

WAYS AND MEANS COMMITTEE MEETING

AUGUST 14, 2015

8:30 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Roger Eakin-Chair, Joe Brehler, Glenn Freeman, Brian Lautzenheiser and Jeremy Whittum.

MEMBERS ABSENT: Commissioners Terrance Augustine and Wally Miars

ALSO PRESENT: Commissioners Blake Mulder, Barbara Rogers, Howard Spence; Tim Vandermark, Robert Robinson, Alan Supp – Morgan Stanley, John Fuentes and Connie Sobie.

The August 14, 2015, regular meeting of the Ways and Means Committee was called to order at 8:30 a.m. by Chairperson Eakin.

Commissioner Lautzenheiser moved to approve the meeting minutes of the July 10, 2015 Ways and Means Committee meeting. Commissioner Freeman seconded. Motion carried.

Treasurer Bob Robinson was present to provide an update on the Retiree Health investment portfolio currently with Edward Jones valued at approximately \$3.9 million. Mr. Robinson reported that after reviewing the requirements over P.A. 314 with Edward Jones, it was determined that current investments met these requirements, however Edward Jones was unwilling to provide written assurance regarding compliance. Mr. Robinson requested proposals from Morgan Stanley, MERS and Wells Fargo for the management of these investments. Based on the investment proposal, fee structure and assured compliance with P.A. 314, Mr. Robinson has selected Morgan Stanley to manage this investment portfolio.

An update of the position vacancies was presented (attached). There is one position vacancy the Controller's Office was notified of after the meeting packet was created – 911 Dispatcher (Special Revenue Fund). Commissioner Whittum moved to refill the position vacancy as presented. Commissioner Freeman seconded. Motion carried.

A proposed resolution to approve an application for farmland and open space developmental rights agreements filed by Jeffrey S. and Shannon M. Webb for property located in Bellevue Township for 90 years. Commissioner Whittum moved to recommend approval of the Resolution Approving the Application for Farmland and Open Space Developmental Rights Agreement for Jeffrey S. and Shannon M. Webb, to the Board of Commissioners, as presented. Commissioner Lautzenheiser seconded. Motion carried.

An update on the 2015 Health Insurance June expenditures was presented (attached). The report indicates an unfavorable variance of \$123,296 compared to the renewal budget projection for both the County and Health Department. The County report indicates an unfavorable variance of \$58,432. The

reserves in the Health Insurance Internal Service Fund are sufficient to cover the projected unfavorable variance.

A Municipal Employees' Retirement System resolution to certify the officer and employee delegate for the 2015 Annual Meeting was presented (attached). It was reported that Eric Hafner was elected as the employee delegate and the Controller will send one of his staff, Jennifer Hankins, as the employee alternate. John Fuentes will attend as the officer delegate and Yvonne Ridge as the officer alternate. Commissioner Freeman moved to recommend approval of the resolution to certify Eric Hafner, Jennifer Hankins, John Fuentes and Yvonne Ridge as delegates for the meeting. Commissioner Whittum seconded. Motion carried.

The monthly update of the Child Care Fund was presented and discussed (attached). Based on the projection of revenues and expenditures the estimated fund balance at September 30, 2015 is \$207,146 which would allow for the reduction in the current appropriations to the fund.

An update of the 2014/2015 Public Improvement Fund expenditures was (attached). The year-to-date expenditures are \$228,434.20. Maintenance and Technology Services reviewed a recommendation by an engineer for a cooling system for the technology hot site to protect equipment at a cost of \$80,000. It was also reported that the Health Department has state funding available to purchase a generator necessary to provide backup during an outage for the vaccine supplies. The site work for installation is estimated to be \$15,000 for which the state funding is insufficient. There is savings within the Public Improvement Fund from the boiler project that will be used to fund both the cooling system and the generator site preparation.

A request to recommend a resolution to declare September 13 to September 19, 2015 as International Housekeepers week was presented. Commissioner Whittum moved to recommend approval of a resolution declaring September 13 to September 19, 2015 as International Housekeepers week, to the Board of Commissioners. Commissioner Lautzenheiser seconded. Motion carried.

Drain Commissioner is requesting a vehicle for the new inspector for maintenance and inspection activities. A used Weighmaster Tahoe that was to be sold to offset the purchase of a new Weighmaster vehicle by Delta Township is available to be reassigned to the Drain Office. Commissioner Whittum moved to authorize the increase of the County vehicle fleet with the Tahoe for use by the Drain Office. Commissioner Lautzenheiser seconded. Motion carried.

The 2014/2015 Budget Amendments and a Contingency update were presented and discussed (attached). Commissioner Whittum moved to recommend approval of the 2014/2015 Budget Amendments, to the Board of Commissioners, as presented. Commissioner Lautzenheiser seconded. Motion carried.

There are appointments expiring December 31, 2015, which are recommended by the Ways and Means Committee. Interest in these positions will be solicited through September 18, 2015 and citizen response will be reported to the Committee at its October meeting.

Commissioner Whittum moved to enter into closed session to discuss pending litigation and exempt material under the attorney-client privilege and discuss union negotiation strategy at 9:25 a.m. Commissioner Freeman seconded. Motion carried.

Commissioner Lautzenheiser moved to end closed session at 9:58 a.m. Commissioner Brehler seconded. Motion carried.

Commissioner Brehler moved to recommend the recommendation of legal counsel in regards to the MERS settlement agreement to the Board of Commissioners. Commissioner Lautzenheiser seconded. Motion carried.

Commissioner Whittum moved to recommend approval of the payment of the claims against the County in the amount of \$244,069.83 and immediate claims in the amount of \$8,707,393.04, to the Board of Commissioners, as presented. Commissioner Freeman seconded. Motion carried.

Budget Workshop

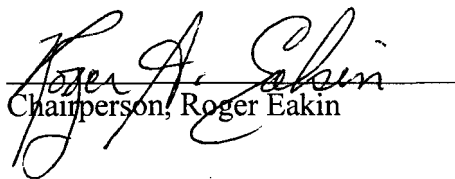
Updated revenue and expenditure summary estimates, an updated multi-year projection, capital outlay requests and personnel request listing were presented (attached). The updated estimates total \$32,535,141 in revenues and \$34,280,295 in expenditures indicating \$1,745,155 in expenditures over revenues. These revenue and expenditure estimates, when considering the analysis of the historical budget margin projection of \$1,019,683, would represent \$725,472 utilization of fund balance for the 2015/2016 budget year.

The estimated budget includes the Central Dispatch Radio Manager and the Recreation and Environmental Education Specialist (Resource Recovery and Parks and Recreation) which are supported through revenue. The Drain Inspector position, approved in July, is also included in the estimated budget.

Commissioner Spence expressed his support for and requested consideration of the Part-Time Pre-Trial Services Coordinator position as requested by the Court.

Commissioner Eakin adjourned the meeting at 10:35 a.m.

The next regularly scheduled meeting of the Ways and Means Committee will be held on Friday, September 11, 2015 at 8:30 a.m. in Board of Commissioners Room at the Courthouse.


Chairperson, Roger Eakin

WAYS & MEANS COMMITTEE
Positions Update
August 14, 2015

<u>DEPARTMENT</u>	<u>POSITION OPENING</u>	<u>STATUS</u>	<u>GRADE/STEP</u>
Animal Control	Part Time Animal Shelter Attendant	Filled	Union Contract
Central Dispatch	Dispatcher	Filled	Union Contract
Community Corrections	Community Corrections Director	Open	Grade 9
Community Development	Housing Assistant	On hold until needed	Grade 3
Controller's Office	Human Resources Specialist	Reviewing	Grade 7
Drain Office	Drain Inspector	Filled	Grade 9
Friend of the Court	Administrative Assistant	Filled	Grade 3
Prosecutor's Office	Assistant Investigator	On hold until needed	Grade 6
Sheriff's Department	Corrections Deputy	Interviewing	Union Contract
	Deputy	Filled	Union Contract
	Medical Records Assistant	Pending Posting	Grade 3
Technology Services	Technology Services Director	Interviewing	Grade 16

CURRENT POSITION OPENINGS:

None

Eaton County
All: Blue Cross Claims Analysis -- January 1, 2015 Through December 31, 2015
ALL COUNTY AND BEDHD ACTIVE EMPLOYEES AND RETIREES

Worst Case Scenario:

Contracts	430
Adm Fee	\$56.98
Specific and Aggregate Stop Loss*	\$289.77
Attachment Point	\$12,351.00
TOTAL WORST CASE (MED ONLY)	

* Specific Deductible Is: \$40,000

Fixed Costs	\$1,789,230
Maximum Aggregate Liability:	\$5,310,930
Total Worst Case Medical:	\$7,100,160

Date	Blue Cross	Blue Shield	Drug	Stop Loss	Medical Total	Vision	MI Tax	Fixd Costs	Amount Pd	Qtrly Totals
Jan-15	\$252,686	\$168,382	\$141,120	(\$6,117)	\$556,071	\$4,129	\$3,947	\$149,103	\$713,249	
Feb-15	\$257,795	\$124,765	\$83,537	(\$138,088)	\$328,009	\$3,858	\$3,386	\$149,103	\$484,355	
Mar-15	\$172,665	\$129,927	\$84,195	(\$46,324)	\$340,463	\$3,668	\$2,803	\$149,103	\$496,037	\$1,693,641 1st Qtr
Apr-15	\$237,598	\$135,591	\$95,049	(\$119,466)	\$348,772	\$2,636	\$3,370	\$149,103	\$503,880	
May-15	\$116,375	\$152,460	\$91,174	(\$40,085)	\$319,925	\$4,417	\$2,578	\$149,103	\$476,022	
Jun-15	\$165,685	\$151,313	\$101,204	(\$122,533)	\$295,670	\$2,833	\$3,078	\$149,103	\$450,683	\$1,430,586 2nd Qtr
Jul-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Aug-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Sep-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 3rd Qtr
Oct-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Nov-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Dec-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 4th Qtr
Totals	\$1,202,804	\$862,438	\$596,280	-\$472,612	\$2,188,910	\$21,542	\$19,161	\$894,615	\$3,124,227	
% Of Total	38.50%	27.60%	19.09%	-15.13%	70.06%	0.69%	0.61%	28.63%	100.00%	

