

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

November 18, 2019 at 4:00 p.m.

1. Call to order
 2. Roll call
 3. Pledge of Allegiance
 4. Brief public comment
 5. Agenda
 6. Consent Agenda
 - a. Opt-out of PA 152
 - b. Authorize the same insurance package with an employee 16% contribution / 25% HRA utilization
 - c. Authorize that dependents eligibility on health insurance ends the last day of the month turning 26
 - d. Authorize closings MERS Division 1 and Division 14
 - e. Authorize purchasing a new computer for the Register's office in the amount of \$988 (from ROD fund)
 - f. Approve application process for a new track machine and new truck
 - g. Authorize advertising for snow plowing and for audit services
 - h. Authorize purchasing system for the GIS system from Coleman Engineering in the amount of \$20,000 (Monies to come from Title III) (will work with 911, treasurer, GIS, and ROD) \$5,000 annual maintenance cost
 - i. Authorize selling Alger County's GIS data
 - j. Approve retiree health insurance reimbursement payment policy
 - k. Affirm all Financial Matters
 - A. Appropriations
 - a. Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049 (101-601-969.000)
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the treasurer to transfer \$2,661 from CPL Transfer into GF Transfer in CPL
 - E. Authorize the treasurer to amend the revenues in GF Transfer in CPL in the amount of \$2,661
 - F. Authorize the clerk to amend the expenditures in the clerk's budget in the amount of \$2,661
 - G. Authorize the treasurer to transfer \$44,300 from 911 Fund #264 into GF Transfer in 911
 - H. Authorize the treasurer to amend the revenues in GF Transfer in 911 in the amount of \$44,300
 - I. Authorize the clerk to amend the expenditures in the jail in the amount of \$44,300
 - J. Authorize the clerk to transfer between budgets (see sheet)
 - l. Affirm Resolution
 - A. #2019-23 Support to Adopt 4-Year Term for County Commissioners
7. Minutes
 - a) Committee of the Whole meeting minutes of October 15, 2019
 - b) Board of Commissioners meeting minutes of October 21, 2019
8. Nathan Michaels from U.S. Census Bureau to discuss 2020 Census
9. Andrew Wilcoxon from Gabridge & Co. with 2018 Alger County audit
10. Approve Retiree Insurance Opt-Out Policy
11. Approve Board of Commissioners Dental & Vision Insurance Eligibility and Payment Policy
12. Unfinished Business
13. Miscellaneous Financial matters
14. Resolutions
15. Committee Reports
16. Correspondence
17. Board Comments
18. Staff Comments
19. Brief Public Comment
20. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**

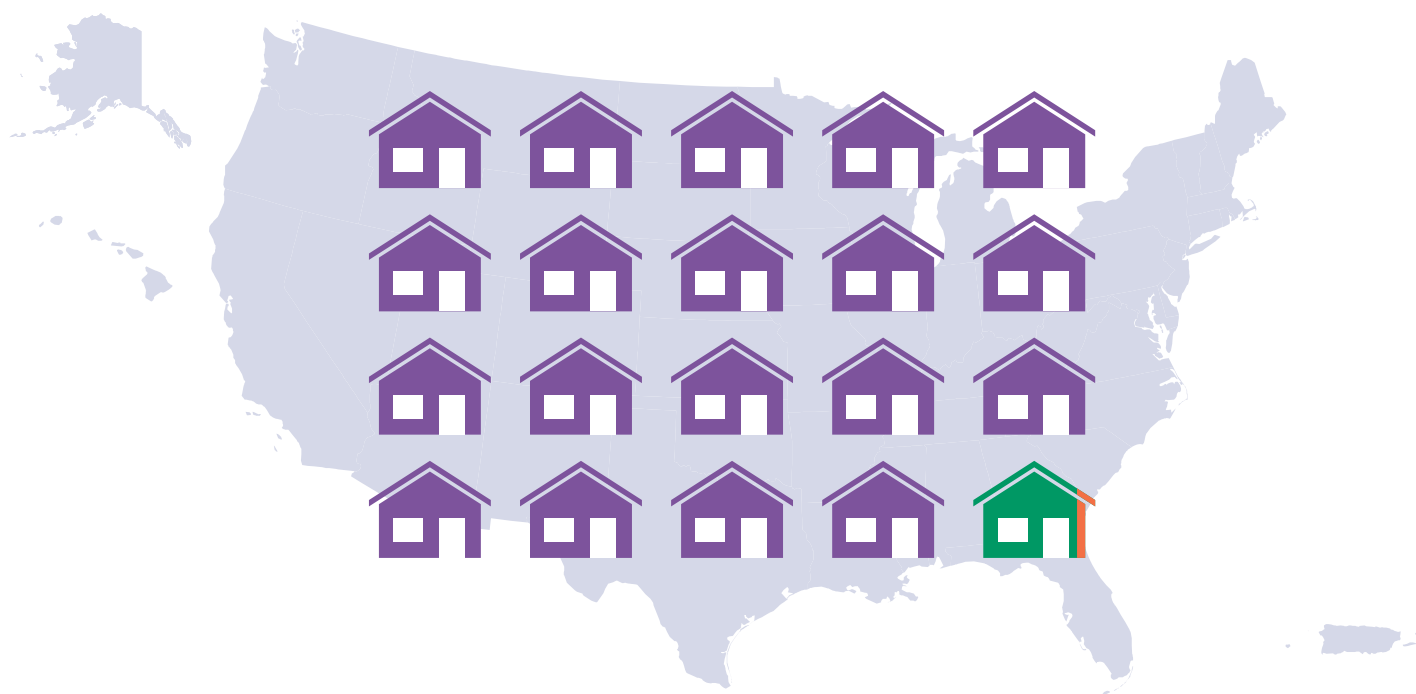
How the 2020 Census will invite everyone to respond





