

January 9, 2019

The Roscommon County Board of Commissioner's met on Wednesday, January 9, 2019 for a Regular Meeting. The meeting was held at the Roscommon County Building, 500 Lake Street, Roscommon, MI 48653. Chairman Robert E. Schneider called the meeting to order at 10:00 a.m.

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

Present: Schneider, Russo, Melvin, Milburn, Muckenthaler

Absent: None

Moved by Milburn, Seconded by Russo, to approve the Board Agenda with addition of motion #2. On Roll Call: Ayes: Russo, Schneider, Melvin, Muckenthaler, Milburn. Nays: None. Motion Carried.

Moved by Melvin, Seconded by Muckenthaler, to approve Board of Commissioner's Regular Meeting Minutes for December 12, 2018 & December 21, 2018. On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

Public Comment: Treasurer Ragan mentioned the current lawsuit filed against the County and County Treasurer over foreclosed property being sold where excess money is returned to the county. Rebecca Sova and John Wurm from MSUE introduced themselves to the Board.

Moved by Melvin, Seconded by Schneider, to approve Class A bills in the amount of \$187,871.24. On Roll Call: Ayes: Russo, Melvin, Muckenthaler, Schneider, Milburn. Nays: None. Motion Carried.

Moved by Russo, Seconded by Melvin, to approve Claims & Accounts in the amount of \$137,255.41. On Roll Call: Ayes: Russo, Melvin, Muckenthaler, Schneider, Milburn. Nays: None. Motion Carried.

Administrator/Controller's Report: Administrator/Controller Valentino spoke regarding the class action lawsuit regarding tax foreclosure sale monies. The employee termination lawsuit proceedings will be held in Saginaw. There is no increase in short term or long term disability. The county has received 50% of the MDIC monies from the State of Michigan. The Animal Control position had been posted internally. Wage review job descriptions are being collected. Bridges of West Michigan will now be called Bridges of Northern Michigan. They will be hosting an open house January 17th from 1pm to 6pm at their new location.

Correspondence:

- A. Department of Environmental Quality
- B. Bay County Board of Commissioners
- C. Kalkaska County Board of Commissioners

Monthly Department Reports: Jail

Visitors: Undersheriff Lowe mentioned there has been two ice/lake rescues this winter.

Unfinished Business/New Business: None

Motions and Resolutions:

1. Motion by Melvin, Seconded by Muckenthaler, to appoint Kathleen Fox to the Roscommon County Economic Development Board for a two year term beginning January 1, 2019 and ending December 31, 2020.

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

2. Motion by Melvin, Seconded by Russo, to adopt the “Resolution of Proclamation for Recognition of National School of Choice Week”.

**“RESOLUTION OF PROCLAMATION
FOR RECOGNITION OF NATIONAL SCHOOL OF CHOICE WEEK”**

WHEREAS, all children in Roscommon County should have access to the highest quality education possible; and

WHEREAS, Roscommon County recognizes the important role that an effective education plays in preparing all students in Roscommon County to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Roscommon County; and

WHEREAS, Roscommon County is home to a multitude of high-quality public and non-public schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Roscommon County has many high-quality teaching professionals in all types of schools who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, schools, and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, BE IT RESOLVED, that the Roscommon County Board of Commissioners hereby recognizes January 20-26, 2019 as National School of Choice Week and calls this observance to the attention of all Roscommon County residents.

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

Committee Reports:

Russo: Claims & Accounts, Organizational Meeting. A meeting with Theresa Sherwood, a DEQ representative, will be scheduled to discuss the Higgins Lake Dam.

Melvin: VA, Agenda, Organizational Meeting

Muckenthaler: Organizational Meeting, Claims & Accounts

Milburn: Organizational Meeting

Schneider: Agenda, Organizational Meeting

Public Comment: County Clerk/Register of Deeds Michelle M. Stevenson requested to be on the work session to give an annual report of 2018. Clerk Stevenson also asked the Board what their plan is regarding the Strategic Plan.

Moved by Milburn, Seconded by Russo to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 10:38 a.m.