

March 9, 2016

The Roscommon County Board of Commissioner's met on Wednesday March 9, 2016 for a Regular Meeting. Chairman Robert E. Schneider called the meeting to order at 10:18 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. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Stefanko, Seconded by Milburn, to approve Regular Meeting Minutes for February 10th & February 24th, 2016. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Public Comment: Rosalie Myer, EDC Director, spoke regarding Target Analysis Meeting at Grayling Township Hall at 3:30 p.m.

Moved by Melvin, Seconded by Stefanko, to approve Class A Bills in the amount of \$806,868.20. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Russo, Seconded by Schneider, to approve Claims & Accounts in the amount of \$153,082.24. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Administrator/Controller's Report: The Administrator/ Controller gave an update concerning the reimbursement for the Child Care Fund for the months of October – January. The changes within the Child Care Fund at the state level have created new procedures and processes to ensure compliance. Jodi attended a meeting concerning 2nd Chance Academy with the Director, Teachers, HLCS representatives, Judge Bennett and staff to review some of the current communication gaps. An update to the entire 2nd Chance Academy Board will be provided at a special meeting that has been scheduled for Wednesday, March 23, 2016 at 11:30 p.m. BS&A Software was on site all day on the 2nd and 3rd to review the information they downloaded from our current software program and ensure accuracy and understanding. They will be here to complete the transition and provide training the weeks of April 4th, April 11th and April 18th. The planned allocation of \$335,504.00 from our General Fund Balance was not needed to balance our revenues to expenditures. Our before audit Fund Balance for 2015 is 12%, which is approximately a 2% increase over 2014.

Correspondence:

- A. Oak Wilt Management Workshops
- B. Lapham Associates

Monthly Department Reports: Gypsy Moth, Economic Development, Central Dispatch, Sheriff, Jail

Visitors: None

Unfinished Business/New Business: None

Motions and Resolutions:

1. Moved by Milburn, Seconded by Russo, to authorize up to \$350.00 for the purchase of an Electronic Assisted Listening Device for use at public meetings held in the Roscommon County Commissioners meeting room. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried.

Committee Reports:

Russo: 911 Authority Board Meeting, Claims & Accts, Planning Comm. Has been changed from April 11th to April 25th
Planned Airport Meeting on March 23rd had been changed from 11:30 a.m. to 1:30 p.m.

Melvin: Michigan Works, Rosc. County has the 76th highest unemployment rate in the state, Appeal still pending regarding Region 7B's proposal, Veterans Affairs Comm. Meeting - Green Lights available, Agenda

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

Milburn: MAC Conference, EMCDG Luncheon

Schneider: MAC Conference, Agenda

Public Comment: Rosalie Myers attended Quiet Waters Symposium, it was a great way to share the water resources available in Roscommon County.

Moved by Milburn, Seconded by Russo to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 10:50 a.m.