Every household will have the option of responding online, by mail, or by phone.

Nearly every household will receive an invitation to participate in the 2020 Census from either a postal worker or a census worker.

 **95%** of households will receive their census invitation in the mail.



 **Almost 5%** of households will receive their census invitation when a census taker drops it off. In these areas, the majority of households may not receive mail at their home's physical location (like households that use PO boxes or areas recently affected by natural disasters).

 **Less than 1%** of households will be counted in person by a census taker, instead of being invited to respond on their own. We do this in very remote areas like parts of northern Maine, remote Alaska, and in select American Indian areas that ask to be counted in person.

Note: We have special procedures to count people who don't live in households, such as students living in university housing or people experiencing homelessness.

How the 2020 Census will invite everyone to respond



What to Expect in the Mail

When it's time to respond, most households will receive an invitation in the mail.

Every household will have the option of responding online, by mail, or by phone.

Depending on how likely your area is to respond online, you'll receive either an invitation encouraging you to respond online or an invitation along with a paper questionnaire.

Letter Invitation

- Most areas of the country are likely to respond online, so most households will receive a letter asking you to go online to complete the census questionnaire.
- We plan on working with the U.S. Postal Service to stagger the delivery of these invitations over several days. This way we can spread out the number of users responding online, and we'll be able to serve you better if you need help over the phone.

Letter Invitation and Paper Questionnaire

- Areas that are less likely to respond online will receive a paper questionnaire along with their invitation. The invitation will also include information about how to respond online or by phone.

WHAT WE WILL SEND IN THE MAIL	
On or between	You'll receive:
March 12-20	An invitation to respond online to the 2020 Census. (Some households will also receive paper questionnaires.)
March 16-24	A reminder letter.
	If you haven't responded yet:
March 26-April 3	A reminder postcard.
April 8-16	A reminder letter and paper questionnaire.
April 20-27	A final reminder postcard before we follow up in person.

We understand you might miss our initial letter in the mail.

- Every household that hasn't already responded will receive reminders and will eventually receive a paper questionnaire.
- It doesn't matter which initial invitation you get or how you get it—we will follow up in person with all households that don't respond.

There are many ways your organization can get involved and support the 2020 Census:

Please check activities in which you are interested in participating in

- | | |
|--|---|
| <input type="checkbox"/> 2020 Congressional Commitment | <input type="checkbox"/> Provide BC/QAC space |
| <input type="checkbox"/> Air or run census promotions through TV/Radio | <input type="checkbox"/> Provide computer lab space |
| <input type="checkbox"/> Allow census to post org. name on census website | <input type="checkbox"/> Provide list of shelters/soup kitchens |
| <input type="checkbox"/> Appoint Liaison | <input type="checkbox"/> Provide refreshments |
| <input type="checkbox"/> Display/distribute digital materials/ads through social media/website | <input type="checkbox"/> Provide speakers/participate in speaker bureau |
| <input type="checkbox"/> Display/distribute printed materials/advertisements | <input type="checkbox"/> Provide speaking opportunities/exhibit space |
| <input type="checkbox"/> Encourage employee/constituents participation | <input type="checkbox"/> Provide testing space |
| <input type="checkbox"/> Engage local and regional chapters | <input type="checkbox"/> Provide training space |
| <input type="checkbox"/> Form/Host CCC | <input type="checkbox"/> Provide translator/translate materials |
| <input type="checkbox"/> Form/Host SCCC | <input type="checkbox"/> Provide volunteers |
| <input type="checkbox"/> Highlight key operational events in publications | <input type="checkbox"/> Publish Articles/donate ad space |
| <input type="checkbox"/> Host an event | <input type="checkbox"/> Put 2020 on agenda |
| <input type="checkbox"/> Host meetings | <input type="checkbox"/> Serve on CCC |
| <input type="checkbox"/> Identify job applicants/assist recruiting | <input type="checkbox"/> Serve on SCCC |
| <input type="checkbox"/> Issue public endorsement | <input type="checkbox"/> Sponsor a Census event |
| <input type="checkbox"/> Link to census website from org. website | <input type="checkbox"/> Translate materials |
| <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Use drop in articles/messages/logos |
| <input type="checkbox"/> Participate in partnership kick-off meetings | <input type="checkbox"/> Use/distribute educational materials |
| <input type="checkbox"/> Print materials | <input type="checkbox"/> Use/distribute faith-based materials |
| | <input type="checkbox"/> Use/distribute press releases |
| | <input type="checkbox"/> Volunteer/participate in census events |
| | <input type="checkbox"/> Write/Publish Article |

We would like to acknowledge your organization as a partner for the 2020 Census. Please fill out the information below so we can keep you and your organization updated on what's happening with the 2020 Census communications campaign, send you updates on relevant events and activities and provide you with outreach materials.

