



# 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 August 24, 2016**

- |  |                     |
|--|---------------------|
| 1. Child Care Fund – Department of Health and Human Services | Dennis Szagesh      |
| 2. Ogemaw County Request for E-911 Consolidation Update      | Vance Stringham     |
| 3. Community Wildfire Mitigation Plan                        | Bill Ernat          |
| 4. 4-H Program   | Nancy Persing       |
| 5. Roscommon Historic Model Train Club Request               | Robert E. Schneider |
| 6. Roscommon County Planning Commission                      | David Russo         |



# Roscommon County Board of Commissioners

500 Lake St.  
Roscommon, MI 48653  
(989) 275-8021  
(989) 275-5675 (fax)

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

## **AGENDA** **August 24, 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. Department of Environmental Quality
  - b. Roscommon Beautification Award
  - c. Second Chance Academy
  - d. Veterans Community Meeting
8. Monthly Department Reports – Economic Development
9. Visitors
  - a. Tim McGuire Michigan Association of Counties Executive Director
10. Unfinished Business/New Business
11. Motions/Resolutions
12. Committee Reports
13. Public Comment – Please limit to 5 minutes/person
14. Adjournment



# Roscommon County Board of Commissioners

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

## MOTIONS AUGUST 24, 2016

- 1. Move to approve the “Resolution of Adoption for the Roscommon County Community Wildfire Protection Plan” effective Wednesday, August 24, 2016.**

### RESOLUTION OF ADOPTION FOR THE ROSCOMMON COUNTY COMMUNITY WILDFIRE PROTECTION PLAN

WHEREAS, Roscommon County, Michigan has experienced wildfires that have damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and

WHEREAS, Roscommon County has prepared a *Community Wildfire Protection Plan* that outlines the County’s options to reduce overall damage and impact from wildfires; and

WHEREAS, the *Community Wildfire Protection Plan* has been reviewed by County residents, local fire chiefs, business owners, federal, state, and local agencies, and has been revised to reflect their concerns.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The *Roscommon County Community Wildfire Protection Plan* is hereby adopted as an official plan of Roscommon County, Michigan.
2. The *Roscommon County, Community Wildfire Protection Plan* is hereby incorporated into the *Roscommon County Hazard Mitigation Plan* as an addendum.
3. The Hazard Mitigation Planning Committee established as a permanent county advisory body shall also be an advisory Body to the *Community Wildfire Protection Plan* and shall be consistent with the duties shall be designated in the *Hazard Mitigation Plan*.
4. The Hazard Mitigation Committee is charged with supervising the implementation of the *Community Wildfire Protection Plan*’s recommendations within the funding limitations as provided by the Roscommon County Board of Commissioners or other sources.



# Roscommon County Board of Commissioners

500 Lake St.  
Roscommon, MI 48653  
(989) 275-8021  
(989) 275-5675 (fax)

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

5. The Hazard Mitigation Committee shall give priority attention to action items recommended by the *Hazard Mitigation Plan and Community Wildfire Protection Plan* as high priority.
6. The Hazard Mitigation Committee's facilitator (Emergency Management Director) shall convene the Hazard Mitigation Committee at least once per year. The Committee shall monitor the implementation of the Plan and shall submit a written progress report to the County Board of Commissioners in accordance with the following format:
  - a. A review of the original plan.
  - b. A review of any disasters, emergencies, or wildfires that occurred during the previous calendar year.
  - c. A review of the actions taken, including what was accomplished during the previous year.
  - d. A discussion of any implementation problems.
  - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the County Board of Commissioners.
2. **Move to approve the allocation of \$4,500.00 from the General Fund – Fund Balance to the Johnston Haven Drainage District Fund for project expenses exceeding bond funding.**
3. **Move to approve the allocation of \$2,000.00 from the General Fund - Fund Balance to the Channel Court Drainage District Fund for project expenses exceeding bond funding.**
4. **Move to approve the allocation of an additional \$200,000.00 from the General Fund – Fund Balance to the DHHS Child Care Fund for purposes of institutional care placement.**



# Roscommon County Board of Commissioners

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

## **5. Move to adopt the “Resolution of Acknowledgement for Roscommon Historic Model Train Club Recognition as a Nonprofit Organization.”**

### RESOLUTION OF ACKNOWLEDGEMENT FOR ROSCOMMON HISTORIC MODEL TRAIN CLUB RECOGNITION AS A NON-PROFIT ORGANIZATION

WHEREAS, the Roscommon Historic Model Train Club is a nonprofit organization located within Roscommon County, and;

WHEREAS, the Roscommon Historic Model Train Club is seeking alternative sources of fundraising by conducting a qualifying raffle, bingo or charity raffle or event, and;

WHEREAS, the State of Michigan Charitable Gaming Division requires that any nonprofit organizations seeking small or large lottery licensure receive a “Local Governing Body Resolution for Charitable Gaming License”, and;

WHEREAS, the Roscommon Historic Train Model Club has requested the Roscommon County Board of Commissioners to support their application;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for the County of Roscommon officially recognize the Roscommon Historic Model Train Club as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses