

November 22, 2011

The Roscommon County Board of Commissioner's met on Tuesday, November 22, 2011 for a regular meeting. Chairman Robert Schneider called the meeting to order at 10:00 A.M.

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

Roll Call: Russo, Melvin, Schneider, Milburn, Souder.

Also Present: Herb Weatherly; Krista Tacey, H.L. Resorter; Patricia Wiley, E-911 Director; Fred Koenigbauer, Lyon Twp.; Nicole Ellens, Cyber Bullying, Suicide Prevention; Rosalie Myers, Economic Development; Frank Homola, Gerrish Township; Kimberly Vaughn; Steve Lemire, Lt. Sheriff's Dept.; Ed Stern, Undersheriff;

1. Moved by Souder, seconded by Russo to approve Board Agenda with changes to delete #3 for Road Commission. On roll call: Ayes: Milburn, Melvin, Schneider, Russo, Souder. Nays: None. Motion carried.

Public Comment – None.

Controller's Report – Cisco Phone System, Emergency System for phones. Central Michigan Health Department Lease agreement. Hazardous Plan – Grant MCOG agreement with EMD.

Correspondence

- A. Northern Michigan Substance Abuse Services – Re-appointment
- B. State of Michigan – DHS – 2011-2012 Child Care Fund.

Review of monthly reports – Animal Control, Jail, Sheriff;

Visitors – None.

2. Moved by Melvin, seconded by Schneider to approve E-911 Police Officer's Association of Michigan (POAM) 2012 Union Contract for one (1) year with a wage freeze and provide BCN5 Health Plan with \$1500/\$3000 HRA (Health Reimbursement Account) with the County paying deductibles and discontinuing payment of the \$500.00 FSA (Flexible Spending Account). On roll call: Ayes: Russo, Milburn, Souder, Schneider, Melvin. Nays: None. Motion carried.

3. Moved by Milburn, seconded by Russo to re-appoint James French to the Northern Michigan Substance Abuse Services' Board of Directors effective December 31, 2011 for a period of three (3) years. On roll call: Ayes: Souder, Melvin, Schneider, Milburn, Russo. Nays: None. Motion carried.

Committees

Russo – E-911 interviews – Lansing Tree Lighting; All boards open in dam – Houghton Lake.

Melvin – Veterans Affairs – payment for Veterans, 5 buried, 5 headstones; Dam down 100<sup>th</sup> of an inch below Winter Levels – Commissioner's Website – Dam Board positions.

Milburn – Collaborative Board; Economic Development; Northern Michigan Community Action; COA

Souder – Commission on Aging;

Schneider – St. Helen Dam; Bridge- no resolution; Broad Band – 12-1-2011, Houghton Lake Library meeting.

**Reminder – Christmas Party for County Employees, 12-16-2011 from 12:00 P.M. to 2:00 P.M.**

**Commissioner's December meetings on Tuesday, 12-14-2011 and Wednesday, 12-21-2011.**

Public Comment – Rosalie Myers, Economic Development Director says:

**“HAPPY THANSIVING”**

4. Moved by Milburn, seconded by Schneider to adjourn meeting. On roll call: Ayes: Russo, Melvin, Schneider, Milburn, Souder. Nays: None. Motion carried.

Meeting adjourned at 10:15 A.M.

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Robert Schneider, Chairman

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Ann M. Bonk, County Clerk