Name: _____ Phone: _____
Title: _____ Email: _____
Organization: _____ Signature: _____ Date: _____

Congratulations and thank you again for being an official 2020 Census partner! Together, through this partnership, we can ensure a complete and accurate **2020 Census.**

Alger County Retiree Insurance Opt-Out Policy

Alger County employees who qualify for Employer provided retiree medical coverage may opt-out of employer-sponsored group coverage on an annual basis.

Evidence of alternative group coverage will be required annually during open enrollment.

Retirees eligible for 100% employer paid coverage, may select to receive in lieu of insurance payment in the amount of 50% of the cost of coverage, up to the then-current annual maximum.

Retirees eligible for 50% employer paid coverage, may select to receive in lieu of insurance payment in the amount of 25% of the cost of coverage, up to the then-current annual maximum.

Retirees eligible for 50% (with capped amount) employer paid coverage, may select to receive in lieu of insurance payment in the amount of 50% of the cost of coverage, up to 100% of the cap.

After November 18, 2019, all retirees eligible for payment in lieu of insurance will be required to open a Health Care Savings Program (HCSP) account with MERS.

Payments into the HCSP account will be made on a monthly basis.

Alger County Board of Commissioners Employer Group Dental & Vision Insurance Eligibility Policy

Each annual open enrollment, Alger County Commissioners will have the opportunity to enroll in the county group dental and vision insurance plans. Coverage will be effective the first day of the next plan year.

The Alger County Insurance Committee will review the enrollment census and renewal rates as to determine if such enrollments will adversely impact the overall annual renewal or plan design. The Insurance Committee will make a recommendation at the following Board of Commissioners meeting regarding Commissioner eligibility for the next plan year.

Each year the Board of Commissioners will consider the Insurance Committee's recommendation and vote to determine the eligibility of County Commissioners for employer group dental and vision insurance.

When it is determined that County Commissioners are eligible, they will be responsible for 100% of the cost of the plans. Pre-payment is due bi-annually to the Alger County Treasurer the December before the effective plan year and again in June of the effective plan year.

If coverage is terminated prematurely, any reimbursement that is owed for the pre-payment will be issued to the payer via an accounts payable check.



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

GRETCHEN WHITMER
GOVERNOR

ROBERT GORDON
DIRECTOR

November 8, 2019

Dear Family Court Judges, Family Court Administrators and County Treasurers:

Please find attached the state ward chargeback rates for calendar year 2020.

The Youth Rehabilitation Services Act, MCL 803.301 et seq., requires that the Department "prescribe the liability of counties for the cost of services for state wards." The Department has determined that the attached rates will be effective for calendar year 2020, effective January 1, 2020. These rates shall remain in effect until the next scheduled revision in 2021.

Each county will continue to be charged one-half of the appropriate per diem costs for care provided to a state ward. There is no chargeback for Title IV-E funded youth placements.

The Department is making every effort to contain the cost of care for youth placed in State facilities while ensuring the provision of quality care.

Medical costs incurred for individual youth that are over and above routine medical care will continue to be billed directly and are not included in the per diem cost. Routine medical care consists of services such as routine physical exams, dental exams, first aid and over the counter medications for common ailments. Any non-routine medical costs for an individual youth will be billed to the county with Court jurisdiction over the youth resulting in commitment to MDHHS under the Youth Rehabilitation Services Act. This change is in keeping with MCL 803.305(1), which requires that "the county from which the public ward is committed is liable to the state for 50% of the cost of his or her care". Attributing non-routine medical costs to the county of commitment will help lower the daily cost for all youth and assign additional medical costs only to the youth in need of such services.

November 8, 2019
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If you have any questions regarding the chargeback rates, please contact Debora Buchanan, Director, Division of Juvenile Justice, Native American Affairs and Race Equity, at (517) 335-3489.

Sincerely,

A handwritten signature in black ink, appearing to be 'JooYeun Chang', written in a cursive style.

JooYeun Chang, Executive Director
Children's Services Agency

Attachment

cc: MDHHS Local Office Directors

STATE WARD CHARGEBACK RATE
Calendar Year 2020

PROGRAM	COST PER CHILD PER DAY	CHARGEBACK RATE NON-TITLE IVE
Shawono	\$302.50	\$151.25
Bay Pines	\$294.85	\$147.43
Foster Family Homes		\$10.98

Note: Care for state wards placed in private child care institutions and county detention facilities will be charged at one-half the actual amount paid.