

February 10, 2021

The Roscommon County Board of Commissioner's met on Wednesday, February 10, 2021 for a Regular Meeting. The meeting was held online via ZOOM. 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, Milburn, Muckenthaler, Melvin (from home), Russo (from home)

Absent: None

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

Motion by Muckenthaler, Second by Russo, to approve Board of Commissioner's Regular Meeting Minutes for January 13, 2021 and January 27, 202 and January 4, 2021 Organizational Meeting. On Roll Call: Ayes: Milburn, Schneider, Muckenthaler, Melvin, Russo. Nays: None. Motion Carried.

Public Comment: None

Motion by Melvin, Second by Schneider, to approve Class A bills in the amount \$1,107,662.42. On Roll Call: Ayes: Milburn, Muckenthaler, Schneider, Melvin, Russo. Nays: None. Motion Carried.

Motion by Russo, Second by Muckenthaler, to approve Claims & Accounts in the amount of \$39,745.24. On Roll Call: Ayes: Milburn, Muckenthaler, Schneider, Melvin, Russo. Nays: None. Motion Carried.

Administrator/Controller's Report: Administrator/Controller Valentino provided an update on the four lawsuits involving Roscommon County. GIS Specialist interviews were conducted and an offer was extended. Valentino shared that the Director of Maintenance interviews have been conducted and she has scheduled two applicants to move into phase two of the interview process. Valentino ensured that W-2's and 1099's were finalized by the deadline. The 2nd COVID19 vaccination clinic for Roscommon County's critical/essential workers has been scheduled. Valentino reinitiated that indoor public meetings are still prohibited based on the MDHHS Gathering and Face Mask Order. County Clerk Michelle Stevenson is working to develop a County Meeting Room rental policy. Valentino recently attended an EDC meeting and plans to attend regularly. She is working on drafting a contract for the Gypsy Moth Spray agreement for townships, process FOIA requests, and updated the MIDC plan.

Correspondence:

- A. Houghton County Resolution #21-01
- B. Kalkaska County Resolution #2021-14
- C. 2-1-1 Letter re: Services Reminder
- D. NMRCA Meeting Minutes
- E. Dr. Vijay Kumar - EDC Board Member Application
- F. MSUE Remote Learning Programs and Resources
- G. Consumers Energy – Planet Awards
- H. Antrim County Resolution #09-2021
- I. Alpena County Resolution #21-03
- J. Tuscola County Resolution #2021-03

Monthly Department Reports: Crawford-Roscommon Conservation Dist., EDC, Sheriff, Central Dispatch

Visitors: None

Unfinished Business/New Business:

- A. Resolution in Support of Local Businesses – Commissioner Melvin suggested that the Board move forward with a resolution in support of local businesses. Commissioner Milburn requested the resolution include COVID-19 vaccinations.

Motions and Resolutions: None

Committee Reports:

Russo: Director of Maintenance interviews, Claims & Accounts

Milburn: District Health, EDC

Muckenthaler: Claims & Accounts

Melvin: Agenda, Veterans Affairs, Director of Maintenance interviews

Schneider: District Health, NMCA, Agenda

Public Comment: None.

Motion by Milburn, Second by Russo, to adjourn meeting. All Ayes. Motion Carried.

Meeting adjourned at 10:21 a.m.

Robert E. Schneider, Chairman
Deeds

Michelle M. Stevenson, County Clerk/Reg. Of