

August 12, 2020

The Roscommon County Board of Commissioner's met on Wednesday, August 12, 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 Muckenthaler, Second by Schneider, to approve Board of Commissioner's Regular Meeting Minutes for July 8, 2020 & July 22, 2020. On Roll Call: Ayes: Russo, Milburn, Schneider, Muckenthaler, Melvin. Nays: None. Motion Carried.

Public Comment: None

Motion by Russo, Second by Milburn, to approve Class A bills in the amount \$620,394.91. On Roll Call: Ayes: Russo, Milburn, Muckenthaler, Schneider, Melvin. Nays: None. Motion Carried.

Motion by Muckenthaler, Second by Russo, to approve Claims & Accounts in the amount of \$135,893.20. On Roll Call: Ayes: Russo, Milburn, Muckenthaler, Schneider, Melvin. Nays: None. Motion Carried.

Administrator/Controller's Report: Controller Valentino reviewed the lawsuits involving the County. All MSP grants have been submitted for COVID19 related preparation projects. Valentino is looking into a way to repay non first responder employees who worked during the COVID19 closure. A non-monetary solution may be best. The Wage & Salary Committee will be meeting August 13, 2020 to begin organization. Valentino will be working on the 2021 Budget and pre-renewal planning for the health benefits. Interviews are being scheduled for Gypsy Moth. Pre-employment drug screening will now be handled at Mid-Michigan in Houghton Lake as they are currently a better fit for us than Munson.

Correspondence:

- A. Crawford-Roscommon Conservation District Newsletter
- B. MSU Extension Online Resources
- C. 2020 Census Takers Information
- D. Request for Appointment – Veterans' Affairs Board

Monthly Department Reports: Jail, Sheriff

Visitors: None

Unfinished Business/New Business:

- a. 2019 Audit Presentation – James Anderson presented the 2019 Audit noting the highlights. Part of the fund balance reduction is due to an accrual adjustment from payroll between 2019 &

2020. The budget came in \$526,240 below budgeted revenue, and expenditures came in \$273,962 under budget. Fund balance is now at 10% (37 operating days) instead of the 15% per Board policy. According to MERS it would take \$28,945,687 to fully fund the Defined Benefit Plan. Current balance is \$21,572,229 leaving a deficit of \$7,373,458. The rate of return assumption will decrease as well as the rate of inflation. There will be deficit elimination plans to be prepared by Valentino for Animal Shelter, Law Library and Friend of the Court.

- b. Veterans Affairs Board Nomination – Ron Schreiber resigned, leaving an open space on the Board. After seeking nominations, it is the Veterans Affairs Board’s recommendation to appoint Larry Foster Jr. to the Board.

Motions and Resolutions:

- 1. Motion by Milburn, Second by Russo, to authorize the payment of \$1,000.00 hazard pay to eligible public safety employees (Sheriff Office, 911 and Animal Control Officers) as outlined in the Michigan Department of Treasury First Responder Hazard Pay Premiums Program.

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

- 2. Motion by Russo, Second by Muckenthaler, to adopt the “Child Care Fund 2020-2021 Budget Adoption Resolution”:

WHEREAS, the Roscommon County 34th Circuit Court/Family Division – has prepared the 2020-2021 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 \$1,198,536.47; 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 \$579,268.23; 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 2020 adopted budget and the 2021 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 2020-2021 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 \$1,198,536.47 for the period of October 1, 2020 to September 30, 2021,

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, Muckenthaler, Russo, Milburn, Melvin. Nays: None. Motion Carried.

Committee Reports:

Russo: Claims & Accounts, HLIB Houghton Lake is 1” above summer level.

Milburn: No report

Muckenthaler: Claims & Accounts

Melvin: Veterans Affairs, Agenda, Audit Exit Interview

Schneider: Agenda, Audit Exit Interview. Controller Jodi Valentino will be on vacation next week.

Public Comment: None

The next meeting will be via ZOOM unless meeting restrictions are lifted.

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

Meeting adjourned at 11:30 a.m.

Robert E. Schneider, Chairman

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