



# Roscommon County Board of Commissioners

500 Lake St.  
Roscommon, MI 48653  
(989) 275-8021  
(989) 275-3161 (fax)

Robert E. Schneider, Chairman  
Ken Melvin, Vice-Chairman  
Marc J. Milburn, Commissioner  
David Russo, Commissioner  
Tim Muckenthaler, Commissioner

## SPECIAL MEETING ORGANIZATIONAL MEETING AGENDA JANAURY 4, 2021

1. **Call to Order by County Clerk/ROD Michelle M. Stevenson – 10:00am**
2. **Pledge of Allegiance**
3. **Roll Call of Board Members**
4. **Approval of Agenda**
5. **Public Comment – Please limit to 5 minutes**
6. **Organization of Board**
  - A. **Selection of Chairman for the years 2021 and 2022**
    1. *Move to elect \_\_\_\_\_ as Chairman for the years 2021 and 2022.*
  - B. **Selection of Vice-Chairman for 2021**
    2. *Move to elect \_\_\_\_\_ as Vice-Chairman for the year 2021.*
  - C. **Review of Board Rules**
7. **Committee List Assignments**
  3. *Move to adopt the 2021 Board of Commissioners' Committee List Assignment as presented by Chairman.*
8. **Unfinished Business/New Business**
  - A. **2021 Depositories and Investments**
  - B. **Claims and Accounts Meetings**
  - C. **Budget and Finance Meetings of the Whole**
  - D. **Printing of County Minutes and Public Notices**
9. **Motions and Resolutions**
10. **Public Comment – Please limit to 5 minutes**
11. **Adjournment**



# Roscommon County Board of Commissioners

500 Lake St.  
Roscommon, MI 48653  
(989) 275-8021  
(989) 275-3161 (fax)

## MOTIONS AND RESOLUTIONS JANUARY 4, 2021

4. Move to approve the Depository and Investment Resolution as presented by Treasurer Rebecca Ragan effective January 4, 2021.

### **Resolution Authorizing Investments of County Funds and Approving County Investment Policy**

**WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, (Act 20) the Board of Commissioners of the County of Roscommon may authorize the County Treasurer to invest County funds in certain investments; and**

**WHEREAS, this Board wishes to authorize such investments as are permitted by Act 20; and**

**WHEREAS, section 5 of Act 20 requires this Board of Commissioners in Conjunction with the County Treasurer to adopt an investment policy which complies with provisions of Act 20; and**

**WHEREAS, the County Treasurer has submitted a proposed Investment Policy which complies with provisions of Act 20.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ROSCOMMON as follows:**

1. **The County Treasurer is authorized to invest funds of the County of Roscommon in investments authorized by Act 20.**
2. **The Investment Policy is approved and shall take effect on January 4, 2021.**
3. **Before executing an order to purchase or trade the funds of the County of Roscommon, a financial intermediary, broker or dealer shall be provided with a copy of the County's Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying and selling of securities.**
4. **The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.**



# Roscommon County Board of Commissioners

500 Lake St.  
Roscommon, MI 48653  
(989) 275-8021  
(989) 275-3161 (fax)

5. Move to approve Chase Bank, Huntington Bank, North Central Area Credit Union, Northland Credit Union, Fifth Third Bank, TCF and MBIA to be designated as the official depositories for the County of Roscommon.
6. Move to set the Claims and Accounts meetings for the day before the first monthly Board meeting with the exception of December, where additional Claims will be held on December 21, 2021.
7. Move to award printing of the synopsis of the Board of Commissioners' Special and Regular meeting minutes for the year 2021 to the Houghton Lake Resorter.
8. Move to set the Budget and Finance Meetings of the Whole for the following dates: April 28<sup>th</sup>, August 25<sup>th</sup>, October 27<sup>th</sup>, and November 10<sup>th</sup>, 2021.

**Professionalism**  
**RULES OF ORDER**  
**BOARD OF COMMISSIONERS**  
**ROSCOMMON COUNTY, MICHIGAN**  
**Revised: January 3, 2017**

**STATEMENT**

The Roscommon County Board of Commissioners assembles at least twice a month in order to conduct the business of the County of Roscommon. This is the primary function of the Board of Commissioners.

**1. AUTHORITY**

These rules are adopted by the Board of Commissioners of County of Roscommon pursuant to Section 46.11 of the Compiled Laws of Michigan, as amended.

**2. MEETINGS**

**2.1 Organizational Meeting**

The first meeting in each calendar year shall be the organizational meeting. The chairman of the board is elected on each odd year. On the odd year the County Clerk (herein referred to as Clerk) shall preside. As the first item of business the Clerk shall administer the oath of office to the commissioners if the oath has not previously been administered.

The second item of business on the odd year shall be election of the Chairperson. The Clerk shall call for nominations for the office of Chairperson and when nominations are closed by majority vote or no other nominations are forthcoming, the Clerk may receive written ballots from the members. If the Commissioners present shall not cast a majority for one nominee, the Clerk shall continue to preside until a majority of Commissioners elects one of its members to be Chairperson.

