

## August 26, 2020

The Roscommon County Board of Commissioner's met on Wednesday, August 26, 2020 for a Regular Meeting. The meeting was held online via ZOOM. Chairman Robert E. Schneider called the meeting to order at 10:02 a.m.

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

**Present:** Schneider, Russo, Muckenthaler, Melvin

**Excused:** Milburn

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

**Public Comment:** None

**Administrator/Controller's Report:** Controller Valentino discussed the 10 Gypsy Moth Interviews that were scheduled: 3 gained employment elsewhere, 2 didn't show, and 5 interviews were successful. Group training will begin after Labor Day, with 8 people total. Valentino briefed the Board on the Deficit Plans where bad timing caused much of the deficits. Valentino briefly discussed the lawsuits involving Roscommon County.

Commissioner Milburn joined the meeting via ZOOM at 10:09 a.m.

### **Correspondence:**

- A. Advantage Benefits Group Report
- B. Census Update
- C. MSUE – 4H Family News
- D. MSUE – 4H Programs

**Monthly Department Reports:** None

**Visitors:** None

### **Unfinished Business/New Business:**

- a. 2019 Fund Deficit Plans – Jodi Valentino discussed the results of the 2019 Audit. The Audit showed 3 funds with negative balances. The Animal Shelter balance is due to grant monies not received timely because of COVID19. With the passing of the Animal Shelter millage August 4<sup>th</sup> 2020, the shelter is on the way to becoming self-sustaining. The Law Library is under by \$3,087 and will need to be adjusted. The Friend of the Court budget is normally right on, however COVID19 caused delays with state payments thus showing a deficit.
- b. 2021 Budget Calendar – Jodi Valentino 2021 Budget Calendar – Jodi Valentino reviewed the 2021 Budget Calendar. The Wage & Salary Committee will be meeting soon to discuss possibility of a cost of living increase. September 9<sup>th</sup> will be a Committee of the Whole meeting. There will be Budget & Finance meetings October 2<sup>nd</sup>, October 13<sup>th</sup> and possibly October 22<sup>nd</sup>. Chairman Schneider asked that all Commissioners be present, if possible, for the next meeting along with the October and November meetings for budget discussion and motions.
- c. Michigan State University Extension 4H – John Wurm shared that social media hits have doubled since March. The 4H Newsletters are sent to over 300 families in the area. John discussed some of the many programs offered through 4H.
- d. L-4029 County Tax Rate Request – Chairman Schneider & Equalization Director Jamie Houserman reviewed the L-4029's Tax Rate Requests. There is a recount for the Roscommon County Road Millage that passed on August 4<sup>th</sup>, 2020 by one vote. Once results of the recount are available, the Board of Commissioners can move forward with a motion to approve the L-4029's and a motion to sign.

**Motions and Resolutions:**

1. Motion by Milburn, Second by Melvin, to appoint Larry Foster Jr. to the Roscommon County Veterans Service Board effective August 26, 2020, for a four year term to expire December 31, 2023.

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

2. Motion by Schneider, Second by Melvin, to adopt the 2019 Fund Deficit Plans (see attached) for the Law Library, Friend of the Court and Animal Shelter funds and approve submission to the State of Michigan Department of Treasury.

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

3. Motion by Melvin, Second by Russo, to accept the 2019 Audit of Record as presented by James Anderson, P.C. to the Board of Commissioners on August 12, 2020.

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

**Committee Reports:**

Russo – Planning Commission Special Meeting

Milburn – COA, NMCAA, Commissioner Milburn briefly discussed Person of the Year.

Muckenthaler – Gypsy Moth Interview Committee

Melvin – Agenda, Personnel Committee

Schneider – Agenda, CMDHD phone call, MAC Virtual Conference, Union Negotiations

**Public Comment:** None

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

Meeting adjourned at 11:01 a.m.

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Robert E. Schneider, Chairman

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