



# 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 27, 2016

- |  |                   |
|--|-------------------|
| 1. Dark Stores   | Maureen Daugherty |
| 2. Higgins Lake – Roscommon Chamber                          | Cathy Boyle       |
| 3. Airport Gate Project                                      | Eric Jaroch       |
| 4. Emergency Management Quarterly Report/<br>Command Trailer | Mike Beaty        |
| 5. Commission on Aging Millage Request                       | Tom Pettit        |
| 6. Text to 911   | Vance Stringham   |



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

## **AGENDA** April 27, 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. Bay County Board of Commissioners Resolution
8. Monthly Department Reports – Veterans Affairs, Jail, Sheriff, Economic Development
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**

APRIL 27, 2016

- 1. Move to adopt the attached Resolution and authorize Chairman Robert E. Schneider, Equalization Director Jamie J. Houserman and County Clerk/Register of Deeds Michelle M. Stevenson to sign the ‘Statements of Acreage and Valuations’ (L-4024’s) as equalized by the Roscommon County Board of Commissioners.**

### **Resolution**

Whereas, the Honorable members of the Board of Commissioners, County of Roscommon, Michigan hereby certify that the assessment rolls of the Townships and Villages have been examined and we find the rolls relatively equal as equalized;

Therefore Be It Resolved, that we recommend that the valuations be equalized on taxable property, by class, in Roscommon County, for the year 2016 in compliance with Section 209.5 and 211.34 MCL of 1948 as amended, and in accordance with the equalization certificates.

- 2. Move to adopt and authorize Chairman Robert E. Schneider, Equalization Director Jamie J. Houserman and County Clerk/Register of Deeds Michelle M. Stevenson to sign the ‘County Board of Commissioners Assessment Roll Certifications’ (L-4037/2691 countywide totals and individually for each municipality).**
- 3. Move to adopt the Resolution for the Roscommon County Blodgett Memorial Airport/Michigan Department of Transportation Contract, Contract No. 2016-0290, for Federal/State/Local Airport Project under the Block Grant Program, Contract No. M-72-04-C35, dated March 30, 2016, for the purpose of design/engineering for the “Construct Access Road & Gate to Hangar Area – Design”. Total estimated project cost to be \$22,700.00, with Roscommon County’s portion being 5% of the**



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**total project cost. The Resolution further includes authorization for Robert E. Schneider, Chairman, to sign documentation on behalf of Roscommon County.**

- 4. Move to appoint Denise Stefanko to the Roscommon County Economic Development Board effective April 27, 2016 for a 3 year term ending 3/31/19.**