The newly elected Chairperson shall assume the Chairperson and proceed with the election to the office of Vice-Chairperson, which shall be conducted by roll call vote. The election of Vice-Chairperson shall be on a yearly basis.

The Board of Commissioners may proceed onto other agenda items, as they shall decide.

**2.2 Regular Meetings**

At its first meeting in each calendar year, the Board of Commissioners shall establish its schedule of regular meetings for the current year. The Board of Commissioners shall meet on the second and fourth Wednesday of each month. The exception to this will be the months of November and December where the board shall make changes as necessary. A work session will be scheduled at 9:00 A.M. and the regular board meeting will begin at 10:00 A.M. If any regularly scheduled meetings fall on a legal holiday the board shall meet on the next regularly scheduled day that is not a holiday.

### **2.3 Special Meetings**

The Board of Commissioners shall meet in special session upon the written petition filed with the County Clerk and signed by one-third or more of the members. The petition for a special meeting shall specify the time, date, place, and purpose of the meeting. Notice shall be given as provided in Rule 3.3.

### **2.4 Emergency Meetings**

Emergency meetings of the Board of Commissioners may be held only with the approval of two-thirds of the members of the board. Also, an emergency meeting may be called only if delay would threaten severe and imminent danger to the health, safety, and welfare of the public and when a meeting of the Board of Commissioners can have an impact on the emergency. A meeting is defined as an emergency meeting only if it must be held before public notice, as provided in the Open Meetings Act.

### **2.5 Place of Meetings**

Meetings of the Board of Commissioners shall be held in the County Commissioner's Chamber, unless public notice of the meeting states a different location or changed by Board Resolution. Whenever the regular meeting place of the Board of Commissioners shall appear inadequate for members of the public to attend, the Chairperson may change the meeting location to a larger facility in the county. A notice of such change shall be prominently posted on the four public entrances of the County and Courthouse Buildings of the regular meeting place. The Clerk shall also give notice of the change in the meeting place in The Houghton Lake Resorter if time permits.

### **2.6 Time of Regular Meetings**

The time of the regular meetings shall be stated in the regular schedule of meetings adopted under Rule 2.2. In the event evening meetings are scheduled, the board shall not begin to consider any matter on the agenda not yet under consideration by the time of 9:00 p.m. except with the unanimous consent of the members present. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or special meeting if one is called.

### **2.7 Changes in Schedule**

Change in the regular meeting schedule shall not be made except upon the approval of a majority of the members. In the event the board shall meet and a quorum is not present, the board, with the approval of those present, may adjourn the meeting to a later day and time provided that proper notice to members and the public is given.

### **2.8 Open Meetings Act**

The business, which the County Board of Commissioners may perform, shall be conducted at a public meeting of the Board, held in compliance with Act. No. 267 of the Public Acts of 1976, as amended, being sections 15.261 to 15.275 of the Michigan Compiled Laws (M.S.A. 4.1800(11) – 4.1800(25)) and Public Act No. 528 of 2012.

### **2.9 Adjourned Meetings**

Any regular or adjourned meeting of the Board of Commissioners which falls on a legal holiday shall automatically be set over to the next non-holiday weekday at the same time and place, unless the board, in session, determines otherwise.

### **3. PUBLIC NOTICE OF MEETINGS**

The County Clerk shall provide the proper notice for all meetings of the Board of Commissioners. Such notice shall include, but not necessarily be limited to, the following:

#### **3.1 Regular Meetings**

Posting a notice within 10 days after the first meeting of the county board in each calendar year indicating the date, time, and place of the board's regularly scheduled meeting.

#### **3.2 Schedule Change**

Whenever the board shall change its regular schedule of meetings, a posting of notice of the change within three days following the meeting in which the change was made shall be posted at all three doors at the County Building and on the County web page.

#### **3.3 Special and Emergency Meetings**

If the Board shall schedule a special meeting under Rule 2.3 or an emergency meeting under Rule 2.4, notice of such meeting shall be posted immediately and delivery of the notice to the residence of each Commissioner by personal delivery, facsimile transmission, email, or telephone. In the case of a special meeting, notification must take place at least eighteen (18) hours prior to the time of the meeting. However, if a public body holds an emergency public meeting that does not comply with the 18-hour posted notice requirement, it shall make paper copies of the public notice for the emergency meeting available to the public at that meeting. The notice shall include an explanation of the reasons that the public body cannot comply with the 18-hour posted notice requirement

#### **3.4 Notification to Media and Others**

The Clerk shall notify, without charge, any newspaper or radio or television station of the board's meeting schedule, schedule changes, or special or emergency meetings whenever such newspaper or radio or television station has filed with the Clerk a written request for such notice. The Clerk or Board Secretary shall also notify other individuals or organizations of regular meeting schedules, changes in the schedule, or special and emergency meetings, but only upon their written request and agreement to reimburse the county for printing and postage expenses. With written consent of the persons or agencies requesting notification, notice may be provided by facsimile transmission or email. In the absence of such consent, notices shall be made by personal delivery and/or telephone.

#### **3.5 Notification on County Web Site**

Public notice stating the date, time, and place of any regular, special or emergency meeting shall be posted at least 18 hours before the meeting and on the official county website that is fully accessible to the public.

