

April 22, 2020

The Roscommon County Board of Commissioner's met on Wednesday, April 22, 2020 for a Regular Meeting. The meeting was held online via Zoom. Chairman Robert E. Schneider called the meeting to order at 10:00 a.m.

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

Present: Schneider, Russo, Milburn, Muckenthaler, Melvin

Absent: None

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

Public Comment: None

Administrator/Controller's Report: Controller Valentino discussed the soft reopening of the Roscommon County Municipal Building. Reopening is tentatively scheduled for May 4th, 2020.

Correspondence:

A. State of Michigan – Consumers Energy Public Hearing

Monthly Department Reports: None

Visitors: None

Unfinished Business/New Business: a. COVID - 19 Return to Work Phase I – The Commissioners reviewed a list of suggestions from department heads for reopening May 4th, 2020. The opening will be in phases. There will be consideration of staggering shifts and employees. Chairman Schneider asked for input as to whether there should be a meeting on May 1st to determine re-opening. b. Proposed Animal Control Ordinance – Animal Control Director Mendyk explained that some language has been clarified for a better understanding of the ordinance. A Public Hearing needs to be held prior to adopting the language. Chairman Schneider would like to get the Hearing scheduled.

Motions and Resolutions:

1. Motion by Russo, Second by Muckenthaler, to authorize the following language, as requested by the Roscommon County Road Commission, be presented to the Roscommon County Clerk's Office for inclusion on the August 4, 2020 Primary election:

ROAD IMPROVEMENT MILLAGE PROPOSAL

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of taxes which may be imposed by the County of Roscommon against real and tangible personal property be increased by 0.5000 mills (\$0.50 per \$1,000 of taxable value) on the taxable value of such property for a period of six (6) years, 2020 through 2025 inclusive, for the purpose of Maintaining and Rebuilding Local Roads and Municipal Streets wove within Roscommon County. And shall the Roscommon County Board of Commissioners be authorized to levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$696,285.00 for Roscommon County in 2020. By law, the Village of Roscommon Downtown Development Authority (DDA) may capture and retain only that portion of the millage which is collected from the properties located within the defined DDA District boundaries?

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

2. Motion by Melvin, Second by Muckenthaler, to authorize the following language be presented to the Roscommon County Clerk's Office for inclusion on the August 4, 2020 Primary election:

GYPSY MOTH SUPPRESSION PROGRAM MILLAGE

Shall the previously voted tax Limitation of General Ad Valorem Taxes within the County of Roscommon, imposed under Article IX, section 6 of the Michigan Constitution, be increased by 0.1250 mill (.125 cents per \$1,000.00 of taxable value) for 4 years, 2020 through 2023 inclusive, for the purpose of continuing to fund an inclusive Gypsy Moth Suppression Program, and shall the county be authorized to levy such increase in millage for said purpose, which will raise in the first year an

estimated \$174,071?

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

3. Motion by Melvin, Second by Milburn, to authorize the following language be presented to the Roscommon County Clerk's Office for inclusion on the August 4, 2020 Primary election:

VETERANS AFFAIRS PROGRAM MILLAGE

Shall the previously voted tax Limitation on General Ad Valorem Taxes within the County of Roscommon, imposed under Article IX, Section 6 of the Michigan Constitution, be increased by 0.1670 mil (\$.167 per \$1,000.00 of taxable value) for 6 years, 2020 through 2025 inclusive, for the purpose of operating, equipping, maintaining and providing monetary support and assistance services to Roscommon County veterans through the County of Roscommon Veterans Affairs Department and shall the county be authorized to levy such increase in millage for said purpose, which will raise in the first year an estimated \$232,560?

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

4. Motion by Milburn, Second by Schneider, to authorize the following language be presented to the Roscommon County Clerk's Office for inclusion on the August 4, 2020 Primary election:

YOUTH LEADERSHIP AND DEVELOPMENT MILLAGE

Shall the tax Limitation of General Ad Valorem Taxes within the County of Roscommon, imposed under Article IX, section 6 of the Michigan Constitution, be increased by 0.1250 mill (.125 cents per \$1,000.00 of taxable value) for 4 years, 2020 through 2023 inclusive, for the purpose of funding sustainable and consistent youth development and leadership programming focused on improving quality of life and fostering community connections, and shall the county be authorized to levy such increase in millage for said purpose, which will raise in the first year an estimated \$174,071?

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

5. Motion by Muckenthaler, Second by Milburn, to authorize the following language be presented to the Roscommon County Clerk's Office for inclusion on the August 4, 2020 Primary election:

ANIMAL CONTROL PROGRAM MILLAGE

Shall the tax limitation on General Ad Valorem Taxes with the County of Roscommon imposed under Article IX, section 6 of the Michigan Constitution, be increased by 0.1500 mill (.15 cents per \$1,000.00 of taxable value) for 4 years, 2020 through 2023 inclusive, for the maintenance and overall operations of the Roscommon County animal Shelter, and shall the county be authorized to levy such increase in millage for said purpose, which will raise in the first year an estimated \$203,144?

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

Committee Reports:

Russo – All gates are open from Houghton Lake.

Milburn – None

Muckenthaler – None

Melvin – Higgins Lake was declared ice out on April 8th, 2020. The gates were closed.

Schneider – Lake St. Helen middle gate was closed April 1, 2020. Boards will be added as needed.

Public Comment: Sheriff Stern informed the Board of the staggered shifts currently implemented in his department. Emergency Manager Beaty updated that he has been in contact with nursing homes in our county and providing them with supplies.

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

Meeting adjourned at 10:31 a.m.