

May 22, 2019

The Roscommon County Board of Commissioner's met on Wednesday, May 22, 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, Milburn, Muckenthaler, Russo, Melvin

Absent: None

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

Public Comment: Robert Vineyard spoke regarding Roscommon District Library and requested the library be open on Mondays. EDC Chairman Ed Bergeron shared that EMCOG will be updating their 5-year plan, which could benefit Roscommon County. Bergeron informed the Board that Adele Woskobonjnik is resigning from the EDC.

Administrator/Controller's Report: Administrator/Controller Jodi Valentino and Noelle Martin have met with Aflac representatives to review costs and potential improvements. Jim Anderson has begun the 2018 Audit and will be on site for several weeks. MSUE and the Higgins Lake – Roscommon Chamber of Commerce are hosting a Village Wide open house June 5, 2019, which includes Cake with the Commissioners. Valentino and Clerk Stevenson attended Opportunity Zone training, which was well attended by Northern Michigan Governmental entities. Sheriff Stern suggested looking into grant funding through USDS to help with Building Security costs. Property deeds for Outlot A and COA have been filed. Up North Prevention will be taking ownership in the Annex June 1st. Some of the upstairs space will be utilized by Family Court and Emergency Management. The wage survey is progressing through. Valentino attended a webinar on Marijuana in the workplace.

Correspondence: Regional Community Development Grant Workshop, Gift of Life, Northern Lakes Community Mental Health Authority, Roscommon Area Christian Ministries, Roscommon County Road Commission, Improving Michigan's Infrastructure Asset Management

Monthly Department Reports: None

Visitors: None

Unfinished Business/New Business: Commissioner Milburn shared that retired Sheriff Fran Staley will be recognized at the Houghton Lake United Methodist Church at 10 am on May 23, 2019.

Motions and Resolutions:

1. Motion by Russo, Seconded by Milburn, to appoint Margie Lathrop to the Economic Development Corporation Board effective May 22, 2019 for a three-year term ending May 22, 2022.

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

2. Motion by Melvin, Seconded by Muckenthaler, to approve the application for a USDA Rural Development Grant for the purpose of assisting in funding the purchase of a Roscommon County Sheriff's Office Patrol Vehicle. Total grant funding estimated to be \$21,700.00.

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

3. Motion by Russo, Seconded by Schneider, to authorize a Letter of Support be issued on behalf of the Roscommon County Commission on Aging for the purpose of supporting grant funding for core services and programming.

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

Committee Reports:

Russo: Security meeting, Planning Commission, Houghton Lake is 8" over summer level.

Muckenthaler: Gypsy Moth, Recycling, Collaborative Board

Milburn: Security meeting, COA, NMCAA

Melvin: Agenda

Schneider: Gypsy Moth

Public Comment: David Udy, Gerrish Township Supervisor, discussed the feasibility study underway for the sanitation project. Udy thanked Lt. Beck and the RCSD for their assistance providing trustees to do some work at the Gerrish Township Marina. Commissioner Melvin thanked Jodi Valentino and Alisha Pastell for helping the Veteran's office when they are short staffed.

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

Meeting adjourned at 10:46 a.m.

Robert E. Schneider
Chairman

Michelle M. Stevenson
County Clerk/Reg. Of Deeds