2015 BUDGET			
BCBS ILLUS RATES			
\$6,001,862			
	Comp To Budg		Surp/(Def) YTD
	Budget	Surp/(Def)	
Jan-15	\$500,155	(\$213,094)	(\$213,094)
Feb-15	\$500,155	\$15,800	(\$197,294)
Mar-15	\$500,155	\$4,118	(\$193,176)
Apr-15	\$500,155	(\$3,725)	(\$196,901)
May-15	\$500,155	\$24,133	(\$172,768)
Jun-15	\$500,155	\$49,472	(\$123,296)
Jul-15	\$0	\$0	(\$123,296)
Aug-15	\$0	\$0	(\$123,296)
Sep-15	\$0	\$0	(\$123,296)
Oct-15	\$0	\$0	(\$123,296)
Nov-15	\$0	\$0	(\$123,296)
Dec-15	\$0	\$0	(\$123,296)

Reconciliation		
County	BEDHD	Total
(\$58,432)	(\$64,864)	(\$123,296)

Eaton County
All: Blue Cross Claims Analysis -- January 1, 2015 Through December 31, 2015
ALL COUNTY ACTIVE EMPLOYEES AND RETIREES

Worst Case Scenario:

Contracts	386
Adm Fee	\$56.98
Specific and Aggregate Stop Loss*	\$289.77
Attachment Point	\$12,351.00

* Specific Deductible Is: \$40,000

Date	Blue Cross	Blue Shield	Drug	Stop Loss	Medical Total	Vision	MI Tax	Fixd Costs	Amount Pd	Qtrly Totals	
Jan-15	\$223,417	\$161,406	\$136,922	(\$6,117)	\$515,627	\$4,129	\$3,647	\$133,846	\$657,249		
Feb-15	\$241,801	\$114,980	\$77,416	(\$138,088)	\$296,109	\$3,858	\$3,149	\$133,846	\$436,962		
Mar-15	\$123,892	\$114,759	\$77,574	(\$25,643)	\$290,582	\$3,668	\$2,278	\$133,846	\$430,375	\$1,524,586	1st Qtr
Apr-15	\$217,681	\$124,576	\$88,303	(\$112,591)	\$317,969	\$2,636	\$3,091	\$133,846	\$457,541		
May-15	\$107,715	\$140,666	\$88,721	(\$35,108)	\$301,994	\$4,417	\$2,409	\$133,846	\$442,665		
Jun-15	\$151,993	\$140,460	\$93,418	(\$113,064)	\$272,807	\$2,833	\$2,838	\$133,846	\$412,324	\$1,312,530	2nd Qtr
Jul-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Aug-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Sep-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	3rd Qtr
Oct-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Nov-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Dec-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	4th Qtr
Totals	\$1,066,498	\$796,847	\$562,355	(\$430,610)	\$1,995,089	\$21,542	\$17,412	\$803,073	\$2,837,116		
% Of Total	37.59%	28.09%	19.82%	-15.18%	70.32%	0.76%	0.61%	28.31%	100.00%		

2015 BUDGET			
BCBS ILLU. RATES			
\$5,557,367			
	Comp To Budg		Surp/(Def) YTD
	Budget	Surp/(Def)	
Jan-15	\$463,114	(\$194,135)	(\$194,135)
Feb-15	\$463,114	\$26,152	(\$167,983)
Mar-15	\$463,114	\$32,739	(\$135,244)
Apr-15	\$463,114	\$5,573	(\$129,671)
May-15	\$463,114	\$20,449	(\$109,222)
Jun-15	\$463,114	\$50,790	(\$58,432)
Jul-15	\$0	\$0	(\$58,432)
Aug-15	\$0	\$0	(\$58,432)
Sep-15	\$0	\$0	(\$58,432)
Oct-15	\$0	\$0	(\$58,432)
Nov-15	\$0	\$0	(\$58,432)
Dec-15	\$0	\$0	(\$58,432)

Eaton County
All: Blue Cross Claims Analysis -- January 1, 2015 Through December 31, 2015
EATON COUNTY ACTIVE EMPLOYEES

Worst Case Scenario:

Contracts	270
Adm Fee	\$56.98
Specific and Aggregate Stop Loss*	\$289.77
Attachment Point	\$12,351.00

* Specific Deductible Is: \$40,000

Date	Blue Cross	Blue Shield	Drug	Stop Loss	Medical Total	Vision	MI Tax	Fixd Costs	Amount Pd	Qtrly Totals
Jan-15	\$133,864	\$130,384	\$81,688	(\$6,117)	\$339,818	\$3,990	\$2,489	\$93,623	\$439,920	
Feb-15	\$190,495	\$98,750	\$48,789	(\$104,248)	\$233,786	\$3,820	\$2,529	\$93,623	\$333,758	
Mar-15	\$105,812	\$95,397	\$49,821	(\$11,838)	\$239,191	\$3,623	\$1,881	\$93,623	\$338,318	\$1,111,996 1st Qtr
Apr-15	\$179,952	\$105,629	\$56,971	(\$94,152)	\$248,399	\$2,578	\$2,492	\$93,623	\$347,092	
May-15	\$80,139	\$123,889	\$52,864	(\$22,924)	\$233,968	\$4,238	\$1,874	\$93,623	\$333,702	
Jun-15	\$122,992	\$111,841	\$54,231	(\$83,602)	\$205,462	\$2,590	\$2,149	\$93,623	\$303,823	\$984,617 2nd Qtr
Jul-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Aug-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Sep-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 3rd Qtr
Oct-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Nov-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Dec-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 4th Qtr
Totals	\$813,253	\$665,889	\$344,363	(\$322,881)	\$1,500,624	\$20,839	\$13,415	\$561,735	\$2,096,613	
% Of Total	38.79%	31.76%	16.42%	-15.40%	71.57%	0.99%	0.64%	26.79%	100.00%	

2015 BUDGET			
BCBS ILLU. RATES			
\$4,239,860			
Comp To Budg			Surp/(Def) YTD
	Budget	Surp/(Def)	
Jan-15	\$353,322	(\$86,598)	(\$86,598)
Feb-15	\$353,322	\$19,564	(\$67,035)
Mar-15	\$353,322	\$15,004	(\$52,031)
Apr-15	\$353,322	\$6,230	(\$45,801)
May-15	\$353,322	\$19,619	(\$26,182)
Jun-15	\$353,322	\$49,498	\$23,317
Jul-15	\$353,322	\$353,322	\$376,638
Aug-15	\$353,322	\$353,322	\$729,960
Sep-15	\$353,322	\$353,322	\$1,083,282
Oct-15	\$353,322	\$353,322	\$1,436,603
Nov-15	\$353,322	\$353,322	\$1,789,925
Dec-15	\$353,322	\$353,322	\$2,143,247

Eaton County
All: Blue Cross Claims Analysis -- January 1, 2015 Through December 31, 2015
EATON COUNTY RETIREES

Worst Case Scenario:

Contracts	116
Adm Fee	\$56.98
Specific and Aggregate Stop Loss*	\$289.77
Attachment Point	\$12,351.00

* Specific Deductible Is: \$40,000

Date	Blue Cross	Blue Shield	Drug	Stop Loss	Medical Total	Vision	MI Tax	Fixd Costs	Amount Pd	Qtrly Totals
Jan-15	\$89,553	\$31,022	\$55,234	\$0	\$175,809	\$139	\$1,158	\$40,223	\$217,329	
Feb-15	\$51,305	\$16,230	\$28,627	(\$33,840)	\$62,324	\$38	\$620	\$40,223	\$103,204	
Mar-15	\$18,081	\$19,361	\$27,754	(\$13,805)	\$51,391	\$45	\$398	\$40,223	\$92,057	\$412,590 1st Qtr
Apr-15	\$37,729	\$18,947	\$31,333	(\$18,439)	\$69,570	\$57	\$599	\$40,223	\$110,449	
May-15	\$27,576	\$16,777	\$35,857	(\$12,184)	\$68,026	\$179	\$534	\$40,223	\$108,962	
Jun-15	\$29,001	\$28,620	\$39,187	(\$29,462)	\$67,345	\$244	\$689	\$40,223	\$108,501	\$327,913 2nd Qtr
Jul-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Aug-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Sep-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 3rd Qtr
Oct-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Nov-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Dec-15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 4th Qtr
Totals	\$253,245	\$130,958	\$217,992	(\$107,729)	\$494,465	\$702	\$3,998	\$241,338	\$740,503	
% Of Total	34.20%	17.68%	29.44%	-14.55%	66.77%	0.09%	0.54%	32.59%	100.00%	

2015 BUDGET			
BCBS ILLU. RATES			
\$1,317,507			
Comp To Budg		Surp/(Def) YTD	
	Budget	Surp/(Def)	
Jan-15	\$109,792	(\$107,537)	(\$107,536.92)
Feb-15	\$109,792	\$6,588	(\$100,948.90)
Mar-15	\$109,792	\$17,736	(\$83,213.15)
Apr-15	\$109,792	(\$657)	(\$83,870.05)
May-15	\$109,792	\$830	(\$83,040.23)
Jun-15	\$109,792	\$1,291	(\$81,749.00)
Jul-15	\$109,792	\$109,792	\$28,043.25
Aug-15	\$109,792	\$109,792	\$137,835.50
Sep-15	\$109,792	\$109,792	\$247,627.75
Oct-15	\$109,792	\$109,792	\$357,420.00
Nov-15	\$109,792	\$109,792	\$467,212.25
Dec-15	\$109,792	\$109,792	\$577,004.50

Eaton County
All: Blue Cross Claims Analysis -- January 1, 2015 Through December 31, 2015
BEDHD ACTIVE EMPLOYEES AND RETIREES

Worst Case Scenario:

Contracts	44
Adm Fee	\$56.98
Specific and Aggregate Stop Loss*	\$289.77
Attachment Point	\$12,351.00

