

May 8, 2019

The Roscommon County Board of Commissioner's met on Wednesday, May 8, 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, Milburn

Absent: None

Moved by Milburn, Seconded by Russo, to approve the Board Agenda with the addition of motion #4. On Roll Call: Ayes: Russo, Schneider, Muckenthaler, Melvin, Milburn. Nays: None. Motion Carried.

Moved by Melvin, Seconded by Muckenthaler, to approve Board of Commissioner's Regular Meeting Minutes for April 10, 2019 & April 24, 2019 and Budget & Finance Meeting Minutes for April 24, 2019. On Roll Call: Ayes: Melvin, Russo, Schneider, Muckenthaler, Milburn. Nays: None. Motion Carried.

Moved by Milburn, Seconded by Russo, to enter into Public Hearing on USDA Rural Development Grant for Patrol Vehicle Purchase at 10:02 a.m. On Roll Call: Ayes: Melvin, Russo, Schneider, Muckenthaler, Milburn. Nays: None. Motion Carried.

Public Comment: Undersheriff Lowe provided a brief summary of the grant request.

Moved by Russo, Seconded by Milburn, to exit Public Hearing at 10:04 a.m. On Roll Call: Ayes: Melvin, Russo, Schneider, Muckenthaler, Milburn. Nays: None. Motion Carried.

Public Comment: Eric Ostergren read a statement regarding the lake level resolution passed March 27, 2019. Nicole Wethington, MSUE, shared program information with the Board. Undersheriff Lowe explained that some line items in the jail budget showing over at the Budget & Finance meeting were actually under. Steve Dubois, RCTA Director, discussed that they are still looking for a member of the public to sit on the RCTA board. Heath Nemeth, VA Director, addressed a recent communication received from a local health network stating interest in providing veterans' healthcare options locally. He shared that veterans have local healthcare options.

Moved by Russo, Seconded by Melvin, to approve Class A bills in the amount of \$335,924.93. On Roll Call: Ayes: Russo, Melvin, Muckenthaler, Schneider, Milburn. Nays: None. Motion Carried.

Moved by Muckenthaler, Seconded by Russo, to approve Claims & Accounts in the amount of \$80,754.99. On Roll Call: Ayes: Melvin, Russo, Muckenthaler, Schneider, Milburn. Nays: None. Motion Carried.

Administrator/Controller's Report: Administrator/Controller Jodi Valentino has been working closely with the Director of Building and Grounds, Steve Nielsen to improve building security. The next security meeting will take place May 12, 2019. COA Director, Tom Petit has requested a letter of support for the Commission on Aging programs to aid in the review process for their 3-year core grant. Valentino continues to work with POAM E911 union representatives to include the new PMLA policy into their agreement. Information for the 2018 Audit is being finalized for Jim Anderson to begin within two weeks. The Up North Prevention lease agreement has been presented for approval and they will begin occupancy in June. The Recycling Committee has discovered additional steps involved to include Wexford County as an authorized county to export waste to. MSUE is coordinating with the Higgins Lake-Roscommon Chamber of Commerce to host a Cake at the County open house event June 5, 2019. Noelle Martin and Valentino have met with the third-party administrator to review usage and trends in health care utilization. On site wage surveys were completed in April. Some discrepancies between job duties need to be clarified. The MDIC 2019-2020 updated plan and budget has been submitted to the state for approval. Valentino attended the EDC meeting to review the Economic Development Revolving Loan Fund. Senator VanderWall will be here May 24, 2019 at 3:30.

Correspondence:

- A. Brownfield Redevelopment Support
- B. United States Census 2020
- C. MSU Extension Zone Training
- D. 2019 Tax Rate Request L-4029
- E. Email from Steve Ricketts
- F. Economic Development Corp. Appt.

Monthly Department Reports: Economic Development Corp., Gypsy Moth, Sheriff, MSU Extension District 4, Central Dispatch

Visitors: None

Unfinished Business/New Business: Commissioner Milburn is seeking to trademark the Roscommon Co. Veterans office logo.

Motions and Resolutions:

1. Motion by Melvin, Seconded by Muckenthaler, to levy the following ad valorem tax rate for the County of Roscommon for the year 2019 on the summer tax roll: General Fund 3.5830 mills.

