

January 26, 2022

The Roscommon County Board of Commissioner's met on Wednesday, January 26, 2022 for a Regular Meeting. The hybrid meeting was held at the Roscommon County Municipal Building, 500 Lake Street, Roscommon, MI 48653 and was accessible online via ZOOM. Chairman Robert E. Schneider called the meeting to order at 10:31 a.m.

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

Present: Robert E. Schneider, Timothy Muckenthaler, Marc J. Milburn, David Russo, Kenneth Melvin

Absent: None

Motion by Milburn, Second by Russo, to approve the Board Agenda. On Roll Call: Ayes: Milburn, Schneider, Russo, Muckenthaler. Nays: None. Motion Carried.

Public Comment: County Clerk Michelle Stevenson spoke regarding motion #4 and board rules.

Administrator/Controller's Report: Administrator/Controller Jodi Valentino informed the board that there are no changes to report regarding the county involved lawsuits. The Supreme Court halted the vaccine update for employers with over 100 employees but left in place for federally funded health facilities. Valentino is gearing to interview 4 candidates for the Director of Maintenance and Facilities position. W-2's were sent out to employees. 1099's will be completed Friday. The audit process for workers compensation has begun. The application for an additional \$13,000 in COVID related grant funding for the Airport was completed and an additional grant for \$32,000 will be applied for. The quarterly MIDC report was submitted. The current MIDC Attorney Coordinator has applied for the judgeship position and if he is nominated, we will need to replace him quickly. The county email has been the target of phishing. IT is taking precautions. Valentino attended training regarding the process of purchasing at home COVID tests. Priority Health is still working on this and it is currently a reimbursement item. The Solid Waste Management Plan Amendment was approved by the state with a copy filed in the Clerk's office. The 2021 year end budget is being reviewed for the audit in May. GIS and Equalization is partnering on an arial imaging project and contracting with the State of Michigan at the approximate cost of \$26,000. Valentino has spoken with the Houghton Lake improvement Board Secretary and submitted a request for assistance and data sharing regarding the special assessment districts.

Correspondence:

- a) Roscommon Area Christian Ministries – Food Distribution letter
- b) MAC Legislative Update - 01.07.22
- c) MAC Special Alert - Supreme Court Decision
- d) NACo - Coronavirus Pandemic Resources for Counties
- e) 2022 Transportation Asset Management for Local Officials Webinar
- f) Advantage Benefits Group - Supreme Court Stays
- g) MAC Legislative Update - 01.14.22
- h) County News Now – 01.18.2022

Monthly Department Reports:

- a. Central Dispatch
- b. Crawford Roscommon Conservation District – 2021 Annual Report

Visitors: None

Unfinished Business/New Business:

- a. 2022 Board Rules – Final Comments – Discussion and clarification took place regarding board rules and committees

Motions and Resolutions:

- 1. Motion by Russo, Second by Schneider, to adopt Board Rules as presented for the calendar year 2022.

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

2. Motion by Milburn, Second by Russo, to adopt Committee Assignment list as presented for the calendar year 2022.

On Roll Call: Ayes: Muckenthaler, Milburn, Russo, Schneider. Nays: Melvin. Motion Carried.

3. Motion by Melvin, Second by Muckenthaler, to enter into contract with Jodi Valentino for the purpose of serving as American Rescue Plan Funds Administrator, beginning January 1, 2022 through March 30, 2025. Duties are separate from position as Administrator/Controller and include administrative oversight, compliance, reporting and fund distribution as approved by the Roscommon County Board of Commissioners. Payment will be \$430.20 per month for a total payment of \$16,777.80.

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

4. Motion by Melvin, Second by Schneider, to authorize the additional job duty of Remonumentation Grant Administrator to the County Administrator/Controller position.

On Roll Call: Ayes: Schneider, Russo. Nays: Milburn, Melvin, Muckenthaler. Motion Failed.

Committee Reports:

- a) Roscommon County EDC – 12.2021 and 01.2022 Directors Report
- b) Northern Lakes Community Mental Health Authority – Minutes
- c) Roscommon Townships Association – 11.18.2021 Minutes

Russo: Agenda

Milburn: COA

Muckenthaler: Gypsy Moth, Solid Waste, Recycling

Melvin: Obtained N95 masks for veterans

Schneider: Gypsy Moth, Agenda, Roscommon Townships Association

Public Comment: Eric Ostergren spoke regarding lake levels. Brian Harrison, Advising Home Health Care and Hospice Executive Director, spoke about challenges following the auto insurance reform. Commissioner Melvin spoke regarding lake levels. Commissioner Milburn spoke regarding lake levels.

Motion by Milburn, Second by Russo, to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 11:27 a.m.

Robert E. Schneider, Chairman

Michelle M. Stevenson, County Clerk/Reg. Of Deeds