

July 28, 2021

The Roscommon County Board of Commissioner's met on Wednesday, July 28, 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. Chairman Robert E. Schneider called the meeting to order at 10:21 a.m.

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

Present: Schneider, Milburn, Muckenthaler, Melvin, Russo

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.

Public Comment: Leroy Johnston spoke regarding public comment. Eric Ostergren spoke regarding public comment.

Administrator/Controller's Report: Administrator/Controller Valentino updated the Board on lawsuits involving the County. No reported changes for CHLL v Roscommon County, Mauch v Roscommon County, POAM Sheriff's Arbitration and the Opioid lawsuit. The first hearing is scheduled for the Choice Plus v Treasurer Lawsuit. Senate Bills 597 & 598 introduce "specialty integrated plans (SIPS)" which is defined as a managed care organization the state would contract with to manage services for Medicaid beneficiaries. The bills outline includes a phased timeline to move towards private versus public management. Valentino is working on Gypsy Moth hiring, posting the IT Director position, the Court Security Committee, NTIA Broadband Grant webinar, MDIC report submission, RCJDC budgeting, various FOIA requests, NMCA meeting and meeting with EDC and Cherry Capital Connections. The Audit and single audit have been submitted to the State and Federal Government. It was discovered that the Solid Waste Management Plan is missing some items. An official motion will be needed when the planning committee approves the 90-day public comment.

Correspondence:

- a. American City & Government – 07/12/2021 Update
- b. Crawford-Roscommon Conservation District – Summer 2021 Newsletter
- c. State of Michigan – Brownfield Redevelopment Authority
- d. US Dept of Homeland Security - One-Stop Ransomware Resource
- e. Wexford County – Resolution 21-22
- f. Vet Life Today – VETFEST 2021
- g. Michigan DNR – Notice of Application

Monthly Department Reports: Central Dispatch, Animal Control, Sheriff, Juvenile Detention Center

Visitors: Gerrish Township Supervisor David Udy introduced his grandson, Parker.

Unfinished Business/New Business: Chairman Schneider commented regarding service of lawsuit.

Motions and Resolutions:

1. Motion by Milburn, Second by Muckenthaler, to authorize up to \$2500.00 in American Rescue Plan funding for the purchase of Heppa Vacuum Cleaners as requested by Nick Johnson, Director of Maintenance.

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

2. Motion by Melvin, Second by Russo, to appoint the following to The American Rescue Plan Steering Committee:

- 1) Rebecca Yuncker – Northern Michigan Children’s Assessment Center (NMCAC)
- 2) Sheriff Ed Stern – Roscommon County
- 3) Commissioner Robert Schneider – Roscommon County
- 4) Jo Jean Thompson – Catholic Human Services
- 5) Ed Bergeron – Economic Development Corporation (EDC)
- 6) Brenda Bachelder – Economic Development Corporation (EDC)
- 7) Shannon Phelps – Northwest Michigan Community Action Agency (NMCAA)

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

3. Motion by Muckenthaler, Second by Russo, to adopt and administer the MERS Defined Benefit (DB) Plan Adoption Agreement (see attached), Division 7201-02, effective July 1, 2021. Adoption of agreement will allow full time employees of Division 7201-02 to purchase service credit toward years of service in their designated Defined Benefit plan at no cost to the County. The employee will request the purchase of years request through the Administration Office. The employee agrees to fund the MERS calculated years of service purchase at 100%.

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

4. Motion by Russo, Second by Muckenthaler, to adopt and administer the MERS Defined Benefit (DB) Plan Adoption Agreement (see attached), Division 7201-20, effective July 1, 2021. Adoption of agreement will allow full time employees of Division 7201-20 to purchase service credit toward years of service in their designated Defined Benefit plan at no cost to the County. The employee will request the purchase of years request through the Administration Office. The employee agrees to fund the MERS calculated years of service purchase at 100%.

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

5. Motion by Schneider, Second by Milburn, to adopt and administer the MERS Defined Benefit (DB) Plan Adoption Agreement (see attached), Division 7201-21, effective July 1, 2021. Adoption of agreement will allow full time employees of Division 7201-21 to purchase service credit toward years of service in their designated Defined Benefit plan at no cost to the County. The employee will request the purchase of years request through the Administration Office. The employee agrees to fund the MERS calculated years of service purchase at 100%.

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

Committee Reports:

Russo: HLIB

Milburn: NMCAA

Muckenthaler: Gypsy Moth

Melvin: Agenda, Juvenile Detention,

Schneider: NMCA, Juvenile Detention, Agenda, Gypsy Moth

Public Comment: David Udy, Gerrish Township Supervisor, spoke regarding the Utility Authority. Eric Ostergren spoke regarding public comment and the 2019 lake level resolution.

Leroy Johnston spoke regarding Gypsy Moth and Juvenile Detention. Dennis Warner spoke regarding the Sheriff Department.

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

Meeting adjourned at 11:02 a.m.

Robert E. Schneider, Chairman

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