

Chairman Hennard called a Committee of the Whole to order at 8:00 a.m. in Conference Room A of the Commissioner's Chambers, Ogemaw County Building, West Branch, Michigan.

Present – Scott, Reetz, Quackenbush, Simmons and Hennard.

Kevin Elliott, Diebold Insurance Agency, Inc., presented information related to the proposed Fiscal Year 2017-2018 County health insurance premium rates. He presented the proposed rates with different analysis and comparisons. New options for *Glide Path* presented for 2017. Approximate savings for 80/20 cost share is \$32,800. The board discussed the information presented. A motion will be prepared to rescind the prior 80/20 motion. A motion will also be presented for adoption to stay with the P.A. 152 "hard cap".

The *Early Retirement Proposal* was reviewed by the board. Chairman Hennard stated the board Personnel Committee should decide on the offer and present to the full board for consideration. It was decided to refer the matter to the Personnel Committee for review/recommendation for March 2018.

It was decided to schedule the adoption of the Fiscal Year 2017-2018 County General Fund Budget for the September 28, 2017 regular commission meeting. The "hard cap" figures will be included in the proposed County General Fund budget. Commissioner Hennard left the meeting for personal reasons.

Jeff Nichols, Ogemaw County Veterans Affairs Director, discussed the purchase of Veterans Grave Markers with the committee. P.A. 65 stipulates the townships shall provide the flags/holders for veterans buried in cemeteries. Years ago the county made agreement with townships to pay for the flags. It was decided the townships will pay for flag holders and the county will pay for the flags.

The monthly expense report was presented by Caren Piglowski, Administrative Assistant. Utilities were highlighted for this month. Comments and questions were asked by board members.

The matter of Showroom Auto Detailing, LLC using County property for parking cars was discussed by board members. The finished project does not match the site plan. It was decided to lease property to Showroom Auto Detailing, LLC. Liability issues and maintenance of the property will be her responsibility, i.e. snowplowing, pavement and seal coating. County Clerk Klacking will negotiate a lease amount with Ms. Jones, owner of the business.

There being no further business to address, Chairman Hennard adjourned the meeting at 10:55 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.