

August 24, 2016

The Roscommon County Board of Commissioner's met on Wednesday August 24, 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 10:10 a.m.

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

Present: Russo, Melvin, Schneider, Milburn, Stefanko

Moved by Melvin, Seconded by Russo, to approve Board Agenda. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Public Comment: Tim McGuire, MAC, presented a packet for the upcoming conference September 16-18 at Boyne Mountain.

Administrator/Controller's Report: 211 Northeast Michigan is undergoing an Alliance of Information and Referral Systems Accreditation Process. 211 received a grant through DOW Chemical for a \$250.00 reduction in cost with the County's participation in a three year funding plan. Pat Parr has been appointed to the position of Haz Mat Chief. Controller Valentino was asked to research associated costs for this change in the program. Bob Hauch the independent risk insurance agent is now an employee of MMRMA. His status will not change for our County. The USDA informed the County that there must be a LEP (Limited English Proficiency) person to access all county programs and activities to continue to receive federally funded grants. Per the Drain Code of 1956, Section 280.51: "By resolution, the board of supervisors may instruct the Drain Commissioner to refuse any application to lay out a drainage district unless a cash deposit accompanies the application. If the drain is completed, the cost advanced shall be returned to the depositor...out of the first tax collections on the drain." Jodi attended the MAC Regional Summits with Commissioner Schneider. She also participated in the Gypsy Moth interviews; there will be 4 full survey teams this season. Jodi has been working on cost saving strategies for budget reduction.

Commissioner Milburn excused at 10:38 a.m.

Correspondence: Department of Environmental Quality, the Village of Roscommon Beautification Award, Second Chance Academy letter, Veterans Community meeting: September 15th 2-4:30 pm at the County Building

Monthly Department Reports: Economic Development

Visitors: None

Unfinished Business/New Business: None

Motions and Resolutions:

1. Moved by Melvin, Seconded by Russo, to approve the "Resolution of Adoption for the Roscommon County Community Wildfire Protection Plan, effective Wednesday August 24, 2016."

**RESOLUTION OF ADOPTION FOR THE ROSCOMMON COUNTY
COMMUNITY WILDFIRE PROTECTION PLAN**

WHEREAS, Roscommon County, Michigan has experienced wildfires that have damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and

WHEREAS, Roscommon County has prepared a *Community Wildfire Protection Plan* that outlines the County's options to reduce overall damage and impact from wildfires; and

WHEREAS, the *Community Wildfire Protection Plan* has been reviewed by County residents, local fire chiefs, business owners, federal, state, and local agencies, and has been revised to reflect their concerns.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The *Roscommon County Community Wildfire Protection Plan* is hereby adopted as an official plan of Roscommon County, Michigan.
2. The *Roscommon County Community Wildfire Protection Plan* is hereby incorporated into the Roscommon County Hazard Mitigation Plan as an addendum.
3. The Hazard Mitigation Planning Committee established as a permanent county advisory body shall also be an advisory body to the *Community Wildfire Protection Plan* and shall be consistent with the duties designated in the Hazard Mitigation Plan.
4. The Hazard Mitigation Committee is charged with supervising the implementation of the *Community Wildfire Protection Plan's* recommendations within the funding limitations as provided by the Roscommon County Board of Commissioners or other sources.
5. The Hazard Mitigation Committee shall give priority attention to action items recommended by the *Hazard Mitigation Plan and Community Wildfire Protection Plan* as high priority.

6. The Hazard Mitigation Committee's facilitator (Emergency Management Director) shall convene the Hazard Mitigation Committee at least once per year. The Committee shall monitor the implementation of the Plan and shall submit a written progress report to the County Board of Commissioners in accordance with the following format:
 - a. A review of the original plan.
 - b. A review of any disasters, emergencies, or wildfires that occurred during the previous calendar year.
 - c. A review of the actions taken, including what was accomplished during the previous year.
 - d. A discussion of any implementation problems.
 - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the County Board of Commissioners.

On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko. Milburn excused absence. Nays: None. Motion Carried

2. Moved by Melvin, Seconded by Schneider, to approve the allocation of \$4500.00 from the General Fund- Fund Balance to the Johnston Haven Drainage District Fund for the project expenses exceeding bond funding.

On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko. Nays: None. Motion Carried

3. Moved by Schneider, Seconded by Russo, to approve the allocation of \$2000.00 from the General Fund- Fund Balance to the Channel Court Drainage District Fund for project expenses exceeding bond funding. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko. Nays: None. Motion Carried

4. Moved by Melvin, Seconded by Schneider, to approve the allocation of an additional \$200,000 from the General Fund- Fund Balance to the DHHS Child Care Fund for purposes of institutional care placement. On Roll Call: Ayes: Melvin, Schneider, Stefanko. Nays: Russo. Motion Carried

5. Moved by Russo, Seconded by Stefanko, to adopt the "Resolution of Acknowledgement for Roscommon Historic Model Train Club Recognition as a Nonprofit Organization."

RESOLUTION OF ACKNOWLEDGMENT FOR ROSCOMMON HISTORIC MODEL TRAIN CLUB RECOGNITION AS A NON-PROFIT ORGANIZATION

WHEREAS, the Roscommon Historic Train Club is a non-profit organization located within Roscommon County, and;

WHEREAS, the Roscommon Historic Model Train Club is seeking alternative sources of fundraising by conducting a qualifying raffle, bingo or charity raffle or event, and;

WHEREAS, the State of Michigan Charitable Gaming Division requires that any non-profit organizations seeking small or large lottery licensure receive a "Local Governing Body Resolution for Charitable Gaming License", and;

WHEREAS, the Roscommon Historic Train Model Club has requested the Roscommon County Board of Commissioners to support their application;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for the County of Roscommon officially recognize the Roscommon Historic Model Train Club as a non-profit organization operating in the community for the purpose of obtaining charitable gaming licenses.

On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko. Nays: None. Motion Carried

Committee Reports:

Russo: Houghton Lake levels 2" over, Ogemaw 911 meeting

Melvin: None

Stefanko: Veterans meeting, Immanuel Baptist Church 911 memorial on 9/11/16, Dental Clinic to open 9/12/16, DEQ- permit changes

Milburn: NMCAA, NMCA

Schneider: District Health, Ogemaw 911 meeting, Gary and Ken to attend MAC Conference

Public Comment: None

Moved by Melvin, Seconded by Russo to adjourn meeting. All Ayes. Motion Carried.

Meeting adjourned at 10:56 a.m.

Robert E. Schneider, Chairman

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