Consumers’ sole discretion, recorded in the register of deeds for the county in which Owner’s Land is situated expressly allowing the aforementioned.

**Exercise of Easement:** Consumers’ nonuse or limited use of this Easement shall not preclude Consumers’ later use of this Easement to its full extent.

**Ownership:** Owner covenants with Consumers that they are the lawful fee simple owner of the aforesaid lands, and that they have the right and authority to make this grant, and that they will forever warrant and defend the title thereto against all claims whatsoever.

**Successors:** This easement shall bind and benefit Owner’s and Consumers’ respective heirs, successors, lessees, licensees, and assigns.

**Counterparts:** This easement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. It is not necessary that all parties execute any single counterpart if each party executes at least one counterpart.

Date: ____________________________  Owner: OSCEOLA COUNTY, a Municipal corporation

By: Larry Emig  
Its: County Commissioners Chairperson

Acknowledgment

The foregoing instrument was acknowledged before me in ___________________________ County, Michigan, on ___________________________ by Larry Emig, Chairperson of the Osceola County Commissioners, Osceola Date  
County, a Michigan municipal corporation, on behalf of the Corporation

Notary Public  
__________________ County, Michigan  
Acting in ___________________________ County

__________________  
Notary Public (Place stamp above line)

Prepared By: Cheryl Gillman  3/16/2017  
Consumers Energy Company  
1325 Wright Avenue  
Alma, MI 48801

After recording, return to:  
Carrie Main, EP7-471  
Business Services  
Consumers Energy Company  
One Energy Plaza  
Jackson, MI 49201
EXHIBIT A

Owner's Land

Property ID # 13 008 523 15

Part of the South ½ of the Northeast ¼ of the Southeast ¼, Section 8, T17N, R10W, Richmond Township, Osceola County, Michigan, more fully described as: Commencing at the East ¼ corner of said Section 8; thence S00°27'40"W, 662.61 feet along the East line of said Section 8 to the Northeast corner of the South ½ of the Northeast ¼ of the Southeast ¼; thence N89°53'17"W, 602.67 feet along the North line of the South ½, of the Northeast ¼ of the Southeast ¼; thence S00°27'40"W, 299.97 feet to the POINT OF BEGINNING; thence S89°53'17"E, 194.28 feet; thence S00°27'40"W, 71.50 feet; thence N89°53'17"W, 194.28 feet; thence N00°27'40"E, 71.50 feet to the POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO an easement for ingress, egress and the installation and maintenance of public and private utilities in part of the South ½, of the NE ¼ of the SE ¼ of Section 8, T17N, R10W, Richmond Township, Osceola County, Michigan, more fully described as: Commencing at the East ¼ corner of said Section 8; thence S00°27'40"W, 1055.22 feet along the East line of said Section 8; thence N89°50'06"W, 33.00 feet to the West right of way of 220th Avenue (Patterson Road); thence continuing N89°50'06"W, 220.01 feet; thence 52.80 feet along the arc of a 142.01 foot radius curve to the left, having an included angle of 21°18'09", and the long chord of which bears S79°30'50"W, 52.49 feet; thence 106.07 feet along the arc of a 286.00 foot radius curve to the right, having an included angle of 21°14'57", and the long chord of which bears S79°29'14"W; 105.46 feet; thence N89°53'17"W, 194.59 feet; thence N00°27'40"E, 50.00 feet; thence S89°53'17"E, 194.28 feet; thence 87.53 feet along the arc of a 236.00 foot radius curve to the left, having an included angle of 21°14'57", and the long chord of which bears N79°29'14"E, 87.02 feet; thence 71.39 feet along the arc of a 192.01 foot radius curve to the right, having an included angle of 21°18'09", and the long chord of which bears N79°30'50"E, 70.98 feet; thence S89°50'06"E, 220.26 feet to the West right of way of 220th Avenue (Patterson Road); thence S00°27'40"W, 50.00 feet along the West line of the right of way of 220th Avenue (Patterson Road) to the POINT OF BEGINNING.

