



# 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 September 28, 2016**

1. Child Care Fund Budget 2016 -2017
2. Evasive Species / Boat Wash Facilities
3. Entrance Road & Gate Project
4. Case No. 16 – 591 SM “Sadie”

Dawn LaCasse  
Dave Batchelor  
Eric Jaroch  
Kathy Pardo



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David Russo, Commissioner  
Gary Stefanko, Commissioner

## **AGENDA** **September 28, 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. Public Comment – Please limit to 5 minutes/person
6. Administrator/Controller Report
7. Correspondence
  - a. 11<sup>th</sup> Annual Conservation Expo
8. Monthly Department Reports – Central Dispatch
9. Visitors
10. Unfinished Business/New Business
11. Motions/Resolutions
12. Committee Reports
13. Public Comment – Please limit to 5 minutes/person
14. Adjournment



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## **MOTIONS** **September 28, 2016**

1. Move to approve Resolution for Roscommon County Blodgett Memorial Airport Contract No. M 72-04-C35 for Federal/State/Local Airport Project under the Block Grant Program for the purpose of improvements to the airport entrance and gating. Resolution further authorizes Chairman Robert E. Schneider to sign documentation on behalf of Roscommon County. Total project costs to be approximately \$130,880.00 with the County's portion representing \$22,880.00.
2. Move to authorize the Roscommon County Treasurer to purchase the Johnston Haven Drain Drainage District Drain Note, Series 2015 from Chemical Bank in the amount of \$187,200.00. Reimbursement of said note will be through special assessment taxes as charged to the drainage district. Interest charges on the note will be collected and utilized for the purpose of drain maintenance on the Johnston Haven Drain, therefore, reducing the potential of future maintenance assessments.
3. Move to authorize the Roscommon County Treasurer to purchase the Channel Court Drain Drainage District Drain Note, Series 2015 from Chemical Bank in the amount of \$247,500. Reimbursement of said note will be through special assessment taxes as charged to the drainage district. Interest charges on the note will be collected and utilized for the purpose of drain maintenance on the Channel Court Drain, therefore, reducing the potential of future maintenance assessments.
4. Move to adopt the "Resolution of Support for MCL211.51 of the General Property Tax Act".

### **Resolution of Support for MCL211.51 of the General Property Tax Act**

**WHEREAS, MCL 211.51 of the General Property Tax Act states that "the County Treasurer, pursuant to the adoption of a resolution by the County Board of Commissioners, has the same powers and duties to add a property tax administration fee, a late penalty charge, and interest to all taxes collected as conferred upon a Township Treasurer under section 44.," and;**

**WHEREAS, if a Township Treasurer fails to file his or her bond with the County Treasurer as prescribed by law and subsequently the Township Board fails to appoint a Treasurer to give the bond and deliver a receipt for**



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**the bond to the Supervisor by December 10<sup>th</sup>, the County Treasurer becomes statutorily responsible for the collection of said Township's taxes, and;**

**WHEREAS, costs associated with the County Treasurer's collection of a Townships tax role can be offset with the addition of a lawful administration fee, and;**

**WHEREAS, any excess amount of property tax administration fee occur the actual expense to the county in collecting the Township's taxes shall be returned to the Township;**

**THEREFORE, BE IT RESOLVED that the Roscommon County Board of Commissioners support MCL 211.51 and authorize the County Treasurer to apply and administer, late and penalty fees to taxes returned pursuant to MCL 211.51.**

5. Move to authorize the levy of the following ad valorem tax rates for the County of Roscommon for the year 2016 on the Winter tax roll: E-911 0.6593, Road Patrol 1.500, Senior Services 1.000, Gypsy Moth 0.2500, Animal Shelter 0.2500 and Veterans 0.01970. Motion provides further authorization to levy the following DNR-PILT tax rates for the County of Roscommon for the year 2016 on the Winter tax roll: County Allocated General Fund 3.5830, E-911 0.6593, Road Patrol 1.5000, Senior Services 1.0000, Gypsy Moth 0.2500, Animal Shelter 0.2500 and Veterans 0.1670.
6. Move to authorize Robert E. Schneider, Chairman, and Michelle M. Stevenson, County Clerk/ROD, to sign the L-4029 including Winter with the following tax rates for the County of Roscommon for the year 2016: Summer – General Fund 3.5830. Winter: E-911 0.6593, Road Patrol 1.500, Senior Services 1.000, Gypsy Moth 0.2500, Animal Shelter 0.2500 and Veterans 0.01670. Motion provides further authorization to sign the DNR-PILT L-4029 with the following tax rates for County of Roscommon for the year 2016 on the Winter tax roll: E-911 0.6593, Road Patrol 1.5000, Senior Services 1.0000, Gypsy Moth 0.2500, Animal Shelter 0.2500 and Veterans 0.1670.
7. Move to approve the 2016-2017 Child Care Fund Plan and Budget for submission to the State of Michigan. Total General Fund Allocation to be **\$915,000.00** with the State of Michigan reimbursing the County 50% for all approved expenditures of eligible child care services.



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8. Move to approve the 2016-2017 Title IV-D Cooperative Reimbursement Grant Agreement between the Michigan Department of Human Services and Roscommon County Friend of the Court and authorize Chairman Robert E. Schneider to sign said agreement on behalf of the Roscommon County Board of Commissioners.