* Specific Deductible Is: \$40,000

Date	Blue Cross	Blue Shield	Drug	Stop Loss	Medical Total	MI Tax	Fixd Costs	Amount Pd	Qtrly Totals	
Jan-15	\$29,268.92	\$6,976	\$4,198	\$0	\$40,444	\$300	\$15,257	\$56,000		
Feb-15	\$15,994.14	\$9,785	\$6,120	\$0	\$31,900	\$237	\$15,257	\$47,393		
Mar-15	\$48,772.80	\$15,168	\$6,621	(\$20,681)	\$49,881	\$524	\$15,257	\$65,662	\$169,056	1st Qtr
Apr-15	\$19,917.59	\$11,015	\$6,746	(\$6,875)	\$30,803	\$279	\$15,257	\$46,339		
May-15	\$8,660.55	\$11,794	\$2,453	(\$4,977)	\$17,931	\$170	\$15,257	\$33,358		
Jun-15	\$13,692.70	\$10,852	\$7,786	(\$9,469)	\$22,862	\$240	\$15,257	\$38,359	\$118,056	2nd Qtr
Jul-15	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Aug-15	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Sep-15	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	3rd Qtr
Oct-15	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Nov-15	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
Dec-15	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	4th Qtr
Totals	\$136,306.70	\$65,591	\$33,925	(\$42,002)	\$193,821	\$1,749	\$91,542	\$287,111		
% Of Total	47.48%	22.85%	11.82%	-14.63%	67.51%	0.61%	31.88%	100.00%		

2015 BUDGET			
BCBS ILLU. RATES			
\$444,495			
Comp To Budg			Surp/(Def) YTD
Budget	Surp/(Def)		
Jan-15	\$37,041	(\$18,959)	(\$18,959)
Feb-15	\$37,041	(\$10,352)	(\$29,311)
Mar-15	\$37,041	(\$28,621)	(\$57,932)
Apr-15	\$37,041	(\$9,298)	(\$67,230)
May-15	\$37,041	\$3,684	(\$63,546)
Jun-15	\$37,041	(\$1,318)	(\$64,864)
Jul-15	\$0	\$0	(\$64,864)
Aug-15	\$0	\$0	(\$64,864)
Sep-15	\$0	\$0	(\$64,864)
Oct-15	\$0	\$0	(\$64,864)
Nov-15	\$0	\$0	(\$64,864)
Dec-15	\$0	\$0	(\$64,864)



1605 Concentric Blvd., Suite #1, Saginaw, MI 48604 ~ Phone: 989-249-5960 ~ FAX: 989-249-5966

August 3, 2015

Mr. John Fuentes
County Controller
Eaton County
1045 Independence Boulevard
Charlotte, MI 48813

Re: 2015 Medical, Dental, and Vision Proposals

Dear Mr. Fuentes:

Pursuant to your request, Brown and Brown solicited proposals from various insurance providers for your medical, dental and vision plan with an effective date of October 1, 2015.

We have also included the following information in this letter:

- Page 2 is a summary of the quote status and AM Best rating for each company solicited.
- Page 3 is a summary of the projected total cost for the County and BEDHD medical plans.
- Page 4 a summary of the projected total cost for the County active and retiree medical plans.
- Page 5 a summary of the projected total cost for the BEDHD medical plans.
- Page 6 a summary of the projected total cost for the County active medical plans.
- Page 7 is a summary of the projected total cost County retiree medical plans.
- Page 8 is a summary of the projected total cost for the active \$750 deductible medical plan.
- Page 9 is a summary of the projected total cost for the fully insured retiree Part D plan
- Page 10 is a summary of the projected total cost for the stand alone RX plans.
- Page 11 is a summary of the projected total cost for the dental plans.
- Page 12 is a summary of the projected total cost for the vision plans.
- Pages 13-14 include the Compensation Disclosure and the Benefit Proposal Disclaimer

We remain committed to giving you the highest level of service and look forward to discussing these proposals with you in detail. Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Skiver".

Daniel Skiver
Vice President
Brown and Brown of Central Michigan

C: Angela Garner, Brown and Brown of Central Michigan

Eaton County Vendor Responses

Carrier	Quote Status	AM Best Rating*	Financial Size**
ADN Dental	Declined to Quote/No Proposal Submitted	Not Rated/TPA	NA
Aetna	Declined to Quote/No Proposal Submitted	A	XV
Amertias	Proposal Received	A	XIII
ASR/Health Alliance Plan (HAP)	Declined to Quote/No Proposal Submitted	Not Rated/TPA	NA
Assurant	Proposal Received	A-	X
BCBSM	Proposal Received	A-	XV
Benecard	Proposal Received	Not Rated/TPA	N/A
Companion Life/Activa	Proposal Received	A+	VIII
Cigna	Declined to Quote/No Proposal Submitted	A	XV
Companion Life/PHP	Proposal Received	A+	VIII
Consumers Mutual Insurance of MI	Proposal Received	NR	N/A
Delta Dental	Proposal Received	A	IX
Eye Med	Proposal Received	A-	VIII
Guardian	Declined to Quote/No Proposal Submitted	A++	XV
Health Alliance Plan (HAP)	Declined to Quote/No Proposal Submitted	NR	N/A
Health Plus	Declined to Quote/No Proposal Submitted	NR	N/A
MESSA	Declined to Quote/No Proposal Submitted	Not Rated/TPA	N/A
Met Life	Declined to Quote/No Proposal Submitted	A+	XV
Mutual Eye Claim Associates (MECA)	Declined to Quote/No Proposal Submitted	Not Rated/TPA	NR
Mutual of Omaha	Proposal Received	A+	XV
National Vision Administration (NVA)	Proposal Received	NR	N/A
NGS/Coresource	Declined to Quote/No Proposal Submitted	Not Rated/TPA	N/A
Principal	Proposal Received/No Proposal Submitted	A+	XV
Priority Health	Declined to Quote/No Proposal Submitted	A-	IX
Professional Benefit Services	Proposal Received	Not Rated/TPA	N/A
Rx Dimensions	Declined to Quote/No Proposal Submitted	Not Rated/TPA	N/A
Standard	Declined to Quote/No Proposal Submitted	A	XIII
Superior Vision	Proposal Received	NR	N/A
Total Health Care	Declined to Quote/No Proposal Submitted	NR	N/A
Unum	Declined to Quote/No Proposal Submitted	A	XV
Vision Service Plan	Declined to Quote/No Proposal Submitted	A	XI

* A.M. Best Rating Guide:

** AM Best Financial Size: I to XV = Smallest to Largest in Millions of \$

**Eaton County County and BEDHD
Medical Proposals October 1, 2015**

Summary All		Current BCBS ASO	Current BCBS ASO Trended 8.3% (10% Annual)	PHP ASO	Consumers Mutual FI	Activa ASO
Effective Date		1/1/2015	10/1/2015	10/1/2015	10/1/2015	1/1/2016
Total Actives Per Month	319	\$346,915	\$375,709	\$384,128	\$412,023	\$458,195
Total Retirees Per Month	123	\$103,374	\$111,955	\$123,307	\$139,531	\$153,662
Total All Per Month	442	\$450,289	\$487,663	\$507,435	\$551,554	\$611,857
Total Annual Estimated Cost		\$5,403,472	\$5,851,960	\$6,089,218	\$6,618,644	\$7,342,285
Estimated State and Federal Taxes		\$80,437	\$80,437	\$80,437	In Rates	\$80,437
Estimated 30 Days Claims Run Out (Cross/Shield)		\$0	\$0	\$344,207	\$310,557	\$344,207
3 Months SL Premium Run Out		\$0	\$0	\$384,235	\$344,247	\$384,235
2 Months Admin Fee Run Out		\$0	\$0	\$50,370	\$45,128	\$50,370
Est. BCBS Customers Saving Refund		(\$84,997)	(\$84,997)	\$0	\$0	\$0
Total All Annual		\$5,398,912	\$5,847,400	\$6,948,467	\$7,318,576	\$8,201,534
Savings/Loss		\$0	\$0	(\$1,101,067)	(\$1,471,176)	(\$2,354,134)
Percent		0.00%	0.00%	-18.83%	-25.16%	-40.26%
Financing		ASO	ASO	ASO	Insured	ASO
Administrative Fee PEPM		\$56.98	\$59.83	\$58.69	n/a	\$58.69
Attachment Point		\$12,351.00	\$13,339.08	\$14,077.00	n/a	\$14,077.00
Preliminary Stop Loss Quote PEPM (See notes)		\$289.77	\$312.95	\$123.47	n/a	\$123.47
Stop Loss Carrier		BCBSM	BCBSM	Companion Life	n/a	Companion Life
Basis/Deductible		Family/ \$40,000/ 120%	Family/ \$40,000/ 120%	Individual/ \$100,000/120%	n/a	Family/ \$100,000/120%
Notes		No lasering, Stop loss pricing firm, run out coverage, Stop Loss based on family deductible	No lasering, Stop loss pricing firm, run out coverage, Stop Loss based on family deductible, SI premium and attachment point trended 8%, admin fee trended 5%	Claims est. based on expected cost. Stop loss proposals subject to change. Need signed, completed and approved disclosure statement. Report on large claims with diagnosis and prognosis. Can change for unknown large claims. Expect 18-25% increase in year 2 for stop loss	Plans quoted do not match current	\$2,750 implementation fee. Claims est. based on expected cost. Stop loss proposals subject to change. Need signed, completed and approved disclosure statement. Report on large claims with diagnosis and prognosis. Can change for unknown large claims. Expect 18-25% increase in year 2 for stop loss

