

July 22, 2020

The Roscommon County Board of Commissioner's met on Wednesday, July 22, 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.

Public Comment: None

Administrator/Controller's Report: Controller Valentino discussed the lawsuits involving the County. Zeilke v County suit is moving forward as onsite interviews have taken place. The Opioid case is still in test/review stage. CHLL v Roscommon County will likely move to appeals. Fox v Counties will return to Oakland County now that the Supreme Court has ruled in favor of the claimant. Governor Whitmer has signed an executive order that allows public bodies to continue meeting via phone/video. With the Audit presentation scheduled for the August 12, 2020 meeting, Valentino will look into setting up the Commissioner's Meeting Room to accommodate an in person meeting. The MAC conference will not be held in person, however online sessions will be available. Lead Field Worker for Gypsy Moth position was offered to a returning field surveyor. Julie Crick will continue to handle technical issues and Valentino will handle HR issues. Some maintenance issues were discussed. There was a water backup problem at the Juvenile Detention Center that was caused from a penetrated pipe.

Correspondence:

- A. Michigan Public Service Commission
- B. Tuscola County Board of Commissioners
- C. Markey Township Resident Complaint
- D. Northern Lakes Community Mental Health
- E. 2020 Census Update
- F. Michigan Municipal Risk Management Authority
- G. Michigan Association of Counties

Monthly Department Reports: None

Visitors: None

Unfinished Business/New Business:

- a. 2020-2021 Child Care Fund Budget – Dawn LaCasse shared that programming and placement costs are staying the same. There is change as to how the payments are being processed. Due to COVID19, placements were reduced which will cause a decrease in expenses. Beginning in October 2021, 17 year olds will be included in the program.
- b. FirstNet Cellular Operations – Terry Darden & Tim Kelly discussed the Broadband Network which is designed by first responders for first responders. FirstNet prioritizes first responders for service and can preempt other bandwidth users as necessary. Only those with FirstNet devices are able to access Band 14. Terry reviewed the history and services available to first responders and the services extended to schools, judges, prosecutors, animal control, and Boards of Commissioners.
- c. Payment of Hazard Pay – Chairman Robert E. Schneider & Controller Jodi Valentino discussed the \$1,000.00 payment of hazard pay which is reimbursable for first responders and public safety workers. There are 67 employees eligible

from 911, Animal Control, Jail and Sheriff. The County is responsible for fringe benefits. The County's costs is \$1884.50 for 911's 13 employees; MERS & FICA \$4,437 from the General Fund; Sheriff's Department \$8627.50. Of the estimated \$82,000 expended, the County will get approximately \$67,000 back. Jodi is looking into options to compensate those who worked during the shutdown but do not qualify for hazard pay.

Motions and Resolutions:

1. Motion by Milburn, Second by Russo, to award the 2020 property appraisal contract for Roscommon County to Michigan Assessing Professionals, LLC at a cost of \$14,000.00 and authorize Chairman Robert E. Schneider to sign on behalf of the Roscommon County Board of Commissioners.

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

Committee Reports:

Russo – Planning Commission, 911 Authority Board
Milburn – Airport Special Meeting
Muckenthaler – Recycling, Solid Waste
Melvin – Agenda
Schneider – Agenda

Public Comment: None

Motion by Milburn, Second by Muckenthaler, to adjourn meeting. All Ayes. Motion Carried. Meeting adjourned at 10:53 a.m.

Robert E. Schneider, Chairman

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