



**Lapeer County EMS**  
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**SPECIAL MEETING  
BOARD OF DIRECTORS MINUTES  
April 25, 2017 @ 9:00 AM**

A special meeting of the Lapeer County EMS Board of Directors was held on April 25, 2017, at the LCEMS Administrative Office located in Lapeer, MI. Chairman, Al Ochadleus, called the meeting to order at 9:00 am.

**Roll Call Attendance:**

Lynn Hoffman	Al Ochadleus	Tina Papineau	Julie Schlaud
Mavis Roy	Chris Tippen		

**Absent:**

Tom Youatt

**Municipality Representatives:**

None

**Lapeer County EMS:**

Kieth Rumbold: Executive Director  
Carla McCormack: Office Manager/Recording Secretary  
Paul Axon: Road Supervisor  
Scott Filkins: Road Supervisor

**Visitors:**

None

**Additions to/Approval of Agenda:**

Change Closed Session to after Approval of Agenda

**17-52**

Motion by C. Tippen, seconded by J. Schlaud, to approve the agenda with the change. No discussion from the board or public. Motion carried, 6-0.

**Closed Session:**

**17-53**

Motion by L. Hoffman, seconded by C. Tippen, to go into Closed Session at 9:02 am to discuss the lawsuit. No discussion from the board or public. Motion carried, 6-0.

**17-54**

Motion by C. Tippen, seconded by L. Hoffman, to return from the closed session to the special board meeting at 9:15 am. No discussion from the board or public. Motion carried, 6-0.

**Public Comment:**

None

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**Agenda Action Items:**

**Negotiation Committee Recommendations:**

**A. Proposed Contract Language February 2017:** K. Rumbold referenced the handout.

**17-55**

Motion by L. Hoffman, seconded by C. Tippen, to approve the recommendation that was presented to us two months ago starting April 30, 2017. Discussion ensued. Roll call vote taken:

Mrs. Roy – yes	Mrs. Papineau – yes	Mr. Tippen – yes
Mr. Hoffman – yes	Mr. Ochadleus – yes	Mrs. Schlaud – yes

Motion carried, 6-0.

**B. Policy on Administrative Time:** K. Rumbold referenced the handouts.

**17-56**

Motion by L. Hoffman, seconded by J. Schlaud, to support the director’s recommendation in reference to Policy #315 with the change in wording from “bonus” to “stipend”. Discussion ensued. Motion carried, 6-0.

**C. Benefits:** R. Adams referenced the handout that was generated from the meeting with Jack Schmitz from Burnham and Flower, the negotiating committee, and the union.

**17-57**

Motion by L. Hoffman, seconded by T. Papineau, to propose to the union, the board’s recommendation to go with BCBS Option 4 Gold 1500 with Lapeer County EMS paying 75% and the employees paying 25%. Discussion ensued. Roll call vote taken:

Mrs. Papineau – yes	Mr. Tippen – yes	Mr. Hoffman – yes
Mr. Ochadleus – yes	Mrs. Schlaud – yes	Mrs. Roy – yes

Motion carried, 6-0.

**Discussion:**

None

**Public Comment:**

None

**Adjournment:**

**17-58**

Motion by C. Tippen, seconded by L. Hoffman, to adjourn at 9:49 am.

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Al Ochadleus, Chairman

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Chris Tippen, Treasurer/Secretary

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Carla McCormack, Recording Secretary/Office Manager

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