

May 11, 2016

The Roscommon County Board of Commissioner's met on Wednesday May 11, 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 10:00 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 with amendments to motion #1. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Melvin, Seconded by Schneider, to approve Regular Meeting Minutes for April 13<sup>th</sup> and April 27<sup>th</sup>, 2016. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

**Public Comment:** None

Moved by Melvin, Seconded by Stefanko, to approve Class A Bills in the amount of \$640,240.22. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Russo, Seconded by Stefanko, to approve Claims & Accounts in the amount of \$114,942.39. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

**Administrator/Controller's Report:** The Administrator/ Controller, Jodi Valentino, mentioned the 2015 Audit is underway, and feels that she was able to anticipate the documentation needed to conduct the audit since Jim has not had to ask for much. She served on a panel to interview potential candidates for the Jail Administrator position. Jodi is currently working on submitting for reimbursement for the 2016 Tahoe purchased by the Sheriff's Dept. for K-9 use. This is 50 % reimbursable grant up to \$20,000. Month end fiscals for April are almost complete. She received follow-up from the workers compensation review. Overall, rates are low. It is recommended that a Safety Committee comprised of employees be formed. The establishment of this committee will be utilized to determine our annual rates and eligibility to receive grant funding for work comp related projects. Roscommon County average claim cost is \$837 vs. the fund's average of \$4,336. This year's MMRMA dividend distribution will be \$141,267.00.

**Correspondence:** None

**Monthly Department Reports:** Central Dispatch, Economic Development, Jail

**Visitors:** Deborah Schutt, Michigan Pet Fund Alliance, presented the Roscommon County Animal Shelter with the 2014 Animal Shelter of the Year Award. The Animal Shelter received this award based on their ability to remain above 90% in no kill status of healthy and treatable animals. The goal of the Michigan Pet Fund Alliance is to make Michigan a no kill state of healthy and treatable animals.

**Unfinished Business/New Business:** Commissioner Stefanko revisited a previous discussion regarding assigning water resource management to the Drain Commissioner. He would like authorization from the Board to further investigate as to whether the Board can choose which aspects are assigned to the position. Commissioner Milburn feels that a professional lake manager might be the way to go to keep the decision processes with the Board. Authorization was granted to determine what the scope of the position would be and if it is feasible.

**Motions and Resolutions:**

1. Moved by Russo, Seconded by Melvin, to authorize the purchase of the Emergency Management Command and Communications Trailer, as recommended by Emergency Manager Mike Beaty, from Millennium Trailers at a cost of \$32,542.70, of which \$30,000.00 will be reimbursed through Region 7B Homeland Security and the remaining \$2,542.70 will be paid from E911. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried.
2. Moved by Melvin, Seconded by Stefanko, to approve E911 Director Vance Stringham to increase the budgeted amount for the purchase of the Viper 911 System from \$174,870.15 to \$210,000.00 to allow for the addition of fully integrated Text to 911 technologies. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried

**Committee Reports:**

Russo: Housing, Claims & Accounts, HLIB

Melvin: MI Lakes & Streams Annual Meeting, Agenda, MI Works, Veterans Affairs

Stefanko: EMCOG, Economic Development, HLIB, Community Mental Health, Collaborative Board, Northern MI Substance Abuse, Claims & Accounts

Milburn: District Health, Economic Development

Schneider: Agenda

**Public Comment:** None

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

Meeting adjourned at 10:44 a.m.

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Robert E. Schneider, Chairman

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