**Eaton County All County Actives and Retirees
Medical Proposals October 1, 2015**

Summary All		Current BCBS ASO	Current BCBS ASO Trended 8.3% (10% Annual)	PHP ASO	Consumers Mutual FI	Activa ASO
Effective Date		1/1/2015	10/1/2015	10/1/2015	10/1/2015	1/1/2016
Total Actives Per Month	274	\$312,939	\$338,912	\$343,450	\$361,314	\$397,111
Total Retirees Per Month	122	\$103,042	\$111,594	\$122,909	\$139,015	\$152,874
Total All Per Month	396	\$415,981	\$450,507	\$466,359	\$500,329	\$549,985
Total Annual Estimated Cost		\$4,991,766	\$5,406,083	\$5,596,307	\$6,003,954	\$6,599,822
Estimated State and Federal Taxes		\$72,095	\$72,095	\$72,095	In Rates	\$72,095
Estimated 30 Days Claims Run Out (Cross/Shield)		\$0	\$0	\$310,557	\$310,557	\$310,557
3 Months SL Premium Run Out		\$0	\$0	\$344,247	\$344,247	\$344,247
2 Months Admin Fee Run Out		\$0	\$0	\$45,128	\$45,128	\$45,128
Est. BCBS Customers Saving Refund		(\$76,151)	(\$76,151)	\$0	\$0	\$0
Total All Annual		\$4,987,711	\$5,402,027	\$6,368,335	\$6,703,886	\$7,371,850
Savings/Loss		\$0	\$0	(\$966,308)	(\$1,301,859)	(\$1,969,822)
Percent		0.00%	0.00%	-17.89%	-24.10%	-36.46%
Financing		ASO	ASO	ASO	Insured	ASO
Administrative Fee PEPM		\$56.98	\$59.83	\$58.69	n/a	\$40.30
Attachment Point		\$12,351.00	\$13,339.08	\$14,077.00	n/a	120%
Preliminary Stop Loss Quote PEPM (See notes)		\$289.77	\$312.95	\$123.47	n/a	\$47.83 single, \$165.37 family
Stop Loss Carrier		BCBSM	BCBSM	Companion Life	n/a	Companion Life
Basis/Deductible		Family/ \$40,000/ 120%	Family/ \$40,000/ 120%	Individual/ \$100,000/120%	n/a	Family/ \$100,000/120%
Notes		No lasering, Stop loss pricing firm, run out coverage, Stop Loss based on family deductible	No lasering, Stop loss pricing firm, run out coverage, Stop Loss based on family deductible, SI premium and attachment point trended 8%, admin fee trended 5%	Claims est. based on expected cost. Stop loss proposals subject to change. Need signed, completed and approved disclosure statement. Report on large claims with diagnosis and prognosis. Can change for unknown large claims. Expect 18-25% increase in year 2 for stop loss	Plans quoted do not match current	\$2,750 implementation fee. Claims est. based on expected cost. Stop loss proposals subject to change. Need signed, completed and approved disclosure statement. Report on large claims with diagnosis and prognosis. Can change for unknown large claims. Expect 18-25% increase in year 2 for stop loss

**BEDHD All Actives and Retirees
Medical Proposals October 1, 2015**

Summary All		Current BCBS ASO	Current BCBS ASO Trended 8.3% (10% Annual)	PHP ASO	Consumers Mutual FI	Activa ASO
Effective Date		1/1/2015	10/1/2015	10/1/2015	10/1/2015	1/1/2016
Total Actives Per Month	45	\$33,976	\$36,796	\$40,678	\$50,709	\$61,084
Total Retirees Per Month	1	\$333	\$360	\$398	\$515	\$788
Total All Per Month	46	\$34,309	\$37,156	\$41,076	\$51,224	\$61,872
Total Annual Estimated Cost		\$411,706	\$445,877	\$492,910	\$614,690	\$742,463
Estimated State and Federal Taxes		\$8,341	\$8,341	\$8,341	In Rates	\$8,341
Estimated 30 Days Claims Run Out (Cross/Shield)		\$0	\$0	\$33,650	\$33,650	\$33,650
3 Months SL Premium Run Out		\$0	\$0	\$39,988	\$39,988	\$39,988
2 Months Admin Fee Run Out		\$0	\$0	\$5,242	\$5,242	\$5,242
Est. BCBS Customers Saving Refund		(\$8,846)	(\$8,846)	\$0	\$0	\$0
Total All Annual		\$411,201	\$445,373	\$580,132	\$693,570	\$829,685
Savings/Loss		\$0	\$0	(\$134,759)	(\$248,197)	(\$384,312)
Percent		0.00%	0.00%	-30.26%	-55.73%	-86.29%
Financing		ASO	ASO	Insured	Insured	Insured
Administrative Fee PEPM		\$56.98	\$59.83	\$58.69	n/a	n/a
Attachment Point		\$12,351.00	\$13,339.08	\$14,077.00	n/a	n/a
Preliminary Stop Loss Quote PEPM (See notes)		\$289.77	\$312.95	\$123.47	n/a	n/a
Stop Loss Carrier		BCBSM	BCBSM	Companion Life	n/a	n/a
Basis/Deductible		Family/ \$40,000/ 120%	Family/ \$40,000/ 120%	Individual/ \$100,000/120%	n/a	Family/ \$100,000/120%
Notes		No lasering, Stop loss pricing firm, run out coverage, Stop Loss based on family deductible	No lasering, Stop loss pricing firm, run out coverage, Stop Loss based on family deductible, SI premium and attachment point trended 8%, admin fee trended 5%	Claims est. based on expected cost. Stop loss proposals subject to change. Need signed, completed and approved disclosure statement. Report on large claims with diagnosis and prognosis. Can change for unknown large claims. Expect 18-25% increase in year 2 for stop loss	Plans quoted do not match current	\$2,750 implementation fee. Claims est. based on expected cost. Stop loss proposals subject to change. Need signed, completed and approved disclosure statement. Report on large claims with diagnosis and prognosis. Can change for unknown large claims. Expect 18-25% increase in year 2 for stop loss

**Eaton County All County Actives
Medical Proposals October 1, 2015**

Actives		Current BCBS ASO	Current BCBS ASO Trended 8.3% (10% Annual)	PHP ASO	Consumers Mutual FI	Activa ASO
Individual	76	\$488.05	\$528.55	\$535.63	\$563.50	No Illus Rates Provided
2 Person	48	\$1,171.32	\$1,268.54	\$1,285.53	\$1,352.39	
Family	150	\$1,464.16	\$1,585.68	\$1,606.91	\$1,690.49	
Month	274	\$312,939	\$338,912	\$343,450	\$361,314	
Annual Total	274	\$3,755,263	\$4,066,950	\$4,121,398	\$4,335,771	
Annual Total		\$3,755,263	\$4,066,950	\$4,121,398	\$4,335,771	n/a
Savings/Loss		\$0	\$0	(\$54,448)	(\$268,821)	n/a
Percent		0.00%	0.00%	-1.34%	-6.61%	n/a

Effective Date	1/1/2015	10/1/2015	10/1/2015	10/1/2015	10/1/2015
Medical Plan					
Deductible	\$250	\$250	\$250	\$500	No benefit summaries provided. Indicated can match existing plans.
%Coins	10%	10%	10%	20%	
Maximum % Coins	\$1,000	\$1,000	\$1,000	n/a	
OOPM	\$6,360	\$6,360	\$6,350	\$6,350	
OV	\$20	\$20	\$20	\$20/\$35	
Urgent Care	\$20	\$20	\$20	\$50	
ER	\$75	\$75	\$75	\$150	
Chiro	\$20/ 6 visits	\$20/ 6 visits	\$20/ 6 visits	\$35/30 visits combined with OT & PT	
MRI/CT/PET Services	Ded	Ded	Ded	\$150 Copay	
RX	\$5/\$30/\$45, MOPDx2	\$5/\$30/\$45, MOPDx2	\$5/\$30/\$45, MOPDx2	\$10/\$40/\$80/20% (150)	
RX Cost Management Riders	Step Therapy	Step Therapy	Yes	Yes	
Network	BCBS	BCBS	PHP/Cofinity		Cofinity

**Eaton County All County Retirees
Medical Proposals October 1, 2015**

Retirees PPO		Current BCBS ASO	Current BCBS ASO Trended 8.3% (10% Annual)	PHP ASO	Consumers Mutual FI	Activa ASO
Individual	30	\$495.65	\$536.79	\$593.41	\$563.50	No Illus Rates Provided
2 Person	12	\$1,189.57	\$1,288.30	\$1,424.19	\$1,352.39	
Family	5	\$1,486.96	\$1,610.38	\$1,780.24	\$1,690.49	
1 comp	28	\$556.65	\$602.86	\$666.45	\$845.25	
1 Reg + 1 Comp	13	\$1,052.30	\$1,139.64	\$1,259.85	\$1,408.75	
2 Comp	31	\$1,113.31	\$1,205.71	\$1,332.89	\$1,690.50	
Month	119	\$100,358	\$108,687	\$120,152	\$135,972	
Annual Total	119	\$1,204,292	\$1,304,248	\$1,441,824	\$1,631,669	
Annual Total		\$1,204,292	\$1,304,248	\$1,441,824	\$1,631,669	\$0
Savings/Loss		\$0	\$0	(\$137,576)	(\$327,420)	\$1,304,248
Percent		0.00%	0.00%	-10.55%	-25.10%	100.00%

Deductible	\$250	\$250	\$250	\$500	No benefit summaries provided. Indicated can match existing plans.
%Coins	10%	10%	10%	20%	
Maximum % Coins	\$1,000	\$1,000	\$1,000	n/a	
OOPM	\$6,360	\$6,360	\$6,350	\$6,350	
OV	\$20	\$20	\$20	\$20/\$35	
Urgent Care	\$20	\$20	\$20	\$50	
ER	\$75	\$75	\$75	\$150	
Chiro	\$20/ 6 visits	\$20/ 6 visits	\$20/ 6 visits	\$35/30 visits combined with OT & PT	
MRI/CT/PET Services	Ded	Ded	Ded	\$150 Copay	
RX	\$5/\$30/\$45, MOPDx2	\$5/\$30/\$45, MOPDx2	\$5/\$30/\$45, MOPDx2	\$10/\$40/\$80/20% (150)	
RX Cost Management Riders	Step Therapy	Step Therapy	Yes	Yes	

Retirees CMM		Current BCBS ASO	Current BCBS ASO Trended 8.3% (10% Annual)	PHP ASO	Consumers Mutual FI	Activa ASO
Individual	0	\$594.15	\$643.47	\$593.41	\$563.50	No Illus Rates Provided
2 Person	1	\$1,425.97	\$1,544.33	\$1,424.19	\$1,352.39	
Family	0	\$1,781.97	\$1,929.87	\$1,780.24	\$1,690.49	
1 Comp	2	\$629.15	\$681.36	\$666.45	\$845.25	
Month	3	\$2,684	\$2,907	\$2,757	\$3,043	
Annual Total	3	\$32,211	\$34,885	\$33,085	\$36,515	
Annual Total		\$32,211	\$34,885	\$33,085	\$36,515	n/a
Savings/Loss		\$0	\$0	\$1,800	(\$1,630)	n/a
Percent		0.00%	0.00%	5.16%	-4.67%	n/a

