



# 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

## **WORK SESSION November 16, 2016**

- |                                                      |                  |
|------------------------------------------------------|------------------|
| 1. Michigan State University Extension Annual Report | Kelley Hiemstra  |
| 2. Northern Lakes Community Mental Health            | Karl Kovacs, CEO |
| 3. Veteran's Affairs Board Appointments              | Ken Melvin       |
| 4. Ogemaw County E911 Update                         | Vance Stringham  |
| 5. Revised L-4402                                    | Jamie Houserman  |
| 6. Economic Development Committee Appointment        | Rosalie Myers    |



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## **AGENDA November 16, 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: October 12<sup>th</sup> Work Session, October 12<sup>th</sup> Regular, October 26<sup>th</sup> Work Session, October 26<sup>th</sup> Regular and October 26<sup>th</sup> Budget and Finance Committee of the Whole, October 28<sup>th</sup> Special
6. Public Comment – Please limit to 5 minutes/person
7. Class A's / Claims and Accounts
8. Administrator/Controller Report
9. Correspondence: a. State of Michigan Child Care Fund b. Michigan Nature Association application for land purchase c. M. Jernigan letter of resignation due to appointment
10. Monthly Department Reports: E911, Economic Development, Marine Patrol, Sheriff and 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**

**November 16, 2016**

1. Move to approve the Economic Development Revolving Loan Application and Guidelines as presented on October 26, 2016 by Rosalie Myer on behalf of the Economic Development Committee.
2. Move to authorize the reappointment of Thomas Sheppard and Don Mraz, both of St, Helen, to serve on the Roscommon County Department of Veterans Affairs Board for four year terms beginning January 1, 2017.
3. Move to authorize the reappointment of Brenda Bachelder to the Roscommon County Economic Development Committee Board for a three year term beginning November 1, 2016.