

A special meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Tuesday, October 25, 2016** at 2:00 p.m.

Chairman Boyat called the meeting to order.

The Pledge of Allegiance was given.

Commissioners present: Kathleen Vichunas, Craig Johnston, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Also present Patricia Truman, County Clerk, Cheryl Franks, County Treasurer and Sheila Scott, Deputy County Treasurer

Jennifer Martin, 44North, joined the meeting to review the 2017 employee health insurance renewal. The renewal rates increased 11.03%. Martin reviewed alternative options to reduce cost.

Motion by Brummund, seconded by Johnston to approve Option 4, as presented. All non-union employees will be enrolled in the new option and both options will be offered to union employees. Roll Call: Yes-Thompson, Vichunas, Brummund, Phillips and Boyat. No-None
MOTION CARRIED 5-0

Motion by Phillips, seconded by Johnston to include "Teladoc " with Option 4.
Roll Call: Yes-Thompson, Vichunas, Brummund, and Phillips. No-Boyat
MOTION CARRIED 4-1

Chairman Boyat confirmed that the November regular meetings will be held on November 2nd and 16th.

Meeting adjourned at 3:55 p.m.

Clerk

Chairman