



# COUNTY OF OSCODA

Board of Commissioners  
Telephone (989) 826-1130  
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Oscoda County Courthouse Annex ~ 105 S. Court Street, P.O. Box 399, Mio, MI 48647

## Official Minutes

September 29, 2015

The Oscoda County Board of Commissioner's held a Special "Insurance" Meeting on **Tuesday, September 29, 2015**, at 1:00 p.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Kischnick, Christenbery, Boerner, and Grantner.

Members Excused: Wilson

Others Present: 3 members of the public were in attendance.

Chairman Kischnick called the meeting to order at 10:00 a.m.

Roll Call followed by the Pledge to the Flag.

\*\*The Board of Commissioners approved the Agenda, as presented.

**Christenbery/Grantner** a motion to accept the **Agenda** for **September 29, 2015**, as presented.  
**2015-161**

4 ayes: 0 nays: **Motion Carried.**

### Appointments:

\*\*Ms. Jennifer Martin, Group Benefit Consultant, with 44North presented the Oscoda County's 2016 renewal insurance rates; the overall increase for 2016 was approximately 2.7%. The Board adopted the Resolution to OPT OUT of PA152 again this year and has selected to absorb the additional cost of the Health Insurance Premiums, the additional tax & fees associated with the Health Reform Act, and all Third Party Administrator Fees, for all County employees for the FY2016. The following motions were made:

**Christenbery/Boerner** a motion to adopt **Resolution 2015-010** the "Oscoda County Health Insurance for Calendar Year of 2016", as presented.  
**2015-162**

4 ayes: 0 nays: **Motion Carried.**

**Grantner/Christenbery** a motion for Oscoda County to accept the 2016 quote from 44North Consulting Group, as presented by Jennifer Martin, and continue to offer Blue Care Network, BCN HMO \$4000/30% (Reimbursement Program), BCN RX at \$4/15/40/80/20%/20% (No Reimbursement) and VSP 12/24/24 Optical Coverage and the Delta & Dental Plan- C (including orthodontic) for FY2016 to all Oscoda County Employee's & Elective Officials, and County Retiree's under age of 65, as of 01/01/2016, as outlined in the "Benefits at a Glance".  
**2015-163**

4 ayes: 0 nays: **Motion Carried.**

**Kischnick/Boerner  
2015-164**

a motion to authorize the County Clerk's Office to continue to payroll deduct employees Health Insurance Premiums, out of 24 pay-periods, as stated in the County Personnel Policy (Attachment F- 2016 Insurance Benefits) for Elective Officials, Non-Union Full-Time Employees, and Non-Union Court Employees, and for all other Employees covered by a Collective Bargaining Union, as stated in their Contracts, as of January 1, 2016.

4 ayes: 0 nays: **Motion Carried.**

**Public Comments:** (Limited to two minutes per person)

\*\*Sheriff Grace announced the "Drug Take Back Day" was again successful, over 44 lbs. collected.

\*\*Commissioner Kischnick called for a motion to adjourn.

**Grantner/Christenbery** a motion to adjourn today's meeting, **September 29, 2015** (2:25 p.m.).  
**2015-165** 4 ayes: 0 nays: **Motion Carried.**

\*\*The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, October 13, 2015 at 10:00 a.m.**

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**John A. Kischnick, Oscoda County  
Board of Commissioners, Chairman**

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**Jeri Winton, Oscoda County  
Clerk & Register of Deeds**