

## February 23, 2022

The Roscommon County Board of Commissioner's met on Wednesday, February 23, 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 10:00 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, Kenneth Melvin

**Absent:** David Russo

Motion by Milburn, Second by Muckenthaler, to approve the Board Agenda with removal of motion #3. On Roll Call: Ayes: Milburn, Schneider, Muckenthaler. Nays: Melvin. Motion Carried.

**Public Comment:** Eric Ostegren spoke regarding lake levels.

**Administrator/Controller's Report:** Administrator/Controller Jodi Valentino informed the Board that there are no changes to report regarding the Kurich v Roscommon County Treasurer and Mauck v Roscommon County et al cases. The Court of Appeals will hear oral arguments on March 9<sup>th</sup> regarding CHLL v Roscommon and the Sheriff's POAM Arbitration hearing is going to be March 1<sup>st</sup>. The final steps are in motion regarding the payment application process with the Opioid suit. Valentino reviewed recent legislative updates. House Bill 4725 would expand arbitration beyond police and fire labor bargaining units to county correction officers is now waiting for a Senate vote. This would not effect Roscommon County since correction officers already fall under the sheriff deputies bargaining unit. The Governor's Budget has been released and calls for 10% increase to revenue sharing. There have been 4 workers compensation injuries in the last month, two of which have missed time. There has been damage to the Juvenile Detention facility. The 2021 budget is being review in preparation of the audit. Valentino updated the Board on the status of the MIDC Attorney Administrator and that the Juvenile Justice Committee has mentioned potential change to the funding structure. The Sheriff's Department applied for the First Responder Training and Recruitment Grant for the purpose of obtaining a virtual reality training simulator and equipment from Apex Officer Virtual. 911 applied for grant funding through USDA Rural Development Grant for radio purchases and upgrades in a variety of needed areas.

### Correspondence:

- a) NACo – FY 2022 Appropriations Bill
- b) MAC – Grant Funding Alert
- c) NACo – Coronavirus County Resources

### Monthly Department Reports:

- a) Central Dispatch – January 2022 Report
- b) Veterans – February 2022 Report
- c) Northern Lakes Community Mental Health Authority – Agenda

**Visitors:** Richard Castle, Consumers Energy Community Affairs Manager and candidate for EDC appointment, introduced himself and shared information regarding Consumers Energy's efforts to address power outages and the county system.

**Unfinished Business/New Business:** Chairman Schneider mentioned Al Cambridge and Richard Castle being voted on for appointment to committees.

### Motions and Resolutions:

1. Motion by Melvin, Second by Milburn, to reappoint Al Cambridge to the Northern Lakes Community Mental Health Authority Board for a three-year term beginning April 1, 2022 through March 31, 2025.

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

2. Motion by Schneider, Second by Muckenthaler, to appoint Richard Castle Jr. to the Roscommon County Economic Development Committee for a three-year term beginning February 23, 2022 through February 22, 2025.

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

3. Motion by Melvin, Second by Milburn, to approve the allocation of \$30,000.00 from Roscommon County American Rescue Plan funds for the additional nursing services within the Roscommon County Jail.

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

4. Motion by Muckenthaler, Second by Milburn, to approve the Accounts Payable Policy, as presented, effective March 1, 2022. This policy shall replace all previous policies, resolutions and motions previously adopted.

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

5. Motion by Melvin, Second by Schneider, to authorize the additional job duty of Remonumentation Grant Administrator to Allison Thompson, Equalization, effective with the 2022 grant cycle. Payment for position is limited to grant allowance of no more than 10% of annual grant award.

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

### **Committee Reports:**

Russo: Absent

Milburn: COA, NMCAA

Muckenthaler: Agenda, Solid Waste, Recycling

Melvin: LEPC/LPT

Schneider: No Report

Public Comment: Norm Fullmer, Houghton Lake Improvement Board, spoke regarding the HLIB Special Assessment renewal. Eric Ostergren spoke regarding lake levels.

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

Meeting adjourned at 10:36 a.m.

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Robert E. Schneider, Chairman

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