#### **4. QUORUM, ATTENDANCE, CALL OF THE COUNTY BOARD**

##### **4.1 Quorum**

A majority of Commissioners of the Board, elected and serving shall constitute a quorum for the transaction of ordinary business of the Board.

##### **4.2 Attendance**

No member of the county board may absent himself or herself without first having notified the Chairperson of his or her intent to be absent from a scheduled meeting.

#### **5.0 AGENDA FOR REGULAR MEETINGS**

The Board Secretary, after first reviewing pending matters and requests, shall prepare a draft of the agenda of business for all regularly scheduled commission meetings. The Chairperson of the Board shall review and add items, as he/she considers proper. Any Commissioner, or Chairperson of a committee, board, or other commission of the county, desiring to place a matter on the agenda, shall notify the Board Secretary of such item by 4:00 P.M. on the Thursday of the week preceding the next regular meeting of the board. The board, except upon the consent of the Chairperson or the Vice Chairperson, shall not consider items not received by the Board Secretary by the stated deadline.

##### **5.1 Agenda for Special Meetings**

Whenever the board is called into session pursuant to Rule 2.3, the agenda shall be included in the notice of the meeting and no other matter shall be considered except when all members are present and a majority concurs.

##### **5.2 Distribution of Agenda and Materials**

Upon the completion of the agenda, the Board Secretary shall immediately distribute copies of the agenda together with copies of reports, explanations, etc., (Board Packets) which relate to the matters of business on the agenda. Commissioners shall be entitled to receive such materials not later than the Friday prior to the day of the meeting, at 4:00 p.m. The Agenda should also be posted on the County website by Friday, prior to the day of the meeting at 4:00 p.m.

##### **5.3 Order of Business**

The agenda shall be arranged in the following order:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda

5. Approval of Minutes
6. Public Comment – Limit to 5 minutes/person
7. Class A/Claims and Accounts
8. Controller’s Report
9. Treasurer’s Report
10. Correspondence
11. Monthly Department Reports
12. Visitors
13. Unfinished Business/New Business
14. Motions/Resolutions
15. Committee Reports
16. Public Comment – Limit to 5 minutes/person
17. Adjournment

**5.4 Public Comment**

During Public Comment, an opportunity shall be afforded to any member of the general public in attendance to deliver his/her comments to the Board of Commissioners. These comments will be limited to a maximum of five minutes unless extended by the Chair of the Board. Comments should be made directly to the board. Discussions within the audience during the public comment section of the agenda are expressly forbidden unless solicited by the Chair.

**6. CONDUCT OF MEETINGS**

**6.1 Chairperson**

The person elected Chairperson by the Board of Commissioners shall preside at all meetings of the board. In the absence of the chairperson, the person elected Vice-Chairperson shall preside. If the Chair and Vice Chair are absent or unable to preside, the County Clerk shall call the meeting to order, and the members present will elect a chairman *pro tem* to hold office during that session, unless such office is terminated by the entrance of the Chair or Vice Chair.

**6.2 Authorization Authority**

The Chair of the Board of Commissioners is the designated signatory of the County. However, if the Chairperson is unable to do so because of illness or other exigency, which, in the opinion of the Board, prevents the Chairperson from performing the function of the office, the Vice-Chair will then become the designated signatory of the County. In the case where both the Chair and the Vice-Chair are unable to carry out these duties, the Board may designate one (1) member to affix his/her signature to contracts, bonds, and other documents requiring the signature of the Chairperson. \*

**6.3 Duties of the Chair**

The Chairperson shall have, in addition to any duties elsewhere herein contained, the following duties:

---

\*Exigency, the state or quality of requiring immediate action, an urgent situation, a requirement of need



- a. The Chairperson shall be the agent for the Board of Commissioners in the signing of contracts, orders, resolutions, determinations and minutes of the Board, and in the certification of the tax rolls
- b. The Chairperson shall serve in such capacities and make appointments as the law shall require
- c. The Chairperson, for the purposes of representing the County in various functional or ceremonial capacities, shall be considered as the Chief Elected Official of the County
- d. The Chairperson, with the advice of the Vice-Chairperson, shall appoint all committees of the Board of Commissioners and shall name members of the committees
- e. The Chairperson, when appropriate, shall refer matters coming before the Board to one of the committees of the Board. The Chairperson shall arbitrate all jurisdictional disputes between the committees
- f. The Chairperson and Vice Chairperson shall oversee the preparation of the Agenda. In their absence the Chairperson shall designate the responsibility to another board member

#### **6.4 Form of Address**

Board members wishing to speak shall first obtain the approval of the Chairperson and each person who speaks shall address the Chairperson. Other persons at the meeting shall not speak unless recognized by the Chairperson.

#### **6.5 Disorderly Conduct**

The Chairperson shall call to order any person who is being disorderly by speaking or otherwise disrupting the proceedings, by failing to be germane, by speaking longer than the allotted time, or by speaking vulgarities. Such person shall thereupon be seated until the Chairperson shall have determined whether the person is in order. If a person so engaged in presentation shall be ruled out of order, he or she shall not be permitted to speak further at the same meeting except upon special leave by the Board of Commissioners. If the person shall continue to be disorderly and to disrupt the meeting, the Chairperson may order the sergeant at arms to remove the person from the meeting. No person shall be removed from a public meeting except for an actual breach of the peace committed at the meeting.

