

July 14, 2021

The Roscommon County Board of Commissioner's met on Wednesday, July 14, 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 10:20 a.m.

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

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

Absent: None

Motion by Milburn, Second by Russo, to approve the Board Agenda with addition of Monthly Department Reports item d. On Roll Call: Ayes: Russo, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

Motion by Muckenthaler, Second by Russo, to approve Board of Commissioner's Regular Meeting Minutes for June 9, 2021 and June 23, 2021. On Roll Call: Ayes: Milburn, Schneider, Muckenthaler, Russo. Nays: None. Motion Carried.

Motion by Russo, Second by Schneider, to approve Class A bills in the amount \$327,235.71. On Roll Call: Ayes: Milburn, Muckenthaler, Schneider, Russo. Nays: None. Motion Carried.

Motion by Muckenthaler, Second by Russo, to approve Claims & Accounts in the amount of \$283,453.20. On Roll Call: Ayes: Milburn, Muckenthaler, Schneider, Russo. Nays: None. Motion Carried.

Public Comment: County Clerk Stevenson introduced Dr. David Hansen and Bill Curnalia, candidates for the jury board appointment.

Administrator/Controller's Report: Administrator/Controller Jodi Valentino updated the Board on various lawsuits that involve the County. Valentino provided legislative updates for House Bills. HB 5172-73 would allow all counties to put a local excise tax on a ballot for voter approval of a 3% local excise tax on transient housing. Transient housing included hotels, motels, and short-term rentals. The proceeds would be used for public safety funding only. HB 4639 & 4725 would expand the benefits of Public Act 312 beyond the police and fire labor bargaining units to correction officers. Valentino had been working on filling the custodial positions, the Commission on Aging Agreement, MERS agreements, Commission on Aging Contract for Services, updating of the drug free workplace policy, finalizing the Airport agreement, and 2021 Audit Adjustments. The Court's holiday schedule differs from the County's. Nick Johnson joined Valentino for a meeting with the engineering firm regarding the Houghton Lake – lake level control structure. IT Director Phil Bendily will be retiring this fall and Valentino will be working to gather bids for IT services and updating the IT Director job description. There has been an increase in unclaimed bodies needing burial and Valentino would like to reach out to each township to request a cemetery potter's field. Valentino will attend NITA Broadband Infrastructure Program training and the upcoming NMCA meeting. A new x-ray machine is being installed. Valentino discussed E-911 updates regarding Motorola and Crawford County. There is an issue regarding tax certifications involving the Treasurer and Equalization Departments. Valentino reminded everyone that since the emergency order has expired, voting via Zoom is no longer allowed.

Correspondence:

- A. National Guard Bureau Military – Airspace Update
- B. Conservation District – 2021 Spring Household Hazardous Waste Collection
- C. MSU Extension – Interstate Exchange Press Release
- D. Michigan Townships Association – Weekly Legislative and News Update
- E. MAC Legislative – 6/25/2021 Update
- F. The Michigan Association of Counties – 6/25/2021 Legislative Update
- G. Conservation & Recycling District – Introduction
- H. State of MI Dept. of Treasury – Jamie Houserman Designated Assessor Approval
- I. Commission on Aging – Update

Monthly Department Reports: EDC, MSUE Director Report, Jail, Airport Runway Obstruction – Property Exchange Update – Airport Manager Eric Jaroch gave an update regarding the Runway Obstruction project and the property swap agreement with Mr. Blasky.

Visitors: None

Unfinished Business/New Business:

- A. Jury Board Appointments – Approved motion to appoint William Curnalia as the individual to be appointed to the jury board.
- B. The American Rescue Plan – Steering Committee – The recommended committee members are Brenda Bachelder, Ed Stern, Becky Yuncker, JoJean Thompson, Shannon Phelps, Ed Bergeron and Bob Schneider.

Motions and Resolutions:

1. Motion by Russo, Second by Muckenthaler, to appoint William Curnalia to the Roscommon County Jury Board for a partial term ending April 30, 2025.
On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Milburn. Nays: None. Motion Carried.
2. Motion by Milburn, Second by Russo, to appoint Dr. David Hansen (Republican) to the Roscommon County Board of Canvassers for a partial term ending September 30, 2021.
On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Milburn. Nays: None. Motion Carried.
3. Motion by Muckenthaler, Second by Schneider, to approve the Gypsy Moth Specialist job description with pay being set at a Grade 4 (\$17.77-\$21.32) per the recommendation of the Wage and Salary Committee. This is an hourly, nonexempt position.
On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Milburn. Nays: None. Motion Carried.
4. Motion by Russo, Second by Milburn, to approve the E-911 Quality Assurance/Improvement Coordinator position with pay being set at a Grade 5 (\$20.38-\$24.45) per the recommendation of the Wage and Salary Committee. This is an hourly, nonexempt position.
On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Milburn. Nays: None. Motion Carried.
5. Motion by Schneider, Second by Muckenthaler, to approve the Human Resources Generalist job description with pay being set at a Grade 7 (\$26.69-\$32.03) per the recommendation of the Wage and Salary Committee. This is a salaried, exempt position.
On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Milburn. Nays: None. Motion Carried.
6. Motion by Russo, Second by Milburn, to appoint Rob Christian to fill the Township Representative seat of the Roscommon County E-911 Authority Board for a three-year term ending July 13, 2024.
On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Milburn. Nays: None. Motion Carried.
7. Motion by Russo, Second by Muckenthaler, to appoint Lt. Eric Tiepel, Roscommon County Sheriff's Department, to the E-911 Authority Board as representative from the Roscommon County Sheriff's Department for a three-year term beginning October 1, 2018 through September 30, 2021.
On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Milburn. Nays: None. Motion Carried.
8. Motion by Russo, Second by Muckenthaler, to appoint Rebecca Ragan to fill the Citizen at Large seat of the Roscommon County E-911 Authority Board for a three-year term ending July 13, 2024.
On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Milburn. Nays: None. Motion Carried.
9. Motion by Russo, Second by Milburn, to appoint Jim Fisher, Gerrish Township Fire Chief, to the E-911 Authority Board as Fire Departments representative, for a three-year term beginning October 1, 2018 through September 30, 2021.
On Roll Call: Ayes: Schneider, Russo, Muckenthaler, Milburn. Nays: None. Motion Carried.

Committee Reports:

Russo: Housing, 911 Authority Board

Milburn: District Health, Airport

Muckenthaler: EMCOG, Claims & Accounts

Melvin: Agenda

Schneider: MSUE, District Health, EMCOG, Agenda, USGS moved garage to a new location on Lake St. Helen.

Public Comment: Eric Ostergren spoke regarding public comments and the 2019 lake level resolution. Emil Bellenbaum spoke regarding the COA. County Clerk Stevenson spoke regarding ZOOM meetings and board rules. Dr. Hansen spoke regarding the 20th Anniversary Ceremony of 9/11 to be held 9/12 at 10 a.m. in the Emmanuel Baptist Church gymnasium. Gerrish Township Supervisor David Udy announced the RTA will begin meeting again, broadband access and the Utility Authority.

Motion by Milburn, Second by Russo, to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 11:35 a.m.