

February 13, 2019

The Roscommon County Board of Commissioner's met on Wednesday, February 13, 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 10:07 a.m.

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

Present: Schneider, Russo, Melvin, Muckenthaler

Excused: Milburn

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

Moved by Muckenthaler, Seconded by Melvin, to approve Board of Commissioner's Organizational Meeting Minutes for January 2, 2019 & Regular Meeting Minutes for January 9, 2019 & January 23, 2019. On Roll Call: Ayes: Russo, Melvin, Schneider, Muckenthaler. Nays: None. Motion Carried.

Public Comment: None

Moved by Russo, Seconded by Melvin, to approve Class A bills in the amount of \$1,051,372.90. On Roll Call: Ayes: Russo, Melvin, Muckenthaler, Schneider. Nays: None. Motion Carried.

Moved by Russo, Seconded by Schneider, to approve Claims & Accounts in the amount of \$326,636.88. On Roll Call: Ayes: Russo, Melvin, Muckenthaler, Schneider. Nays: None. Motion Carried.

Administrator/Controller's Report: Administrator/Controller Valentino discussed changes in the Paid Medical Leave Act. Roscommon County currently provides PML for full time employees; however some minor changes go into effect at the end of March. With the recent inclement weather, a building closure policy is being developed to define who gets paid during these types of special circumstances. Governor Whitmer's decision to declare emergency ensures compensation for some emergency responders and MSP Troopers. Roscommon County Sheriff Union, POAM, has reached out regarding compensation for employees of E-911, Juvenile Detention and the Sheriff Department who showed up during the bad weather. Last year's unemployment is the 2nd highest ever paid by the county. Proper documentation can prevent some UIA payouts in the future. Chairman Schneider recognized Noelle Martin for her completion of the NaCo.

Correspondence:

- A. Crawford-Roscommon Conservation District
- B. STING 2019 Contribution

Monthly Department Reports: Jail, Sheriff

Visitors: None

Unfinished Business/New Business: Commissioner Russo will be meeting with Theresa Sherwood, DEQ, at the DEQ headquarters in Gaylord at 1 p.m. on March 12, 2019.

Motions and Resolutions:

1. Motion by Russo, Seconded by Muckenthaler, to approve, at the request of Drain Commissioner Rex Wolfsen, to assign the County Treasurer's office the additional job duties of collections, receipting, communications and calculations for Richfield Drain District 1, Channel Court Drain District, Johnston Haven Drain District and Pine Bluffs Drain District for a 10-year period beginning January 1, 2019 at an annual rate of \$1.52 per parcel.

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

2. Motion by Melvin, Seconded by Muckenthaler, to approve, upon request of Chief Judge Noble, the appointment of Nora Eckstrom to the position of Non-Attorney Magistrate within the 82nd Judicial District Court effective January 29, 2019. Rate of pay to align with current court wage scales.

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

Committee Reports:

Russo: Claims & Accounts, current lake level is 4 inches above winter levels.

Melvin: VA, Agenda, MIWorks! annual audit

Muckenthaler: Claims & Accounts

Milburn: Excused

Schneider: District Health, EDC, Agenda, the MAC Conference is March 25th-27th, 2019.

Public Comment: County Clerk/Register of Deeds Michelle M. Stevenson announced that there will not be a May election this year. She thanked the Board for closing during the extreme weather. Gerrish Township Supervisor, David Udy briefed the Board on a property maintenance ordinance. A public hearing is taking place at the Gerrish Township Hall at 7 p.m. on February 25th, 2019. Treasurer Ragan and her staff thanked the Board for closing during the recent inclement weather.

Moved by Russo, Seconded by Muckenthaler to adjourn meeting. All Ayes. Motion Carried.

Meeting adjourned at 10:40 a.m.

Robert E. Schneider, Chairman
Deeds

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