



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 December 22, 2016

- | | |
|--|--------------------------|
| 1. Federal Inmate Housing | Sheriff Stern |
| 2. Sale of Old Animal Shelter Property | Gary Stefanko/Ken Melvin |
| 3. 2016 Final Budget Adjustments | Jodi L. Valentino |
| 4. Command Officers Association of Michigan
And Police Officers Association of Michigan –
Sheriff Department Contract Ratification Request | Jodi L. Valentino |



Roscommon County Board of Commissioners

500 Lake St.
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(989) 275-5675 (fax)

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

AGENDA December 22, 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: December 14, 2016
6. Public Comment – Please limit to 5 minutes/person
7. Award for Person of the Year – Vicki Springstead
8. Class A's / Claims and Accounts
9. Administrator/Controller Report
10. Correspondence:
 - a. Police Officers Association of Michigan Roscommon County
 - b. Gift of Life – Michigan
 - c. MERS Snapshot Summary Report
11. Monthly Department Reports: Gypsy Moth – November and December
12. Visitors
13. Unfinished Business/New Business
 - a. Outlot A Attorney updater via correspondence
14. Motions/Resolutions
15. Committee Reports
16. Public Comment – Please limit to 5 minutes/person
17. Adjournment



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MOTIONS **December 22, 2016**

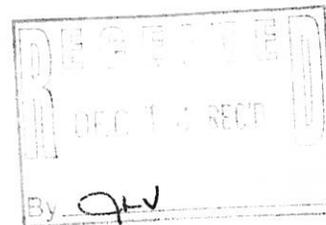
1. Move to approve 2016 General Fund budget adjustments as presented for a total of \$_____.
2. Move to approve 2016 Special and Debit Service Fund budget adjustments as presented for a total amount of \$_____.
3. Move to approve an increase in Clerk/Register of Deeds laminating fees from \$1.50 to \$2.00 effective January 1, 2017.

(a)

LETTER OF UNDERSTANDING

Between Roscommon County and the Roscommon County POAM

Roscommon County Controller,
Roscommon County Commissioners
500 Lake St Roscommon Mi 48653



To whom it may concern,

On November 28, 2016 the Roscommon County POAM members voted unanimously (14-0) to adopt the below proposal referencing retirement. The proposal to the union (POAM) was as followed;

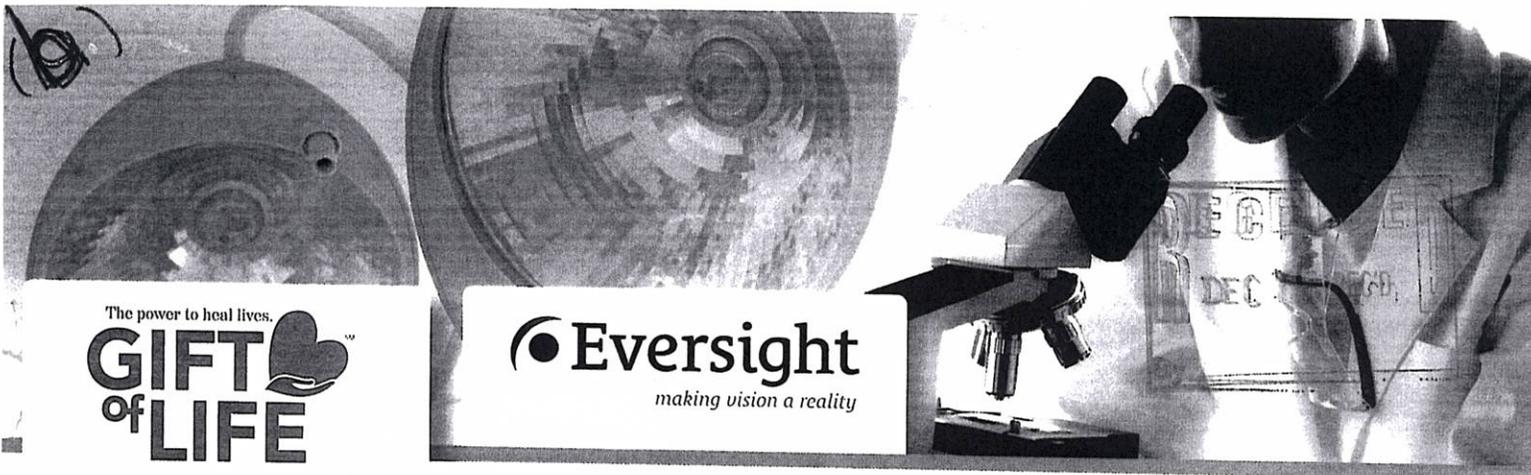
- anyone hired within the union on or after 01-01-2017 will be vested after Ten (10) years of service
- anyone hired within the union on or after 01-01-2017 will pay Eight percent (8%) into their retirement
- starting 01-01-2017 all current empolyees currently paying Four percent (4%) will increase their contribution by One percent (1%) to make the contribution Five percent (5%)