### **7. RECORD OF MEETINGS**

#### **7.1 Minutes and Official Records**

The County Clerk shall be clerk of the board and shall be responsible for maintaining the official record and minutes of each meeting of the board. The minutes shall include all

the actions and decisions of the board with respect to all motions. The minutes shall include the names of the mover and seconder and the vote of the commissioners. The record shall also state whether the vote was by voice or by roll call; when by roll call, the record shall show how each member voted. The Clerk shall maintain, in the office of the Clerk, copies of each resolution and ordinance or other matter acted upon by the board. The official minutes, however, may refer to those matters by an identifying number and the descriptive title of the ordinance, resolution, or other matter.

### **7.2 Taped Proceedings**

Recorded proceedings of meetings shall be maintained for 30 days following the date of the meeting. At that time the recordings shall be destroyed.

### **7.3 Record of Discussion**

The Clerk shall not be responsible for maintaining a written record or summary of the discussion or comments of the board members nor of the comments made by members of the public.

### **7.4 Request for Remarks to Be Included**

Any Commissioner may have his or her comments printed as part of the official record by requesting, and receiving, consent of the board. Comments to be included in the record shall be provided in writing by the member.

### **7.5 Public Access to Meeting Records**

The Clerk shall make available to members of the public, the records and minutes of the board meetings in accordance with the Open Meetings Act. Board minutes, prepared but not approved by the board, shall be available for public inspection not more than eight business days following the meeting. Minutes approved by the board shall be available within five business days of the meeting at which they were approved. The board shall also promptly mail copies of minutes to persons who have subscribed and paid the fee therefore as determined by the Board of Commissioners.

## **8.0 COMMITTEES**

### **8.1 Appointment**

Each year, following the election of the Board Chairperson, the Chairperson shall appoint Commissioners to act as the chair for all standing committees listed under the Board of Commissioners Committee List.

### **8.2 Standing Committees and Responsibilities**

The Board of Commissioners reserves the right to add, delete, and amend the existence of any committee of the Board. Public notice of committee meetings shall be given in accordance with the Open Meetings Act. Each committee shall thoroughly investigate any matter referred to it by the Board or Board Chairperson and shall require the committee chair to report the committees' recommendation to the full board during his/her commissioner report. Upon the motion of any board member, and approval by a majority of the board, the Board may discharge a committee from further consideration of

any matter.

### **8.3 Committee Meetings**

A majority of the members of a committee shall constitute a quorum. Each committee shall comply with the provisions of the Michigan Open Meetings Act and the Freedom of Information Act.

The Committee Chairman shall maintain a written record of the committee meetings as is done with the full board. The record of each committee meeting shall include at least the following: the date and place of the meeting, members attending, and the vote of each on any action relating to an ordinance, resolution, appointment or election of an officer that the committee has approved to recommend to the full board.

### **8.4 Exercise of Governmental Function**

A committee shall not exercise a governmental function as defined by the Open Meetings Act in a meeting not open to the public unless the open meetings act permits the action to be considered in executive session closed to the public. The responsibility of each committee is to make recommendations to the Board of Commissioners and to report matters considered and rejected as well as those considered and recommended.

### **8.5 Work Sessions**

Whenever the board shall meet in "work sessions" the board shall meet as a committee of the whole.

Work sessions shall conform to the requirements of the Open Meetings Act with respect to public notice except when the board shall devolve into a workshop meeting at one of its regular meetings. The rules of the Board of Commissioners shall be observed in work sessions as far as they are applicable, except with respect to limiting debate, moving to vote immediately, and taking a roll call vote.

## **9.0 EXECUTIVE MEETINGS**

**9.1** The vote to hold an executive meeting shall be recorded in the minutes of the meeting at which the decision was made.

**9.2** The Board of Commissioners may meet in executive session, closed to members of the public, upon the motion of any member and roll call approval by two-thirds of the members for the following purposes:

**9.2.1** To consider the purchase or lease of real property, until an option to purchase or lease that property is obtained.

**9.2.2** To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the county board.

**9.2.3** To meet with an attorney to consider the attorney's written opinion.

**9.2.4** To review the specific contents of an application for employment to a county position and the applicant requests that the application remain confidential. Whenever the board meets to interview an applicant, the meeting shall be open to the public.

**9.3.1 Other Reasons**

**9.3.2** The board may also meet in executive session for the following reasons without the requirement of a two-thirds vote:

**9.3.3** To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent if the named person requests a closed hearing. If the person rescinds his/her request for a closed hearing the matter at issue shall thereafter be considered only in open public meeting.

**9.3.4** To consider strategy connected with the negotiation of a collective bargaining agreement.

**9.4 Minutes, Executive Meetings**

For each executive meeting, the Clerk shall make a separate record of the topics discussed. This record shall not be disclosed to the public except upon the order of a court. The Clerk will destroy the minutes one year and one day after the approval of the minutes of regular meeting at which the executive session was approved.