Eaton County \$750 Plan Options

BCBS Illus Rates Effective 10/1/15	Census	Community Blue 6 (current)	Community Blue (\$750 Ded) (RXCM)	Community Blue (\$750 Ded) (ST/PA) - Estimate Only 2% diff
Individual	76	\$540.69	\$472.44	\$481.89
2 Person	48	\$1,297.67	\$1,133.83	\$1,156.51
Family	150	\$1,622.09	\$1,417.29	\$1,445.64
Annual Cost BCBS Rates	274	\$4,160,329	\$3,635,073	\$3,707,775
Adjusted 1/1/15 Rates		Community Blue 6 (current)	Community Blue (\$750 Ded) (RXCM)	Community Blue (\$750 Ded) (ST/PA) -
Individual	76	\$488.05	\$426.44	\$434.97
2 Person	48	\$1,171.32	\$1,023.44	\$1,043.90
Family	150	\$1,464.16	\$1,279.30	\$1,304.88
Annual Cost Adjust. Rates	274	\$3,755,263	\$3,281,148	\$3,346,771
Adjusted Rates To 10/1/15 Trended 8.3% (10% Annual)		Community Blue 6 (current)	Community Blue (\$750 Ded) (RXCM)	Community Blue (\$750 Ded) (ST/PA) -
Individual	76	\$528.55	\$461.84	\$471.07
2 Person	48	\$1,268.54	\$1,108.38	\$1,130.55
Family	150	\$1,585.68	\$1,385.48	\$1,413.19
Annual Cost Adjust. Rates	274	\$4,066,950	\$3,553,483	\$3,624,553
Savings		\$0	\$513,466	\$442,397
Percent Savings		\$0	12.63%	10.88%
Medical Benefits:				
Deductible		\$250/\$500	\$750/\$1,500	\$750/\$1,500
% Copay		10%	20%	20%
% Copay Maximum		\$1,000/\$2,000	\$1,500/\$3,000	\$1,500/\$3,000
OOPM (applies to all fixed and % copays including rx)		\$6,350/\$12,700	\$6,350/\$12,700	\$6,350/\$12,700
Preventative Services		Covered 100% Per ACA	Covered 100% Per ACA	Covered 100% Per ACA
Physician Office Visit Copay		\$20	\$20	\$20
Urgent Care Copay		\$20	\$20	\$20
Emergency Room Copay		\$75	\$150	\$150
Private Duty Nursing		50% after deductible	50% after deductible	50% after deductible
Chiropractic Office Visit Copay		\$20	\$20	\$20
# of Chiro Visits		6	12	12
# of Outpatient Physical, Speech and Occupational Therapy Visits		60	60	60
Prescription Drug Benefits:				
Tier 1: Generic up to 30 days		\$5	\$10	\$10
Tier 2: Preferred Brand up to 30 days Copay		\$30	\$40	\$40
Tier 3: Non Preferred Brand up to 30 days Copay		\$45	\$80	\$80
90 Day RX Copays		Two Times	Two times	Two times
Excludes Elective Drugs except smoking cessation		Yes	Yes	Yes
Step Therapy/Prior Authorization		Yes	Yes	Yes
Mandatory MAC (Mandatory Generics)		No	Yes	No

**Eaton County
RX Benefits for Medicare Retirees**

Current #	<u>*1/1/16 Projected Rx Illustrative (10% Trend)</u>	<u>2016 Part D Fully Insured EGWP</u>
105	\$342.65	\$224.00
Monthly Cost	\$35,978.25	\$23,520.00
Annual Cost	\$431,739.00	\$282,240.00
<i>Annual Savings:</i>		<i>\$149,499</i>
<i>RDS Subsidy:</i>		<i>(\$29,000)</i>
<i>Estimated Rebate Impact (18%)</i>		<i>(\$7,920)</i>
<i>Net Savings</i>		<i>\$112,579</i>
<i>Savings Per Retiree:</i>		<i>\$1,072</i>

*Expected cost rate trended by 10%

** Need to run disruption analysis between formularies

**Eaton County RX Carve Out Proposals October 2015
Pharmacy Pricing and Fee Comparison**

Vendor	BCBSM	Benecard
Repriced Paid Claims (4/1/14 - 3/31/15)	\$1,029,145	\$1,029,145
Vendor Estimated Savings:	n/a	\$75,593
Notes:	Reprice file provided	No repricing file provided
Administrative Fees	\$4.45 per contract per month	\$1.25 per paid claim dispensing fee, \$1.19 plus postage per card replaced
Annual Rx Claims Projected	15,464	15,464
Contracts Projected	441	661
Rebate Estimate	Based on 2014 CSR	Not provided
RX Stop Loss Option Available	Yes	No
Projected Claims From Oct 2015 - Sept 2016 Using 5.5% Trend	\$1,085,748	\$1,085,748
(Savings)/Loss Based on Repricing	\$0	\$0
Estimated Admin Fees:	\$9,843	\$0
Estimated Rebates:	(\$44,000)	\$0
BCBS Admin Fee Adjustment For Carve Out:	\$0	\$0
Total Estimated Cost:	\$1,051,591	\$1,085,748
Savings/(Loss):	\$0	(\$34,157)
Percent Savings:	0.00%	-3.25%

**Eaton County
Dental Proposals October 1, 2015**

County Actives		Current Delta Dental ASO	Current Delta Dental ASO Trended by 4.16%	BCBS (ASO)	Ameritas (FI)	Ameritas (ASO)	Mutual of Omaha	Assurant
Individual	58	\$47.45	\$49.42	\$20.44	\$29.68	\$29.23	\$17.83	\$23.83
2 Person	63	\$47.45	\$49.42	\$49.05	\$57.56	\$51.17	\$42.56	\$45.42
Family	196	\$47.45	\$49.42	\$61.31	\$91.44	\$77.83	\$67.28	\$68.53
Month	317	\$15,042	\$15,667	\$16,292	\$23,270	\$20,174	\$16,902	\$17,675
Estimated Run Out (30 days)		\$0	\$0	\$13,986	\$13,986	\$13,986	\$13,986	\$13,986
Est. Monthly Tax HICA Tax .65%		\$98	\$102	\$106	In Rates	\$131	In Rates	In Rates
Annual Total w Run Out		\$181,673	\$189,231	\$210,766	\$293,226	\$257,644	\$216,814	\$226,092
Savings/Loss		\$0	\$0	(\$21,535)	(\$103,995)	(\$68,414)	(\$27,583)	(\$36,861)
Percent		0.00%	0.00%	-11.38%	-54.96%	-36.15%	-14.58%	-19.48%
		HICA	HICA	HICA	Included in rates	HICA	Included in rates	Included in rates
Taxes								
Renewal Date		1/1/2015	10/1/2015	10/1/2015	10/1/2015	10/1/2015	10/1/2015	10/1/2015
Financing		ASO	ASO	ASO	Insured	ASO	Insured	Insured
Admin Fee		\$5.39	\$5.39	\$3.81	N/A	\$5.87	N/A	N/A
Plan Design:		50/50/50 \$1200	50/50/50 \$1200	50/50/50 \$1200	50/50/50 \$1200	50/50/50 \$1200	50/50/50 \$1250	50/50/50 \$1200
Deductible		None	None	None	None	None	None	None
Network:		Delta Dental	Delta Dental	DNoA	Ameritas	Ameritas	Mutual of Omaha	Assurant Dental Network

**Eaton County
Vision Proposals October 1, 2015**

County Actives		Current BCBS ASO	Current BCBS ASO Trended by 2.5% (3% Annual)	EyeMed (ASO)	NVA (FI)	EyeMed (FI)	Ameritas (ASO)	Assurant	Superior Vision	NVA (ASO)
Individual	76	\$7.17	\$7.35	\$4.01	\$4.05	\$5.55	\$6.95	\$6.09	\$5.98	Not provided
2 Person	48	\$17.20	\$17.63	\$7.63	\$8.10	\$10.56	\$13.43	\$14.25	\$11.57	
Family	150	\$21.50	\$22.04	\$11.20	\$16.36	\$15.50	\$16.03	\$18.14	\$19.85	
Month	274	\$4,596	\$4,710	\$2,351	\$3,151	\$3,254	\$3,577	\$3,868	\$3,987	
Estimated Run Out (30 days)		\$0	\$0	\$4,006	\$4,006	\$4,006	\$4,006	\$4,006	\$4,006	\$4,006
Est. Monthly HICA Tax .65%		\$30	\$31	\$15	\$0	\$0	\$23	\$0	\$0	n/a
Annual Total w Run Out		\$55,505	\$56,892	\$32,401	\$41,813	\$43,050	\$47,213	\$50,420	\$51,854	n/a
Savings/Loss		\$0	\$0	\$24,491	\$15,079	\$13,842	\$9,679	\$6,472	\$5,038	n/a
Percent		0.00%	0.00%	43.05%	26.50%	24.33%	17.01%	11.38%	8.86%	n/a
Taxes		HICA	HICA	HICA	Included in rates	Included in rates	HICA	Included in rates	Included in rates	HICA

Renewal Date	1/1/2015	10/1/2015	10/1/2015	10/1/2015	10/1/2015	10/1/2015	10/1/2015	10/1/2015	10/1/2015
Financing	ASO	ASO	ASO	Insured	Insured	ASO	Insured	Insured	ASO
Admin Fee	\$2.15	\$2.15	\$1.00	N/A	N/A	\$2.31	N/A	N/A	\$0.72
Plan Design:	12/12/12 \$20/\$20	12/12/12 \$20/\$20	12/12/12 \$20/\$20	12/12/12 \$20/\$20	12/12/12 \$20/\$20	12/12/12 \$20/\$20	12/12/12 \$25/\$25	12/12/12 \$20/\$20	12/12/12 \$20/\$20
Network:	VSP	VSP	EyeMed Vision Care	NVA Eye Care Professional	EyeMed Vision Care	VSP Choice	VSP	Superior National Network	NVA Eye Care Professional
Notes:	Employer paying estimate 30%	Employer paying estimate 30%	\$130 frame/contact lens allowance, 4 year rate guarantee on admin fee, assumes greater than 20% employer contribution rate	\$130 frame/contact lens allowance, 4 year rate guarantee, assumes 20%-80% employer contribution rate	\$130 frame/contact lens allowance, 4 year rate guarantee on admin fee, assumes 20%-80% employer contribution rate	\$130 frame/contact lens allowance	\$130 frame/contact lens allowance	\$130 frame/contact lens allowance, Assumes minimum employer contribution of 32% employee and 44% dependents	\$130 frame/contact lens allowance, 5 year rate guarantee on admin fee

