

April 15, 2020

The Roscommon County Board of Commissioner's met on Wednesday, April 15, 2020 for a Regular Meeting. The meeting was held online via Zoom. Chairman Robert E. Schneider called the meeting to order at 10:07 a.m.

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

Present: Schneider, Russo, Milburn, Muckenthaler, Melvin

Absent: None

Motion by Milburn, Second by Russo, to amend the Board Rules to allow for voting via video conferencing. On Roll Call: Ayes: Russo, Schneider, Milburn, Muckenthaler, Melvin. Nays: None. Motion Carried.

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

Motion by Muckenthaler, Second by Russo, to approve Board of Commissioner's Regular Meeting Minutes for March 11, 2020 and Special Meetings Minutes for March 16, 2020 & March 19, 2020. On Roll Call: Ayes: Russo, Milburn, Schneider, Muckenthaler, Melvin. Nays: None. Motion Carried.

Public Comment: None

Motion by Russo, Second by Muckenthaler, to approve Class A bills in the amount of \$4,771,229.60. On Roll Call: Ayes: Russo, Milburn, Muckenthaler, Schneider, Melvin. Nays: None. Motion Carried.

Administrator/Controller's Report: Controller Valentino shared how the daily operations at the Roscommon County Municipal Building have continued through the COVID-19 epidemic. The Audit is set to begin the end of May. The MIDC plan is due at the end of April.

Correspondence:

- A. Michigan State University Extension 4-H Family News
- B. Northern Lakes Community Mental Health Board Agenda

Monthly Department Reports: Sheriff, Central Dispatch

Visitors: Prosecutor Mary Beebe thanked the Board for continuing to support the staff during this time.

Unfinished Business/New Business: a. 2020 Equalization Report – Director Houserman reviewed the 2020 Roscommon County Equalization Report. CEV has increased 5.57% overall from the 2019 report. The taxable value also increased by 2.83%. b. Roscommon County Road Commission Ballot Language Proposal – Discussion took place to confirm the years the millage will cover. c. Gypsy Moth Millage Ballot Language Proposal – The millage will be reduced from 0.2500 to 0.125 mill. d. Veteran's Millage Ballot Language Proposal – This millage is a renewal, although it will be worded as new since it has expired. e. Youth Development and Leadership Millage Language Proposal – 0.125 mill will be requested. f. Animal Control Program Additional Millage Proposal – Director Mendyk shared the millage will cover maintenance and overall operation costs. g. The return to work date is extended until May 4th. Approximately half of the fund balance is being used to cover payroll. If the return to work date is extended further than May 15 furlough may have to be considered. This will allow for provision of benefits. A Soft reopening will take place on May 4th. The Budget and Finance meeting scheduled for April 22nd will be rescheduled to the first May meeting.

Motions and Resolutions:

1. Motion by Russo, Second by Muckenthaler, to adopt the attached Resolution and authorize Chairman, Robert E. Schneider, Director of Equalization, Jamie J. Houserman, and County Clerk, Michelle M. Stevenson to sign the Statements of Acreage and Valuations (L-4024's) as equalized by the Roscommon County Board of Commissioners and the County Board of Commissioners Assessment Roll Certifications: (L-4037/2691 County-wide totals and individually for each municipality)

RESOLUTION

The Honorable members of the Board of Commissioners, County of Roscommon, Michigan, hereby certify that the assessment rolls of the Townships and Village have been examined and we find the rolls relatively equal as equalized.

We recommend that the valuations be equalized on taxable property, by class, in Roscommon County, for the year 2020 in compliance with Sections 209.5 and 211.34 MCL of 1948 as amended, and in accordance with the equalization certificates.

On Roll Call: Ayes: Schneider, Muckenthaler, Russo, Milburn, Melvin. Nays: None. Resolution Adopted.

Committee Reports: No reports at this time.

Public Comment: Phil Bendily spoke regarding Pat Gagne's coverage of IT during this time. Clerk Stevenson spoke regarding filing deadlines and curbside services. Sheriff Stern shared inmate total has been reduced. Schedule adjustments will be considered if the stay at home order is extended.

Motion by Milburn, Second by Russo, to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 10:47 a.m.

Robert E. Schneider, Chairman

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