

**July 8, 2020**

The Roscommon County Board of Commissioner's met on Wednesday, July 8, 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.

Motion by Melvin, Second by Muckenthaler, to approve Board of Commissioner's Regular Meeting Minutes for June 10, 2020 & June 24, 2020. On Roll Call: Ayes: Russo, Milburn, Schneider, Muckenthaler, Melvin. Nays: None. Motion Carried.

**Public Comment:** None

Motion by Russo, Second by Muckenthaler, to approve Class A bills in the amount \$318,936.02. On Roll Call: Ayes: Russo, Milburn, Muckenthaler, Schneider, Melvin. Nays: None. Motion Carried.

Motion by Russo, Second by Muckenthaler, to approve Claims & Accounts in the amount of \$579,562.71. On Roll Call: Ayes: Russo, Milburn, Muckenthaler, Schneider, Melvin. Nays: None. Motion Carried.

**Administrator/Controller's Report:** Controller Valentino updated the Board on the lawsuits involving the County. The Zielke v County suit has been assigned council through MMRMA. The opioid case is still in review/test phase. CHLL v Roscommon was dismissed with an expectation of appeal to a higher court. Fox v Counties is on an order to stay pending the outcome of Freed v Thomas in the US Court of Appeals. A bill was signed and passed by Governor Whitmer authorizing reimbursement to local governments for public safety/health payroll expenditures for April and May 2020. This bill allows for 100% reimbursement of first responder hazard pay. There are also grants for COVID expenditures. The Audit presentation could be presented the first meeting in August. There is potential for a FOIA/Grant coordinator position.

**Correspondence:**

- A. Planning Commission Letter
- B. 2020 Spring Household Hazardous Waste Collection
- C. Veteran Affairs Community Programs
- D. Eaton County Board of Commissioners
- E. Menominee County Board of Commissioners
- F. Arenac County Board of Commissioners

**Monthly Department Reports:** Jail 2019 Statistics, Animal Control

**Visitors:** None

**Unfinished Business/New Business:**

- a. Property Appraisal Service Contract – Controller Jodi Valentino shared that the Annual Appraisal Services must be contracted. The current cost for CSZ is \$21,000. The proposed cost for Michigan Assessing Professionals, owned by the Equalization Director's husband, is \$14,000. The one year contract will be need to be voted at the next Board of Commissioners meeting.
- b. 2020 Budget Review – Jodi Valentino discussed the current budget. The General Fund is at \$1,237,118 which is \$195,000 under the 5 year average. Juvenile Detention is \$45,000 in the red due to the COVID19 closure. Many items are waiting for reimbursement from the State. Equalization revenue is low due to the closure and inability to perform services. Appropriations need to be disbursed. ME expenses have increased. Treasurer Ragan has earmarked \$1,000,000 to cover shortfalls due to COVID19.

Commissioner Milburn shared that the Airport Committee will be having a Special Meeting on Friday, July 10, 2020. Milburn recommends having only one commissioner and appointment of another resident/professional for the Committee. Due to scheduling conflicts, Commissioner

Melvin requested to be removed from the Airport Committee and Commissioner Russo will be assigned to the committee. Milburn discussed commissioner support of the Youth & Leadership millage and reminded everyone of the 19<sup>th</sup> Amendment celebration that will be taking place July 17<sup>th</sup> in front of the building.

**Motions and Resolutions:**

1. Motion by Russo, Second by Melvin, to reappoint Julie Crick to the Roscommon County Planning Commission for a three (3) year term beginning July 1, 2020 through June 30, 2023.

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

2. Motion by Muckenthaler, Second by Russo, to reappoint Tim Grahl to the Roscommon County Planning Commission for a three (3) year term beginning July 1, 2020 through June 30, 2023.

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

3. Motion by Milburn, Second by Schneider, to appoint Kirstie Russo to the Roscommon County Planning Commission for a three (3) year term beginning July 1, 2020 through June 30, 2023.

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

**Committee Reports:**

Russo: Planning Commission, Claims & Accounts, Houghton Lake gates are shut.

Milburn: District Health, Airport

Muckenthaler: NMRE, Claims & Accounts

Melvin: Airport, Agenda

Schneider: District Health, Agenda

Sheriff Stern briefed the Board on the busy holiday weekend. 113 calls were responded to. There were no fatalities or major incidences.

**Public Comment:** None

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

Meeting adjourned at 10:57 a.m.

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Robert E. Schneider, Chairman

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