

May 13, 2020

The Roscommon County Board of Commissioner's met on Wednesday, May 13, 2020 for a Regular Meeting. The meeting was held online via Zoom. Chairman Robert E. Schneider called the meeting to order at 10:03 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 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 April 15, 2020 and April 22, 2020. On Roll Call: Ayes: Russo, Milburn, Schneider, Muckenthaler, Melvin. Nays: None. Motion Carried.

Public Hearing:

Motion by Russo, Second by Muckenthaler, to enter into Public Hearing for Amended Animal Control Ordinance at 10:06 a.m.

Public Comment: None

Motion by Russo, Second by Muckenthaler, to exit Public Hearing at 10:07 a.m.

Public Comment: None

Motion by Melvin, Second by Muckenthaler, to approve Class A bills in the amount \$367,974.15. On Roll Call: Ayes: Russo, Milburn, Muckenthaler, Schneider, Melvin. Nays: None. Motion Carried.

Administrator/Controller's Report: Gypsy Moth spraying will occur the week of May 25th, 2020. Controller Valentino noted that April 2019 v April 2020 the county is in line regarding revenues and expenditures. She also provided the status of required supplies for reopening the county building. Juvenile Detention repairs have been completed. Currently no youth are being placed in Juvenile Detention and they are at a \$38,000 deficit. Ballot language to appear on the August Ballot has been submitted to the county clerk's office. At this time the audit is on hold until we open, but it is still due by June 30th.

Correspondence:

- A. J. Raschke, CEO of MidMichigan Community Health Services re: EDC appointment
- B. Delta Dental re: rate guarantee

Monthly Department Reports: Sheriff, Jail

Visitors: John Wurm, MSUE, provided an update regarding the 4-H programs. During this time there has been an increase in social media following, additional newsletter recipients, and various clubs are still being offered. There are also some programs that are being offered statewide. Mischelle Warner will be leaving as director at the end of May.

Unfinished Business/New Business:

- a. Roscommon County Small Business COVID19 Relief Loan Program: Chairman Schneider reviewed how the program will work and what documents will be required to apply. The money will be reappropriated from the existing Revolving Loan Fund to provide funding for the plan.

- b. Economic Development Corporation Board Appointment: The Board received correspondence from the EDC Board requesting appointment of Jim Raschke to the EDC Board.
- c. POAM MERS Transfer of Service: Controller Valentino shared that when the County entered into an agreement with POAM for the new retirement programs there was no discussion as to how current employees who promoted between unions would be handled. A waiver needs to be signed with MERS to allow them to transfer into the closed programs.
- d. Update on Vulnerable Population(s): Commissioner Melvin inquired as to how the nursing home facilities in Roscommon County are faring during this pandemic. Emergency Manager Beaty advised that he has been in constant contact with all county facilities and ensuring they have the PPE they need to properly care for their residents. Comm. Schneider stated that MSP has been directed by CMDH to check in with the nursing homes.
- e. COVID19 Preparedness and Response Plan: The governor has mandated that every entity that opens must have a plan. Masks and gloves must be available, and logs will need to be kept in each department regarding possible symptoms, etc.

Motions and Resolutions:

1. Motion by Russo, Second by Milburn, to authorize the Roscommon County Economic Development Corporation to utilize \$25,000.00 of the existing Revolving Loan Funds for the purpose of establishing the Roscommon County Small Business COVID19 Relief Fund Loan Program.

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

Committee Reports:

Russo: 911 Authority Board (Zoom), DNR Meeting (Zoom), He will be closing some gates soon.

Milburn: District Health

Muckenthaler: No Report

Melvin: Veterans walk scheduled for May 16th has been turned into a virtual walk. There are hopes of having the walk in August.

Schneider: District Health, regular and weekly update meetings

Public Comment: Sheriff Stern shared that the Houghton Lake Memorial Day parade and the Village 4th of July parade have been canceled. Clerk/ROD Stevenson gave a brief update on elections to this point. Controller Valentino clarified that the county building will be closed until the current EO has expired, but we need to be prepared in case she opens things up earlier.

Motion by Milburn, Second by Russo, to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 11:12 a.m.

Robert E. Schneider, Chairman
Deeds

Michelle M. Stevenson, County Clerk/Reg. Of