

February 9, 2022

The Roscommon County Board of Commissioner's met on Wednesday, February 9, 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 10:15 a.m.

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

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

Absent: Marc J. Milburn

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

Motion by Russo, Second by Muckenthaler, to approve Board of Commissioner's Regular Meeting Minutes for January 12, 2022, January 26, 2022, Organizational Meeting Minutes January 4, 2022 and Special Meeting Minutes February 4, 2022. On Roll Call: Ayes: Russo, Melvin, Schneider, Muckenthaler. Nays: None. Motion Carried.

Motion by Melvin, Second by Russo, to approve Class A bills in the amount \$2,149,324.20. On Roll Call: Ayes: Muckenthaler, Schneider, Melvin, Russo. Nays: None. Motion Carried.

Motion by Muckenthaler, Second by Schneider, to approve Claims & Accounts in the amount of \$59,879.30. On Roll Call: Ayes: Russo, Muckenthaler, Schneider, Melvin. Nays: None. Motion Carried.

Public Comment: None

Administrator/Controller's Report: Administrator/Controller Jodi Valentino discussed the March 9th hearing date being held at the Court of Appeals. There has been no status change regarding other lawsuits. House Bill 4725 would expand arbitration beyond police and fire labor bargaining units to correction officers. The legislation is before the Senate Economic and Small Business Development Committee. Governor Whitmer will be presenting her budget this morning at 10 a.m. Discussion regarding changes to the structure of mental health services continues. Valentino has scheduled lake level control structure inspections for 2022. She has met with COA Director Mary Fry, worked toward the remonumentation grant administrator appointment, worked with Sheriff Administration to identify FEMA COVID reimbursable expenditures, met with other Administrators in the NLCMH group reviewing services and abilities to meet community needs. Julie Darton, MSUE Regional Director, met with Valentino to review contracted services and exploring improvements. Recycling/Soil Conservation is in their new office. Director of Maintenance interviews were held Saturday with an offer extended. Hope is to start him ASAP. All 1099's had been mailed and the Wage & Compensation Policy needs review. The NMCA meeting was attended and the RCTA board has emailed the audit to commissioners.

Correspondence:

- a. EGLE – Roscommon County SWMP Plan Amendment Letter
- b. MAC – 2022 Legislative Conference
- c. MAC – 1/21/2022 Legislative Update
- d. Richard Castle – EDC Board Application
- e. Kim Morley – Thank You card
- f. RTA – January 2022 Minutes
- g. Marquette County – Ballot Protection Resolution
- h. MAC – House Bill 4725 Binding Arbitration
- i. NACo – Treasury Recovery Fund Project and Expenditure Report
- j. NACo – 1/24/02 Coronavirus pandemic resources for counties
- k. MAC – Grant Alert
- l. NLCMA – Reappointment Letter
- m. Leelanau County – Resolution 2022-001
- n. Consumers Energy – Tree Trimming notification

Monthly Department Reports:

- a. Animal Control and Animal Shelter
- b. MSUE

c. Sheriff

Visitors: None

Unfinished Business/New Business:

- A. Houghton Lake Special Assessment District – A resolution to create the special assessment district will be presented at the next meeting.
- B. EDC Application and Letter of Interest – Richard Castle, Consumers Energy, has sent in an application and letter of interest to be appointed to the Economic Development Corporation.
- C. Remonumentation Grant Administration Appointment – The Board is looking to appoint Allison Thompson, Equalization, as the Remonumentation Grant Administrator.

Motions and Resolutions:

- 1. Motion by Melvin, Second by Russo, to adopt Resolution No. 2022-02-01 ‘Local Governing Body Resolution for Charitable Gaming Licenses’ for the purpose of recognizing the Skye High Booster Club – Roscommon County as a nonprofit organization for charitable gaming purposes.

‘Local Governing Body Resolution for Charitable Gaming Licenses’

WHEREAS, Skye High Booster Club – Roscommon County, has requested that the Roscommon County Board of Commissioners recognize their organization as a nonprofit organization operating in the County of Roscommon, Michigan; and

WHEREAS, the request for recognition is for the purpose of obtaining a charitable gaming license to allow for fundraising in support of youth gymnastics, dance, cheer, and competitive gymnastics within the community;

NOW, THEREFORE, BE IT RESOLVED, that the request from Skye High Booster Club, County of Roscommon, asking that they be recognized as a nonprofit Roscommon County organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

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

- 2. Motion by Schneider, Second by Muckenthaler, to authorize Aaron Palmerton to purchase two (2) years of service credit in Division 7201-02 of Roscommon County’s MERS Defined Benefit plan in the amount of \$36,588.00. Employee will fund the MERS calculated assumption purchase at 100%, including any monetary difference between MERS assumption and actuarial experience billed to the County for the purchase.

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

Committee Reports:

Russo: Housing, Special Meeting, Agenda, Claims & Accounts

Milburn: Absent

Muckenthaler: Special Meeting, Claims & Accounts

Melvin: MiWorks!, Veterans Affairs, Special Meeting, Agenda, Maintenance Director Interviews

Schneider: EDC, Agenda, NMCA, CMDHD, Special Meeting. Chairman Schneider asked the commissioners to thank Doug Schei for his hard work in the Maintenance Department during the last couple months while the Director position has been vacant.

Public Comment: Brian Harrison, AdvisaCare spoke regarding challenges home health care companies are facing with the auto insurance reform. Clerk Stevenson spoke regarding upcoming elections.

Motion by Russo, Second by Muckenthaler, to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 10:49 a.m.

Robert E. Schneider, Chairman

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