ROSCOMMON COUNTY POAM PRESIDENT

Paul Roth

ROSCOMMON COUNTY POAM VICE PRESIDENT

A.J. Kory



The power to heal lives.
GIFT of LIFE

Eversight
making vision a reality

FALL 2016

Best Practices *in* Donation

A report on Michigan medical examiner performance in tissue and eye donation



Gift of Life's tissue team is busy helping fulfill the wishes of Michigan donors. Many medical examiners are collaborating, but not all.

MEs MAKE **RECORD NUMBER**
OF GIFT OF LIFE REFERRALS IN 2015

2016 SHAPING UP TO SET YET ANOTHER RECORD

The number of medical examiner referrals jumped 22 percent from 1,282 in 2014 to 1,561 last year, broadening the pool of potential donors who could help patients needing tissue transplants. Michigan is on pace for a 20 percent increase again in 2016.

Washtenaw County referred the most last year with 159, resulting in 13 tissue donors and 24 eye donors. Kent County's 140 referrals resulted in the highest number of donors overall - 26 tissue donors and 21 eye donors.

Electronic referrals through MDILog made those volumes possible

because the case management system automatically refers appropriate cases.

"While we're getting more referrals from more counties, we know there is still much work to be done," said Stephanie Sommer, medical examiner liaison for Gift of Life Michigan.

"Forty two percent of Michigan Counties still aren't referring deaths that occur outside of a hospital, and the law requiring them to do so went into effect in 2006."

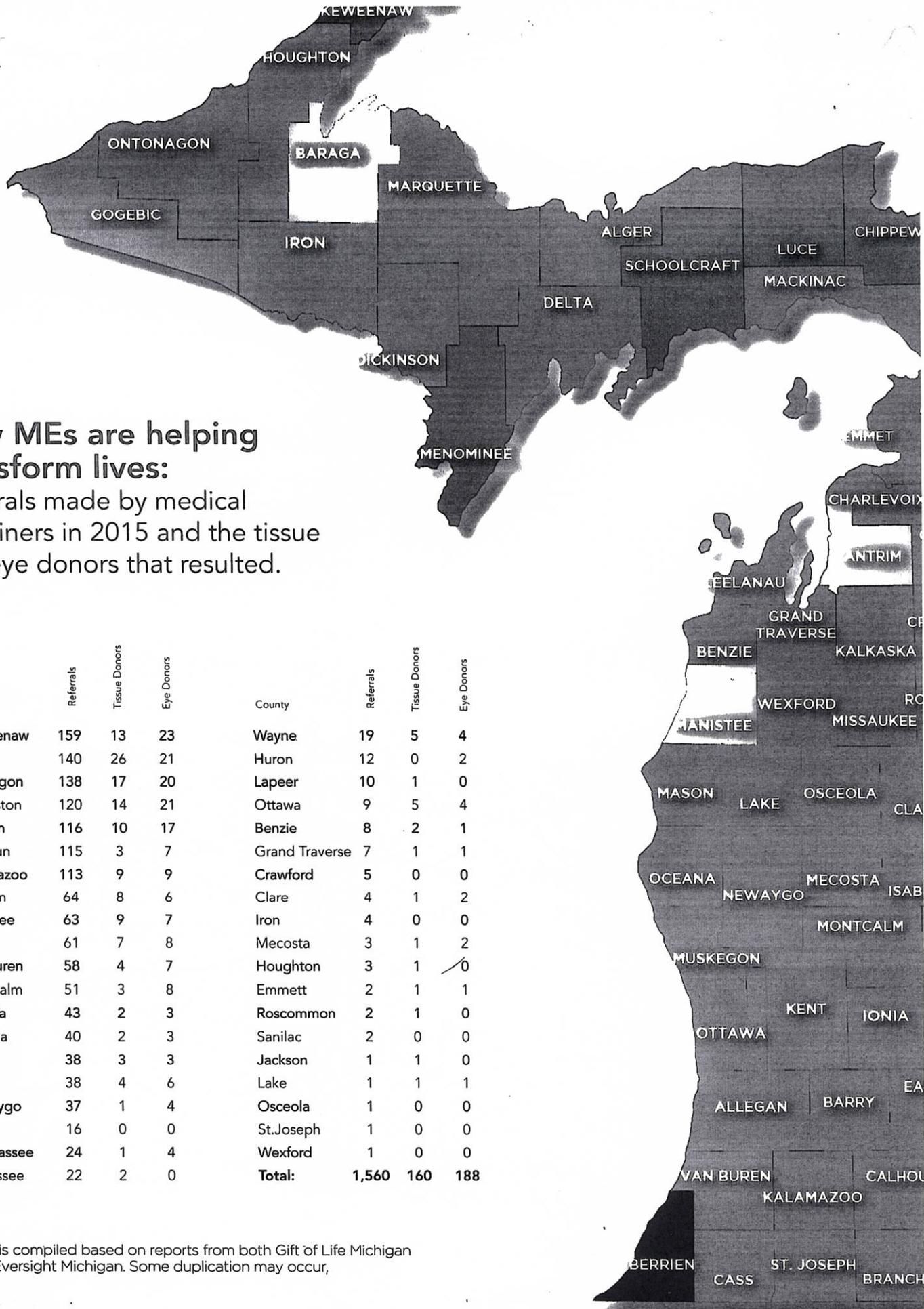
She added, "The wishes of registered donors aren't being fulfilled, and families wanting something good to come from their tragedies aren't

