

December 14, 2016

The Roscommon County Board of Commissioner's met on Wednesday December 14, 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 Stefanko, to approve the Board Agenda with the addition of a letter from Ogemaw County 911 under correspondence # D and item B. Person of the Year under New Business. 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 November 16th, 2016 and November 30th, 2016. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Public Comment: Vance Stringham presented information regarding the Ogemaw County Commissioners vote to continue their center and find a way to fund it. Vance feels that the time spent on this possibility was not wasted. He learned a lot of valuable information and many bonds were created. Vance suggested comparing pros & cons of consolidation v. contract services. The possibility of consolidating services with other neighboring counties is still being considered.

Moved by Russo, Seconded by Schneider, to approve Class A Bills in the amount of \$411,599.28. 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 \$115,413.53. 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 the County Incentive Program for 2016 has been updated, submitted and accepted by the State of Michigan. This complies with the requirements for transparency that are required by the State of Michigan to receive full CIP funding. Jodi has received notification from our Labor Attorney, Andre Borrello, that he was successful in his bid for 10th Circuit Court Judge and therefore leaving the law firm of Gilbert, Smith and Borrello. The countywide open enrollment for benefit changes began on December 5th and ends on the 16th. The Child Care Fund State budget was amended to exclude the cost allocation requested from the county. In November the State of Michigan Child Care Fund changed its requirements for the inclusion of cost allocations in local plans and in order to have our budget approved we were required to remove the request. Jodi attended a meeting in which a streamlined approach to PBT testing and monitoring was discussed for consideration and potential source of revenue. The 2017 budget is finalized and ready for adoption. I have also been working to review our estimated 2016 revenues and expenses.

Correspondence: Michigan Economic Development Corporation, Department of Health & Human Services, Northern Michigan Children's Assessment Center, Ogemaw County Central Dispatch

Monthly Department Reports: Sheriff's Office

Visitors: Laura MacKillop introduced Gerald McCormick, Sally Terwilliger, Virginia Otto, and David Russo, who are seeking reappointment to the Roscommon County Housing Commission Advisory Board.

Unfinished Business/New Business: a. Attorney Hess Communication – Outlot A- Discussion occurred regarding the delay in moving forward with this issue. Commissioner Milburn and Commissioner Stefanko will follow up to resolve this matter.

b. Person of the Year – through the ballot process Vicki Springstead was selected as the 2016 Person of the Year for Roscommon County.

Motions and Resolutions:

1. Moved by Milburn, Seconded by Russo, to approve 2017 General Fund Revenues and Expenditures as presented in the 2017 Budget in the amount of \$8,801,807.41. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.
2. Moved by Russo, Seconded by Milburn, to approve 2017 Special Revenue and Debt Services as presented in the 2017 Budget in the amount of \$7,989,989.65. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.
3. Moved by Milburn, Seconded by Schneider, to authorize Chairman Robert E. Schneider to submit, on behalf of the Board of Commissioners, a letter in support of the development of the Iron Belle Trail in

Roscommon County. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

4. Moved by Russo, Seconded by Melvin, to adopt the Delinquent Tax Revolving Fund Policy as presented. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Resolution Adopted.
5. Moved by Melvin, Seconded by Stefanko, to reappoint Gerald McCormick, Virginia Otto, Sally Terwilliger, Carol Newman and David Russo to the Roscommon County Housing Commission Advisory Board for two year terms beginning January 1, 2017. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.
6. Moved by Stefanko, Seconded by Russo, to reappoint Charlene Baker to the Roscommon County Department of Health and Human Services Board for a three year term beginning November 1, 2016. On Roll Call: Ayes: Russo, Melvin, Schneider, Stefanko, Milburn. Nays: None. Motion Carried.

Committee Reports:

Russo: Claims & Accounts, 911, thanked Ken, Bob & Jodi for all their hard work on the budget

Melvin: Veterans Affairs Comm. Meeting, Michigan Works Alumni Recognition Ceremony, Agenda, Claims & Accounts

Stefanko: DHHS, Economic Development

Milburn: Economic Development, NMCAA, Gypsy Moth

Schneider: RCCCAB, Northern MI Counties Action Agency, Agenda, Gypsy Moth

On January 3rd at 10:00am the Organizational Meeting for Board of Commissioners is scheduled.

Public Comment: None

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