



# 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** April 13, 2016

- |  |                             |
|--|-----------------------------|
| 1. L4024 Equalization Report                             | Jamie Houserman             |
| 2. Munson Medical v Roscommon County                     | Jodi Valentino              |
| 3. Economic Development Committee Appointments           | Marc Milburn, Gary Stefanko |
| 4. Higgins Lake Foundation Raffle License                | Ken Melvin                  |
| 5. Continuation of Single Family Rehabilitation Programs | Laura MacKillop             |



# 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

## AGENDA April 13, 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 – March 9, 2016 and March 23, 2016
6. Public Hearing – Hazardous Mitigation Plan
7. Public Comment – Please limit to 5 minutes/person
8. Class A's / Claims and Accounts
9. Administrator/Controller Report
10. Correspondence
  - a. MSU Extension re: Summer Fun
  - b. Economic Development re: Board Appointments
  - c. Higgins Lake Foundation re: request for support
11. Monthly Department Reports – Central Dispatch, Economic Development,  
Gypsy Moth
12. Visitors
13. Unfinished Business/New Business
14. Motions/Resolutions
15. Committee Reports
16. Public Comment – Please limit to 5 minutes/person
17. Adjournment



# Roscommon County Board of Commissioners

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

## MOTIONS

April 13, 2016

1. **Move to authorize payment of \$50,000.00 to Munson Hospital for the purpose of settlement regarding Case No. 13-721440-CK Munson Medical v Roscommon County.**
2. **Move to adopt the “Resolution of Support for Charitable Gaming License” for the Higgins Lake Foundation.**

### RESOLUTION OF SUPPORT FOR CHARITABLE GAMING LICENSE

WHEREAS the Higgins Lake Foundation, a 501(c)(3) non-profit Michigan Corporation, is a provider for funding of environmental and/or educational projects that support its mission to protect the ecology of Higgins Lake and the surrounding watershed located within Roscommon County; and

WHEREAS the Higgins Lake Foundation will be hosting its 27<sup>th</sup> Annual “Higgins Lake Awareness Day” picnic and raffle, of which raffle proceeds go toward educational materials, boat wash maintenance and promotion, Lake Saver Day, educational materials, operation of the DASH boat and other relevant Higgins Lake healthy lake initiatives; and

WHEREAS pursuant to Act 382 of the Public Acts of 1972, local civic organizations who intend to utilize local gaming events for fundraising must apply for an applicable Raffle License from the Bureau of State Lottery; and

WHEREAS the Higgins Lake Foundation is a nonprofit organization that supports proactive lake improvement and educational practices in regards to Higgins Lake; and

WHEREAS Roscommon County has a long history of supporting civic organizations within all areas of the County whose goals are to improve the health and welfare of our natural resources, including the Higgins Lake Foundation;

NOW THEREFORE BE IT RESOLVED that the Roscommon County Board of Commissioners hereby supports the Higgins Lake Foundation’s request to be recognized as a non-profit organization operating in the County of Roscommon for the purpose of obtaining a charitable gaming license.

3. **Move to authorize Chairman Robert E. Schneider, on behalf of the Roscommon County Board of Commissioners, to sign a letter of support for continuation of the Michigan State Housing Development Authority Single Family Rehabilitation**



# Roscommon County Board of Commissioners

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

**Programs for Existing Homeowners.** These programs, which support current homeowners in their efforts to maintain their homes, fill an ongoing need of financial assistance for both County and State residents.