receiving information about donation. That's unfortunate."

Gift of Life and Eversight Michigan appreciate the collaboration with ME offices that are referring donors. They helped 160 residents become tissue donors last year; 179 became eye donors.

The opportunity to donate is meaningful to donor families who want to help give life, sight and mobility to thousands of recipients.

For county information or to schedule referral training, email Stephanie at ssommer@giftoflifemichigan.org.



How MEs are helping transform lives:

Referrals made by medical examiners in 2015 and the tissue and eye donors that resulted.

County	Referrals	Tissue Donors	Eye Donors	County	Referrals	Tissue Donors	Eye Donors
Washtenaw	159	13	23	Wayne	19	5	4
Kent	140	26	21	Huron	12	0	2
Muskegon	138	17	20	Lapeer	10	1	0
Livingston	120	14	21	Ottawa	9	5	4
Ingham	116	10	17	Benzie	8	2	1
Calhoun	115	3	7	Grand Traverse	7	1	1
Kalamazoo	113	9	9	Crawford	5	0	0
Allegan	64	8	6	Clare	4	1	2
Lenawee	63	9	7	Iron	4	0	0
Eaton	61	7	8	Mecosta	3	1	2
Van Buren	58	4	7	Houghton	3	1	0
Montcalm	51	3	8	Emmett	2	1	1
Tuscola	43	2	3	Roscommon	2	1	0
Isabella	40	2	3	Sanilac	2	0	0
Barry	38	3	3	Jackson	1	1	0
Ionia	38	4	6	Lake	1	1	1
Newaygo	37	1	4	Osceola	1	0	0
Cass	16	0	0	St. Joseph	1	0	0
Shiawassee	24	1	4	Wexford	1	0	0
Genessee	22	2	0	Total:	1,560	160	188

Data is compiled based on reports from both Gift of Life Michigan and Eversight Michigan. Some duplication may occur.

These counties are doing great things

Four more counties began using MDILog in 2016. They are: **Clare, Lake, Osceola and St. Joseph.**

Two new counties have signed agreements with Gift of Life: **Lake and Lenawee.**

Referrals by five counties resulted in half (80) of ME-related tissue donors in 2015. They are: **Washtenaw, Kent, Muskegon, Livingston and Ingham.**

Counties with 0 referrals by MEs in 2015 and 2016

- | | | |
|-------------|------------|---------------|
| Alcona | *Delta | *Missaukee |
| *Alger | *Dickinson | Monroe |
| *Alpena | *Gladwin | Montmorency |
| Antrim | *Gratiot | *Oceana |
| *Arenac | *Hillsdale | Ogemaw |
| Baraga | Iosco | *Ontonogon |
| *Bay | Keweenaw | *Oscoda |
| *Branch | Luce | *Otsego |
| *Charlevoix | Manistee | *Presque Isle |
| *Cheboygan | *Marquette | Schoolcraft |
| Chippewa | Menominee | St. Clair |
| *Clinton | *Midland | |

*Counties that signed agreements with Gift of Life Michigan to refer donors.



Signed Agreement



No Signed Agreement

Negotiating Agreement



Making Referrals and negotiating agreement

Medical Examiners referred **1,560 potential tissue donors** in 2015. Of those, **390** were for people who were **registered donors**.

To report a change in your county's status, please contact Stephanie Sommer at ssommer@giftoflifemichigan.org



Dorrie Dils named new CEO at Gift of Life Michigan

Accomplished leader brings experience and passion for organ and tissue donation

Dorrie Dils, an Ohio native and 25-year veteran in the donation world, took over in August as chief executive officer of Gift of Life Michigan.

Dils came to Gift of Life with more than 25 years of organ and tissue recovery experience at Lifeline of Ohio, where she served in an array of positions, most recently as chief clinical executive.



DILS

“Organ procurement has become part of my fabric, my passion,” Dils said. “I have been deeply humbled to be part of something so extraordinary in every way, but especially to be in such an exciting scientific area of medicine, while remembering and honoring the gifts of donors and their families.”

Atsushi Yoshida, M.D., president of the Gift of Life Governing Board of Directors, called Dils’ selection the culmination of an extensive national search that included input from Gift of Life leadership and staff, the community and partner organizations.

“We are confident that Dorrie Dils will do an excellent job as Gift of Life’s next CEO,” Dr. Yoshida said. “Her experience, vision and enthusiasm set her apart from a very, very strong field of candidates.”

Dils succeeds Richard Pietroski, who spent nearly 33 years at Gift of Life and was CEO since 2008. Dils becomes just the fourth chief executive officer of Gift of Life, which was founded in 1971.

“Gift of Life is a longstanding, established organization that has served the state of Michigan well,” Dils said. “It has a highly dedicated, highly skilled staff and the organization is a national and international leader. I’m excited about all of those aspects.”

She said one of her primary responsibilities will be to unify partners and to keep everyone focused on the mission. “I like to bring people to the same place of understanding, so we can all move forward together.” Dils added: “To know that in some small way I have been part of saving others’ lives through transplantation is what fuels me to come to work each and every day.”

Eversight Michigan welcomes new executive director

The state’s headquarters for cornea and eye donation has welcomed Diana Kern to lead operations and drive philanthropic development.

As Eversight Michigan’s new executive director, Kern is leading the Ann Arbor-based eye bank’s ongoing efforts to restore sight and prevent blindness through cornea donation, transplantation and research.

Diana feels a deep connection to the nonprofit’s mission: Her father received a cornea transplant after a hunting accident left him blind in one eye. His transplant was a gift to her entire family.



KERN

“My dad’s transplant allowed him to keep his job and the hobbies he loved,” she said. “It was transformational and had a great impact on us all.”

Kern previously served as vice president of programs at NEW (Nonprofit Enterprise at Work), an Ann Arbor organization serving nonprofits of all sizes in Southeast Michigan with resources that include education, consulting, technology tools and problem solving.

Her proven leadership skills and years of experience are important assets to Eversight Michigan, Eversight CEO Kevin Ross said.

“Diana is an exciting addition to our growing organization,” Ross said. “She is already playing an important role in promoting eye donation, and the sight-saving work of Eversight, throughout the state of Michigan.”

A free version of MDILog is now available

What is MDILog: Full-service case management software that automatically makes referrals to Gift of Life Michigan. Go to www.mdilog.com for pricing and to obtain a free 30-day trial, contact support@mdilog.com

What is MDILog Lite: This free version also allows medical examiner offices to refer potential donor cases to Gift of Life. It includes three user names and passwords per county and allows one photo and two documents per case to be uploaded and stored. MDILog Lite accounts can be converted to full-service MDILog at any time. Contact support@mdilog.com or call (231) 796-2822 for information.