Compensation Disclosure

Compensation. In addition to the commissions or fees received by us for assistance with the placement, servicing, claims handling, or renewal of your insurance coverages, other parties, such as excess and surplus lines brokers, wholesale brokers, reinsurance intermediaries, underwriting managers and similar parties, some of which may be owned in whole or in part by Brown & Brown, Inc., may also receive compensation for their role in providing insurance products or services to you pursuant to their separate contracts with insurance or reinsurance carriers. That compensation is derived from your premium payments. Additionally, it is possible that we, or our corporate parents or affiliates, may receive contingent payments or allowances from insurers based on factors which are not client-specific, such as the performance and/or size of an overall book of business produced with an insurer. We generally do not know if such a contingent payment will be made by a particular insurer, or the amount of any such contingent payments, until the underwriting year is closed. That compensation is partially derived from your premium dollars, after being combined (or "pooled) with the premium dollars of other insureds that have purchased similar types of coverage. We may also receive invitations to programs sponsored and paid for by insurance carriers to inform brokers regarding their products and services, including possible participation in company-sponsored events such as trips, seminars, and advisory council meetings, based upon the total volume of business placed with the carrier you select. We may, on occasion, receive loans or credit from insurance companies. Additionally, in the ordinary course of our business, we may receive and retain interest on premiums you pay from the date we receive them until the date of premiums are remitted to the insurance company or intermediary. In the event that we assist with placement and other details of arranging for the financing of your insurance premium, we may also receive a fee from the premium finance company.

Questions and Information Requests. Should you have any questions, or require additional information, please contact this office at (989) 249-5960 or, if you prefer, submit your question or request online at: <http://www.bbinsurance.com/customerinquiry.shtml>.

Benefit Proposal Disclaimers

AM Best Rating for Stability: A++ to D = Highest to lowest rating

AM Best Rating for Assets/ Surplus: 15 to 1 - Largest to smallest rating

- * The analysis of the plans shown is a summary. Please refer to the contract for a full list of coverage and exclusions.
- * The rates and benefits in this proposal are based upon underwriting factors which include, but are not limited to, the census provided, the effective date shown, the status of employees/dependents (i.e. actively at work, COBRA, FMLA), final enrollment, etc. If any of the aforementioned changes prior to the proposed effective date, the final provisions, including rates, for these plans may vary or result in the proposed plan to be withdrawn.
- * This proposal may not be a complete listing of all available benefit options. Different benefit levels may be available.
- * This presentation is the proprietary work product of Brown & Brown of Central Michigan.
- * It is imperative that we be informed of any employee or dependent that is hospitalized or otherwise disabled and not actively at work on the effective date of any new contract. Coverage may not be available for these individuals.
- * All insurance carriers have their own operating procedures. A change in carrier could affect certain benefits and coverage.
- * If a decision to switch carriers is made, your existing plans SHOULD NOT be cancelled until advised by Brown & Brown of Central Michigan.
- * B&B representatives are available to explain any items presented. It is assumed that the recipients of this proposal will seek an explanation of any items that may be in question.
- * B & B representatives may from time to time provide guidance regarding certain legal requirements affecting health plans, including the requirements of federal and state health care reform legislation. Such guidance is based on good-faith interpretation of laws and regulations currently in effect, and is not intended to be a substitute for legal advice. Employers should contact their own legal counsel for advice regarding legal requirements.
- * If network directories are provided they may contain doctors and facilities that are no longer participating with the insurance carriers' networks. We cannot be responsible for any changes to the directories that are not reflected. For a current list, you may look on the Internet or call the toll-free number provided in each of the directories.



Municipal Employees' Retirement System of Michigan
 1134 Municipal Way • Lansing, MI 48917
 800.767.MERS (6377) • Fax: 517.703.9707
 www.mersofmich.com

2015 Officer and Employee Delegate Certification Form

MERS 69th Annual Conference | October 8-9, 2015 | Amway Grand Hotel, Grand Rapids

Please print clearly • Retain a copy for your records

IMPORTANT: A **voting delegate** registered to attend the **MERS Annual Conference** is **NOT** confirmed to have voting rights until this form has been received by MERS.

The voting delegate representative must be a MERS member, defined as an **active employee on payroll** who is enrolled in either a MERS Defined Benefit Plan, Defined Contribution Plan or Hybrid Plan.

If you are not attending MERS Annual Conference, you do not need to submit this form.

1. Officer (and alternate) delegate information

The officer delegate (or alternate) shall be a MERS member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Officer Delegate name

Officer Alternate name

Officer delegate and alternate listed above were appointed to serve at the 2015 MERS Annual Conference by official action of the governing body (or chief judge for a participating court) on _____, 2015.

2. Employee (and alternate) delegate information

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate name

Employee Alternate name

Employee delegate and alternate listed above were elected to serve at the 2015 MERS Annual Conference by secret ballot election conducted by an authorized officer on _____, 2015.

3. Certification

NOTE: Certification should be signed by a member of the governing body or chief administrative officer, or the chief judge for a participating court, and municipality number provided in space at the bottom of certification box.

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for employee delegate and alternate are true and correct.

Employer/municipality name*	Municipality number*	Email address		
Employer address	Employer city	Employer state	Employer zip code	
Signature of authorized authority*	Printed name			
Title of authorized authority*	Date			

* Required field

2014/2015 BUDGET

8/11/2015

AS OF July-2015

	2014/15 AMENDED BUDGET	2014/15 YEAR TO DATE	2014/15 ESTIMATED	FAVORABLE (UNFAVORABLE)
REVENUES				
CHILD CARE GRANT	\$ 2,670,165	\$ 345,254	\$ 2,220,091	\$ (450,074)
USDA FOOD PROGRAM	\$ 47,500	\$ 22,403	\$ 44,806	\$ (2,694)
PARENT & GOVT REIMBURSEMENT	\$ 85,100	\$ 72,534	\$ 87,041	\$ 1,941
OTHER COUNTY REIMBURSEMENT	\$ 65,000	\$ 80,517	\$ 87,620	\$ 22,620
PROGRAM REIMBURSEMENTS	\$ 120,000	\$ 86,131	\$ 105,000	\$ (15,000)
TRANSFERS-IN CIGARETTE TAX	\$ 3,000	\$ -	\$ -	\$ (3,000)
TRANSFERS-IN	\$ 1,021,782	\$ 781,337	\$ 1,021,782	\$ -
TRANSFER-IN JUVENILE MILLAGE	\$ 1,234,777	\$ 926,083	\$ 1,234,777	\$ -
TOTAL REVENUES	\$ 5,247,324	\$ 2,314,258	\$ 4,801,117	\$ (446,207)
EXPENSES				
YOUTH FACILITY	\$ 1,758,874	\$ 1,318,019	\$ 1,635,037	\$ 123,837
LINK	\$ 78,282	\$ 24,713	\$ 40,282	\$ 38,000
COMMUNITY BASED TREATMENT	\$ 376,826	\$ 295,965	\$ 376,661	\$ 165
FAMILY FOSTER CARE	\$ 140,000	\$ 35,665	\$ 92,684	\$ 47,316
INDEPENDENT LIVING	\$ 15,000	\$ 3,488	\$ 11,664	\$ 3,336
PRIVATE AGENCY FOSTER CARE	\$ 450,000	\$ 60,168	\$ 130,444	\$ 319,556
ANOTHER COUNTY INSTITUTION	\$ 20,000	\$ -	\$ -	\$ 20,000
INSTITUTIONAL CARE	\$ 592,000	\$ 364,748	\$ 552,667	\$ 39,333
IN-HOME CARE	\$ 222,904	\$ 174,543	\$ 213,877	\$ 9,027
WRAPAROUND	\$ 15,000	\$ 15,000	\$ 15,000	\$ -
STATE WARD CHARGEBACKS	\$ 260,000	\$ 171,270	\$ 258,987	\$ 1,013
OTHER REIMBURSED EXPENSES	\$ 30,000	\$ 20,513	\$ 24,616	\$ 5,384
CASA EXPENSES	\$ 110,000	\$ 68,580	\$ 137,160	\$ (27,160)
PREVENTION PROGRAMS	\$ 547,529	\$ 321,508	\$ 547,529	\$ -
DAY TREATMENT PROGRAM	\$ 630,909	\$ 503,391	\$ 636,831	\$ (5,922)
TOTAL EXPENSES	\$ 5,247,324	\$ 3,377,570	\$ 4,673,438	\$ 573,885
EXCESS REVENUE OVER EXPENSE	\$ -	\$ (1,063,312)	\$ 127,680	\$ 127,679
9/30/12 FUND BALANCE	\$ 242,877			
9/30/13 FUND BALANCE	\$ 99,754			
9/30/14 FUND BALANCE	\$ 79,466			
PROJECTED 9/30/15 FUND BALANCE			\$ 207,146	

