

April 27, 2016

The Roscommon County Board of Commissioner's met on Wednesday, April 27, 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 10:21 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 #5. On Roll Call: Ayes: Russo, Schneider, Milburn, Melvin, Stefanko. Nays: None. Motion Carried.

Public Comment: Carrie Perialis wanted to confirm that the Text to 911 does not rollover to Crawford County.

Administrator/Controller's Report: The Administrator/ Controller informed the Board that we can get reimbursed for the purchase of the new Tahoe for the K9 unit. The BS&A training has been completed. Audit is scheduled to start May 2nd. Jodi met with Tim O'Rourke regarding address issuance program. There are issues with roads with similar names. Jodi and Tim will work with the townships. She met with Vance Stringham to start to work on upcoming plans.

Correspondence: Bay County Board of Commissioners Resolution

Monthly Department Reports: Veterans Affairs, Jail, Sheriff, Economic Development

Visitors: David Udy, candidate for Gerrish Township Supervisor, introduced himself. Commissioner Milburn recognized Diane Randall, Roscommon Township Supervisor. Diane thanked the Equalization, Controller and Clerk's offices for their professionalism.

Unfinished Business/New Business: Gypsy Moth Open House is Thursday June 2nd from 3-6 pm at the Houghton Lake Public Library. County received Thank You card from NMCAC. The County makes an in-kind contribution of \$2,252.00 to NMCAC by allowing them to utilize the office space at the annex rent free. Commissioner Schneider recognized the appointment of Noelle Martin as the Roscommon County Public Information Officer (PIO).

Motions and Resolutions:

1. Moved by Stefanko, Seconded by Russo, to adopt the attached Resolution and authorize Chairman Robert E. Schneider, Equalization Director Jamie J. Houserman and County Clerk/Register of Deeds Michelle M. Stevenson to sign the 'Statements of Acreage and Valuations' (L-4024's) as equalized by the Roscommon County Board of Commissioners.

Resolution

Whereas, the Honorable members of the Board of Commissioners, County of Roscommon, Michigan hereby certify that the assessment rolls of the Townships and Villages have been examined and we find the rolls relatively equal as equalized;

Therefore Be It Resolved, that we recommend that the valuations be equalized on taxable property, by class, in Roscommon County, for the year 2016 in compliance with Section 209.5 and 211.34 MCL of 1948 as amended, and in accordance with the equalization certificates.

On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Resolution Adopted.

2. Moved by Stefanko, Seconded by Schneider, to adopt and authorize Chairman Robert E. Schneider, Equalization Director Jamie J. Houserman and County Clerk/Register of Deeds Michelle M. Stevenson to sign the 'County Board of Commissioners Assessment Roll Certifications' (L-4037/2691 countywide totals and individually for each municipality.) On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried.
3. Moved by Melvin, Seconded by Russo, to adopt the Resolution for the Roscommon County Blodgett Memorial Airport/Michigan Department of Transportation Contract, Contract No. 2016-0290, for Federal/State/Local Airport Project under the Block Grant Program, Contract No. M-72-04-C35, dated March 30, 2016, for the purpose of design/engineering for the "Construct Access Road & Gate to Hangar Area-Design". Total estimated project cost to be \$22,700.00, with Roscommon County's portion

being 5% or \$1,135.00 of the total project cost. The Resolution further includes authorization for Robert E. Schneider, Chairman, to sign documentation on behalf of Roscommon County. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Resolution Adopted.

4. Moved by Russo, Seconded by Milburn, to appoint Denise Stefanko to the Roscommon County Economic Development Board effective April 27, 2016 for a 3 year term ending 3/31/2019. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried. (Commissioner Stefanko asked to abstain from voting on this motion. His request was denied by the Board)
5. Authorized by Milburn, Seconded by Stefanko, the following millage proposal language from the Commission on Aging be placed on the August 2016 Primary Election Ballot.

Roscommon County
Commission on Aging/Senior Services Millage

Shall the limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within the County of Roscommon be increased up to 1.00 mills (\$1.00 per \$1000 of taxable value) be levied for the period of eight (8) years, 2016 through 2023 inclusive, for the continuation of operating funds for Roscommon County Commission on Aging to support programs for the senior citizens of Roscommon County, and to provide additional funds for increasing costs of such programs and for additional or increased programs for the senior citizens? And, shall the county be authorized to levy such millage for said purposes, raising in the first year an estimated \$1,260,597.26?

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

Committee Reports:

Russo: Lake levels

Melvin: RTA (Roscommon Townships Association), LEPT, Agenda

Stefanko: Recycling Committee, Hazardous Household Waste at RCRC June 4th, Collaborative Board, DHHS, Comm. Mental Health, EDC website presentation

Milburn: NMCA (Northern Michigan Counties Assoc), COA, Northern MI Comm. Action Agency

Schneider: Agenda, NMCA

Public Comment: Eric Jaroch, Airport Manager, made an announcement that there is firewood available at the airport. Clerk Stevenson spoke regarding the upcoming ceremony presenting 50 year commemorative Vietnam War lapel pins to veterans from Congressman Moolenaar. Diane Randall, Roscommon Township Supervisor, asked if the Board would consider hiring a lake manager to address the issues affecting our lakes. She also mentioned there will be a fundraiser held at Wild's True Value Hardware on May 7th from 10:00 to 2:00. Commissioner Stefanko wants to revisit the previous suggestion of combining the Drain Commissioner position with a water quality manager position. The Houghton Lake Expo is at the Houghton Lake High School on May 4th from 4-7pm.

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

Meeting adjourned at 11:25 am

Robert E. Schneider, Chairman

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