



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 September 14, 2016

- | | |
|---|-----------------|
| 1. Equalization L-4029 2016 Tax Rate | Jamie Houserman |
| 2. Friend Of The Court IVD Grant | Jill Mayhew |
| 3. Second Chance Academy Quarterly Update | Lori Wybraniec |
| 4. Drain District Bonds Purchase | Rebecca Ragan |
| 5. Hazmat Mitigation Resolution | Mike Beaty |
| 6. Radio Purchase | Sheriff Stern |



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AGENDA

September 14, 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 – August 10, 2016 & August 24, 2016
6. Public Comment – Please limit to 5 minutes/person
7. Class A's / Claims and Accounts
8. Administrator/Controller Report
9. Correspondence
 - a. 4 – H Family News
 - b. FOIA Appeal
10. Monthly Department Reports - Economic Development, Gypsy Moth & Jail
11. Visitors
12. Unfinished Business/New Business
 - a. FOIA Appeal
13. Motions/Resolutions
14. Committee Reports
15. Public Comment – Please limit to 5 minutes/person
16. Adjournment



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MOTIONS

September 14, 2016

1. Move to approve the “2016 Hazard Mitigation Plan Adoption Resolution” as presented below:

2016 Hazard Mitigation Plan Adoption Resolution

WHEREAS, Roscommon County, Michigan has experienced disasters 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 *Hazard Mitigation Plan* that outlines the County’s options to reduce overall damage and impact from natural hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been reviewed by County residents, business owners, and federal state, and local agencies, and has been revised to reflect their concerns;

NOW, THEREFORE, BE IT RESOLVED THAT

1. The *Roscommon County Hazard Mitigation Plan* is hereby adopted as an official plan of Roscommon County, Michigan.
2. The Roscommon County Advisory Committee was established as a county advisory body to function as the Hazard Mitigation Committee.
3. The Hazard Mitigation Committee is charged with supervising the implementation of the Plan’s recommendations within the funding limitations as provided by the Roscommon County Board of Commissioners or other sources.
4. The Hazard Mitigation Committee shall give priority attention to action items recommended by the *Hazard Mitigation Plan* as high priority.
5. The Hazard Mitigation Committee’s facilitator shall convene the Hazard Mitigation Committee at least once per year. The Committee shall monitor 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 or emergencies that occurred during the previous calendar year.
 - c. A review of the actions taken, including what was accomplished during the previous year.



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- 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 authorize the Roscommon County Planning Commission to revise and update the Roscommon County Master Plan as necessitated by the Michigan Planning Enabling Act for an estimated cost savings of \$10,000.00.**