



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 October 26, 2016

1. Economic Development Loan Fund
2. Employee Benefits Update
3. Treasurer Quarterly Update

Rosalie Myers / Andrea Weiss
Roy Farrell, EBS
Rebecca Ragan



Roscommon County Board of Commissioners

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(989) 275-5675 (fax)

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Gary Stefanko, Commissioner

AGENDA October 26, 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. Wallace Park Ribbon Cutting Ceremony
8. Monthly Department Reports – Central Dispatch, 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 **October 26, 2016**

1. Move to adopt Drainage District Preliminary Cost Assessment Resolution.

DRAINAGE DISTRICT PRELIMINARY COST ASSESSMENT RESOLUTION

WHEREAS, Act 40 of 1956, herein referred to as 'The Drain Code' outlines and governs the authority and responsibilities of the Drain Commissioner of Roscommon County, State of Michigan, as well as the County of Roscommon, and;

WHEREAS, provisions for submitting application for a drain district and funding preliminary study and review are defined under The Drain Code, and;

WHEREAS, the County of Roscommon has previously recognized its responsibility to the public health of residents through the creation of a Revolving Drain Fund, to which an amount of \$20,000.00 had previously been appropriated, and;

WHEREAS, the Revolving Drain Fund has extended the full amount appropriated without reimbursement through an unconcluded drain district as requested and approved under The Drain Code and by the Drain Commissioner of Roscommon County, leaving a deficit in the Revolving Drain Fund, and;

WHEREAS, Chapter 3, Section 280.51 of The Drain Code provides that 'the board of supervisors, by resolution, may instruct the drain commissioner to refuse any application to lay out a drainage district unless a cash deposit, sufficient to cover the preliminary costs, accompanies the application', and;

WHEREAS, it is the mission of the Roscommon County Board of Commissioners to balance its economical and natural resources in a fair and equitable manner that benefits the majority of citizens;

NOW, THEREFORE, BE IT RESOLVED that the Roscommon County Board of Commissioners hereby instructs the Drain Commissioner of Roscommon County to refuse any application to lay out a drainage district unless a cash deposit, sufficient to cover the preliminary costs, accompanies the application, as outlined in Chapter 3, Section 280.51.



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BE IT FURTHER RESOLVED, that if the drain is completed, the cost advanced shall be returned to the depositor or his personal representative out of the first tax collections on the drain. If uncompleted, any excess above costs shall be so returned.

2. **Move to adopt the L-4402 Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners for the year 2016 and authorize Jamie Houserman, Equalization Director to sign the L-4402, thereby authorizing and directing the various assessing officers to spread the rates against the taxable valuation for 2016.**

3. **Move to amend motions to authorize the levy of ad valorem tax rates for the County of Roscommon for the year 2016 on the Winter tax roll and authorization of signature for the L-4029 passed on September 28, 2016 to correct Veterans tax rates to read 0.1670.**