



Roscommon County Board of Commissioners

500 Lake St.
Roscommon, MI 48653
(989) 275-8021
(989) 275-3161 (fax)

Robert E. Schneider, Chairman
Ken Melvin, Vice-Chairman
Marc J. Milburn, Commissioner
David Russo, Commissioner
Tim Muckenthaler, Commissioner

WORK SESSION **April 10, 2019**

- | | |
|--|--|
| 1. Transit Authority Millage | Steven Dubois |
| 2. Equalization Update | Jamie Houserman |
| 3. Up North Prevention Proposal | Chip Cieslinski, Catholic Human
Service CEO |
| 4. Northern Lakes Board Appointment | Discussion of the Whole |
| 5. MSU Extension Nutrition Program | Elaine Palm |
| 6. Economic Development Corporation
Appointment of Board Member | Robert E. Schneider |
| 7. Election Night Reporting | Michelle Stevenson |



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AGENDA April 10, 2019

1. Meeting Called to Order by Robert E. Schneider – 10:00 a.m.
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
5. Approval of Minutes for Meetings – March 13, 2019 & March 27, 2019
6. Public Comment – Please limit to 5 minutes/person
7. Class A's/Claims and Accounts
8. Administrator/Controller Report
9. Correspondence:
 - a. Frank S. Aragona
 - b. Jackson County Board of Commissioners
 - c. Background Summary - Michael Briggs
10. Monthly Department Reports – Central Dispatch, Gypsy Moth
11. Visitors
12. Unfinished Business/New Business
13. Motions/Resolutions
14. Committee Reports
15. Public Comment – Please limit to 5 minutes/person
16. Adjournment



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MOTIONS **April 10, 2019**

1. **Move to adopt, effective April 10, 2019, the Building Emergency and Catastrophic Weather Policy (see attached).**
2. **Move to approve the appointment of Michael Briggs to the Economic Development Corporation Board effective April 10, 2019.**