



Roscommon County Board of Commissioners

500 Lake St.
Roscommon, MI 48653
(989) 275-8021
(989) 275-3161 (fax)

Robert E. Schneider, Chairman
Ken Melvin, Vice-Chairman
Marc J. Milburn, Commissioner
David Russo, Commissioner
Gary Stefanko, Commissioner

WORK SESSION February 10, 2016

1. Consumers Energy Meter Technology
2. Gypsy Moth Update
3. Housing Year End Update

Kathryn Burkholder
Lucille Eisbrenner
Laura MacKillop



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AGENDA

February 10, 2016

1. Meeting called to Order by Robert E. Schneider – 10:00 a.m.
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
5. Approval of Minutes for Meetings – Organizational Meeting Jan 4th, Regular Meetings Jan 13th & Jan 27th
6. Public Comment – Please limit to 5 minutes/person
7. Class A's / Claims and Accounts
8. Administrator/Controller Report
9. Correspondence
 - a. Up North Prevention
10. Monthly Department Reports – Economic Development, E-911, Jail, Gypsy Moth
11. Visitors
12. Unfinished Business/New Business
13. Motions/Resolutions
14. Committee Reports
15. Public Comment – Please limit to 5 minutes/person
16. Adjournment



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MOTIONS

February 10, 2016

1. Move to appoint Charles Corwin II to the Roscommon County Commission on Aging Board for a two year term beginning 01/01/2016 and ending 12/31/2017.
2. Move to appoint Al Cambridge to the Northern Lakes Community Mental Health Board for a three year term beginning 04/01/2016 and ending 03/31/2019.