



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 December 14, 2016

- | | |
|-----------------------------------------------------------------|----------------------------------------------------|
| 1. State of Michigan Parcel Repository | Evertt Root, State of Michigan
Shared Solutions |
| 2. Iron Bell Trail | Stephanie Loria |
| 3. Houghton Lake Chamber of Commerce | Kim Akin |
| 4. Housing Commission Appointments | Laura MacKillop |
| 5. Department of Health and Human Service
Board Appointments | Gary Stefanko |
| 6. Person of the Year | Discussion of the Whole |



Roscommon County Board of Commissioners

500 Lake St.
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(989) 275-5675 (fax)

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

AGENDA December 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 – Nov. 16, 2016 & Nov. 30, 2016
6. Public Comment – Please limit to 5 minutes/person
7. Class A's/Claims and Accounts
8. Administrator/Controller Report
9. Correspondence:
 - a. Michigan Economic Development Corporation
 - b. Department of Health & Human Services
 - c. Northern Michigan Children's Assessment Center
10. Monthly Department Reports – Sheriff's Office
11. Visitors
12. Unfinished Business/New Business
 - a. Attorney Hess Communication – Outlot A
13. Motions/Resolutions
14. Committee Reports
15. Public Comment – Please limit to 5 minutes/person
16. Adjournment



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MOTIONS **December 14, 2016**

- 1. Move to approve 2017 General Fund Revenues and Expenditures as presented in the 2017 Budget in the amount of \$8,801,807.41.**
- 2. Move to approve 2017 Special Revenue and Debt Services as presented in the 2017 Budget in the amount of \$7,989,989.65.**
- 3. Move to authorize Chairman Robert E. Schneider to submit, on behalf of the Board of Commissioners, a letter in support of the development of the Iron Belle Trail in Roscommon County.**
- 4. Move to adopt the Delinquent Tax Revolving Fund Policy as presented.**
- 5. Move to reappoint Gerald McCormick, Virginia Otto, Sally Terwilliger, Carol Newman and David Russo to the Roscommon County Housing Commission Advisory Board for two year terms beginning January 1, 2017.**
- 6. Move to reappoint Charlene Baker to the Roscommon County Department of Health and Human Services Board for a three year term beginning November 1, 2016.**