



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

WORK SESSION **May 8, 2019**

1. Administrator/Controller Performance Review Robert E. Schneider/Ken Melvin
2. Treasurer's Quarterly Report Rebecca Ragan
3. Blodgett Memorial Airport Runway Project Eric Jaroch
4. Economic Development Corporation Appointment Robert E. Schneider
5. Tax Rate Request L4029 for 2019 Summer Levy Jamie Houserman



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

AGENDA May 8, 2019

1. Meeting Called to Order by Robert E. Schneider – 10:00 a.m.
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
5. Approval of Minutes for Meetings – April 10, 2019 Regular Meeting, April 24, 2019 Regular Meeting & April 24, 2019 Budget & Finance Meeting
- 6. Public Hearing on USDA Rural Development Grant for Patrol Vehicle Purchase**
7. Public Comment – Please limit to 5 minutes/person
8. Class A's/Claims and Accounts
9. Administrator/Controller Report
10. Correspondence:
 - a. Brownfield Redevelopment Support
 - b. United States Census 2020
 - c. MSU Extension Zone Training
 - d. 2019 Tax Rate Request L-4029
 - e. Email from Steve Ricketts
 - f. Economic Development Corp. Appt.
11. Monthly Department Reports – Economic Development Corp., Gypsy Moth, Sheriff, MSU Extension District 4 & Central Dispatch
12. Visitors
13. Unfinished Business/New Business
14. Motions/Resolutions
15. Committee Reports
16. Public Comment – Please limit to 5 minutes/person
17. Adjournment



Roscommon County Board of Commissioners

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

MOTIONS MAY 8, 2019

- 1. Move to levy the following ad valorem tax rate for the County of Roscommon for the year 2019 on the summer tax roll: General Fund 3.5830 Mills.**
- 2. Move to authorize Robert E. Schneider, Chairman, and Michelle M. Stevenson, County Clerk/ROD, to sign the Summer L-4029 with the following tax rates for the County of Roscommon for the year 2019: General Fund 3.5830 Mills.**
- 3. Move to accept Administrator/Controller Jodi Valentino's annual performance review as presented by the Chair and Vice Chair and to authorize, per employment contract, the full performance-linked incentive (PLI) payment of \$1,500.00. PLI is not to be included in annual salary or retirement calculations.**