

August 10, 2016

The Roscommon County Board of Commissioner's met on Wednesday August 10, 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 10:33 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 with mention of the passing of former Commissioner Carl Geiger. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Melvin, Seconded by Russo, to approve Regular Meeting Minutes for July 13<sup>th</sup>, & July 27<sup>th</sup>, 2016. 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 \$489,419.41. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Moved by Stefanko, Seconded by Milburn, to approve Claims & Accounts in the amount of \$132,184.53. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

**Administrator/Controller's Report:** The Administrator/ Controller, Jodi Valentino, informed the Board that there has been a request for additional funds from DHHS for about \$350,000.00. Two 4H students have asked if they could build a bench for Roscommon County. The deficit elimination plan has been finalized and submitted and approved. MAC conference sign up is going on. There has been an invite for the upcoming Quarterly meeting for the Road Commission on August 25<sup>th</sup> at 9am at the ELKs in Houghton Lake. Jodi has attended the Second Chance meeting to discuss teacher issue. The Houghton Lake Community School District no longer wishes to be the fiduciary role. Roscommon Area Public School District will hire the teacher for this school year if HLCS will continue as fiduciary for 16/17 school year, and will take full role after that. Jodi has worked with Rex on the drainage districts. With the no go for Pine Bluffs Project the County will lose \$22,000.00. For future districts the process will be improved. Ogemaw County millage failed, but fortunately they were over budgeted for Central Services, so that will not affect Roscommon. Alisha is refreshing on payroll in anticipation of Noelle's upcoming maternity leave.

**Correspondence:** Antrim County Board of Commissioners, Economic Development, Crawford – Roscommon Conservation District, Recycle/Hazardous Waste, Allegan County Resolution, 911 Surcharge Annual Accounting, Annual Fall Ride Around

**Monthly Department Reports:** Economic Development, Sheriff, Marine Patrol, Central Dispatch

**Visitors:** None

**Unfinished Business/New Business:** None

**Motions and Resolutions:** None

**Committee Reports:**

Russo: Housing, 911 Special Meeting, Claims & Accounts, National Night Out

Melvin: Veteran's Affairs, Agenda

Stefanko: Claims & Accounts

Milburn: Commission on Aging, National Night Out

Schneider: Agenda, District Health

**Public Comment:** None

Moved by Milburn, Seconded by Russo to adjourn meeting. All Ayes. Motion Carried.  
Meeting adjourned at 11:01 a.m.

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Robert E. Schneider, Chairman

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