

June 22, 2016

The Roscommon County Board of Commissioner's met on Wednesday, June 22, 2016 for a Regular Meeting in the Commissioners Meeting Room, 500 Lake Street, Roscommon, MI. Chairman Robert E. Schneider called the meeting to order at 10:43 a.m.

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

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

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

**Public Comment:** Frank Homola, Gerrish Township Supervisor, presented a 2016 Swimmer's Itch Report. John Rosczyk, Village Manager, spoke regarding the audit presentation, the challenges facing the County in Economic Development, and the need to raise the commitment to Economic Development; he also invited the Board to the Empty Building Tour in the Village on Saturday June 25 at 10:00 am.

**Administrator/Controller's Report:** The Administrator/ Controller Jodi Valentino, gave an update that the Palmerton vs. Roscommon County case has been dismissed, though the plaintiff retains the right to appeal. She has met with DHHS leadership Dennis Szagesh and Char Baker in regards to lawful expenditures; auditor Jim Anderson was also present for the meeting. The Animal Shelter lost power yesterday June 21, 2016. The Northern Michigan Children's Assessment Center received notice that they will be receiving \$129,500.00 in VOCA (Victims of Crime Acts Fund) which will cover several needed positions such as the counselor. Jodi mentioned the passing of Frank Thibert and gave a quick Haz Mat Team update. Steve Neilsen Director of Maintenance and Soil Erosion CEA has had an accident and will be out of the office for an extended unknown amount of time, Soil Erosion and maintenance will still be handled. The Sheriff's Department has submitted a Loss Prevention Grant Application to the MCWCF for the purchase of Personal Protection Equipment that includes Rapid Tactical Plate Carriers for 15 Certified Police Officers. Cost of the grant is \$4,950.00. Jodi attended a training session on employing Juveniles that our 2<sup>nd</sup> Chance Academy hosted. She also reviewed the funds withstanding after construction of both drainage districts for potential maintenance.

**Correspondence:** Public Notice (3) for the Roscommon County Road Commission

**Monthly Department Reports:** E-911, Sheriff, Marine Patrol

**Visitors:** None

**Unfinished Business/New Business:** None

**Motions and Resolutions:**

1. Moved by Russo, and Second by Stefanko, to authorize the submission of the Fiscal Year 2017 Community Correction's Plan and Application as presented to the Board of Commissioners on June 8, 2016. On Roll Call: Ayes: Russo, Stefanko, Schneider, Melvin, Milburn. Nays: None. Motion Carried.
2. Moved by Stefanko, Seconded by Milburn, to appoint Ed Bergeron of St. Helen to the Economic Development Commission to fill a three year term ending on March 31, 2019. On Roll Call: Ayes: Russo, Stefanko, Schneider, Melvin, Milburn. Nays: None. Motion Carried.
3. Moved by Milburn, Seconded by Russo, to recognize Mr. Frank Thibert's honorable service, dedication and commitment as a firefighter and community involvement which made an indelible mark on our county. We, as the members of the Honorable Board of County Commissioners hereby recommend to the county and its townships to lower our nation's flag to half-mast on the 9<sup>th</sup> of July. Lowering our nation's flag is an honorable gesture in respect to Mr. Thibert's memory, his family and all firefighters and their selfless service to our county. On Roll Call: Ayes: Russo, Stefanko, Schneider, Melvin, Milburn. Nay: None. Motion Carried.

**Committee Reports:**

Russo: Planning Commission

Melvin: Juvenile Detention, LEPC, Agenda, Audit Exit Interview

Stefanko: Senior Collaborative Board, Senior Abuse Collaborative Board, Animal Control, DHHS, Community Mental Health

Milburn: Commission on Aging, Northern MI Counties Actions Agency, Northern Michigan Counties Association

Schneider: Juvenile Detention, Agenda, Audit Exit Interview, Northern Michigan Counties Association, Addressed Mr. Rosczyk's comments on the economic development issues in the area.

**Public Comment:** Vance Stringham spoke about Ashley Aubrey, scholarship recipient, there were only 5 in the Nation awarded.

Moved by Milburn, Seconded by Russo, to adjourn meeting. All Ayes. Motion Carried.  
Meeting adjourned at 11:14 am

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Robert E. Schneider, Chairman

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