

January 4, 2021

The Roscommon County Board of Commissioner's met on Monday, January 4, 2021 for an Organizational Meeting. The meeting was held online via ZOOM. County Clerk Michelle M. Stevenson called the meeting to order at 10:00 a.m.

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

Present: Russo, Melvin, Schneider, Milburn, Muckenthaler

Absent: None

Motion by Milburn, Second by Russo, to approve the Board Agenda with the removal of motion #3. On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

Public Comment: None

Organization of Board:

Motion by Russo, Second by Muckenthaler, to approve motion to temporarily suspend the Board Rules pursuant to Section 10.4.3 with regard to Section 2.1 and voting for Chairman by written ballot. The written ballot is not possible during a ZOOM meeting. On Roll Call: Ayes: Russo, Melvin, Muckenthaler, Schneider, Milburn. Nays: None. Motion Carried.

County Clerk Stevenson called for nominations of Chairperson for 2021 and 2022. Commissioner Russo nominated Robert E. Schneider. Commissioner Milburn seconded Russo's nomination for Schneider. No further nominations were made.

Motion by Milburn, Second by Russo, to elect Robert E. Schneider as Chairman for the years 2021 and 2022. On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

Chairman Schneider called for nominations for Vice-Chairperson for the year 2021. Commissioner Milburn nominated Ken Melvin. Commissioner Muckenthaler seconded Milburn's nomination for Melvin. No further nominations were made.

Motion by Russo, Second by Milburn, to elect Ken Melvin as Vice-Chairman for the year 2021. On Roll Call: Ayes: Russo, Melvin, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

Review of the Board Rules: The Commissioners reviewed the Board Rules and made recommended revisions.

Committee List Assignments: Committee List Assignments were reviewed.

Unfinished/New Business:

- A. 2021 Depositories and Investments: No Changes
- B. Claims & Accounts Meetings: No Changes
- C. Budget & Finance Meetings of the Whole: No Changes
- D. Printing of County Minutes and Public Notices: Houghton Lake Resorter

Motions/Resolutions:

1. Motion by Milburn, Second by Muckenthaler, to approve the Depository and Investment Resolution as presented by Treasurer Rebecca Ragan effective January 4, 2021.

**Resolution Authorizing Investments of County Funds
and Approving County Investment Policy**

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, (Act 20) the Board of Commissioners of the County of Roscommon may authorize the County Treasurer to invest County funds in certain investments; and

WHEREAS, this Board wishes to authorize such investments as are permitted by Act 20; and

WHEREAS, section 5 of Act 20 requires this Board of Commissioners in Conjunction with the County Treasurer to adopt an investment policy which complies with provisions of Act 20; and

WHEREAS, the County Treasurer has submitted a proposed Investment Policy which complies with provisions of Act 20.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ROSCOMMON as follows:

1. The County Treasurer is authorized to invest funds of the County of Roscommon in investments authorized by Act 20.
2. The Investment Policy is approved and shall take effect on January 4, 2021.
3. Before executing an order to purchase or trade the funds of the County of Roscommon, a financial intermediary, broker or dealer shall be provided with a copy of the County's Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying and selling of securities.
4. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.

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

2. Motion by Russo, Second by Melvin, to approve Chase Bank, Huntington Bank, North Central Area Credit Union, Northland Credit Union, Fifth Third Bank, TCF and MBIA to be designated as the official depositories for the County of Roscommon.

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

3. Motion by Muckenthaler, Second by Schneider, to set the Claims and Accounts meetings for the day before the first monthly Board meeting with the exception of December, where additional Claims will be held on December 21, 2021.

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

4. Motion by Russo, Second by Milburn, to award printing of the synopsis of the Board of Commissioners' Special and Regular meeting minutes for the year 2021 to the Houghton Lake Resorter.

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

5. Motion by Melvin, Second by Schneider, to set the Budget and Finance Meetings of the Whole for the following dates: April 28th, August 25th, October 27th and November 10th, 2021.

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

Public Comment: None

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

Meeting adjourned at 11:03 a.m.