

The Chairman called the meeting to order at 9:00 a.m.

Members present: David Heeres, Bob Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus.

Absent: None

Pledge of Allegiance to the U.S. flag.

The Chairman requested Public Comment. Jim Janisse, employee of the Sheriff Department addressed the Board on behalf of all the employees who are currently enrolled in the County health insurance to discuss the concerns of increased cost to the County employees due to increased premiums and the County's decision in 2012 to opt into the 2011 Public Act 152: Publicly Funded Health Insurance Act (MCL 15.561-15.569), as amended by 2013 Public Acts numbered 269 through 273. The Board's decision to adopt the "Hard Caps" Option that limited public employer's total annual health care costs for employees based on coverage levels, as defined in the Act; A proposal to the Administration and County Services Committee was offered to assist in temporary relief to the employees as the increase of employee deductions will increase by 37% to 258% due to current coverage and premium increases for October 2016 through September 2017 with the current "Hard Caps" in place and this is a plea to reconsider the "Hard Caps" option and Medical Plan Benefit Year and prior to 2017 seek additional health insurance provider options that offer reasonable coverage and cost to employees. Jim Rossiter, County Prosecuting Attorney spoke on the Public Act 152 of 2011 stating that there are no penalties for the County to exempt themselves from Public Act 152 of 2011, but this must be done before October 1, 2016 and the County then can set employees caps as was done prior to this Act. Public Comment closed at 9:17 a.m.

Peter Garwood, County Administrator stated that the County legal counsel has reviewed Public Act 152 of 2011 as amended and his opinion has been provided. The Wellspring Lutheran Services contract has been provided and request that the Board take action on contract.

Consent Agenda

It was moved by Stanek, seconded by Boettcher the Claims and Accounts totaling \$196,840.86 be approved and paid. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Stanek, seconded by Boettcher that the Financial Fiscal Officer, Deb Haydell be authorized to transfer \$495,646.00 of the revenue sharing allocated for 2017 into the General Fund #101. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Bargy, seconded by Wilson that the Chairman be authorized to execute an agreement with Wellspring Lutheran Services to administer the Family Support Program effective October 1, 2016 – September 30, 2017. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

Alexis Kaczynski presented the North Country Community Mental Health 2015 Annual Report.

It was moved by Marcus, seconded by Johnson that the North Country Community Mental Health 2015 Annual Report be accepted. Motion carried – all present voting yes.

Linda Yaroch and Scott Kendzierski presented the Community Health Department of Northwest Michigan 2015 Annual Report.

It was moved Wilson, seconded Johnson that the Community Health Department of Northwest Michigan 2015 Annual Report be accepted. Motion carried – all present voting yes.

The Chairman appointed the Associate Planner Janet Koch to serve as a primary representative to the Jordan River State Zoning Review Board.

It was moved by Boettcher, seconded by Heeres that the appointment of the Associate Planner Janet Koch to serve as a primary representative to the Jordan River State Zoning Board be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Boettcher, seconded by Heeres that the request from Great Lakes Energy to swap data; Great Lakes Energy to receive the County parcel line spatial data and the County receive their data layers of overhead lines and substations in the County at no cost to either party be approved. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

RESOLUTION #21-2016 By Ed Boettcher, seconded by Bryan Smith

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 **ANTRIM COUNTY BOARD OF COMMISSIONERS** has decided to adopt the annual Exemption option as its choice under the Act;

NOW, THEREFORE, BE IT RESOLVED the **ANTRIM COUNTY BOARD OF COMMISSIONERS** of the **COUNTY OF ANTRIM** elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health

RESOLUTION #21-2016 continued.

Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year October 1, 2016 through December 31, 2016.

Upon a call of the roll, the vote was as follows:

Ayes: David Heeres, Robert Wilson, Karen Bargy, Ed Boettcher, Bryan Smith, Michael Crawford, Laura Stanek, Chuck Johnson, Christian Marcus;

Nays: None;

Absent: None.

RESOLUTION #21-2016 DECLARED ADOPTED.

