

November 16, 2016

The Roscommon County Board of Commissioner's met on Wednesday November 16, 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 10:10 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 addition of motion #4. 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 October 12<sup>th</sup>, October 26<sup>th</sup> Budget and Finance Committee of the Whole October 26<sup>th</sup> and Special Meeting October 28<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 Milburn, to approve Class A Bills in the amount of \$588,430.99. 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 \$135,602.80. 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 Noelle the Payroll Clerk is out on maternity leave and her office will be short staffed for a few weeks, equalization has offered some staff help due to it being their "slower season". MAC is in the process of collecting data from all counties to submit a monetary reconciliation request to the Michigan Legislature. The County Fire Chiefs have determined a salary and payment structure for the Haz Mat Team. They have recommended a \$100.00 per month Chief's pay, \$15.00 training pay per member for up to 6 annual trainings and call pay at \$50.00 initial with \$25.00 per hour after the first 2 hours. The Sheriff's Office received two RAP Grant Awards. One grant was for \$2000.00 for the training and outfitting of the K-9 "Ghost" and the second in the amount of \$347.85 was for a vehicle for a Bumper Guard. Jodi has a meeting scheduled with Rebecca, the Treasurer, and Jim Anderson to go over the Tax Payment Fund usage resolution. There is a RCCAB meeting to finalize the year end budget. Communications regarding Sadie still come into the office, the Counties legal counsel has asked us not to reply. Jodi has been authorized to reduce the landfill CD, this has allowed for interest to be returned to the County.

**Correspondence:** State of Michigan Child Care Fund, Michigan Nature Association application for land purchase, M. Jernigan letter of resignation due to appointment, Memorandum of Agreement

**Monthly Department Reports:** E911, Economic Development, Marine Patrol, Sheriff and Jail

**Visitors:** None

**Unfinished Business/New Business:** None

**Motions and Resolutions:**

1. Moved by Melvin, Seconded by Stefanko, to approve the Economic Development Revolving Loan Application and Guidelines as presented on October 26, 2016 by Rosalie Myer on behalf of the Economic Development Committee. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.
2. Moved by Milburn, Seconded by Russo, to authorize the reappointment of Thomas Sheppard and Don Mraz, both of St. Helen, to serve on the Roscommon County Department of Veterans Affairs Board for four year terms beginning January 1, 2017. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.
3. Moved by Stefanko, Seconded by Melvin, to authorize the reappointment of Brenda Bachelder to the Roscommon County Economic Development Committee Board for a three year term beginning November 1, 2016. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.
4. Moved by Milburn, Seconded by Stefanko, to approve Roscommon Central Dispatch Director Vance J. Stringham to acquire legal counsel to review the proposed Intergovernmental Emergency Dispatch Services Agreement between Roscommon County and Ogemaw County not to exceed \$1,500.00. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

**Committee Reports:**

Russo: Claims & Accounts, 911, Agenda, HLIB, Personnel Meeting, Budget Meeting

Melvin: Quarterly Sting Meeting, Michigan Works Meeting, Veterans Affairs Committee Meeting, Senior Center Veterans Ceremony, Attended the Probate Judge and Prosecutors swearing in, Agenda, Detention Center tour

Stefanko: Budget Meeting, Child Care Meeting in Ogemaw County, NMSAS Board Meeting, NLCMH, NLCMH Leadership Meeting, Collaborative Board Meeting, Substance Abuse Sub-Committee, Animal Control, Child Care Fund Meeting, Claims & Accounts

Milburn: NMCA

Schneider: 911 Authority Board Meeting, Detention Center tour, Budget and Finance Meeting, Health Department, Child Care Fund Meeting, Iron Bell Trail Meeting

**Public Comment:** None

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

Meeting adjourned at 10:53 a.m.

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Robert E. Schneider, Chairman

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