**9.5 Attendance of Executive Sessions**

The Board of Commissioners reserves the right to request the attendance of any person(s) that, the Board may believe, could contribute to the purpose of the executive session.

**10. MOTIONS AND RESOLUTIONS**

**10.1 Statement by Chairperson, Motions, and Resolutions**

No motion or resolution shall be adopted until the presiding officer states the motion. All motions, except procedural motions and resolutions, may be required to be in writing upon the demand of any member. A request to recess for the purpose of writing out a motion or resolution shall be in order.

**10.2 Rank of Motions**

The order of precedence of motions shall be:

- a. Privileged Motions
- b. Fix the time to which to adjourn (or set the time for next meeting)
- c. Adjourn
- d. Recess
- e. Raise a question of privilege

- f. Call for orders of the day

### **10.3 Subsidiary Motions**

- a. Lay on the table
- b. Call the previous question (immediately to close debate and making of subsidiary motions except lay on the table.)
- c. Limit or extend the limits of debate
- d. Postpone to a certain time (postpone definitely)
- e. Refer to a committee
- f. Amend the main motion
- g. Postpone indefinitely
- h. Clear the floor of all motions

#### **10.3.1 Main Motion**

Commentary: The rank of these motions conforms to the general standards of parliamentary procedure. The presiding officer must honor motions of a higher rank first. For example, the motion to adjourn, when properly made, outranks the motion to vote immediately and would have to be handled first. Note that simply making the motion to adjourn does not make adjournment automatic. The motion must be voted on.

#### **10.3.2 Non-debatable Motions**

The motions to fix the time of the next meeting, adjourn, recess, point of privilege, call for orders of the day, to table, vote immediately, limit or extend debate shall be ordered and voted upon without debate.

### **10.4 Procedural Motions**

#### **10.4.1 Motion to reconsider**

The motion to reconsider shall be in order on any question that the board has decided, but no question shall be reconsidered more than once. The motion to reconsider shall be in order on the same day as the vote to be reconsidered was taken. The motion to reconsider shall be made only by a member who voted with the prevailing side. A motion to reconsider a motion to amend shall not be in order if the main question has been voted upon. If the board has adopted a motion to reconsider, however, motions to amend shall be in order.

#### **10.4.2 Motion to clear the floor**

The motion to clear the floor may be made by the Chairperson or a member, whenever procedural matters have become sufficiently confused. If the motion to clear the floor has been adopted, it shall clear the floor of all motions as though they have been withdrawn. The motion shall not be subject to debate nor, if adopted, to reconsideration at that meeting.

#### **10.4.3 Temporary suspension of the rules**

These rules may be suspended temporarily at any time by vote of two-thirds of the members elected and serving to achieve any legal objective of the board in a legal manner.

#### **10.4.4 Appeal rulings of the chairperson**

Any commissioner may appeal the ruling of the Chairperson. On all appeals receiving a second, the question shall be "Shall the decision of the Chairperson stand as the decision of the county Board of Commissioners?"

### **11. VOTING**

#### **11.1 Abstaining from voting**

Whenever the Chairperson puts a question to the members, every Commissioner present shall vote on the question. No member present shall abstain from voting "yes" or "no", without first declaring a relevant conflict and receiving permission from the board to abstain.

#### **11.2 Roll call votes**

The names and votes of Commissioners shall be recorded on board actions to adopt final measures such as ordinances, resolutions, funding issues, appointment or election of officers, etc. The election of the Board Chairperson may be by secret ballot with the approval of a majority of commissioners present. Upon the demand of one fifth of the Commissioners, a roll call vote shall be taken on other motions and actions.

#### **11.3 Voting via voice**

When in the judgment of the Chairperson, the Board of Commissioners will cast a unanimous vote on the question on the floor. The Chairperson may put the questions to the members by stating: "Without objection, the Chairperson will direct the Clerk to enter a unanimous affirmative (or negative) vote on the question. Is there any objection? Hearing none, the Clerk is directed to enter a unanimous affirmative (or negative) vote on the question." At this point, the Clerk shall enter an affirmative (or negative) vote for each of the members present.

If any member objects, he or she should do so aloud. In this event, the Chairperson shall direct the Clerk to call the roll.

#### **11.4 Votes Required**

Procedural and other questions arising at a meeting of the Commissioners, except for those decisions required by statute to have a higher majority, shall be decided by a majority of the members present. A majority of the members elected and serving shall be required for final passage or adoption of a measure, resolution, or the allowance of a claim.

### **12. PARLIAMENTARY AUTHORITY**

Robert's Rules of Order (Newly Revised) shall govern all questions of procedure not otherwise provided by these rules or by state or federal law. The legal counsel to the board or other person so designated by the board shall serve as the Board's Parliamentarian and shall advise the presiding officer regarding rules of procedure.

## **13. INTRODUCTION AND ADOPTION OF ADMINISTRATIVE RESOLUTIONS**

### **13.1 Definition**

Any action regarding the operation or administration of a department of the county government or containing policies of the Board of Commissioners applicable to one or more departments of the county, and not adopted as an ordinance, shall be declared administrative policy.

