

February 8, 2023

The Roscommon County Board of Commissioner's met on Wednesday, February 8, 2023, for a Regular Meeting. The meeting was held at the Roscommon County Municipal Building, 500 Lake Street, Roscommon, MI 48653. Chair David Russo called the meeting to order at 10:00 a.m.

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

Present: David Russo, Eric Ostergren, Rex Wolfsen, Marc J. Milburn, Darlene Sensor

Absent: None

Motion by Milburn, Second by Russo to approve the Board Agenda.

On Roll Call: Ayes: Ostergren, Wolfsen, Sensor, Russo, Milburn. Nays: None. Motion Carried.

Motion by Wolfsen, Second by Russo to approve the Minutes for Meetings 1/11/2023 and 1/25/2023 Regular Meetings (as amended) and 01/27/2023 Special Meeting.

On Roll Call: Ayes: Milburn, Ostergren, Sensor, Russo, Wolfsen. Nays: None. Motion Carried.

Motion by Russo, Second by Wolfsen to approve Class A's in the amount of \$77,502.29.

On Roll Call: Ayes: Sensor, Ostergren, Milburn, Russo, Wolfsen. Nays: None. Motion Carried.

Motion by Milburn, Second by Wolfsen to approve Claims and Accounts in the amount of \$87,372.95.

On Roll Call: Ayes: Russo, Ostergren, Sensor, Wolfsen, Milburn. Nays: None. Motion Carried.

Public Comment: Rich Castle, Consumers Energy, spoke about notices to County and Township Supervisors regarding tree trimming and power outages. Chase Schepke asked about how the Engineering firm was picked for the lake level projects.

Administrator/Controller's Report: Lawsuit update-Kurich v Roscommon County Treasurer-Panel hearing was held on 1/11/2023, CHLL v Roscommon County-last action was 7/20/2022, Ostergren v Schneider Roscommon BOC-Oral arguments 2/8/2023, Ostergren v Schneider et al-Offer to Stipulate to Judgment was accepted, Ostergren et al v Melvin-no change, Opioid Suit-no change, Ostergren v Board of Canvassers-Supreme Court denied application for appeal. Special Assessment Projects: Houghton Lake-Engineers are designing the questionnaire, Lake St Helen-stakeholder meeting set for Feb. 13 at 1:30 pm via Zoom, Higgins Lake-drafting parcel map for initial public survey.

Correspondence:

- A. Otsego County – Email and Resolution Opposing Camp Grayling Expansion
- B. Northeast Michigan Council of Governments – Crawford County Master Plan link
- C. Lake Township Supervisor – Resolution #2022-15 Opposing Camp Grayling Expansion
- D. Michigan Association of Counties – 1/27/2023 Legislative Update
- E. MSU Extension – Email and February 2023 Programs

Monthly Department Reports:

- A. Roscommon County Animal Shelter and Animal Control January 2023 Stats

Visitors: Jack McCauley with the Recycling Committee spoke about grant funds and having a board member assigned to the Recycling Committee. Clerk Stevenson spoke about clarification of roles for Recycling Committee and Hazardous Waste.

Unfinished Business/New Business

1. Comm. Wolfsen noted there is scouring, approx.. 6", at the Higgins Lake LLCS.
2. Comm. Ostergren requested the Board meet with EGLE regarding the permit.
3. Discussion occurred regarding the delegated authority and responsibility going back to the Board.

Motions/Resolutions:

1. Motion by Russo, Second by Milburn to adopt Roscommon County Board of Commissioners' Rules as presented for calendar year 2023.

On Roll Call: Ayes: Wolfsen, Sensor, Ostergren, Russo, Milburn. Nays: None. Motion Carried.

2. Motion by Milburn, Second by Wolfsen to retain the Spicer Group to inspect the Lake Level Control Structure located on Higgins Lake and make recommendations regarding its repair to restore the LLCS to its original operational condition as it existed in August of 2007, per the original 2007 permit.

On Roll Call: Ayes: None. Nays: Sensor, Russo, Ostergren, Milburn, Wolfsen. Motion Failed.

Committee Reports:

Russo: Agenda, Congressman Bergman

Ostergren: Department Head Meeting

Wolfsen: Richfield Township Supervisor

Milburn: NMCAA, District Health, EDC, Agenda, Congressman Bergman

Sensor: District Health, Michigan Works

Public Comment: 36th District Director, Rob Pellarito spoke about being assigned to Roscommon County by Senator Hoytenga and how they appreciate our feedback. Clerk Stevenson spoke about the Presidential Primary date of February 27th and how that could affect the filing deadline for ballot proposals.

Motion by Milburn, Second by Russo to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 10:45 a.m.

David Russo, Chair

Michelle M. Stevenson, County Clerk/Register of Deeds