

June 8, 2016

The Roscommon County Board of Commissioner's met on Wednesday June 8, 2016 for a Regular Meeting. The meeting was held at the Roscommon County Building, 500 Lake Street, Roscommon, MI 48653. Chairman Robert E. Schneider called the meeting to order at 10:06 a.m.

The Pledge of Allegiance of the United States of America was recited.

**Present:** Russo, Melvin, Schneider, Milburn, Stefanko

Moved by Milburn, Seconded by Russo, to approve the Board Agenda with addition of Motion #3 & #4. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Russo, Seconded by Melvin, to approve Regular Meeting Minutes for May 11<sup>th</sup> and May 25<sup>th</sup>, 2016. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

**Public Comment:** None

Moved by Melvin, Seconded by Russo, to approve Class A Bills in the amount of \$457,765.18. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Stefanko, Seconded by Russo, to approve Claims & Accounts in the amount of \$75,498.82. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

**Administrator/Controller's Report:** The Administrator/ Controller, Jodi Valentino, gave a month end review, mid-year analysis, and went over the cost allocation. 2016 has gotten off to a rough start, Jim will present the audit at June 22, 2016 meeting. There will be a presentation to B&F committee on June 16<sup>th</sup>. Various staff assisted in planting flowers to assist the village in their street beautification program. Additional projects being worked on: Security policies need to be in written form, MEI recruitment, the Hazardous Mitigation Plan is almost complete, the Wildfire Mitigation Plan is still being worked on.

**Correspondence:** County of Cheboygan Resolutions A & B; 4-H Family News; Economic Development, Ed Bergeron; Law Office Hess, Hess & Daniel P.C.

**Monthly Department Reports:** Economic Development Co., Jail

**Visitors:** None

**Unfinished Business/New Business:** Commissioner Milburn asked that the letter from Hess, Hess & Daniel P.C. be read for the public regarding Outlot A. Commissioner Schneider received notification from USDA that the \$15,000 grant was approved for a new patrol car.

**Motions and Resolutions:**

1. Moved by Russo, Seconded by Stefanko, to authorize expenses up to \$2000.00 for the purchase of and subsequent training of personnel for a Tranquilizer Rifle. Authorization of purchase is as requested by the Animal Control Advisory Committee. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried.
2. Moved by Stefanko, Seconded by Melvin, to authorize the creation of the Roscommon County Safety Committee with the purpose of reviewing past work place injury incidents and making recommendations to improve work place safety and mitigate instances and occurrences of workers compensation claims. The committee shall consist of Treasurer Rebecca Ragan, Board Secretary Alisha Pastell, Jail or Sheriff Department employee, Court (District) employee, Animal Shelter employee, Juvenile Detention employee, E911 employee and Steve Neilsen, Director of Maintenance. Meetings will be held a maximum of quarterly. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried
3. Moved by Russo, Seconded by Milburn, to adopt the 'Resolution of Support for the 'Friends for Safe Schools Fund'.

RESOLUTION OF SUPPORT FOR THE 'FRIENDS FOR SAFE SCHOOLS' FUND

WHEREAS, Public Act 156 of 1851, Section 46.11 provides authority to the Roscommon County Board of Commissioners to manage "the interest and business concerns of the county as the board

considers necessary and proper in all matters not especially provided for in this act or under the laws of this state”; and

WHEREAS, Sheriff Edward Stern, in correlation with the ‘Friends for Safe Schools’ has developed an interior door safety and security project to be implemented in ALL Roscommon County schools that will be funded primarily through fundraising and donation efforts; and

WHEREAS, the Roscommon County Community Foundation, a Michigan nonprofit corporation established to receive and administer funds for various charitable purposes, has the ability to establish a Field of Interest Fund with a 501(c)3 or governmental sponsor; and

WHEREAS, the “Friends for Safe Schools” have requested, through Sheriff Stern, that Roscommon County serve as their governmental sponsor with the Roscommon County Community Foundation and support the efforts of the county residents and school districts to improve safety and security for students and staff;

NOW, THEREFORE, BE IT RESOLVED that the Roscommon County Board of Commissioners supports the efforts of the Friends for Safe Schools and authorizes Roscommon County to enter into an agreement with the Roscommon County Community Foundation for the purpose of establishing a temporary fund to provide Roscommon County schools with interior door safety and security devices; and

BE IT FURTHER RESOLVED that the Roscommon County Board of Commissioners supports the creation of a Friends for Safe Schools Fund Advisory Group, to consist of five (5) representatives from law enforcement, education, business and the Foundation, who shall be authorized to request distributions from the fund on behalf of the project.

On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Resolution Adopted

4. Moved by Stefanko, Seconded by Milburn, to authorize Chairman Robert E. Schneider to sign, on behalf of Roscommon County, the ‘Friends for Safe Schools Fund’ agreement with the Roscommon County Community Foundation. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried

**Committee Reports:**

Russo: Claims & Accounts

Melvin: Veteran’s Affairs, Agenda Mtg.

Stefanko: Economic Development Co., HLIB, Household Hazardous Waste, Claims& Accounts, Community Mental Health

Milburn: Airport, District Health, Economic Development Co.

Schneider: District Health, RCCAB, Agenda

**Public Comment:** David Udy announced the Michigan Swimmers Itch Partnership Meeting on June 22, 2016, 12:30 pm at Roscommon High School. John Rosczyk, Village Manager, thanked everyone who participated in the flower planting. Tim O’Rourke would like to meet with the Drain Comm. regarding the two drainage districts. The Village of Roscommon is hosting an Empty Buildings showcase of 6 vacant buildings on June 25 from 10:00 a.m. to 1:00 p.m.

Moved by Milburn, Seconded by Russo to adjourn meeting. All Ayes. Motion Carried.  
Meeting adjourned at 10:44 a.m.

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Robert E. Schneider, Chairman

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Michelle M. Stevenson, County Clerk/Reg. Of Deeds