

January 23, 2019

The Roscommon County Board of Commissioner's met on Wednesday, January 23, 2019 for a Regular Meeting. The meeting was held at the Roscommon County Building, 500 Lake Street, Roscommon, MI 48653. Chairman Robert E. Schneider called the meeting to order at 10:45 a.m.

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

Present: Schneider, Milburn, Melvin, Muckenthaler, Russo

Absent: None

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

Public Comment: Mischelle Warner, MSUE, shared information on current MSUE programs.

Administrator/Controller's Report: Administrator/Controller Valentino has been notified that Noelle Martin has successfully completed the NACo High Performance Leadership Academy, a 12-week program for frontline county government professionals providing leadership skills. The 2018 W2's, 1099's and transactions are going through final verification. Our HazMat Department may need to be trained at a technician level to better help local fire departments. The Gypsy Moth office is now reopened for the season. Gypsy Moth may need to consider new data collection processes. COA is holding an Open House for the new Adult Daycare Facility next month. Eldridge v. Roscommon County is scheduled for depositions in Saginaw on January 25, 2019. Treasurer Ragan attended the Morris v. Roscommon County hearing. Controller Valentino is waiting for all departments to submit the Job Analysis questionnaires, once completely collected, the Wage Survey can move forward. Valentino and Martin will be attending training on new Marijuana Legalization and Paid Family Leave Act in order to implement policies and procedures for Roscommon County. Our R.O.O.C. employee has begun working with the Maintenance Department. Controller Valentino will be working with Mischelle Warner, Brenda Bachelder, Denton Township and Roscommon Township to submit an application for the FIT program through MSUE. FIT is a comprehensive community assessment program.

Correspondence: Bay County Board of Commissioners

Monthly Department Reports: Central Dispatch, Sheriff

Visitors: None

Unfinished Business/New Business: None

Motions and Resolutions:

1. Motion by Melvin, Seconded by Milburn, to appoint DeeDee Mendyk to the position of Animal Control Program Administrator effective January 23, 2019. Starting salary will be \$43,718.33 with incremental increase per wage progression chart.

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

Committee Reports:

Russo: Planning Commission, HLIB

Melvin: Agenda, DHHS, RTA

Muckenthaler: Solid Waste Management Recycling Committee, Collaborative Board, RTA, Animal Control interview

Milburn: NMCAA, Animal Control interview, Toys for Tots has given Roscommon County a certificate of appreciation.

Schneider: RTA, Agenda

Public Comment: None

Motion by Milburn, Second by Russo to adjourn meeting. All Ayes. Motion Carried.

Meeting adjourned at 11:13 a.m.

Robert E. Schneider
Chairman

Michelle M. Stevenson
County Clerk/Reg. Of Deeds