2014/2015 ESTIMATED STATEWARD CHILD CARE PLACEMENT DAYS & COST

MONTH 6
 PAY PERIODS 21.3

MONTH	MAXEY TRAINING SCHOOL	OUTSTATE DELINQUENT TRAINING SCHOOLS	RESIDENTIAL CARE CENTERS	BOOT CAMPS	FAMILY FOSTER HOMES	COUNTY DETENTION FACILITIES	PRIVATE CHILD CARE INSTITUTIONS	GOVERNMENT BENEFITS	TOTAL STATEWARD PLACEMENT DAYS
OCTOBER					581		42		623
NOVEMBER					434		42		476
DECEMBER					447		86		533
JANUARY					382		28		410
FEBRUARY					504		70		574
MARCH					247		84		331
APRIL					643		84		727
MAY					502		168		670
JUNE					1079		114		1193
JULY									0
AUGUST									0
SEPTEMBER									0
DAYS YTD	-	-	-	-	4,819	-	718	-	5,537
COST YTD	\$ -	\$ -	\$ -	\$ -	\$ 49,009.37	\$ -	\$ 126,249.85	\$ (3,989.50)	\$ 171,269.72
COST PER DAY	\$ -	\$ -	\$ -	\$ -	\$ 20.34	\$ -	\$ 351.67	\$ -	\$ 61.86
CHARGEBACK RATE	\$ -	\$ -	\$ -	\$ -	\$ 10.17	\$ -	\$ 175.84	\$ -	\$ 30.93
PROJECTED DAYS	-	-	-	-	9,638	-	1,436	-	11,074
PROJECTED COST	\$ -	\$ -	\$ -	\$ -	\$ 65,525.35	\$ -	\$ 168,795.59	\$ (5,333.95)	\$ 228,986.99
OCTOBER					6,640.83		586.28	(360.50)	6,866.61
NOVEMBER					4,960.62		7,903.01		12,863.63
DECEMBER					5,109.21		17,697.97	(1,081.50)	21,725.68
JANUARY					4,224.92		4,113.13	(721.00)	7,617.05
FEBRUARY					5,574.24		13,616.68	(360.50)	18,830.42
MARCH					2,731.82		15,476.79	(366.50)	17,842.11
APRIL					7,111.58		15,309.42	(366.50)	22,054.50
MAY					5,552.12		30,453.57	(366.50)	35,639.19
JUNE					7,104.03		21,093.00	(366.50)	27,830.53
JULY									-
AUGUST									-
SEPTEMBER									-
COST YTD	\$ -	\$ -	\$ -	\$ -	\$ 49,009.37	\$ -	\$ 126,249.85	\$ (3,989.50)	\$ 171,269.72

2014/2015 ESTIMATED CHILD CARE PLACEMENT DAYS & COST

PAY PERIODS 21.3
 MONTH 10
 QTR 4

MONTH	FAMILY FOSTER CARE	PRIVATE AGENCY FOSTER CARE	INDEPNT LIVING	YOUTH FACILITY	LINK	COMM BASED TRTMT	OTHER CNTY INST	INSTITUTIONAL CARE	IN-HOME CARE	DAY TRTMT	OTHER REIMB EXP	STATE WARD CHARGE	TOTAL CHILD PLACEMENT DAYS
OCTOBER	146	223	0	430	0	146	0	31	2156	221		623	3976
NOVEMBER	0	0	0	339	0	210	0	0	2044	168		476	3237
DECEMBER	0	0	0	257	0	144	0	119	2230	259		533	3542
JANUARY	144	364	17	297	0	291	0	444	2349	101		410	4417
FEBRUARY	401	124	31	241	0	99	0	216	1839	320		574	3845
MARCH	150	58	0	289	16	170	0	112	2105	451		331	3682
APRIL	245	180	59	369	54	157	0	133	2534	431		727	4889
MAY	240	130	2	491	48	198	0	122	3024	389		670	5314
JUNE	298	93	25	433	48	182	0	99	3125	285		1,193	5781
JULY	201	56	30	375	32	189	0	91	2724	283		-	3981
AUGUST												-	0
SEPTEMBER												-	0
DAYS YTD	1,825	1,228	164	3,521	198	1,786	0	1,367	24,130	2,908	0	5,537	42,664
COST YTD	\$35,665.14	\$60,167.76	\$3,488.28	\$1,318,018.50	\$24,713.07	\$295,964.64	\$0.00	\$364,747.96	\$174,543.47	\$503,390.55	\$20,513.35	\$171,269.72	\$2,972,482.44
COST PER DAY	\$19.54	\$49.00	\$21.27	\$374.33	\$124.81	\$165.71	\$0.00	\$266.82	\$7.23	\$173.11	\$0.00	\$61.86	\$69.67
CNTY COST PER DAY	\$9.77	\$24.50	\$10.64	\$187.17	\$62.41	\$82.86	\$0.00	\$133.41	\$3.62	\$86.55	\$0.00	\$30.93	\$0.00
PROJECTED DAYS	2,190	1,474	197	4,225	238	2,143	0	1,640	28,956	3,490		11,074	55,626
PROJECTED COST	\$92,684.16	\$130,444.07	\$11,663.82	\$1,635,036.75	\$40,282.21	\$376,660.90	\$0.00	\$552,666.69	\$213,877.21	\$636,830.67	\$24,616.02	\$ 258,986.99	\$3,973,749.50
ORIGINAL BUDGET	\$140,000.00	\$450,000.00	\$ 15,000	\$1,758,874.00	\$78,282.00	\$376,826.00	\$0.00	\$592,000.00	\$222,904.00	\$630,909.00	\$30,000.00	\$260,000.00	\$4,554,795.00
CURRENT BUDGET	\$140,000.00	\$450,000.00	\$15,000.00	\$1,758,874.00	\$78,282.00	\$376,826.00	\$0.00	\$592,000.00	\$222,904.00	\$630,909.00	\$30,000.00	\$260,000.00	\$4,554,795.00
PROJECTED COST	\$117,684.16	\$130,444.07	\$11,663.82	\$1,635,036.75	\$100,282.21	\$376,660.90	\$0.00	\$552,666.69	\$213,877.21	\$636,830.67	\$24,616.02	\$258,986.99	\$4,058,749.50
FAV(UNFAV)	\$22,315.84	\$319,555.93	\$3,336.18	\$123,837.25	(\$22,000.21)	\$165.10	\$0.00	\$39,333.31	\$9,026.79	(\$5,921.67)	\$5,383.98	\$1,013.01	\$496,045.50

	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15
Detent Occupancy %	54.00%	50.00%	100.00%	41.00%	51.00%	53.00%	71.00%	89.00%	74.00%
Trtmnt Occupancy %	102.00%	98.00%	98.00%	83.00%	63.00%	71.00%	92.00%	120.00%	115.00%
Comm Based Trtmnt%	59.00%	50.00%	58.00%	66.00%	44.00%	69.00%	63.00%	80.00%	76.00%
DayTrtmnt Occupancy %	41.00%	70.00%	56.00%	41.00%	80.00%	87.00%	90.00%	78.00%	62.00%

	Jul-15	Aug-15	Sep-15	Y-T-D
Detent Occupancy %	83.00%			66.60%
Trtmnt Occupancy %	76.00%			91.80%
Comm Based Trtmnt%	76.00%			64.10%
DayTrtmnt Occupancy %	64.00%			66.90%

Days Exp to date	273	273	273	304	304	304	304	273	304	304	304	304
Total Annual Days	365	365	365	365	365	365	365	365	365	365	365	365
	75%	75%	75%	83%	83%	83%	83%	75%	83%	83%	83%	83%

Analysis of Program Census

Youth Facility	days	days*beds	actual days	Percent
OCTOBER	31	465	430	92.47%
NOVEMBER	30	450	339	75.33%
DECEMBER	31	465	257	55.27%
JANUARY	31	465	297	63.87%
FEBRUARY	28	420	241	57.38%
MARCH	31	465	289	62.15%
APRIL	30	450	369	82.00%
MAY	31	465	491	105.59%
JUNE	30	450	433	96.22%
JULY	31	465	375	80.65%
AUGUST		0	0	#DIV/0!
SEPTEMBER		0	0	#DIV/0!
	304	4560	3521	77.21%
Day Treatment				
OCTOBER	27	648	221	34.10%
NOVEMBER	23	552	168	30.43%
DECEMBER	23	552	259	46.92%
JANUARY	27	648	101	15.59%
FEBRUARY	24	576	320	55.56%
MARCH	26	624	451	72.28%
APRIL	26	624	431	69.07%
MAY	25	600	389	64.83%
JUNE	26	624	285	45.67%
JULY	27	648	283	43.67%
AUGUST		0	0	#DIV/0!
SEPTEMBER		0	463	#DIV/0!
	254	6096	3371	55.30%
Community Based Treatment				
OCTOBER	31	248	146	58.87%
NOVEMBER	30	240	210	87.50%
DECEMBER	31	248	144	58.06%
JANUARY	31	248	291	117.34%
FEBRUARY	28	224	99	44.20%
MARCH	31	248	170	68.55%
APRIL	30	240	157	65.42%
MAY	31	248	198	79.84%
JUNE	30	240	182	75.83%
JULY	31	248	189	76.21%
AUGUST	0	0	0	#DIV/0!
SEPTEMBER	0	0	0	#DIV/0!
	304	2432	1786	73.44%

PUBLIC IMPROVEMENT FUND
2014/2015

Ways and Means Committee Meeting
August 14, 2015

				ADJUSTED		
	2014/2015	BUDGET	ADJUSTMENTS	BUDGET	EXPENSES	BALANCE
24515-1	Complex - Roof Maintenance	5,000.00		5,000.00		5,000.00
24515-2	Complex - Control Upgrade	5,000.00		5,000.00		5,000.00
24515-3	Complex - Concrete	5,000.00		5,000.00		5,000.00
24515-4	Complex - Parking Maintenance	5,000.00		5,000.00		5,000.00
24515-5	Courthouse - Boiler Replacements	300,000.00	(95,000.00)	205,000.00	119,648.00	85,352.00
24515-6	DHS, HD - Parking Lot Repave*		90,000.00	90,000.00		90,000.00
24515-7	Central Dispatch - Concrete Stairwell Repair*		16,000.00	16,000.00	18,380.00	-2,380.00
24515-8	CH/DHS/551 Bldg/HD - Card Access System*		89,874.00	89,874.00	86,566.20	3,307.80
24515-9	Courthouse - CC Security Remodel*		10,000.00	10,000.00		10,000.00
24515-10	Courthouse - DC Judges Restroom/Office Addition	30,000.00		30,000.00	3,840.00	26,160.00
24515-11	Courthouse - CC Law Library/Office Remodel	40,000.00		40,000.00		40,000.00
24515-12	Sheriff Dept - Impound Lot Expansion	20,000.00		20,000.00		20,000.00
24515-13	Courthouse - IT/Server Rms Mechanical Improvements		80,000.00	80,000.00		80,000.00
24515-14	HD - Generator Design/Plans		15,000.00	15,000.00		15,000.00
	TOTAL PROPOSED EXPENDITURES	410,000.00	205,874.00	615,874.00	228,434.20	387,439.80
	*2013/2014 Project					
	14-15 Public Improvement Fund Expend.xls					
	245-901-901-24515-					

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2015

**RESOLUTION DECLARING
INTERNATIONAL HOUSEKEEPERS WEEK**

WHEREAS, the Eaton County commissioners recognize the Eaton County Custodial staff as professionals who maintain a clean, safe and healthy environment for public and staff on the Eaton County Complex,

WHEREAS, in 1981 Oneita Dease and Doug Slingerland came up with the idea to recognize the “doers” in the housekeeping field naming it National Housekeepers week and then became International Housekeepers week on July of 1996

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby set aside the week of September 13 – 19, 2015 to focus attention and recognition of the Eaton County Custodial staff for International Housekeepers Week.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. A copy of this resolution will be attached to the permanent records of Eaton County.