Snapshot Summary

Roscommon County

The information provided here is aggregated from the Retirement Readiness Snapshot Reports that were distributed to your active employees.



Green Flag = Greater than 80% chance to meet their retirement income goal.



Yellow Flag = 60% - 79% chance to meet their retirement income goal.



Red Flag = 0% - 59% chance to meet their retirement income goal.

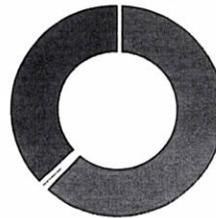
Retirement Income Goal: 80% of their salary at retirement.

Total MERS Flag Percentages



62% with Green Flags
2% with Yellow Flags
36% with Red Flags

Your Municipality's Flag Percentages



62% with Green Flags
1% with Yellow Flags
37% with Red Flags



Add Additional Retirement Account Information

Now that your employees have had a chance to view their Snapshot Report with all of their MERS information, they will want to generate their *Full Picture* report using the online tool. Here, they can add non-MERS retirement account information, spouse information if applicable, and more.

1. Employees can log in to their **myMERS** account at www.mersofmich.com.
2. Click on the *Full Picture* report builder icon in their account.



The data used for calculations represented in this report and the policies and administrative practices applied to the results are meant to be used for informational purposes only. MERS has made every effort to ensure that the information provided is accurate and up to date. For up to date information regarding plan activity and participant transactions, please visit plan summary details using the Employer Portal found by logging on our website at www.mersofmich.com.

GYPSY MOTH BOARD REPORT

By Lucille Eisbrenner

November 2016

Thus far the gypsy moth program faced a total of 23 weather related (full or partial) days (Fall 2016) that surveying was unable to be accomplished due to either fog, rain, snow, and high wind conditions.

All survey staff (8 people) were released from work on November 4, 2016.

Due to survey issues which occurred this past fall 4 survey people were hired back November 7 to re-check the following townships: Denton, Gerrish, Lyon, Markey, N Richfield, and NW Roscommon. Some are to tie plots together and others are due to prior staff issues and poor surveying. With the ratio of acreage that needs rechecking and the work hours needed to accomplish the project some areas may not get done this year.

Townships completed and not being re-checked are: Au Sable, Backus, N & S Higgins, Lake, E & W Nester, S Richfield, and SE, & SW Roscommon.

Coordinator saved, transferred and re-projected the egg mass points from field computers to the office computer. Verification of points was done; all points were combined, re-projected and transferred back to all field computers.

There will be treatable acreage this coming spring spray season. The exact amount is yet to be determined.

The department is down one survey person on November 16 - hired full-time by the Treasures office.

Gypsy Moth Advisory Committee meet Wednesday, November 30 @ 11:30am in Conference Room 102.
See Coordinator for Minutes. Next Meeting: Wednesday, May 10, 2017 @ 11:30am –
Conference Room 102.

It is time to upgrade the survey team computers. The order was placed with the MIS Department and the new computers should arrive late December.

Coordinator has been in contact with County Departments: Control, MIS, MSU; and many landowners.

GYPSY MOTH BOARD REPORT

By Lucille Eisbrenner

Department Closes on Tuesday, December 13, 2016

The gypsy moth program faced a total of 28 weather related (full or partial) days (Fall 2016) that surveying was unable to be accomplished due to either fog, rain, snow, or high wind conditions

Re-Check surveying that started on Monday, November 7 in the following townships: Gerrish, Lyon, Markey, and N Richfield was completed. Some re-checking was to tie plots together and others are due to prior staff issues and poor surveying. The staff then moved into Denton and NW Roscommon, but was not able to complete the full re-check because the weather forced the department to stop.

Coordinator received phone calls from landowners wondering why we are surveying so late in the season and questioning the foot prints left behind in the snow around their homes. It has caused great concern since there were several break-ins in the Denton Township area.

Due to the continual snow mounting up and more in the forecast in addition to the department exhausting the 1500 work hours the office will be closed from Tuesday, December 13, 2016 through Monday, January 2, 2017 and re-opening on Tuesday, January 3, 2017. Closure notices are posted at the following locations: Office, Telephone, Web Site, & E-Mail. All personnel are released of their duties. All questions are to be directed to the Administration/Controller's Office.

Coordinator has been in contact with County Departments: Control, MIS, MSU; and many landowners.