

September 14, 2016

The Roscommon County Board of Commissioner's met on Wednesday September 14, 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 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 Stefanko, to approve the Board Agenda. 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 August 10th & August 24th, 2016. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Public Comment: Rosalie Myers announced the Pure business connect Regional Summit meeting to be held at the Lakeside Resort Thursday September 15th.

Moved by Stefanko, Seconded by Russo, to approve Class A Bills in the amount of \$508,899.73. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Melvin, Seconded by Russo, to approve Claims & Accounts in the amount of \$139,937.57. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Administrator/Controller's Report: The Administrator/ Controller, Jodi Valentino, informed the Board of the Department Head Budget Meeting that was held Thursday September 8th. The next budget and finance meeting is September 28th. MMRMA onsite visit was conducted to review needed changes for best practices. She discussed the renewal of the real estate contract for the old animal shelter property. Alisha is continuing to shadow Noelle for her upcoming time off. The wildfire plan has been approved and Jodi has submitted for reimbursement.

Correspondence: 4-H Family News, FOIA Appeal

Monthly Department Reports: Economic Development, Sheriff, Marine Patrol, Gypsy Moth Board Report

Visitors: None

Unfinished Business/New Business: Appeal Denial FOIA request for Case 16-591 SM, Special Commissioners meeting set for Thursday September 22nd at 1:00pm to discuss

Motions and Resolutions:

1. Moved by Russo, Seconded by Stefanko, to approve the "2016 Hazard Mitigation Plan Adoption Resolution" contingent upon FEMA Approval.

2016 Hazard Mitigation Plan Adoption Resolution

WHEREAS, Roscommon County, Michigan has experienced disasters 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 *Hazard Mitigation Plan* that outlines the County's options to reduce overall damage and impact from natural hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been reviewed by County residents, business owners, and federal, state and local agencies and has been revised to reflect their concerns;

NOW, THEREFORE, BE IT RESOLVED THAT

1. The *Roscommon County Hazard Mitigation Plan* is hereby adopted as an official plan of Roscommon County, Michigan.
2. The Roscommon County Advisory Committee was established as a county advisory body to function as the Hazard Mitigation Committee.
3. The Hazard Mitigation Committee is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Roscommon County Board of Commissioners or other sources.
4. The Hazard Mitigation Committee shall give priority attention to action items recommended by the *Hazard Mitigation Plan* as high priority.

5. The Hazard Mitigation Committee's facilitator shall convene the Hazard Mitigation Committee at least once per year. The committee shall monitor 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 or emergencies 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. Nays: None. Motion Carried.

2. Moved by Melvin, Seconded by Stefanko, to authorize the Roscommon County Planning Commission to revise and update the Roscommon County Master Plan as necessitated by the Michigan Planning Enabling Act for an estimated cost savings of \$10,000.00. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Committee Reports:

Russo: Claims and Accounts, Housing, 911 Agenda, Lake levels 1" over summer level

Melvin: Agenda, Veterans appreciation dinner

Stefanko: EDC Strategic plan, Hazardous Material Recycling event last weekend, NMSAS meeting

Milburn: District Health

Schneider: District Health

Public Comment: None

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

Meeting adjourned at 10:52 a.m.

Robert E. Schneider, Chairman

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