



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 July 13, 2016

1. MSU Health & Nutrition
2. MERS 2015 Annual Actual Report
3. Fund Deficit Plan
4. District Health and Human Services County Appropriation

Nicole Wethington

Tony Radjenovich

Jodi Valentino

Jodi Valentino
Dennis Szagesh



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AGENDA July 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 – June 8, 2016 & June 22, 2016
6. Public Comment – Please limit to 5 minutes/person
7. Class A's / Claims and Accounts
8. Administrator/Controller Report
9. Correspondence
 - a. Eaton County Board of Commissioners
 - b. Northern Michigan Children's Assessment Center
 - c. Region 9 Area Agency on Aging
 - d. John M. Parker - Waiving of Interest and Administration Fees
 - e. James D. Wenger - Fix The Roof
10. Monthly Department Reports – Economic Development
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

July 13, 2016

1. Move to approve the attached contract between Roscommon County Equalization Department and Nester Township, in which the Equalization Department will provide assessing services for the period of June 1, 2016 through March 31, 2017. The Nester Township Board agrees to pay the county \$643.33 per month for the duration of the contract.
2. Move to authorize the following monthly salaries for services rendered as Assessor of Record for Nester Township: Jamie Houserman; \$50.00; Allison Thompson: \$350.00; and Trish Becker: \$50.00. The salaries are based on qualifications and responsibilities as determined by the County Personnel Committee. Salaries are effective beginning June 1, 2016 through March 31, 2017, unless the contract is terminated before the expiration date.
3. Move to accept the 2015 Audit of Record as presented by James Anderson to the Board of Commissioners on June 22, 2016.