

June 27, 2013

The Board of County Road Commissioners of Montcalm County held a special meeting at its office located in Stanton, Michigan at 11:00 a.m. on June 27, 2013.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; Karen Swan, Finance Director-Clerk and Mark Christensen, Managing Director. Also present: Kim Alexander, Finance Director-Clerk effective July 1, 2013.

Motion by Scott seconded by Brundage to enter into closed session for union negotiations. Motion carried.

The Board returned to open session at 11:30 a.m.

Motion by Brundage seconded by Scott to approve the labor contract dated July 1, 2013-June 30, 2014, with letters of understanding as presented. Roll Call – Yes - Brundage, Scott and Linton.

Commissioner Scott offered the following resolution and moved for its adoption:

WHEREAS, Public Act 152 was passed by the State Legislature, designed to lessen the burden of employee healthcare costs on public employers;

WHEREAS, road commissions are given three options for complying with the requirements of the Bill, depending on the impact of the Bill on the employees of each public employer;

WHEREAS, those three options are as follows:

- 1) Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs);
- 2) Adopt by majority vote the 80%/20% cost-sharing model;
- 3) Elect not to follow the statute/non-compliance;

NOW, THEREFORE, BE IT RESOLVED, the Montcalm County Road Commission elects to comply with the requirements of Public Act 152 by adopting the 80%/20% cost sharing model set forth in Section 4 of Senate Bill 7. Supported by Commissioner Brundage. Motion carried. Roll call: Yes – Brundage, Scott and Linton.

Motion by Brundage seconded by Scott to remove Karen Swan from Montcalm County Road Commission bank accounts due to her retirement. Roll Call: Yes – Brundage, Scott and Linton.

There being no further business the meeting adjourned at 11:42 a.m.

Chairman

Clerk