

February 10, 2016

The Roscommon County Board of Commissioner's met on Wednesday, February 10, 2016 for a Regular Meeting. Chairman Robert E. Schneider called the meeting to order at 10:16 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 Organizational Meeting Minutes for January 4th, Regular Meeting Minutes for January 13th and January 27th. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Public Comment: None

Moved by Russo, Seconded by Stefanko, to approve Class A bills in the amount of \$712,786.75. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Melvin, Seconded by Stefanko, to approve Claims & Accounts in the amount of \$177,396.05. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Administrator/Controller's Report: The Administrator/ Controller gave an update on the Quit Claim Deed for property owned by Mrs. Dies. Vance Stringham, E911 Director, celebrated his one year anniversary. Jodi met with Lt. Tiepel regarding a new vendor for Commissary Services within jail. MAC hosted an online training forum in regards to the Child Care Fund processes for reimbursements that Jodi attended. She met with Andre Borelli concerning various personnel matters. The 1095-C requirements set by the Healthcare Reform Act have been met. Jodi's office has been concentrating on preparations for the 2015 audit that should occur in the early summer. She was invited to attend a 2-1-1 meeting on 2/16/2016 on behalf of the county. There was also a meeting with Frank Homola regarding the county.

Correspondence:

A. Up North Prevention

Monthly Department Reports: Economic Development, E-911, Jail, Gypsy Moth

Visitors: None

Unfinished Business/New Business: None

Motions and Resolutions:

1. Moved by Milburn, Seconded by Russo, to appoint Charles Corwin II to the Roscommon County Commission on Aging Board for a two year term beginning 01/01/2016 and ending 12/31/2017. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried.
2. Moved by Stefanko, Seconded by Schneider, to appoint Al Cambridge to the Northern Lakes Community Mental Health Board for a three year term beginning 04/01/2016 and ending 03/31/2019. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried.

Committee Reports:

Russo: Personnel, Claims & Accounts

Melvin: RTA, Michigan Works, Veterans Affairs, Agenda

Stefanko: Comm. Mental Health Sub Comm., Claims & Accounts

Milburn: Airport Fence Update

Schneider: District Health, RCCAB, Agenda, Airport Fence Update

Public Comment: Commissioner Milburn reminded the public of the Higgins Lake Festival in February including Polar Plunge. Commissioner Schneider reminded the public of the St. Helen Snow Run. Sheriff Stern mentioned Fast Eddies Vintage Snowmobile Races held in Houghton Lake. Lt. Tiepel gave a brief description on the coming changes for the jail commissary services.

Moved by Milburn, Seconded by Russo to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 10:48 a.m.