### **13.2 Introduction**

Any Commissioner may introduce an administrative resolution at any regular or special meeting of the Board of Commissioners in the regular order of business.

### **13.3 Order for Consideration**

The regular order for consideration of proposed administrative resolutions shall be:

**13.3.1 Introduction**, first reading by title, and reference to the appropriate committee, as determined by the Board Chairperson.

**13.3.2 Report** by the committee considering the proposal and placement on the agenda under new business—adoption of resolutions.

**13.3.3 Full Board** discussion and vote. Each member shall be given opportunity to discuss the resolution and offer such amendments as she or he shall consider appropriate. Amendments shall be made in the following forms:

“ I move to amend by striking the following (sections or words).”

“ I move to amend by striking the following (sections and words) and inserting the following (sections or words.)”

“ I move to amend by inserting the following (lines or words) after (describe the location).

“ I move to amend by adding the following (lines or words) after (describe the location).

Before calling for a vote on the proposed amendment, the Chairperson shall direct the Clerk to read the proposed amendment and to state how the section or sentence will read if the amendment is approved. Thereafter, the Chairperson shall call the question on the amendment.

### **13.3.4 Form**

Each administrative resolution shall conform to the form required for introduction and adoption.

### **13.5 Committee Review**

The Chairperson of the Board of Commissioners shall refer all proposed administrative resolutions to an appropriate committee of the board. The committee shall review the proposal and invite affected departments of the county to comment and offer explanations. The committee, in its report, shall include a summary of the comments and

objections to the resolution. Any administrative resolution reported without recommendation shall automatically lie on the table until ordered removed by the board.

### **13.6 Adoption**

The Board of Commissioners may adopt the committee recommendation or refer the report to the committee of the whole where further consideration can be given. On the final adoption of a proposed amendment, the vote shall be taken by a record roll call, or in accordance with Rule 11.3. A majority of the commissioners elected and serving shall be required for adoption, unless a statute requires a larger number of votes to adopt the policy.

### **13.7 Board orders and Records**

Every order, resolution and determination of such Board of Commissioners, made in pursuance of Act 156, 1851 as amended, shall be recorded in the records of such Board, and signed by the Chairperson and the Clerk of such Board.

### **13.8 Notification**

Upon the final adoption of an administrative resolution, the Clerk shall notify each County department head of the board action. Such notification shall be by title or summary. The Clerk shall make available a copy of the full administrative resolution.

### **13.9 Record of Administrative Resolutions**

The Clerk shall keep a copy of each administrative resolution of the board in a separate file or book with appropriate subcategories according to subjects covered. The record of each administrative resolution shall provide the date of adoption.

## **14. ADOPTION AND AMENDMENT OF BOARD RULES**

These rules, having been adopted by not less than a majority of all the members of the Roscommon County Board of Commissioners elected and serving, may be amended or rescinded by a majority vote of all the Commissioners elected and serving. They shall remain in effect until amended or rescinded. Any proposed amendment to these rules, properly presented to the Board of Commissioners, shall take immediate effect when adopted, unless the Board, at the time of adoption, stipulates otherwise. These rules also shall be reviewed at the beginning of each calendar year.

Original 4/11/07

Revised 2/25/09

Revised 1/22/10

Revised 1/15/13

Revised 1/14/15



At the organizational meeting of the Board of Commissioners the County of Roscommon, Michigan, held on the 4<sup>nd</sup> day of January, 2021 at 10.00 a.m. Eastern Standard Time, In the Roscommon County Court House in Roscommon, Michigan, there were:

Present: \_\_\_\_\_

\_\_\_\_\_

Absent \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported

by \_\_\_\_\_.

**Resolution Authorizing Investments of County Funds and  
Approving County Investment Policy**

Whereas, pursuant to the provisions of Act NO 20 of the Public Acts of Michigan of 1943 , as amended, ("Act 20") the Board of Commissioners of the County of Roscommon may authorize the County Treasurer to invest County funds in certain investments; and

Whereas, this Board wishes to authorize such investments as are permitted by Act 20; and

Whereas, section 5 of Act 20 requires this Board of Commissioners in conjunction with the County Treasurer to adopt an investment policy which complies with the provisions of Act 20; and

Whereas, the County Treasurer has submitted a proposed Investment Policy which complies with provisions of Act 20.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ROSCOMMON as follows:**

1. The County Treasurer is authorized to invest funds of the County of Roscommon in investments authorized by Act 20.
2. The Investment Policy attached hereto as Appendix 1 is approved and shall take effect on January 4, 2021.
3. Before executing an order to purchase or trade the funds of the County of Roscommon, a financial intermediary, broker or dealer shall be provided with a copy of the County's Investment Policy and agree to comply with the terms of the

Investment Policy regarding the buying or selling of securities by executing the form attached as Appendix 2.

4. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.

This resolution shall take effect on January 4, 2021.

