

Additional Items *
Wednesday, July 17, 2019
9:00 a.m.
CLARE COUNTY BOARD OF COMMISSIONERS

MISSION STATEMENT:

The mission of Clare County government is to provide quality services among competing demands for limited resources in the most effective and efficient manner possible to the citizens and patrons of Clare County government.

- 1. Call to Order
Pledge of Allegiance**
- 2. Roll Call

Approval of Agenda**
- 4. Approval of Minutes**
 - A. Board of Commissioners Minutes for June 19, 2019** **Pages 5-10**
 - B. Budget Meeting Minutes for July 10, 2019** **Page 11-12**
- 5. General Public Comment (Limited to Three Minutes per Speaker)**
- 6. Communications List** **Pages 13-28**
- 7. ADMINISTRATOR’S REPORT (Limited to three minutes)**
- 8. COMMUNITY SERVICES DIRECTOR (Limited to five minutes)**
- *9. Public Hearings/Special Presentation**

9:15am Jennifer Martin, 44 North, Renewal Review.

MOTIONS BY THE BOC

- PA152: Opt-In or Opt-Out? If *opting in*, the BOC must then decides whether they would like to do 80/20 or hard-cap. If *opting out*, the BOC can do what they would like with cost shares (while meeting union contracts of course).
- BCBS/BCN
 - Renew medical “as is”, offering the same options as 2018 but eliminating the \$1,000 BCN deductible option.
 - Carve-Out the Prescription Drugs to the following copay structure:
 - BCBS PPO: \$10/20/20 to a \$10/20/40 (*eliminate Rx HRA*)
 - BCN HMO: \$4/15/40/80/20%/20% to a \$10/40/80
 - Vision: Switch to EyeMed effective 10/1/2019

10. Committee Reports/Consent Calendar

*** A. Justice Committee**

1. Resolution #19-13

Motion: To approve Resolution # 19-13, the following question be submitted to a vote of the electorate of Clare County at the election to be held Tuesday, November 5, 2019-County of Clare Sheriff's Department Road Patrol Proposal (see attached full resolution)

Motion By:	Seconded By:	Carried	Failed
Roll Call	Yeas:	Nays:	Absent

B. Health and Human Services Committee

1. Resolution #19-12 Page 31-32

Motion: To approve Resolution # 19-12 , Urging compliance with the plain language of MCL 35.623a, and calls upon the State Legislature and the Governor to fully fund the County Veterans Service Fund Grant in FY 2020 and beyond;

Motion By:	Seconded By:	Carried	Failed
Roll Call	Yeas:	Nays:	Absent

C. Physical Resources and Economic Development Committee

1. Soil Erosion & Sedimentation Page 35-39

Motion: To approve the contract with Clare Conservation District for Soil Erosion and Sedimentation Control Service Agreement through September 30, 2020.

Motion By:	Seconded By:	Carried	Failed
-------------------	---------------------	----------------	---------------

2. Agreement between Clare County and Townships Page 41-43

Motion: To approve a contract for services through Clare County Equalization Department and Townships to provide assessment and tax preparation services to the Township under terms and conditions as set forth.

Motion By:	Seconded By:	Carried	Failed
-------------------	---------------------	----------------	---------------

