



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 24, 2019

- | | |
|--|-------------------------|
| 1. L4029 Tax Rate Request | Jamie Houserman |
| 2. Gerrish Township Rental Ordinance | Chief Brian Hill, GTPD |
| 3. Michigan Department of Corrections Inspection Results | Sheriff Stern |
| 4. Building Security | Discussion of the Whole |



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AGENDA APRIL 24, 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. Public Comment – Please limit to 5 minutes/person
6. Administrator/Controller Report
7. Correspondence
 - a. Road Commission's Annual Spring Township Meeting 2019
 - b. Bay County Board of Commissioners Resolution
 - c. Village of Roscommon Townhall Meeting
8. Monthly Department Reports – Economic Development Corp., Sheriff Dept., Jail
9. Visitors
10. Unfinished Business/New Business
 - a. Sobriety Court Update – Terri Collini
 - b. Transit Authority Board
11. Motions/Resolutions
12. Committee Reports
13. Public Comment – Please limit to 5 minutes/person
14. Adjournment



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MOTIONS APRIL 24, 2019

1. Move to adopt the attached Resolution regarding 2019 assessment roles:

RESOLUTION

The Honorable members of the Board of Commissioners, County of Roscommon, Michigan, hereby certify that the assessment rolls of the Townships and Village have been examined and we find the rolls relatively equal as equalized. We recommend that the valuations be equalized on taxable property, by class, in Roscommon County, for the year 2019 in compliance with Sections 209.5 and 211.34 MCL of 1948 as amended, and in accordance with the equalization certificates.

- 2. Move to authorize Chairman, Robert E. Schneider, Director of Equalization, Jamie J. Houserman, and County Clerk, Michelle M. Stevenson to sign the Statements of Acreage and Valuations (L-4024's) as equalized by the Roscommon County Board of Commissioners and County Board of Commissioners Assessment Roll Certifications (L-4037/2691 County-wide totals and individually for each municipality).**
- 3. Move to authorize the purchase of Election Night Reporting Lite (ENR Lite) from Scytl, as recommended by Clerk/Register of Deeds Michelle M. Stevenson, in the amount of \$4,060.00. Purchase and annual assurance costs are included in the 2019 Clerk/ROD budget(s).**
- 4. Move to appoint Al Cambridge Jr. to the Northern Lakes Community Mental Health Board of Director's for a two-year term beginning May, 1, 2019.**
- 5. Move to authorize Administrator/Controller Jodi Valentino to create and sign a lease agreement, on behalf of the County of Roscommon, with Catholic Human Services for placement of Up North Prevention services in the lower portion of the 2nd Chance Building. Lease agreement will be for a one-year period, with option to extend, at a rental cost of \$300.00 per month.**



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- 6. Move to authorize the following language be presented to the Roscommon County Clerk's Office for inclusion on the August 6, 2019 special election:**

Roscommon County Transit Authority (RCTA) Millage

Shall the expired previously voted increase in the tax limitations imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within Roscommon County of 0.5000 mills (\$0.50 per \$1,000 of taxable value) be renewed for a period of five (5) years, 2019 to 2023 inclusive, on all taxable property within the Roscommon County Transportation Authority (RCTA) district, for the purpose of continuing to fund the public transportation system in Roscommon County and shall the RCTA be authorized to levy such a millage, raising in the first year an estimated \$677,148.14? A portion of revenue may be subject to capture by the Village of Roscommon Downtown Development Authority.