

The **special budget meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Friday, December 27, 2019** at 9:00 a.m.

The meeting was called to order at 9:07 a.m. by Craig Johnston, Chairman.

The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Chairman, Carolyn Brummund and Dan Gauthier. Also present: Trena MacNeill, Deputy County Clerk and Cheryl Franks, County Treasurer.

**Motion by Brummund, seconded by Gauthier, to amend fund 227 *DPW Land Fill* with a decrease of \$40,000.00**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Johnston, to amend fund 240 *MSUE Services* with an increase of \$5,000.00.**

**MOTION CARRIED**

**At 10:04 a.m. Commissioner Adam Brege joined the meeting.**

**Motion by Brummund, seconded by Gauthier, to modify fund 271 *Library* with a decrease of \$1,075.00.**

**MOTION CARRIED**

**PUBLIC COMMENT:** None

**Motion by Brummund, seconded by Gauthier, to allow the finance committee, the Clerk and the Treasurer to transfer adequate funds between activities in the General Fund, reporting all adjustments to the Board at the next scheduled regular meeting.**

**MOTION CARRIED**

**Motion by Brege, seconded by Gauthier, to allow the finance committee, the Clerk and the Treasurer to transfer adequate funds between activities in the Non-General Fund, reporting all adjustments to the Board at the next scheduled regular meeting.**

**MOTION CARRIED**

**Motion by Gauthier, seconded by Brege, to adopt option #3 for Resolution #2019-15 as follows:**

**RESOLUTION #2019-15**

**RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN  
2011 PUBLIC ACT 152**

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

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

**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 allows a local unit of government, as defined in the Act, to exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body.

**WHEREAS**, the Alcona County Board of Commissioners has decided to adopt the annual "Exemption" option as its choice of compliance under the Act;

**NOW THEREFORE BE IT RESOLVED** the Board of Commissioners of the County of Alcona elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2020 through December 31, 2020.

**Roll Call: Yes – Gauthier, Brummund, Brege and Johnston**

**No - None**

**MOTION CARRIED**

Meeting adjourned at 10:40 a.m. until the next scheduled **regular meeting** to be held on **January 2, 2020** at 10:00 a.m.

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County Clerk

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Chairman