

**August 25, 2021**

The Roscommon County Board of Commissioner's met on Wednesday, August 25, 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 10:10 a.m.

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

**Present:** Robert E. Schneider, Marc Milburn, Timothy Muckenthaler, David Russo

**Excused:** Kenneth Melvin

Motion by Milburn, Second by Russo, to approve the Board Agenda with the addition of motion #1. On Roll Call: Ayes: Russo, Schneider, Milburn, Muckenthaler. Nays: None. Motion Carried.

**Public Comment:** None

**Administrator/Controller's Report:** Administrator/Controller Valentino stated that law suits involving the county have had minimal changes. The State of Michigan has now joined the Opioid suit and the Choice Plus v Treasurer has been dropped. Valentino discussed legislative changes regarding Medicaid coverage for people in jail awaiting sentencing. The Director of IT position had 11 qualified applicants, 6 of whom are scheduled for interviews next week. The 2021 Gypsy Moth Survey Crew had all 2020 members return to work this fall, with the exception of Britney Baker who is working as our GIS employee. There were 22 applicants for the Gypsy Moth positions. Work will continue on the 2022 Budget. Valentino expects an expense increase for all benefits. The regular Budget and Finance COW meeting originally scheduled for today will be rescheduled for the next Board of Commissioners meeting date, September 8<sup>th</sup>, 2021 at 11 a.m. The NTIA Grant was submitted with the help of Katherine Methner and Tim Maylone. The Interim Report is due August 31<sup>st</sup>. E-911 Director Stringham is working to meet with Motorola regarding the potential renewal of the CAD project.

**Correspondence:**

- a. The Lighthouse of Roscommon – Update
- b. Kirtland Community College – Ribbon Cutting Ceremony
- c. Missaukee County – Resolution 2021-9
- d. NACo – Coronavirus Pandemic Resources
- e. Recycling Partnership – New EGLE Recycling Grants
- f. NACo – County News Now – 08/10/2021
- g. NACo Coronavirus Pandemic Resources for Counties – 08/12/2021
- h. Mackinac County BOC Wolf Resolution
- i. MAC Legislative Update – 08/13/2021
- j. United County Officers Fall Conference 2021
- k. MAC Grant Services Program
- l. County News Now – 08/17/2021
- m. Roscommon Mission Trip letter to Housing Director

**Monthly Department Reports:** Animal Control, MSUE

**Visitors:** None

**Unfinished Business/New Business:**

- a. American Rescue Plan First Interim Report to Treasury – This was covered in the work session.
- b. Commissioner Milburn shared information regarding the upcoming Commemoration of the 20<sup>th</sup> Anniversary of September 11, 2001. This event will take place on Saturday, September 11, 2021 at 8:30 a.m. at the Roscommon County Municipal Complex lawn near Lake Street.

**Motions and Resolutions:**

1. Motion by Milburn, Second by Muckenthaler, to approve the following generalized funding allotments, as required in the US Department of Treasury Initial Overview of the Status and Uses of Funding Report, for the American Rescue Plan funds as presented and submitted by the American Rescue Plan Steering Committee:

County Infrastructure/Law Enforcement	10%	\$ 500,000.00
Broadband	26%	\$ 1,200,000.00
Child Care/Early Education	22%	\$ 1,034,000.00
Economic Development	14%	\$ 650,000.00
Human Services/Mental Health	28%	\$ 1,316,000.00
TOTAL	100%	\$ 4,700,000.00

Approved allocation of funding does not necessitate an approval for expenditures. Specific project allocations will be determined and presented for approval.

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

**Committee Reports:**

Russo: No Report

Milburn: NMCAA, COA

Muckenthaler: Recycling Committee, Solid Waste Committee

Melvin: Excused

Schneider: NMCA, ARP Steering Committee, RTA, Agenda, St. Helen Chamber of Commerce, CMDHD picnic

**Public Comment:** Eric Ostergren discussed the 2019 lake level resolution.

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

Meeting adjourned at 10:34 a.m.

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Robert E. Schneider, Chairman

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