

January 22, 2020

The Roscommon County Board of Commissioner's met on Wednesday, January 22, 2020 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 10:45 a.m.

The Pledge of Allegiance of the United States of America was recited.

**Present:** Schneider, Milburn, Melvin, Muckenthaler, Russo

**Absent:** None

Motion by Milburn, Seconded by Russo, to approve the Board Agenda. On Roll Call: Ayes: Muckenthaler, Milburn, Schneider, Melvin, Russo. Nays: None. Motion Carried.

**Public Comment:** John Wurm, MSUE 4-H Coordinator, shared with the Board recent developments. RCTA Director Steve Dubois spoke about Safe Passage during their regular hours. Executive Transportation will assist with after-hours transportation.

**Administrator/Controller's Report:** Administrator/Controller Valentino updated the Board of the lawsuits involving the county. Interviews for the MSUE full-time secretary position has been completed and will be filled soon. The position within Central Filing has also been filled. The SawMill will be moving into the Law Library by February 1<sup>st</sup>. Work continues to finalize the Solid Waste Planning Committee. The Workman's Comp audit will be taking place over the next few weeks. Valentino is gathering quotes for a truckload paper purchase. The liability insurance renewal has begun; an increase in premiums is a concern.

**Correspondence:**

- A. Ogemaw County Board of Commissioners
- B. Tourism Area Life Cycles
- C. Northern Michigan Children's Assessment Center
- D. Waste Management
- E. Michigan Counties Workers' Compensation Fund

**Monthly Department Reports:** Sheriff, Veterans Affairs, Brownfield Redevelopment Authority

**Visitors:** None

**Unfinished Business/New Business:** A. Proposed Trades Academy – Chairman Schneider asked the Board of Commissioners to consider a letter of support for placing a trade's academy at Kirtland's Roscommon Campus such as the support letter received from Ogemaw County's Board of Commissioners. Schneider invited Road Commission Manager Tim O'Rourke up to discuss further. Support is being gathered from various businesses and organizations. They are working with KCC to gain access to the property and begin training as soon as possible. O'Rourke also discussed the CO Rd. 100 Cut River Bridge closure in Markey Township. The bridge work will begin February 17, 2020 closing the road to open traffic until May 25, 2020. Additional work on the project will continue through June.

**Motions and Resolutions:**

1. Motion by Melvin, Seconded by Muckenthaler, to appoint David Udy to the Roscommon County Transportation Authority Board retroactive to October 1, 2018 for a two-year term ending October 31, 2020.

On Roll Call: Ayes: Russo, Schneider, Muckenthaler, Milburn, Melvin. Nays: None. Motion Carried.

2. Motion by Russo, Seconded by Milburn, to appoint Michael Purkey to the Roscommon County Transportation Authority Board retroactive to October 1, 2018 for a two-year term ending October 31, 2020.

On Roll Call: Ayes: Russo, Schneider, Muckenthaler, Milburn, Melvin. Nays: None. Motion Carried.

3. Motion by Schneider, Seconded by Russo, to appoint Cliff Wood to the Roscommon County Transportation Authority Board retroactive to October 1, 2018 for a two-year term ending October 31, 2020.

On Roll Call: Ayes: Russo, Schneider, Muckenthaler, Milburn, Melvin. Nays: None. Motion Carried.

**Committee Reports:**

Russo: Planning Commission, Housing, 911 Authority Board

Milburn: NMCAA, Commissioner Milburn will be absent from the Feb. 12, 2020 meeting.

Muckenthaler: Recycling Committee, Solid Waste

Melvin: Veterans Affairs, RTA, COA, Agenda

Schneider: RTA Agenda – Clerk Michelle Stevenson informed the Board that Village Manager Ron Alden has contacted her and there will be a May election. Lt. Beck and Undersheriff Lowe shared the MIOSHA inspection results. Tip-Up-Town's first weekend went well, however, many vehicles broke through the thin ice. Lowe also shared that there is changes coming to the jail ministry program and will update the board further when the details are worked out.

**Public Comment:** None

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

Meeting adjourned at 11:07 a.m.

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Robert E. Schneider  
Chairman

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Michelle M. Stevenson  
County Clerk/Reg. Of Deeds