

July 13, 2016

The Roscommon County Board of Commissioner's met on Wednesday July 13, 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 10:16 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 Russo, 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 June 8th, & June 22nd, 2016. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Public Comment: Kathy Pardo spoke regarding the apprehension of an animal by Roscommon County Animal Control. Daire Rendon, Republican Candidate for 103rd District House of Representative seat, introduced herself.

Moved by Melvin, Seconded by Russo, to approve Class A Bills in the amount of \$522,350.58. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Stefanko, Seconded by Russo, to approve Claims & Accounts in the amount of \$241,761.67. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Administrator/Controller's Report: The Administrator/ Controller, Jodi Valentino, has been working with Treasurer Ragan to provide a review of financial, debt, investment and audit information. She has completed Form 5448 "FYE 2012 Percentage of General Operating Millage Used to Fund Essential Services". The county will be retaining the services of Attorney Paula A. Aylward to represent Roscommon County in regards to various possible appeals from the Department of Health and Human Services denials of Title IV-E funding for various Roscommon County Court Wards. The Sheriff's office has had some changes in Lts. and added two new road deputys and a PT jail correction officer position. The Roscommon County Fire Chiefs Association will be making a temporary appointment for Chief for the Hazmat Department. MMRMA RAP Grants were submitted by both Juvenile Detention and the Sheriff's Department. Juvenile Detention is looking to replace 3 existing wood doors with hollow metal doors to increase safety and security. The Sheriff's Department is requesting funding for the K9 Cage and Brush guard for the new K9 Patrol vehicle.

Correspondence: Eaton County Board of Commissioners, Northern Michigan Children's Assessment Center, Region 9 Area Agency on Aging, John M. Parker (Waiving of Interest and Administration Fees), James D. Wenger (Fix The Roof)

Monthly Department Reports: Economic Development Committee

Visitors: None

Unfinished Business/New Business: Commissioner Milburn addressed the subject spoken to by Kathy Pardo. Commissioner Schneider stated that it is an ongoing investigation.

Motions and Resolutions:

1. Moved by Schneider, Seconded by Russo, to approve the attached contract between Roscommon County Equalization Department and Nester Township, in which the Equalization Department will provide assessing services for the period of June 1, 2016 through March 31, 2017. The Nester Township Board agrees to pay the county \$643.33 per month for the duration of the contract. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried.
2. Moved by Russo, Seconded by Stefanko, to authorize the following monthly salaries for services rendered as Assessor of Record for Nester Township: Jamie Houserman: \$50.00; Allison Thompson: \$350.00; and Trish Becker: \$50.00. The salaries are based on qualifications and responsibilities as determined by the County Personnel Committee. Salaries are effective beginning June 1, 2016 through March 31, 2017, unless the contract is terminated before the expiration date. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried
3. Moved by Melvin, Seconded by Stefanko, to accept the 2015 Audit of Record as presented by James Anderson to the Board of Commissioners on June 22, 2016. On Roll Call: Ayes: Russo, Schneider, Milburn, Stefanko, Melvin. Nays: None. Motion Carried

Committee Reports:

Russo: Housing, 911 Authority Board, Claims & Accounts, Personnel Committee

Melvin: Veteran's Affairs, Agenda

Stefanko: Economic Development Committee Meeting, Claims& Accounts, EMCOG

Milburn: District Health, EDC

Schneider: Personnel Committee, Agenda, District Health

Public Comment: Kathy Pardo made additional comments regarding Sadie. Terry Lockwood spoke regarding Sadie & Cindy Hodges situations.

Moved by Milburn, Seconded by Russo to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 11:03 a.m.

Robert E. Schneider, Chairman

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