

August 11, 2021

The Roscommon County Board of Commissioner's met on Wednesday, August 11, 2021 for a Regular Meeting. The hybrid meeting was held at the Roscommon County Municipal Building, 500 Lake Street, Roscommon, MI 48653 and was accessible online via ZOOM. Chairman Robert E. Schneider called the meeting to order at 10:00 a.m.

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

Present: Robert E. Schneider, Marc Milburn, Timothy Muckenthaler, David Russo, Kenneth Melvin

Absent: None

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

Motion by Russo, Second by Muckenthaler, to approve Board of Commissioner's Regular Meeting Minutes for July 14, 2021 and July 28, 2021. On Roll Call: Ayes: Milburn, Melvin, Schneider, Muckenthaler, Russo. Nays: None. Motion Carried.

Motion by Melvin, Second by Muckenthaler, to approve Class A bills in the amount \$671,666.00. On Roll Call: Ayes: Milburn, Muckenthaler, Schneider, Russo, Melvin. Nays: None. Motion Carried.

Motion by Russo, Second by Muckenthaler, to approve Claims & Accounts in the amount of \$164,236.84. On Roll Call: Ayes: Melvin, Milburn, Muckenthaler, Schneider, Russo. Nays: None. Motion Carried.

Public Comment: Eric Ostergren spoke regarding public comment. Mike Benefiel from M-33 Access introduced himself.

Administrator/Controller's Report: Administrator/Controller Jodi Valentino recapped the lawsuits involving the county. There is no change to report for the CHLL v Roscommon County, Mauck v Roscommon County, POAM Sheriff's Arbitration or the Opioid suit. The Choice Plus v Treasurer case has been dismissed and the MMRMA assigned M. Zalewski as our attorney representative in the Eric Ostergren v R. Schneider and RCBOC. Valentino has met with Advantage Benefits and the usage is high. Communication from MMRMA explained that the damage to the Houghton Lake – Lake Level Control Structure is not covered as it is considered wear and tear. Draft ideas for the Control Structure are almost finalized. The vehicles driven for Gypsy Moth will be provided with magnets for identification. We have formally entered into contract to complete documents for obtaining a 40-acre land release for a land swap with the Michigan DNR and a land swap with a private land owner. The public comment period for the Solid Waste Plan has restarted on August 11th, 2021. The Wage and Salary Committee is gathering data from comparable counties. The 2022 budget planning has begun. Valentino attended a meeting on behalf of the funding unit regarding court practices during a pandemic and potential permanent change that may eventually lead to virtual court proceedings. A STING meeting was held to clarify expenditure and grant items.

Correspondence:

- A. Muskegon County – Resolution 2021-292
- B. Crawford – Roscommon Conservation District – 2021 Fall Tree Order Form
- C. National Association of Counties – Coronavirus Pandemic Resources for Counties
- D. Michigan Association of Counties – Legislative Update - 7-23-21
- E. American Red Cross – Volunteers needed!
- F. Rethinking Homelessness – Webinar
- G. Solid Waste Recycling Committee – Household Hazardous Waste Collection
- H. Michigan Association of Counties – Legislative Update 7-30-21
- I. C. James Ringwald – Safe Cities Policies
- J. VA Disability – FY 2019 Compensation Recipients by County

Monthly Department Reports: Sheriff

Visitors: None

Unfinished Business/New Business:

- A. The American Rescue Plan – The Steering Committee met and are in the process of determining needs throughout the county. The general categories are due August 31st, 2021.