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

2. Motion by Russo, Second by Muckenthaler, to authorize Robert E. Schneider, Chairman and Michelle M. Stevenson, County Clerk/ROD, to sign the summer L-4029 with the following tax rates for the County of Roscommon for the year 2019: General Fund 3.5830 mills.

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

3. Motion by Melvin, Seconded by Russo, to accept Administrator/Controller Jodi Valentino's annual performance review as presented by the Chair and Vice Chair and to authorize, per employment contract, the full performance-based incentive (PLI) payment of \$1,500.00. PLI is not to be included in annual salary or retirement calculations.

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

4. Motion by Milburn, Seconded by Schneider, to adopt the "Resolution of Tribute for Sheriff Francis 'Fran' Staley – Roscommon County Professional Service and Community Commitment":

WHEREAS, Sheriff Francis 'Fran' Staley is a 63-year resident of Roscommon County and graduate of Houghton Lake High School who, along with his wife, Jeannie Staley (Cambridge), has invested decades of his life into the communities of Roscommon County and into the betterment of its residents, and;

WHEREAS, Fran began his career of service to the public in 1968 when he hired as a part-time Police Officer with the Denton Township Police Department, and was subsequently appointed to the position of Chief of Police only two years later, and;

WHEREAS, Fran was hired as a Deputy Sheriff of Roscommon County in 1972 by Sheriff Oliver W. Britton, beginning his 36 year career at the Roscommon County Sheriff's Office, during which time he was promoted to the position of Corporal in 1977 by Sheriff Garth (Smoke) Meyer, then to the position of Sergeant in 1979 by Sheriff Garth (Smoke) Meyer, and appointed to serve as Undersheriff by Sheriff Thomas McKindles in 1989, where he served Sheriff McKindles faithfully for 12 years, and;

WHEREAS, he was appointed to be the County of Roscommon's 23rd Sheriff in August of 2000 and then elected Sheriff later that year; Sheriff Staley went on to serve the citizens of Roscommon County proudly as their Sheriff until 2008, when he retired after serving the public for 40 years as a police officer, and;

WHEREAS, during his four decades of law enforcement service, Sheriff Staley was involved, both personally and professionally, in many philanthropic and community minded projects and organizations, a few examples of which are Kiwanis, Elks, Houghton Lake United Methodist Church, and the Houghton Lake Merchants Association, and;

WHEREAS, Sheriff Staley consistently led the Sheriff's Office towards betterment of the local communities through programs such as School Resource Deputies, Senior Citizens Programs, TRIAD, DARE and TASK school drug prevention programming, and the Roscommon County Posse and Victims Services Units, and;

WHEREAS, Sheriff Fran Staley is a well-known pillar of Roscommon County, who exemplifies the sort of ethics, morals, service, selflessness, and faithfulness that should be modeled by everyone in positions of public service, and who has been truly formative in the community of Roscommon County;

NOW THEREFORE BE IT RESOLVED, that retired Sheriff Francis (Fran) Staley of Roscommon County, Michigan be honored, bestowed and awarded the Roscommon County Professional Service and Community Commitment Award in this year of 2019.

On Roll Call: Ayes: Schneider, Muckenthaler, Russo, Milburn, Melvin. Nays: None. Resolution adopted.

Committee Reports:

Russo: Budget & Finance COW, Claims & Accounts, Security meeting. Houghton Lake is 9" over summer level.

Milburn: District Health, EDC, Budget & Finance COW, Security meeting, Special meeting

Muckenthaler: Road Commission, Budget & Finance COW, Special meeting, NMRE, Claims & Accounts

Melvin: Veterans, Budget & Finance COW, Special meeting, Agenda

Schneider: District Health, Budget & Finance COW, Special meeting, Agenda, EDC. A DEQ presentation will be held on June 12, 2019

Public Comment: Steve Ricketts spoke regarding his search for a complete list of the Higgins Lake waterfront property owners for seeking petition signatures. County Clerk/ROD Stevenson said the new mail receptacle will be delivered Thursday. Stevenson shared that 3,000 juror qualification questionnaires were mailed out at the end of April and approximately 1,600 have been returned. Jack McCauley provided a reminder of the Household Hazardous Waste drop-off taking place June 1, 2019 at the Roscommon County Road Commission.

Moved by Milburn, Seconded by Russo to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 11:03 a.m.

Robert E. Schneider, Chairman

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