Diana Bosworth, Clerk
Eaton County Board of Commissioners

Blake Mulder, Chairman
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2015

**RESOLUTION TO APPROVE
2014/2015 BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

WHEREAS, the Eaton County 2014/2015 Appropriations Act of September 17, 2014 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2014/2015 Eaton County Budget:

GENERAL FUND

MEDICAL EXAMINER - 648

Increase	Wage and Fringe	\$ 12,500
Increase	Contingency	\$ 12,500

To increase the total departmental budget for the increased ambulance transports.

LOCAL UNIT CONTRIBUTION

Decrease	Revenue	\$ 7,500
Decrease	Contingency	\$ 7,500

To reduce the revenue that was anticipated from the sale of the old weighmaster vehicle to increase the county vehicle fleet and assign that vehicle to the Drain Commissioner's Office for the new Drain Inspector position.

SPECIAL REVENUE FUND

RESOURCE RECOVERY - 228

Increase	County Projects	\$ 8,950
Increase	Revenue	\$ 8,950

To increase the total departmental budget County Projects -Scrap tires (grant revenue) and Electronics.

CONSTRUCTION CODE - 240

Increase	Transfers out – Computer Fund	\$ 8,000
Increase	Capital Outlay – Vehicle	\$ 63,000
Increase	Revenue	\$ 71,000

To increase the total departmental budget for the replacement of a document scanner and laser printer and the purchase of 3 vehicles for the inspectors.

GENERAL FUND
2014/2015 CONTINGENCY UPDATE

	BEGINNING BALANCE	\$ 440,000
Controller's Office	Salary Study Implementation	\$ (169,100)
	BALANCE 10/31/14	\$ 270,900
	BALANCE 11/30/14	\$ 270,900
Controller's Office	Diversity and Inclusion Training	\$ (20,000)
Sheriff	In-Car and Body Worn Camera	\$ (63,839)
Computer Fund	Financial and Human Resource Software Upgrade	\$ (109,740)
	BALANCE 12/31/14	\$ 77,321
County Clerk	Salaries - Overtime/fringe	\$ (2,500)
	BALANCE 1/31/15	\$ 74,821
County Clerk	Salaries - Overtime/fringe	\$ (3,800)
	BALANCE 3/31/15	\$ 71,021
County Clerk	Health Insurance	\$ (4,400)
Register of Deeds	Health Insurance	\$ (12,715)
Treasurer	Health Insurance, Retirement	\$ (12,400)
	BALANCE 7/31/15	\$ 41,506
Capital Outlay - Drain	Vehicle	\$ (7,500)
Medical Examiner	Ambulance	\$ (12,500)
	BALANCE 8/31/15	\$ 21,506

Ways & Means Committee:

Historical Commission

Deborah Malewski

Patricia Tirrell

Tom Raymond

Richard Rybicki

Building Authority

Michael Maynard

EATON COUNTY BOARD OF COMMISSIONERS

August 19, 2015

**RESOLUTION TO APPROVE AN
APPLICATION FOR A FARMLAND AND OPEN SPACE
DEVELOPMENTAL RIGHTS AGREEMENT
(PUBLIC ACT 116 OF 1974, AS AMENDED)**

Introduced by the Ways & Means Committee

WHEREAS, Jeffrey S & Shannon M Webb filed a Farmland and Open Space Application for property located in Bellevue Township, with the Eaton County Clerk's Office in July of 2015; and

WHEREAS, this application includes Parcel # 23-130-001-400-001-03 of which totals 43.67 acres; and

WHEREAS, the applicant is requesting a 90 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on August 19, 2015 does hereby approve the Farmland and Open Space Application filed by Jeffrey S & Shannon M Webb, property located in Bellevue Township.

Diana Bosworth, County Clerk

Date

CLAIMS AUDITED BY WAYS & MEANS AUGUST 14, 2015

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	083	DUE FROM EMPLOYEES	
101	118	PREPAID EXPENSES	\$ 838.44
101	101	BOARD OF COMMISSIONERS	\$ 9,468.28
101	131	CIRCUIT COURT	\$ 22,326.74
101	136	DISTRICT COURT	\$ 10,986.15
101	141	FRIEND OF THE COURT	\$ 180.00
101	147	COUNTY GUARDIAN	\$ 5,000.00
101	148	PROBATE COURT	\$ 4,742.82
101	149	JUVENILE COURT	\$ 17,604.70
101	191	ELECTIONS	\$ 198.65
101	215	COUNTY CLERK	\$ 262.18
101	223	CONTROLLER	\$ 1,373.04
101	225	EQUALIZATION	\$ 1,878.43
101	229	PROSECUTING ATTORNEY	\$ 713.70
101	232	ECONOMIC CRIMES UNIT	\$ 537.30
101	236	REGISTER OF DEEDS	\$ 437.95
101	253	COUNTY TREASURER	\$ 642.56
101	257	MSU EXTENSION	\$ 21.39
101	265	BUILDING AND GROUNDS	\$ 23,181.65
101	275	DRAIN COMMISSION	\$ 1,890.82
101	301	SHERIFF DEPARTMENT	\$ 15,884.28
101	302	SHERIFF CORRECTIONS	\$ 32,763.79
101	303	SHERIFF DELTA	\$ 11,050.83
101	405	COMMUNITY DEVELOPMENT	\$ 1,106.32
101	430	ANIMAL CONTROL	\$ 1,005.37
101	648	MEDICAL EXAMINER	\$ 18,671.20
101	681	VETERANS	\$ 3,401.35
236	696	CDBG-HOUSING	\$ 24.24
240	400	CONSTRUCTION CODE	\$ 2,355.23
245	901	PUBLIC IMPROVEMENT	\$ 2,640.00
257	236	REG OF DEEDS AUTOMATION	\$ 330.00
261	325	CENTRAL DISPATCH	\$ 35,283.29
261	901	CAPITAL OUTLAY	\$ 6,350.00
292	356	YOUTH FACILITY	\$ 1,419.44
292	666	DAY TREATMENT	\$ 390.90
298	863	COMPUTER FUND	\$ 9,108.79
		GRAND TOTAL	\$ 244,069.83

CLAIMS AUDITED BY WAYS & MEANS AUGUST 14, 2015

FUND#	DEPT#	DEPARTMENT	AMOUNT
101	125	DEFERRED EXPENSE	\$ 1,197.66
101	126	COST ALLOCATION	\$ 2,629.90
101	276	RECEIPTS REFUNDABLE	\$ 20,079.00
101	101	BOARD OF COMMISSIONERS	\$ 257.75
101	131	CIRCUIT COURT	\$ 5,736.41
101	136	DISTRICT COURT	\$ 1,935.73
101	141	FRIEND OF THE COURT	\$ 799.87
101	148	PROBATE COURT	\$ 3,432.74
101	149	JUVENILE COURT	\$ 2,034.71
101	151	CIRCUIT COURT PROBATION	\$ 263.85
101	191	ELECTIONS	\$ 46.70
101	215	COUNTY CLERK	\$ 441.92
101	223	CONTROLLER	\$ 260.13
101	224	INFORMATION SYSTEMS	\$ 1,438.21
101	225	EQUALIZATION	\$ 1,566.60
101	229	PROSECUTING ATTORNEY	\$ 1,594.16
101	232	ECU	\$ 826.08
101	236	REGISTER OF DEEDS	\$ 530.27
101	253	COUNTY TREASURER	\$ 261.35
101	257	MSU EXTENSION	\$ 140.52
101	265	BUILDING AND GROUNDS	\$ 22,790.18
101	275	DRAIN COMMISSION	\$ 743.53
101	301	SHERIFF DEPARTMENT	\$ 53,113.83
101	302	SHERIFF CORRECTIONS	\$ 46,049.64
101	303	SHERIFF DELTA	\$ 6,378.85
101	333	SHERIFF ROAD PATROL	\$ 1,060.57
101	405	COMMUNITY DEVELOPMENT	\$ 562.82
101	430	ANIMAL CONTROL	\$ 1,789.74
101	649	COMMUNITY MENTAL HEALTH	\$ 98,657.00
101	672	TRI-COUNTY AGING	\$ 1,608.95
208	691	PARKS ADMINISTRATION	\$ 1,314.84
208	717	FITZGERALD PARKS	\$ 4,047.52
208	718	FOX PARK	\$ 777.32
208	720	LINCOLN PARK	\$ 212.78
228	528	RESOURCE RECOVERY	\$ 3,967.65
228	529	COUNTY PROJECTS	\$ 4,095.02
236	696	CDBG-HOUSING	\$ 188.86
240	400	CONSTRUCTION CODE	\$ 2,747.79
254		HOME TAX EXEMPTION AUDIT	\$ 15,108.05
255	245	REMONUMENTATION	\$ 17,412.00
257	236	REGISTER OF DEEDS	\$ 15,888.00
261	325	CENTRAL DISPATCH	\$ 19,912.95
261	426	EMERGENCY SERVICES	\$ 68.08
266	301	SHERIFF ROAD CREW	\$ 204.01
271	138	DRUG COURT III	\$ 3,505.00
271	140	DRUG COURT TETHER FEES	\$ 1,537.95
272	138	VETERAN'S COURT	\$ 3,843.50
276	152	COMMUNITY CORRECTIONS	\$ 1,927.96

