

**June 24, 2020**

The Roscommon County Board of Commissioner's met on Wednesday, June 24, 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 Muckenthaler, to approve the Board Agenda with the addition of Unfinished/New Business item D and Correspondence F. On Roll Call: Ayes: Russo, Schneider, Milburn, Muckenthaler, Melvin. Nays: None. Motion Carried.

**Public Comment:** None

**Administrator/Controller's Report:** Controller Valentino discussed the finalization of the 2019 Audit. Jim Anderson is done with on-site work and will present to the Board of Commissioners by the end of July. Danielle Janisse did a great job with District Court's audit. Some operating procedures such as better recording of Airport revenue/expenses and a journal entry approval processes are suggestions. Julie Crick and Rebecca Sova have done a great job answering Gypsy Moth calls and complaints. The first pay term of the Work Share program went well. Juvenile Detention Center is full and fully staffed. An incident down state may possibly impact restraint procedures. Valentino reviewed some of the court cases involving the County. The CHLL v Roscommon County was dismissed, but the expectation is an appeal to a higher court.

**Correspondence:**

- A. 19<sup>th</sup> Amendment 100<sup>th</sup> Anniversary Celebration
- B. County of Muskegon Resolution
- C. Roscommon Co. Transportation Authority Minutes
- D. Ingham Co. Board of Commissioners Resolution
- E. Northern Lakes Community Health Authority Minutes
- F. Planning Commission Letter

**Monthly Department Reports:** Economic Development Corporation

**Visitors:** Chairman Schneider thanked Danielle Janisse for District Courts good audit.

**Unfinished Business/New Business:**

- a. 2020 Housing Project Update – Housing Director Laura MacKillop discussed the Housing progress and projects for 2020. A total of 31 projects have been completed including wells, septic's, roofs and window/doors. MacKillop collected \$63,181 since July 2019. There is a Housing Board meeting today at 11:00 a.m. Jodi Valentino discussed the possibility of training someone in Housing to prepare for Laura's eventual retirement.
- b. 19<sup>th</sup> Amendment 100<sup>th</sup> Anniversary Celebration – Commissioner Marc Milburn shared information about the celebration planned July 17<sup>th</sup> at 1:00 p.m. The ceremony will take place in front of the county building.
- c. Planning Commission Reappointments – Commissioner David Russo discussed the Planning Commissions approved motions to reappoint Tim Grahl and Julie Crick and appoint Kirstie Russo to the Planning Commission Board. This will need to be voted on at the next Board of Commissioner meeting.
- d. Youth, Leadership, and Development Millage – Commissioner Marc Milburn drafted a statement on the millage to be published in the Resorter. The hope is if the millage passes a Board will then be created. The Board, consisting of 2 commissioners, the 4 area superintendents, and a member of MSUE, would meet monthly to work with the public to effectively run the program to better our youth and community.

## **Motions and Resolutions:**

1. Motion by Milburn, Second by Russo, to authorize, per contract agreement, a \$1,500.00 performance incentive payment to Controller Valentino for exceptional leadership and performance during the period of March 15, 2019 through March 14, 2020.

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

## **Committee Reports:**

Russo – Planning Commission, 2 boards have been removed for Houghton Lake

Milburn – Animal Control, court hearing, COA

Muckenthaler – Animal Control, Collaborative Board

Melvin – LEPC, Agenda, court hearing, Veterans Affairs. Heath Nemeth gave a shout out to Lori Darga and her continued work during the shutdown. Campbell's Canoe and the Roscommon Zoo are participating in a program where veterans and their families can go enjoy the activities for free.

Schneider – Health Department weekly updates, millage meeting, Northern MI District Zoom meeting, Agenda

**Public Comment:** Undersheriff Ben Lowe briefed the Board on the upcoming July 4<sup>th</sup> activities. There will be no parades this year. The Village of Roscommon will have fireworks; Higgins Lake and Houghton Lake may have some. ORV traffic is up and safety is a concern. MDOC inspection of the jail got a great review. Lieutenant Beck has done an excellent job. Animal Control Director DeeDee Mendyk expects to be busy with the upcoming holiday. The shelter inspection went well. Chairman Schneider thanked the IT Department for their support and hard work. The next Agenda meeting will take place Thursday July 2<sup>nd</sup>, 2020.

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

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Robert E. Schneider, Chairman

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