

April 10, 2019

The Roscommon County Board of Commissioner's met on Wednesday, April 10, 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 10:00 a.m.

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

Present: Schneider, Russo, Muckenthaler, Melvin

Excused: Milburn

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

Moved by Melvin, Seconded by Muckenthaler, to approve Board of Commissioner's Regular Meeting Minutes for March 13, 2019 & March 27, 2019. On Roll Call: Ayes: Melvin, Russo, Schneider, Muckenthaler. Nays: None. Motion Carried.

Public Comment: David Emmons, Lake Township Supervisor, inquired about the recent lake level resolution adopted by the Board on March 27, 2019.

Moved by Russo, Seconded by Melvin, to approve Class A bills in the amount of \$924,145.96. On Roll Call: Ayes: Russo, Melvin, Muckenthaler, Schneider. Nays: None. Motion Carried.

Moved by Russo, Seconded by Muckenthaler, to approve Claims & Accounts in the amount of \$92,483.61. On Roll Call: Ayes: Melvin, Russo, Muckenthaler, Schneider. Nays: None. Motion Carried.

Administrator/Controller's Report: Administrator/Controller Jodi Valentino informed the Board that the Wage Analysis Specialist will be onsite April 23rd & 24th to meet with department heads for review. MSUE is offering local governments Opportunity Zone training. 2018 figures are being finalized as well as review of 2019 budgets. Performance leadership training will be wrapping up and we have 3 County Leaders enrolled for next semester. The opioid litigation continues. Oklahoma has reached a settlement with Purdue Pharma and other related entities. This strengthens the claims against Purdue Pharma. Ogemaw County has approached us for possible use of the Animal Shelter. At this time, we are unable to do this. MSUE is organizing a tourism workshop for possibly May. Valentino gave updates on sobriety/drug court, Eldridge v Roscommon County, Juvenile Detention, and the Trial Court Funding Commission.

Correspondence:

- A. Frank Aragona
- B. Jackson County Board of Commissioners
- C. Background Summary – Michael Briggs

Monthly Department Reports: Gypsy Moth, Central Dispatch

Visitors: None

Unfinished Business/New Business: Roscommon Transit Authority Director Steven Dubois, Equalization Director Jamie Houserman, and Controller Jodi Valentino have met to discuss the RTA millage wording. The proposal is expected to be placed on the August 2019 ballot for Roscommon County citizens to vote on.

Motions and Resolutions:

1. Motion by Russo, Seconded by Muckenthaler, to adopt, effective April 10, 2019, the Building Emergency and Catastrophic Weather Policy (see attached).

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

2. Motion by Melvin, Second by Schneider, to approve the appointment of Michael Briggs to the Economic Development Corporation Board effective April 10, 2019.

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

Committee Reports:

Russo: Claims & Accounts

Milburn: Excused

Muckenthaler: Animal Control, Claims & Accounts

Melvin: VA, Michigan Works!, Agenda

Schneider: District Health, EDC, Agenda, Census meeting

Public Comment: E-911 Director Vance Stringham shared that employee Marie Thompson is retiring, with today being her last day. RCRC Manager Tim O'Rourke asked about June 12th for State of the Roads. They are putting millage wording together, but unsure whether it will be placed on the August 2019 ballot. The Road Commission has too much money, but there isn't enough equipment or employees to accommodate the work needed. This has increased costs of all projects. Gerrish Township Supervisor David Udy discussed the sewer study of Higgins Lake, Gerrish Township passing of the Property Rental Maintenance Ordinance, and how Gerrish is seeking a seasonal employee for the township marina.

Moved by Russo, Seconded by Muckenthaler to adjourn meeting. All Ayes. Motion Carried. Meeting adjourned at 10:55 a.m.

Robert E. Schneider, Chairman

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