



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 JUNE 26, 2019

1. 2018 Audit Presentation

Jim Anderson



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 JUNE 26, 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. Public Comment – Please limit to 5 minutes/person
6. Administrator/Controller Report
7. Correspondence:
 - a. Proposal regarding Recorded Document Images
 - b. RCEDC Board Meeting
 - c. Northern Lakes Community Health Authority
8. Monthly Department Reports - Jail
9. Visitors
10. Unfinished Business/New Business
 - a. Brownfield Redevelopment: Review of timeline and steps to accomplish
11. Motions/Resolutions
12. Committee Reports
13. Public Comment – Please limit to 5 minutes/person
14. Adjournment



Roscommon County Board of Commissioners

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

MOTIONS JUNE 26, 2019

- 1. Move to approve the purchase of Film Viewer Scanner and additional hardware as required from Graphic Sciences and additional technical vendors for an amount of approximately \$10,000.00 as recommended by Clerk/ROD Michelle M. Stevenson. Funding to be provided through the Automation Fund.**
- 2. Move to reappoint Barb Stauffer to the Roscommon County Planning Commission for a three-year term effective July 1, 2019.**
- 3. Move to approve the request of the Richfield Township Downtown Development Authority for a \$1,000.00 annual allocation over a five-year period beginning Fiscal Year 2020 and ending Fiscal Year 2024.**
- 4. Move to reappoint Edward Bergeron to the Roscommon County Economic Development Corporation for a three-year term effective July 1, 2019.**