

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan on **Wednesday, December 1, 2021** at 1:30 p.m.

The meeting was called to order at 1:31 p.m. by Adam Brege, Chairman.

Invocation was given by Adam Brege, Chairman.

The Pledge of Allegiance was given.

Commissioners present: Adam Brege, Chairman, Dan Gauthier, Vice Chairman, Carolyn Brummund, via Zoom, William Thompson and Terry Small. Also present: Stephany Eller, County Clerk and Cheryl Franks, County Treasurer.

APPROVAL OF MINUTES:

Motion by Small, seconded by Gauthier, to approve the November 17, 2021 Regular Meeting minutes and the November 30, 2021 Special Meeting minutes.

MOTION CARRIED

PRESENTATIONS:

Lenny Avery, ACCOA Director, gave a presentation on Understanding ACCOA, 501 C-3 Non-Profit and the contract relationship with the County. Avery also explained the difference between restricted and non-restricted funds utilized by ACCOA.

UNFINISHED BUSINESS:

A workshop will be set to discuss the 2022 Non-General Fund budget.

NEW BUSINESS:

Motion by Gauthier, seconded by Small, to approve pre-authorized claims and open claims presented for payment between 11/17/2021 and 11/30/2021 for check numbers 146048 to 146134 and E-check numbers 1727 to 1735 for a grand total of \$255,188.80.

Roll Call: Yes – Brummund, Thompson, Brege, Small and Gauthier

No – None

MOTION CARRIED

Motion by Brummund, seconded by Thompson, to adopt Resolution 2021-11 utilizing option 3 (three) as follows:

**RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN
2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE
CONTRIBUTION ACT**

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 - 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, the Alcona County Board of Commissioners decides to adopt the annual exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Alcona County elect 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, 2022** through **December 31, 2022**.

Roll Call: Yes – Small, Brummund, Thompson, Brege and Gauthier

No – None

MOTION CARRIED

Motion by Gauthier, seconded by Brummund, to accept Dr. Roshan Mahabir and Dr. Randy Tashjian to fill the Chief Medical Examiner and Chief Forensic Pathologist positions.

MOTION CARRIED

FINANCE REPORT:

Motion by Brummund, seconded by Small, to amend Fund 256 *Register of Deeds Automation Fund* with an increase of \$4,300.00 for a new total of \$24,550.00.

Roll Call: Yes – Gauthier, Small, Thompson, Brege and Brummund

No – None

MOTION CARRIED

Chairman Brege reported that the FY 2022 General Fund Budget was uploaded to the state.

TREASURER'S REPORT:

Treasurer Franks stated that she's still waiting on the F-65 Report from the auditors and working with the Clerk's office on anticipated revenues and expenditures for 2021.