A vote on the foregoing resolution was taken and was as follows:

YEAS \_\_\_\_\_

NEAS \_\_\_\_\_

**State of Michigan County of Roscommon**

**Certification**

The undersigned, being the duly qualified and acting Clerk of the County of Roscommon, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Roscommon County Board of Commissioners at its regular meeting held on the 4<sup>th</sup> day of January, 2021 at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the county. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act NO 267, public Acts of Michigan, 1976, as amended and that minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Michelle M. Stevenson  
County Clerk

\_\_\_\_\_  
Date

## Appendix 1

### **PURPOSE:**

It is the policy of the county to invest its funds in a manner which will ensure the preservation of principal providing the highest investment return with the maximum security while meeting the daily cash flow needs of the county and comply with all state statutes governing the investment of public funds.

### **SCOPE:**

This investment policy applies to all financial assets of the county. These assets are accounted for in the various funds of the county and include the general fund, special revenue funds, debt service funds, capital project funds, enterprise funds, internal service funds, trust and agency funds and any new fund established by the county.

### **OBJECTIVES:**

The primary objectives, in priority order, of the county's investments activities shall be:

**Safety** – Safety of principal is the foremost objective of the investment program. Investment shall be undertaken in a manner that seeks to insure the preservation of capital in the overall portfolio.

**Diversification** – The investment will be diversified by security type and institution in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

**Liquidity** – The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

**Return on the Investment** – The investment portfolio shall be designed with the objectives of obtaining a rate of return throughout the budgetary and economic cycles, take into account the investment risk constraints and the cash flow characteristics of the portfolio.

## **DELEGATION OF AUTHORITY TO MAKE INVESTMENTS**

Authority to manage the investment program is derived from the following: County Treasurer per MCL 48.40. Management responsibility for the investment program is hereby delegated to the County Treasurer per MCL 48.40, who shall establish written procedures and internal controls for the operation of the investments program consistent with this investment policy.

Procedures should include reference to: safekeeping, delivery vs. payment, investment accounting, repurchase agreements, wire transfer agreements, collateral/depository agreements and bank service contracts. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the County Treasurer. The County Treasurer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

**Authorized & Suitable Investments:**

The County Treasurer is limited to investments authorized by Act 20 of 1943, as amended, and may invest in the following.

**Safekeeping and Custody:**

All security transactions, including collateral for repurchase agreements and financial institution deposits, entered into by the County Treasurer shall be on a cash (or delivery vs. payment) basis. Securities may be held by a third party custodian designated by the treasurer and evidenced by safekeeping receipts as determined by the treasurer.

**Prudence:**

Investments shall be made with judgement and care, under circumstances then prevailing, which person of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

**Reporting:**

The County Treasurer shall provide at least an annual report to the Board of Commissioners which provides a clear picture of the status and types of investments of the current investment portfolio. This report shall be prepared in a manner which will allow the Board of Commissioners to ascertain whether investment activities during the reporting period have conformed to the investment policy.

**Description of investments which comply with the requirements of Public Act 20 of 1943, as amended (MCL 129.91)**

**US Treasury Bills-** obligations of the United States Government sold at a discount from par with a specific maturity date up to a maximum maturity of one year. Available in minimum denominations of \$10,000.00 and increments of \$5,00.00 thereafter, interest is discounted and calculated using actual number of days on a 360 day year.

**US Treasury notes-**obligations of the United States Government bearing interest payable at six month intervals until maturity. Maturities are from one to ten years. Denominations, after a minimum of \$5,000.00 are in \$1,000.00 multiples.

**US Treasury Bonds-** similar to notes except original maturities are ten years and longer. Interest is generally payable on February and August 15 or May and November 15, comparable to us Treasury Notes.

**US Treasury Strips-** Separate Trading of Registered Interest and Principal of Securities.

**TINTS-**Treasury Interest Securities

**PRINS or STRIPPS-**Treasury Principal Securities

**CUBES-**Coupons Under Book Entry System.

**Certificate of Deposits- CD** is a receipt of funds deposited in a financial institution for a specified period at a specified rate of interest. A negotiable receipt may be in bearer or registered form and can be traded in the secondary market. A non-negotiable receipt is always registered and has no secondary market. Denominations can be any agree amount, and interest is normally calculated using actual number of days on a 360 day year. However, each financial institution's calculations vary, and the investor should ask to avoid misunderstanding.

**Saving Deposit Receipt-**a non-negotiable receipt evidencing a deposit with interest to be paid at a stated rate. Maturity may be fixed, but normally is subject to presentation by the depositor for payment. The amounts may be small or large but Federal Regulations will regulate the interest rate to be paid.

**Saving Account-**a deposit evidenced by a passbook or monthly statement. Entries are made for each deposit and withdrawal and interest is paid in accordance with the policy of the financial institution. It is often used to accumulate small amounts of funds until a larger, higher yielding investment can be made.

**Commercial Paper** – Short term unsecured debt obligation issued by a bank holding Company, utility or industrial company to raise short term cash.

**Repurchase Agreement** – is not a security but a contractual arrangement between a financial institution or dealer and an investor. The agreement normally can run for thirty days, but some can go longer. The investor puts up his funds for certain number of days at a stated yield. In return he takes title to given block of securities as collateral. At maturity the securities are returned and the funds repaid plus interest. Usual amount are \$500.00 or more, but some repurchase agreements can be smaller. Interest is calculated the same as certificates of deposit.

