

June 10, 2020

The Roscommon County Board of Commissioner's met on Wednesday, June 10, 2020 for a Regular Meeting. The meeting was held online via Zoom. Chairman Robert E. Schneider called the meeting to order at 10:00 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 Melvin, Second by Muckenthaler, to approve Board of Commissioner's Regular Meeting Minutes for May 13, 2020, May 27, 2020 and Special meeting May 28, 2020. On Roll Call: Ayes: Russo, Milburn, Schneider, Muckenthaler, Melvin. Nays: None. Motion Carried.

Public Comment: Clerk Stevenson reminded the Board that meetings need to be posted properly. Committee Chairs should be contacting the Clerk's office in regards to meeting postings.

Motion by Russo, Second by Muckenthaler, to approve Class A bills in the amount \$605,711.12. On Roll Call: Ayes: Russo, Milburn, Muckenthaler, Schneider, Melvin. Nays: None. Motion Carried.

Motion by Russo, Second by Muckenthaler, to approve Claims & Accounts in the amount of \$35,929.29. On Roll Call: Ayes: Russo, Milburn, Muckenthaler, Schneider, Melvin. Nays: None. Motion Carried.

Administrator/Controller's Report: The 2019 Audit is continuing. Valentino is looking to apply for two USDA grants for Sheriff and Animal Control. The application for the Work Share program was submitted and approved. Steve Nielsen has officially retired. Charlie Aldrich was interviewed, offered and accepted the position of Director of Maintenance and is on a 90 day probation period. Valentino updated the Board on the lawsuits involving Roscommon County.

Correspondence:

- A. Livingston County Resolution
- B. Kirtland Community College Taxable Value Revenue Worksheet
- C. Roscommon County 4-H Council
- D. Village of Roscommon Annual DDA Public Hearing
- E. Pamela Kincaid – EDC Letter of Interest

Monthly Department Reports: Sheriff, Commission on Aging

Visitors: Julie Crick, MSUE, discussed the Gypsy Moth Spray that occurred May 30-31, 2020. She is receiving calls regarding Gypsy Moth caterpillars and has reminded people that it is a suppressive program. A de-foliage survey will take place at the end of June.

Unfinished Business/New Business:

- a. Airport Runway Clearance Concern: Airport Manager Eric Jaroch discussed runway clearance being encroached by trees on private property. Two vendors have been contacted to identify the 20 trees in question as provided by Prine & Newhoff. The goal is to determine the value of the trees and come to an agreement with the property owner on the removal of them. The 927 project is set to begin after Labor Day. Commissioner Melvin spoke of the importance of having clear runways. Jaroch explained the need for having an alternate landing area for aircraft. The next meeting is July 2, 2020 at 10:00 a.m.
- b. L-4029: Equalization Director Jamie Houserman reviewed the L-4029 for summer tax levy at a rate of 3.5804 mills. This is a reduction due to headlee rollback.
- c. 2020 Treasurer's Quarterly Update: Treasurer Rebecca Ragan stated that interest has been reduced. Taxes collection continued during the closure. The foreclosure date is now June 29th based on the Executive Order pertaining to foreclosures.

Motions and Resolutions:

- 1. Motion by Muckenthaler, Second by Milburn, to adopt the Solid Waste Plan Amendment, effective June 10, 2020, as recommended and approved by the Solid Waste Planning Committee

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

2. Motion by Milburn, Second by Russo, to levy the following ad valorem tax rate for the County of Roscommon for the year 2020 on the summer tax roll: General Fund 3.5804 Mills.

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

3. Motion by Melvin, Second by Muckenthaler, to authorize Robert E. Schneider, Chairman and Michelle M. Stevenson, County Clerk, to sign the Summer L-4029 with the following tax rates for the County of Roscommon for the year 2020: General Fund 3.5804 Mills.

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

4. Motion by Russo, Second by Schneider, to reappoint Al Cambridge to the Roscommon County Economic Development Corporation Board for the term of 4/1/2020 – 3/31/2023.

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

5. Motion by Melvin, Second by Schneider, to reappoint Pamela Kincaid to the Roscommon County Economic Development Corporation Board for the term of 5/1/2020 – 4/30/2023.

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

Committee Reports:

Russo: No Report

Milburn: District Health

Muckenthaler: No Report

Melvin: Mi!Works, Veterans – Our number of Veterans has been reduced by 80, but the total money has increased to \$4,287,000. The 22 mile walk has been postponed to spring of 2021.

Schneider: District Health, regular and weekly update meetings

Public Comment: Sheriff Stern thanked the Commissioners and community for their support. Chairman Schneider spoke regarding the opening of the county building. Elaine Palm, MSUE shared that services are still being provided even though the office door is closed. Clerk/ROD Stevenson shared that the ballots have been ordered and she will be working on an article for the paper regarding filing deadlines for November 2020. The June 24th meeting may be a regular meeting but Chairman Schneider wants to be sure.

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

Meeting adjourned at 10:57 a.m.

Robert E. Schneider, Chairman

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