

April 24, 2019

The Roscommon County Budget & Finance Committee of the Whole met on Wednesday, April 24, 2019 for a Special 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 11:02 a.m.

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

Present: Russo, Melvin, Schneider, Muckenthaler, Milburn

Moved by Milburn, Seconded by Russo, to approve the Board Agenda.

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

Public Comment: None

New Business: Administrator/Controller Valentino shared the 2018 audit is set to begin May 22nd, 2019. Airport and Animal Control funds needed additional allocations. The Sheriff's Road Patrol finished the year positively. E911 had to transfer money from their general fund to cover some expenses. Building & Grounds and Medical Examiner expenses were over budget. Clerk/ROD was under in expenses and over in revenues. Both Probate and District Court were over in revenues. A review of the Jail funds is necessary for 2019 as some costs are exceeding while some revenues are decreasing. The projected fund balance is at 12.35%, short approximately \$235,359.23 to meet the 15% goal. Valentino recommends the affected departments meet with the Budget & Finance Committee at the end of May to review. The Board will need to enforce better management in relation to the revenues and expenses.

Motions & Resolutions: None

Public Comment: Commissioner Milburn asked the Board to consider moving up Person of the Year nominations. Commissioner Melvin inquired about District Health appropriations. Chairman Schneider stated the appropriations will be discussed at the District Health meeting.

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

Meeting adjourned at 11:26 a.m.

Robert E. Schneider,
Chairman

Michelle M. Stevenson,
County Clerk/Reg. Of Deeds