Extreme caution should be exercised to obtain an undivided interest in the securities under repurchase agreements. Furthermore, if the securities are held for you in safekeeping, they should be held in a customer-segregated safekeeping account, preferably by a third party.

The securities under repurchase agreement should also be “Marked-to-Market”, meaning that the value of the securities should be maintained during the entire life of the agreement at levels equal to or greater than the amount advanced for the agreement.

**Bankers’ Acceptance** – a negotiable time draft or bill of exchange drawn on and accepted by a commercial bank. Acceptance of the draft irrevocably obligates the bank to pay the bearer the face amount of the draft at maturity. Bankers’ acceptances are usually created to finance the import and export of goods, the shipment of goods within the United States and the storage of readily marketable staple commodities. Bankers’ acceptances are sold at a discount from par similar to US Treasury Bills, and since an acceptance is tied to a specific loan transaction, the amount and maturity of the acceptance are fixed.

**Investment Pools** – Those investment pools organized under the authority of the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA 7 (MCL 124.501 to 124.512), the surplus funds investment pool act of 1982 PA 367 (129.111 to 129.118) and the local government investment pool act, 1985 PA 121, (MCL 129.141 to 129.150). Those pools are managed by contractual agreement contained in the inter-local agreement, banks and a county treasurer, respectively. All the pools are limited to investments described in section 1 (1)(a) through (g).

Description of Investments which **DO NOT** comply with the requirements of Public Act 20 of 1943, as amended (MCL 129.91).

The following potential investments are not securities but are contractual agreements between a broker or dealer and an investor. They are not investments in the underlying securities. Repurchase agreements are contractual agreements specifically authorized by the act, while these contractual agreements are not mentioned in the act and are therefore specifically excluded.

**CATS** – Certificates of Accrual on Treasury Securities were originated by Salomon Brothers in 1984.

**COUGRs** – Certificates on Government Receipts (Cougars) were originated by A.G. Becker.

**ETRs** – Easy Growth Treasury Receipts (Eaters) were issued by Dean Witter.

**TBRs** – Treasury Bond Receipts (Teddy Bears) were originated by E.F. Hutton.

**TRs** – Treasury Receipts, the generic form of zero coupons were issued by a group of dealers. “TRS” is also the generic term used to reference the family of “Zoo” of Proprietary/Government-Guaranteed Receipts.

**ZCTOs** – Zero Coupon Treasury Obligations (Zitcos) were originated by Lehman Brothers.

**CMOs** – pools (not mutual funds) of GNMA's packaged as a bond and are classical derivatives per the October 14, 1994, edition of the Wall Street Journal. Those arcane securities, whose returns are based on or derived from some underlying asset or index.

**Certificates of Deposit – CD** – Some brokers and dealers have programs whereby \$100.00, federally insured, certificates of deposit from numerous institutions are packaged in million dollar multiples and sold on an average yield of all the institutions participating in the package. This type of arrangement does not fall under the authority for investment pools under the Urban Cooperation Act 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512, the Surplus Funds Investment Pool Act, 1982 O/a 367, 129.11 to 129.118 or the Local Government Investment Pool Act, 1985 PA 121, MCL 129.141 to 129.150 and is therefore NOT appropriate.

Appendix 2

**ACKNOWLEDGMENT OF RECEIPT OF INVESTMENT POLICY  
AND AGREEMENT TO COMPLY**

I HAVE READ AND FULLY UNDERSTAND Act 20 PA 1943, as amended, and the Investment Policy of the County of Roscommon.

Any investment advice or recommendation on investments given  
by \_\_\_\_\_

Representing \_\_\_\_\_, to the Roscommon County Treasurer shall comply with the requirements of Act 20 PA 1943, as amended, and the Investment Policy of the County of Roscommon. Any existing investment not conforming to the statute or the policy will be disclosed promptly to the Roscommon County Treasurer.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_





## **Michelle M. Stevenson**

**Roscommon County Clerk & Register of Deeds**  
500 Lake Street, Roscommon, Michigan 48653  
Email: [stevensonm@roscommoncounty.net](mailto:stevensonm@roscommoncounty.net)  
Phone: (989) 275-5923 or (989) 275-5931  
Fax: (989) 275-8640

**To:** General Public

**From:** Michelle M. Stevenson, Roscommon County Clerk/Register of Deeds

**Subject:** 2021 Meeting schedule

Meetings are held at the:  
Roscommon County Building  
500 Lake St.  
Roscommon, MI 48653

**Claims & Accounts Committee – Meetings are held 9:00 a.m. in the Comm. Conference Room**

January 12, 2021	August 10, 2021
February 9, 2021	September 7, 2021
March 9, 2021	October 12, 2021
April 13 2021	November 9, 2021
May 11, 2021	December 7, 2021
June 8, 2021	December 21, 2021
July 13, 2021	

**Budget & Finance Committee of the Whole- Meetings are held in the Comm. Meeting Room**

April 28, 2021 @ 11:00 a.m.	October 27, 2021 @ 11:00 a.m.
August 25, 2021 @ 11:00 a.m.	November 10, 2021 @ 11:00 a.m.