It was moved by Boettcher, seconded by Stanek that the County Health Insurance caps for the remainder of 2016 be set and become effective October 1, 2016 through December 31, 2016 at the monthly rates as follows: Single subscriber \$563.00, double subscriber \$1,263.00, family subscriber \$1,536.00 and that the Financial Fiscal Officer, Deb Haydell be authorized to transfer funds from the 2016 Budget Stabilization Fund #257 to fund the increased employer cost in the amount of \$41,185.00. Motion carried by a roll call vote as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None. **RESCINDED 9/8/2016**

It was moved by Boettcher, seconded by Smith that the County Health Insurance Plan Year be changed to a start date of January 1, beginning in 2017, which will require a second open enrollment, be held. Motion carried as follows: Yes – Heeres, Wilson, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – None.

It was moved by Smith, seconded by Bargy that the setting of the County Health Insurance caps as set for the remainder of 2016 be **RECONSIDERED** as the double person subscriber rate having been set by the Public Act 152 of 2011 which reflects a disproportion in the double person subscriber compared to the single and family subscribers and that the motion be **RESCINDED** setting the County caps for the remainder of 2016. Motion carried as follows by a roll call vote: Yes – Heeres, Wilson, Bargy, Smith, Crawford, Stanek, Johnson, Marcus; No – Boettcher; Absent – None.

Commissioner Wilson left the meeting at 10:45 a.m.

It was moved by Bargy, seconded by Smith that the County employee portion for the County Health Insurance remain at the current 2016 rates for the months of October, November and December 2016 and that the County pay the additional cost of the increases in the health insurance premiums that will affect the 2016 budget for October, November and December of 2016 and that the Financial Fiscal Officer, Deb Haydell gather the cost total and that a transfer be made from the 2016 Budget Stabilization Fund #257 to provide funding for the health insurance benefit. Motion carried by a roll call vote as follows: Yes – Heeres, Bargy, Smith, Crawford, Stanek, Johnson, Marcus; No – Boettcher; Absent – Wilson.

It was moved by Johnson, seconded by Smith that the Prince Property Easement Agreement **Tabled** at the September 8, 2016 meeting be continued as the County Forester, Mike Meriwether works through unresolved issues of the agreement. Motion carried - all present voting yes.

It was moved by Johnson, seconded by Smith that the Chairman be authorized to execute the Prince Timber Sale Agreement Antrim County Forest Land with Eklund Forestry on the County owned property known as the "Prince Property" based on pricing structure within the agreement. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Johnson, seconded by Smith that the County continue to pay the building insurance for the Maltby Building also known as "Nifty Thrifty Resale Shop" and with the forming of a 501c3 nonprofit organization to continue the operations at the Maltby Building "Nifty Thrifty Resale Shop" and that upon approval of the 501c3 status that the organization provide the County with their proof of General Liability Insurance that includes coverage for personal injuries that occur within the building operated by the nonprofit organization. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Boettcher, seconded by Smith to authorize the Commission on Aging to place an additional "sub-sign" that will be attached to the main Senior Center sign and will read "Cayuga Street Café". Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – Bargy; Absent – Wilson.

It was moved by Johnson, seconded by Smith that the Chairman be authorized to execute a contract renewal for four (4) years with American Waste for the County-wide recycling services with the addition of a termination clause at the following Not to Exceed costs:

October 1, 2016 - December 31, 2016	\$ 115,000.00
January 1, 2017 - December 31, 2017	\$ 317,000.00
January 1, 2018 - December 31, 2018	\$ 326,000.00
January 1, 2019 - December 31, 2019	\$ 335,000.00
January 1, 2020 - December 31, 2020	\$ 339,000.00

Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Bargy, seconded by Marcus that the Chairman be authorized to execute the application for nutrition services to the Area Agency on Aging of Northwest Michigan. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Bargy, seconded by Smith that the Chairman be authorized to execute a grant agreement with the State of Michigan for the fiscal year 2016 Emergency Management Performance Grant (EMPG). Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

Draft

It was moved by Stanek, seconded by Heeres that the minutes of August 11, 2016 be approved.
Motion carried – all present voting yes.

ANTRIM COUNTY BOARD OF COMMISSIONERS

Thursday, September 8, 2016

It was moved by Boettcher, seconded by Smith that the County Administrator, Peter Garwood be directed to draft an amendment to the Antrim County Forestry Ordinance consistent with Act 57 of Public Acts of 1995, specifically with subsection 7 of MCL 324.52706. Motion carried as follows: Yes – Heeres, Boettcher, Smith, Crawford, Johnson, Marcus; No – Bargy, Stanek; Absent – Wilson.