Motions and Resolutions:

1. Motion by Melvin, Second by Muckenthaler, to adopt the “Child Care Fund 2021-2022 Budget Adoption Resolution”:

WHEREAS, the Roscommon County 34th Circuit Court/Family Division – has prepared the 2021-2022 State Child Care Fund Annual Plan and Budget; and

WHEREAS, programming has been classified as, but not limited to, Family Foster Care, Institutional Care, In-Home Care, and Foster Care during the period of appeal after parental release; and

WHEREAS, as the anticipated net expenditures are \$1,339,323.88; of which eligible expenditures will be reimbursed by the state at fifty percent (50%); and

WHEREAS, these expenditures will return projected state reimbursement revenues of \$649,661.94; and

WHEREAS, to receive state funding, all expenditures for programs are required to be included in the State Child Care Fund Budget; and

WHEREAS, expenditures are aligned with Roscommon County’s 2021 adopted budget and the 2022 budget currently under development; and

WHEREAS, to receive reimbursement for expenditures, the State Child Care Fund Budget requires the authorizing signatures of the Chief Judge of the Family Division, the Director of the Department of Health and Human Services, and the Chair of the Board of Commissioners; and

WHEREAS, this matter has been reviewed by the County Administrator/Controller’s Office, and the Roscommon County Board of Commissioners;

NOW THEREFORE BE IT RESOLVED that the Roscommon County Board of Commissioners hereby authorizes the submission of the 2021-2022 State Child Care Fund Budget Summary to the State of Michigan, Department of Health and Human Services, Office of Federal Compliance, Child Care Fund Monitoring Unit, for total estimated expenditures of \$1,339,323.88 for the period of October 1, 2021 to September 30, 2022,

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the grant application: 1. Authorizing the Administrator/Controller to sign the Notice of Grant Award 2. Amending the budget, as attached hereto and made a part hereof as part of the DHHS Form 2091 3. Authorizing the Administrator/Controller to sign the delegate contracts in conformity with the application.

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

2. Motion by Russo, Second by Milburn, to authorize the application for the NTIA Broadband Federal Grant.

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

3. Motion by Muckenthaler, Second by Russo, to adopt the Drug and Alcohol Free Workplace policy.

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

4. Motion by Melvin, Second by Russo, to approve the amendment of the Board of Commissioners 2021 Meeting Rules

FROM:

5.3 Order of Business

The agenda shall be arranged in the following order:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Approval of Minutes
6. Public Comment – Limit to 5 minutes/person
7. Class A/Claims and Accounts
8. Controller’s Report
9. Treasurer’s Report
10. Correspondence
11. Monthly Department Reports
12. Visitors
13. Unfinished Business/New Business
14. Motions/Resolutions
15. Committee Reports
16. Public Comment – Limit to 5 minutes/person
17. Adjournment

TO:

5.3 Order of Business

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Approval of Minutes
6. Public Comment – Agenda Items Only – Limit to 5 minutes/person
7. Class A/Claims and Accounts (first meeting of each month)
8. Controller’s Report
9. Treasurer’s Report (Quarterly as needed)
10. Correspondence
11. Monthly Department Reports
12. Visitors
13. Unfinished Business/New Business
14. Motions/Resolutions
15. Committee Reports
16. Public Comment – Limit to 5 minutes/person
17. Adjournment

And,

FROM:

5.4 Public Comment

During public comment, an opportunity shall be afforded to any member of the general public in attendance to deliver his/her comments to the Board of Commissioners. These comments will be limited to a maximum of five minutes unless extended by the chairperson. Comments should be made directly to the board. Discussions within the audience during the public comment section of the agenda are expressly forbidden unless solicited by the chairperson.

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On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Melvin. Nays: Milburn. Motion Carried.

Committee Reports:

Russo: Claims & Accounts; Russo and Housing Director Laura MacKillop visited houses that were being worked on by the First Presbyterian Church of Lake Forest Senior Youth Group from Lake Forest, IL.

Milburn: Veterans Coffee Hour

Muckenthaler: Claims & Accounts

Melvin: Sewer Authority meeting with Senator VanderWall; Agenda, Veterans Coffee Hour, VA Committee, AuSable River Zoning Board variance meeting

Schneider: Steering Committee, Agenda, AuSable River Zoning Board variance meeting

Public Comment: Eric Ostergren spoke regarding the 2019 lake level resolution. Betty Kimble shared that the COA Centers are reopen as of today with a limited schedule. Clerk Stevenson spoke regarding the August 3rd, 2021 election.

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

Meeting adjourned at 10:48 a.m.

Robert E. Schneider, Chairman

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