

June 23, 2021

The Roscommon County Board of Commissioner's met on Wednesday, June 23, 2021 for a Regular Meeting. The meeting was held at the Roscommon County Municipal Building, 500 Lake Street, Roscommon, MI 48653 and was accessible online via ZOOM. Vice-Chairman Ken Melvin called the meeting to order at 10:21 a.m.

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

Present: Schneider (via ZOOM), Milburn, Muckenthaler, Melvin, Russo (via ZOOM)

Absent: None

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

Public Comment: Eric Ostergren, Gerrish Township resident, spoke regarding the lake level resolution from 2019.

Administrator/Controller's Report: Administrator/Controller Valentino met with Maintenance Director Nick Johnson and GEI Consultants of Michigan, P. C., the engineering group that will be heading the Houghton Lake – Lake Level Control Structure repairs. This is an impressive company. A search is being done to locate some of the original engineering plans for the dam. Valentino covered some of the online course sessions she has recently attended, met with the attorney regarding COA, and reviewed both the audit and the monthly budget.

Correspondence:

- a. Crawford County – Resolution 5272021-4CC
- b. American City & County – Government Update
- c. Central Michigan District Health Depart - Request for increase in appropriations
- d. Richfield Township – Gypsy Moth Suppression Program Concerns

Monthly Department Reports: None

Visitors: Justin Maylone and Tim Maylone from Cherry Capital Improvements discussed the 6-year program to bring fiber optics to 1100 homes in 6 townships. More funds would allow the potential to provide this sooner. There is grant money country wide. They will reach out to Controller Valentino regarding the grant process.

Unfinished Business/New Business:

- a. American Rescue Plan Funding – will be discussed at the next meeting.
- b. E911 Authority Board Committee Appointments – Controller Valentino discussed the E911 Authority Board positions available and informed the commissioners of the options for the appointments that must be made.

Motions and Resolutions:

1. Motion by Russo, Second by Muckenthaler, to authorize the part time Quality Assurance and Improvement Coordinator position for Roscommon County E911; position to be classified as a Pay Grade 5 per the Roscommon County Pay Grade System. (\$20.38-\$24.45 per hour)

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

2. Motion by Milburn, Second by Muckenthaler, to approve the 2020 Roscommon County Audit as presented by James M. Anderson, PC.

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

Committee Reports:

Russo: No report

Milburn: COA, Animal Control, NMCA, NMCAA

Muckenthaler: Collaborative Board, Animal Control, Recycling Committee, Solid Waste Committee

Melvin: Agenda, Audit, LEPC/LPT

Schneider: Will report at the next meeting.

Public Comment: Eric Ostergren, Gerrish Township resident, spoke regarding the lake level resolution from 2019. David Udy, Gerrish Township Supervisor spoke regarding Cherry Capital Communications, the county audit, and the Gerrish/Lyon Sewer Authority Board. Meeting to be held on June 28th at 9 a.m. at the Gerrish

Township Hall. Clerk Stevenson spoke regarding upcoming elections, HB 4729-4732, and digitization of records. Commissioner Milburn spoke regarding Chairman Schneider and Jodi Valentino.

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

Meeting adjourned at 11:00 a.m.

Robert E. Schneider, Chairman

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