

March 16, 2020

The Roscommon County Board of Commissioner's met on Monday, March 16, 2020 for a Special 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 8:30 a.m.

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

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

**Excused:** Melvin

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

**Public Comment:** None

**Unfinished Business/New Business:**

- a. Controller Valentino reviewed the items discussed at the Department Heads meeting that took place Friday, March 13<sup>th</sup>, 2020 and the steps recommended to protect and help slow the spread of COVID19.

**Motions and Resolutions:**

1. Motion by Milburn, Second by Russo, to adopt the following complex wide policies and procedures in response to COVID19 for up to 45 days beginning Monday, March 16, 2020:
  - Limit external entrances to each individual office/restrict non-essential access
  - Cancel all non-public meetings and trainings scheduled in building
  - Restrict non-essential vendor visits
  - Limit public meetings as applicable
  - Waiver of return to work note for respiratory illnesses
  - 14 day quarantine pay
  - Close off windows to offices
  - Suspension of any county events that encourage congregation

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

**Public Comment:** Michael Beaty, Emergency Management, shared 3 executive orders issued by Governor Whitmer. Chairman Schneider shared that Isabella County was asked to open their EOC, and partner with District Health to provide information for the 6 county district. Tammy Frisbie, MidMichigan Health, said that patients will be triaged at the front of the building. Patients are asked to bring necessary people only and asking patients to reschedule all unnecessary appointments. Testing will be conducted only for those who meet the CDC criteria. The Agenda meeting will be held Friday at 9 a.m.

Motion by Milburn, Second by Russo, to adjourn meeting. All Ayes. Motion Carried. Meeting adjourned at 9:06 a.m.

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Robert E. Schneider, Chairman

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