Also known by the postal address of 22054 Professional Drive, Reed City, Michigan 49677
EXHIBIT B

Easement Area

A 12.00 foot-wide strip of land, being 6.00 feet on each side of the centerline of the line constructed on Owner's Land, the centerline to be located approximately as shown in the attached drawing.
County of Osceola

BUDGET AMENDMENT

TO: County Treasurer and County Clerk

As provided in the Uniform Budgeting and Accounting Act of 1978, as amended, and as approved by the direction of the Board of Commissioners or as established by policy, it is hereby authorized to record the following adjustments to the budget:

FUND: General (Y) 245 Capital ( ) Special Revenue ( )
Debt Service ( ) Other _________ ( )

REVENUE:

<table>
<thead>
<tr>
<th>ACCT. NAME</th>
<th>ACCOUNT NUMBER</th>
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EXPENSES:

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TOTAL $(13,000) $(13,000)

Animal Control

Department Head Signature 3.30.2017 Date

Board of Commissioners/Representative

Recorded ( ) Motion/Resolution No.
Budget Amendment No. ____________

EXPLANATION: opt-out to covered employees change
County of Osceola

BUDGET AMENDMENT

TO: County Treasurer and County Clerk

As provided in the Uniform Budgeting and Accounting Act of 1978, as amended, and as approved by the direction of the Board of Commissioners or as established by policy, it is hereby authorized to record the following adjustments to the budget:

FUND: General (X) 245 Capital ( ) Special Revenue ( ) Debt Service ( ) Other (X)

REVENUE:

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<thead>
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<td>Cap Fund Hld</td>
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EXPENSES:

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<tr>
<th>ACCOUNT NAME</th>
<th>ACCOUNT NUMBER</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<td>MERS Acct Allow &amp; Bond</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>$(160,000)</td>
<td>$(160,000)</td>
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Department: /Gen Fund Expense
Board of Commissioners/Representative: /L. Leedlman
Department Head Signature: 3-24-17
Date

EXPLANATION: Additional payment to MERS for Accrued Liability
COUNTY OF OSCEOLA

AUTHORIZATION TO TRANSFER FUNDS

The County Treasurer is hereby directed to transfer funds in the following manner:

<table>
<thead>
<tr>
<th>FUND/ACCT</th>
<th>BUDGETED</th>
<th>TRANSFER</th>
<th>REMAINING</th>
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<td>FROM:</td>
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<td>$</td>
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<td>TO:</td>
<td>101</td>
<td></td>
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</tbody>
</table>

COMMENTS: Additional payment to MERS in Accrued Liability

The above transfer has been appropriated by the Board of Commissioners by previous resolution and may be less than the full amount appropriated in the source fund. The appropriating action was by:

( ) Appropriation Act
( ) Budget Resolution
( ) Transfer Resolution

The County Treasurer is to complete the transfer within three business days following the date of this authorization order. A copy of the executed transfer is to be issued to the County Clerk. Should the County Treasurer be unable to complete the transfer, in whole or in part, within the time prescribed, a statement will be sent to the authorizing party within the same time limit, giving reason why the transfer can not be completed.

( ) By direction of the Board
( ) By direction of the Finance Committee

Date: 3-24 2017

Chairman

Finance Chairperson
COUNTY OF OSCEOLA

BUDGET AMENDMENT

TO: COUNTY TREASURER AND COUNTY CLERK

AS PROVIDED IN THE UNIFORM BUDGETING AND ACCOUNTING ACT OF 1978, AS AMENDED, AND AS APPROVED BY THE DIRECTION OF THE BOARD OF COMMISSIONERS OR AS ESTABLISHED BY POLICY, IT IS HEREBY AUTHORIZED TO RECORD THE FOLLOWING ADJUSTMENTS TO THE BUDGET:

FUND: GENERAL (✓) 245 CAPITAL ( ) SPECIAL REVENUE ( )
      DEBT SERVICE ( ) OTHER ____________ ( )

REVENUE:

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<tr>
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EXPENSES:

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<th>ACCT NUMBER</th>
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<td>$(_ , _ , _)</td>
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<td>Workmans Comp</td>
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<td>$(_ , _ , 8)</td>
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Sheriff's Office - 2015
DEPARTMENT

U.S. Wassmer
DEPARTMENT HEAD SIGNATURE
DATE 3-22-17

BOARD OF COMMISSIONERS/REPRESENTATIVE

RECORDED ( ) MOTION/RESOLUTION NO ____________

BUDGET AMENDMENT NO. ____________

EXPLANATION:
County of Osceola

BUDGET AMENDMENT

TO: County Treasurer and County Clerk

As provided in the Uniform Budgeting and Accounting Act of 1978, as amended, and as approved by the direction of the Board of Commissioners or as established by policy, it is hereby authorized to record the following adjustments to the budget:

FUND: General ( ) 245 Capital ( ) Special Revenue ( )
        Debt Service ( ) Other ( )

REVENUE:

