

February 26, 2020

The Roscommon County Board of Commissioner's met on Wednesday, February 26, 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, Muckenthaler, Russo

Excused: Melvin

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

Public Comment: Shawn Petri, COOR ISD Superintendent, spoke regarding the C.O.O.R. ISD millage requests on the March 10 ballot.

Administrator/Controller's Report: Administrator/Controller Valentino updated the Board on the lawsuits the County is involved in. The County Building was closed February 14, 2020 due to illness. A meeting took place regarding courthouse security; there was also a lock down drill. Preparations have begun for the reopening of Gypsy Moth. Valentino updated the Board on the Generator Project, an event at the Juvenile Detention Center, account accruals, Worker's Comp Audit, and the finalization of the IRS Audit. Valentino will be researching into the potential of a FOIA Officer position; this may be a combined position, depending on funding.

Correspondence:

- A. Citizens' Climate Lobby
- B. Roscommon County Services Collaborative Body
- C. Alcona County Board of Commissioners
- D. Wexford County Board of Commissioners
- E. Oceana County Board of Commissioners
- F. Berrien County Board of Commissioners
- G. Department of Health and Human Services - Roscommon

Monthly Department Reports: Sheriff, Economic Development Corporation

Visitors: Sawmill Director, Emily Barber

Unfinished Business/New Business:

A. Appeal of FOIA No. 01.31.2020.01 and 02.03.2020.01-02.03.2020.03 – Controller Valentino discussed the recent FOIA requests and suggested to the Board that they issue a notice to extend until they can make a decision at the March 11, 2020 meeting.

B. Northeast Michigan Trades Academy – Chairman Schneider discussed his involvement with the NEMTA committee. He informed the Board of his plans to step back from his current role, and the plans to still attend meetings to keep the Board informed of what is going on.

Motion by Muckenthaler, Second by Russo, to add motion #2 to the Agenda.

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

Motion by Russo, Second by Muckenthaler, to approve agenda with motion #2.

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

Motions and Resolutions:

1. Motion by Muckenthaler, Second by Schneider, to provide 195 sq. ft of office space at the rate of \$9.00 per sq. foot for sole occupancy as an in-kind annual contribution to The Sawmill Rural Business Center, a Michigan not-for-profit organization. The Sawmill shall abide by all requirements as outlined in the attached Professional Service Agreement.

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

2. Motion by Russo, Second by Schneider, to issue a notice of extension for the following FOIA appeals received by the Administrator/Controller's office: FOIA No. 01.31.2020; 02.03.2020.01; 02.03.2020.02; 02.03.2020.03 with a decision to be made on each at the next scheduled Board of Commissioners meeting on March 11, 2020.

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

Committee Reports:

Russo: No report

Milburn: NMCAA, COA

Muckenthaler: Agenda, Collaborative Board

Melvin: Excused

Schneider: Agenda, met with MSUE regarding proposed millage language

Public Comment: Chairman Schneider presented the Board with evaluation forms for the Administrator/Controller. The Chairman also discussed areas where MSUE is involved and some of the program outreach that is available. Controller Valentino shared the 22 Too Many Walk taking place on May 16, 2020. Chairman Schneider would like to have school superintendents and various individuals at the next meeting. Clerk Stevenson spoke regarding election filing deadlines.

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

Meeting adjourned at 11:07 a.m.

Robert E. Schneider
Chairman

Michelle M. Stevenson
County Clerk/Reg. Of Deeds