

## March 10, 2021

The Roscommon County Board of Commissioner's met on Wednesday, March 10, 2021 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, Milburn, Muckenthaler, Russo (from home)

**Excused:** Melvin

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

Motion by Muckenthaler, Second by Schneider, to approve Board of Commissioner's Regular Meeting Minutes for February 10, 2021 and February 24, 2021. On Roll Call: Ayes: Milburn, Schneider, Muckenthaler, Russo. Nays: None. Motion Carried.

**Public Comment:** Emil Bellenbaum spoke regarding COA and NEMSCA.

Motion by Muckenthaler, Second by Russo, to approve Class A bills in the amount \$1,254,002.06. On Roll Call: Ayes: Milburn, Muckenthaler, Schneider, Russo. Nays: None. Motion Carried.

Motion by Schneider, Second by Muckenthaler, to approve Claims & Accounts in the amount of \$48,608.67. On Roll Call: Ayes: Milburn, Muckenthaler, Schneider, Russo. Nays: None. Motion Carried.

**Administrator/Controller's Report:** Administrator/Controller Valentino provided lawsuit updates. There are 2 new employees. Brittany Baker, GIS and Nick Johnson, Maintenance Director. Julie Nordquist is the new Administrative Secretary. There are two new part-time corrections officers. The Juvenile Detention Center is now able to utilize rapid testing for COVID to allow for placements. Valentino and Noelle Martin will be meeting with the 3<sup>rd</sup> party administrators Advantage Benefits Group to review coverage and usage. Gypsy Moth is in full swing. There have been a lot of questions, information, and community communication. This will be the biggest spray year. Virtual meetings are to end at the end of March, 2021.

### Correspondence:

- A. CMDHD Minutes & Agenda
- B. Berrien County Resolution B2102151
- C. Dr. Kumar Letter to Commissioners & EDC
- D. Livingston County Resolution 2021-02-029
- E. Otsego County Resolution OCR 21-08
- F. Crawford County Resolution 252021
- G. Frank Peshick re: COVID Resolution
- H. Muskegon River Watershed Assembly New Director
- I. MSUE 4H March 2021 Newsletter
- J. MAC COVID Update

**Monthly Department Reports:** Sheriff

**Visitors:** None

**Unfinished Business/New Business:** None

**Motions and Resolutions:**

1. Motion by Muckenthaler, Second by Schneider, to reappoint Angie Griffis, MSN-CCHP, to serve as voting representative on the Northwest Michigan Community Mental Health Board for a three (3) year term beginning April 1, 2021 through March 31, 2024.

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

2. Motion by Russo, Second by Milburn, to approve the proposed Employment Agreement between Roscommon County and Jodi L. Valentino for the purpose of employment as the Administrator/Controller for Roscommon County, Michigan to perform all of the functions and duties specified by law and other legally permissible and proper duties and functions as the Roscommon County Board of Commissioners shall from time to time assign by resolution. Upon approval and acceptance, this agreement will remain in effect through midnight on February 28, 2024.

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

**Committee Reports:**

Russo: Planning Commission, Claims & Accounts, Airport Committee

Milburn: District Health, Airport Committee

Muckenthaler: EMCOG, Claims & Accounts

Melvin: Excused

Schneider: District Health, EDC, Agenda

**Public Comment:** Jodi Valentino thanked the Board for approving her contract renewal. Frank Peshick spoke regarding hybrid meetings.

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

Meeting adjourned at 10:31 a.m.

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Robert E. Schneider, Chairman

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