<table>
<thead>
<tr>
<th>ACCT. NAME</th>
<th>ACCOUNT NUMBER</th>
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<th>INCREASE</th>
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<tbody>
<tr>
<td>Trans In</td>
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<tr>
<td>App FB</td>
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EXPENSES:

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<tbody>
<tr>
<td>Trans Out</td>
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</tbody>
</table>

TOTAL $(2,494) $(2,494)

DARE FUND/DRUG FUND

Department

Board of Commissioners/Representative

Recorded ( ) Motion/Resolution No. 1979
Budget Amendment No. 1979

EXPLANATION: To cover Fund 2408 - Negative Cash Balance

DARE - new T.E.A.M.
COUNTY OF OSCEOLA

AUTHORIZATION TO TRANSFER FUNDS

The County Treasurer is hereby directed to transfer funds in the following manner:

<table>
<thead>
<tr>
<th>FUND/ACCT</th>
<th>BUDGETED</th>
<th>TRANSFER</th>
<th>REMAINING</th>
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<tbody>
<tr>
<td>FROM: 267</td>
<td>$</td>
<td>$1,247</td>
<td>$</td>
</tr>
<tr>
<td>TO: 268</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COMMENTS:

The above transfer has been appropriated by the Board of Commissioners by previous resolution and may be less than the full amount appropriated in the source fund. The appropriating action was by:

- (  ) Appropriation Act
- (  ) Budget Resolution
- (✓) Transfer Resolution

The County Treasurer is to complete the transfer within three business days following the date of this authorization order. A copy of the executed transfer is to be issued to the County Clerk. Should the County Treasurer be unable to complete the transfer, in whole or in part, within the time prescribed, a statement will be sent to the authorizing party within the same time limit, giving reason why the transfer can not be completed.

- (✓) By direction of the Board
- (  ) By direction of the Finance Committee

Date: 3-22 2017

______________________________
Chairman

______________________________
Finance Chairperson
County of Osceola

BUDGET AMENDMENT

TO: County Treasurer and County Clerk

As provided in the Uniform Budgeting and Accounting Act of 1978, as amended, and as approved by the direction of the Board of Commissioners or as established by policy, it is hereby authorized to record the following adjustments to the budget:

FUND: General ( ) 245 Capital ( ) Special Revenue ( )
Debt Service ( ) Other ( )

REVENUE:

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<th>ACCOUNT NUMBER</th>
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<tbody>
<tr>
<td>Trans In</td>
<td>268.000.695.000</td>
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<tr>
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EXPENSES:

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<thead>
<tr>
<th>ACCT. NAME</th>
<th>ACCOUNT NUMBER</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trans Out</td>
<td>267.000.999.000</td>
<td>( ) 160</td>
<td>( )</td>
</tr>
<tr>
<td>Off Supplies</td>
<td>268.000.727.000</td>
<td>( ) 160</td>
<td>( )</td>
</tr>
<tr>
<td></td>
<td></td>
<td>( )</td>
<td>( )</td>
</tr>
<tr>
<td></td>
<td></td>
<td>( ) 320</td>
<td>( ) 320</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>( ) 320</td>
<td>( ) 320</td>
</tr>
</tbody>
</table>

DARE Fund/Drug Fund

Department

Board of Commissioners/Representative

Recorded ( ) Motion/Resolution No.
Budget Amendment No. ____________

Department Head Signature

3-22-17 Date

EXPLANATION: To cover 1 check written from fund 268 DARE
COUNTY OF OSCEOLA

AUTHORIZATION TO TRANSFER FUNDS

The County Treasurer is hereby directed to transfer funds in the following manner:

<table>
<thead>
<tr>
<th>FUND/ACCT</th>
<th>BUDGETED</th>
<th>TRANSFER</th>
<th>REMAINING</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>267</td>
<td>$</td>
<td>$160</td>
</tr>
<tr>
<td>TO:</td>
<td>268</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COMMENTS:

The above transfer has been appropriated by the Board of Commissioners by previous resolution and may be less than the full amount appropriated in the source fund. The appropriating action was by:

( ) Appropriation Act
( ) Budget Resolution
(✓) Transfer Resolution

The County Treasurer is to complete the transfer within three business days following the date of this authorization order. A copy of the executed transfer is to be issued to the County Clerk. Should the County Treasurer be unable to complete the transfer, in whole or in part, within the time prescribed, a statement will be sent to the authorizing party within the same time limit, giving reason why the transfer can not be completed.