It was moved by Marcus, seconded by Smith to **RECONSIDER** the County Administrator, Peter Garwood be directed to draft an amendment to the Antrim County Forestry Ordinance consistent with Act 57 of Public Acts of 1995, specifically with subsection 7 of MCL 324.52706. Motion carried as follows: Yes – Bargy, Smith, Stanek, Marcus; No – Heeres, Boettcher, Crawford, Johnson; Absent – Wilson. **MOTION FAILS**

The Chairman appointed the following Professional Surveyors to the Remonumentation peer group as required by P.A. 345 of 1990, the State Survey and Remonumentation Act as amended.

Scott Papineau, PS	County Representative Surveyor	Central Lake MI
Ron Brand, PS	Peer Group	Gaylord, MI
Neil Way, PS	Peer Group	Kewadin, MI
Dean Farrier, PS	Peer Group	Kalkaska, MI

It was moved by Stanek, seconded by Heeres that the Chairman’s appointments to the Professional Surveyors Remonumentation peer group as required by P.A. 345 of 1990, the State Survey and Remonumentation Act as Amended being: Scott Papineau, PS, Ron Brand, PS, Neil Way, PS and Dean Farrier, PS be approved. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No – None; Absent – Wilson.

It was moved by Marcus, seconded by Johnson that the Board approve the support for the Township of Mancelona and their Resolution#11-16 dated April 16, 2016 being a Resolution Regarding Recreational Destination. Motion carried as follows: Yes – Heeres, Bargy, Boettcher, Smith, Crawford, Stanek, Johnson, Marcus; No –None; Absent – Wilson.

Commissioner Boettcher would like to begin discussion on future costs of the Michigan Employees Retirement System (MERS) and reminded the Board that Paddle Antrim Festival is coming up and a gathering is being hosted at Stone Water Inn.

The Chairman requested Public Comment: There was none.

The meeting adjourned at 12:29 p.m.

Michael Crawford, Chairman

Sheryl Guy, County Clerk

2016 TAX RATE REQUEST (This form must be completed and submitted on or before September 30, 2016)
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

County(ies) Where the Local Government Unit Levies Taxes ANTRIM	2016 Taxable Value of ALL Properties in the Unit as of 5-23-2016 1,752,306,613	Ad Valorem minus Ren Zone
Local Government Unit Requesting Millage Levy ANTRIM COUNTY - To include Winter	For LOCAL School Districts: 2016 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.	

CAREFULLY READ THE INSTRUCTIONS ON PAGE 2.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119.
The following tax rates have been authorized for levy on the 2016 tax roll.

(1)	(2)	(3)	(4)	(5)**	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Original Millage Authorized by Election, Charter, etc.	2015 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	2016 Current Year "Headlee" Millage Reduction Fraction	2016 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	Maximum Allowable Millage Levy*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
ALLOCATED	GENERAL FUND	08/2012	5.4000	5.4000	1.0000	5.4000	1.0000	5.4000	5.4000		12/2016
VOTED	COA	08/2013	0.4000	0.4000	1.0000	0.4000	1.0000	0.4000	0.4000	0.4000	12/2016
VOTED	Meadowbrook	08/2010	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	12/2029
VOTED	EG11	11/2012	0.5000	0.5000	1.0000	0.5000	1.0000	0.5000	0.5000	0.5000	12/2017
TOTALS			7.3000					7.3000	7.3000	1.9000	

Prepared by CINDY REETZ	Telephone Number 231-533-6320	Title of Preparer Antrim County Equalization Director	Date September 7, 2016
-----------------------------------	---	---	----------------------------------

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Sec.31), and that the requested levy rates have also been reduced, if necessary to comply with MCL Sections 211.24e, 211.34 and , for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature <i>Sheryl Guy</i>	Type Name Sheryl Guy	Date 9/8/2016
<input checked="" type="checkbox"/> Chairperson	Signature <i>Michael Crawford</i>	Type Name Michael Crawford	Date 9/8/2016

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.
** IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2016 for instructions on completing this section.	
Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For All Other	