



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 May 11, 2016

1. Distinguished Service Presentations
2. Michigan Pet Fund Alliance
3. Treasurer Quarterly Report
4. L4029 Equalization Report

Sheriff Stern
Deborah Schutt
Rebecca Ragan
Jamie Houserman



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AGENDA May 11, 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 – April 13, 2016 & April 27, 2016
6. Public Comment – Please limit to 5 minutes/person
7. Class A's / Claims and Accounts
8. Administrator/Controller Report
9. Correspondence
10. Monthly Department Reports – Central Dispatch, Economic Development, Jail
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

May 11, 2016

- 1. Move to authorize the purchase of the Emergency Management Command and Communications Trailer, as recommend by Emergency Manager Mike Beaty, from Millennium Trailers at a cost of \$32,542.70. \$30,000.00 of purchase will be reimbursed through Region 7 Homeland Security and the remaining \$2,542.70 will be paid from E911.**
- 2. Move to approve E911 Director Vance Stringham to increase the budgeted amount for the purchase of the Viper 911 System from \$174,870.15 to \$210,000 to allow for the addition of fully integrated Text to 911 technologies.**