

January 8, 2020

The Roscommon County Board of Commissioner's met on Wednesday, January 8, 2020 for an organizational meeting. Chairman Robert E. Schneider called the meeting to order at 8:30 a.m.

The Pledge of Allegiance of the United States of America was recited.

Present: Russo, Melvin, Schneider, Milburn, Muckenthaler

Absent: None

Moved by Milburn, Second by Russo, to approve the Board Agenda. On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

Public Comment: None

Organization of Board:

1. Moved by Milburn, Seconded by Russo, to nominate Ken Melvin as Vice-Chairman for the year 2020.

No other nominations were made.

Moved by Milburn, Seconded by Russo, to close nominations. On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

2. Review of the Board Rules – No changes recommended at this time.

Committee List Assignments: Committee List Assignments were reviewed.

Unfinished/New Business:

- A. 2020 Depositories and Investments: No Changes
- B. County Commissioner's 2020 Meeting Schedule: No Changes
- C. Claims & Accounts Meetings: No Changes
- D. Budget & Finance Meetings of the Whole: No Changes
- E. Printing of County Minutes and Public Notices: Houghton Lake Resorter

Motions/Resolutions:

1. Motion by Milburn, Seconded by Russo, to elect Ken Melvin as Vice-Chairman for the year 2020.

On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

2. Moved by Muckenthaler, Seconded by Melvin, to adopt the Board Rules as presented effective January 8, 2020.

On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

3. Moved by Russo, Seconded by Muckenthaler, to approve the Depository and Investment Resolution for Roscommon County:

**Resolution Authorizing Investments of County Funds and
Approving County Investment Policy**

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, (Act 20) the Board of Commissioners of the County of Roscommon may authorize the County Treasurer to invest County funds in certain investments; and

WHEREAS, this Board wishes to authorize such investments as are permitted by Act 20; and

WHEREAS, section 5 of Act 20 requires this Board of Commissioners in Conjunction with the County Treasurer to adopt an investment policy which complies with provisions of Act 20; and

WHEREAS, the County Treasurer has submitted a proposed Investment Policy which complies with provisions of Act 20.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ROSCOMMON as follows: The County Treasurer is authorized to invest funds of the County of Roscommon in investments authorized by Act 20. The Investment Policy is approved and shall take effect on January 8, 2020. Before executing an order to purchase or trade the funds of the County of Roscommon, a financial intermediary, broker or dealer shall be provided with a copy of the County's Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying and selling of securities. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.

On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Resolution Adopted.

4. Moved by Muckenthaler, Seconded by Schneider, to approve Chemical Bank/TCF Bank, Chase Bank, North Central Area Credit Union, Northland Credit Union, Fifth Third Bank, MBIA, Huntington and MILAF to be designated as the official depositories for the County of Roscommon.

On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

5. Moved by Russo, Seconded by Muckenthaler, to set the Claims and Accounts meetings to the day before the first monthly Board meeting with the exception of December, where additional Claims will be held in correlation with the December 18, 2020 meeting.

On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

6. Moved by Melvin, Seconded by Muckenthaler, to set the Budget and Finance Meetings of the Whole for the following dates: April 22, 2020, August 26, 2020, October 28, 2020 and November 10, 2020. All meetings will begin at 11:00 a.m.

On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

7. Moved by Milburn, Seconded by Melvin, to award printing of the synopsis of the Board of Commissioner's regular and special meetings for the year 2020 to the Houghton Lake Resorter.

On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

8. Moved by Russo, Seconded by Milburn, to adopt the 2020 Roscommon County Commissioners Committee List as presented.

On Roll Call: Ayes: Russo, Schneider, Milburn, Muckenthaler. Nays: Melvin. Motion Carried.

Public Comment: None

Moved by Milburn, Seconded by Russo, to adjourn meeting. All Ayes: Motion Carried.

Meeting adjourned at 8:45 a.m.

Robert E. Schneider, Chairman

Michelle M. Stevenson, County Clerk/Register of Deeds