(✓) By direction of the Board
( ) By direction of the Finance Committee

Date: 3.23.2017

Chairman

Finance Chairperson
MEMORANDUM

Date: Monday, March 06, 2017
To: AAAWM PoS Provider
From: Doug McPherson, Provider Network Coordinator
Area Agency on Aging of Western MI
RE: AAAWM PoS Agreement Amendment

Enclosed you will find two (2) copies of an Amendment to your existing AAAWM PoS Agreement. This Amendment reflects some unit rate increases for Care Management funded services. If your Agreement includes the service Community Living Supports (H2015) and you did not also have Transportation- per mile (S0215) you may notice that this service was added so that the possibility of purchasing transportation is in place if needed.

The effective date for the unit rate increases is April 1, 2017. Please sign both copies of the Amendment and return ONE in the included self-addressed, stamped envelope before 5:00 pm on April 14, 2017 in order for your billing submissions to be processed and paid without interruption.

Please contact me at Doug@aaawm.org, or 616-222-7058 with any questions.
CARE MANAGEMENT/WAIVER PROGRAMS
PURCHASE OF SERVICE AGREEMENT
AMENDMENT

The Area Agency on Aging of Western MI, Inc. (AAAWM) and Osceola County via the Commission on Aging (Provider) entered into an Agreement on or after January 1, 2016 in which the Provider agreed to provide certain services for Care Management - MI Choice Medicaid Waiver Program services (CM/WA).

That Agreement is now amended as follows:

1) Services and unit rates for purchased services, agreed to by the provider shall be as specified in the attachment I of this amended Agreement.

2) All terms, rights and obligations of the parties in the original Agreement signed on or after January 1, 2016 are reaffirmed, except as specifically modified by this Amendment.

The parties agree to this Amendment, effective April 1, 2017.

AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC.

By ________________________________ 3.2.17
Jackie O'Connor, AAAWM Director

By ________________________________
Authorized Signature  Title  Date
Osceola County via the Commission on Aging

Original Agreement  01-01-16 or later
Amended  04-01-17
I. Service and Bidding Information

Name of Applicant: *Osceola County via the Commission on Aging*

**Billing Type/Benefit Type**

<table>
<thead>
<tr>
<th>Services:</th>
<th>Abbr Code</th>
<th>Billing Code</th>
<th>Cost / Unit</th>
<th>Cost Details</th>
<th>Boundaries Specifics</th>
<th>Counties Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homemaking-CM (AAAWM)</td>
<td>HMKR</td>
<td>S5130</td>
<td>$4.18</td>
<td></td>
<td></td>
<td>Osceola</td>
</tr>
<tr>
<td>Personal Care-CM (AAAWM)</td>
<td>PCCM</td>
<td>T1019</td>
<td>$4.35</td>
<td></td>
<td></td>
<td>Osceola</td>
</tr>
<tr>
<td>Respite (in home)-CM (AAAWM)</td>
<td>IHR</td>
<td>S5150</td>
<td>$4.35</td>
<td></td>
<td></td>
<td>Osceola</td>
</tr>
</tbody>
</table>

**Waiver/Community Based Services:**

<table>
<thead>
<tr>
<th>Services:</th>
<th>Abbr Code</th>
<th>Billing Code</th>
<th>Cost / Unit</th>
<th>Cost Details</th>
<th>Boundaries Specifics</th>
<th>Counties Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Living Supports</td>
<td>CLS</td>
<td>H2015</td>
<td>$4.25</td>
<td></td>
<td></td>
<td>Osceola</td>
</tr>
<tr>
<td>Home Delivered Meals</td>
<td>HDM</td>
<td>S5170</td>
<td>$5.75</td>
<td></td>
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<td>Osceola</td>
</tr>
<tr>
<td>Liquid Diet Supplement</td>
<td>Liq.Supp.</td>
<td>B4150 BO</td>
<td>$0.84</td>
<td>as supplement only</td>
<td></td>
<td>Osceola</td>
</tr>
<tr>
<td>Liquid Meals per can</td>
<td>HDM</td>
<td>S5170</td>
<td>$0.84</td>
<td>$1.60/2 cans (one meal)</td>
<td></td>
<td>Osceola</td>
</tr>
<tr>
<td>Respite (in home) 15 min.</td>
<td>IHR</td>
<td>S5150</td>
<td>$4.20</td>
<td></td>
<td></td>
<td>Osceola</td>
</tr>
<tr>
<td>Transportation - per mile (non med)</td>
<td>Transport</td>
<td>S0215</td>
<td>$0.54</td>
<td></td>
<td></td>
<td>Osceola</td>
</tr>
</tbody>
</table>