



Commission on Aging

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Roscommon County Commission on Aging
Board Meeting
September 15, 2021

Meeting called to order by Chair Kim Warner at 1:00 pm.

Pledge of Allegiance: Said by all attending.

Roll Call: Al Schultz, Marc Milburn, Roberta Kary, Tracy Constance, Chuck Corwin, Dan Fishel, Maddie Hiller and Kim Warner

Excused: Kathy Jernigan

A quorum was present.

Guest: Jodi Valentino (other guests on sign-in sheet)

Mission statement: Betty Kimble

Approval of Agenda: A motion was made by A. Schultz with support from T. Constance to approve the agenda as presented. Motion carried.

Intro of Guest: Jodi Valentino, County Controller came to talk about new Roscommon County Agreement for Services to the Aging that pertains to the Millage that we receive from the county. Other contract expired and not renewed. Meetings have been held to draft document and present to Board for approval. Questions asked by Board members and resolved.

Motion made by R. Kary with support from C. Corwin to accept new Roscommon County Agreement for Services to the Aging. Roll Call Vote: Al Schultz, Marc Milburn, Roberta Kary, Tracy Constance, Chuck Corwin, Dan Fishel, Maddie Hiller and Kim Warner. Motion carried.

Approval of Consent Agenda: Minutes of 8/18/21 approved with corrections. A motion made by M. Milburn with support from R. Kary. Motion carried.

Motion: To have minutes according to Open Meetings Act with minutes to include motions and to avoid any comments being said. Motion made by C. Corwin with support from R. Kary.

Motion carried. Tapes can be reviewed since we now have a recorder.

Public Comment: None

Directors Report: Betty Kimble gave Director's report.

Financials: Ending July Balance: \$1,050,710.05, Ending August Balance: \$969,046.98.

Chase Commercial Loan Balance: \$404,380.48 as of 8/25/2021.

Correspondence: None

County Commissioner's Report: None

Region 9 Advisory Committee Report: No representative at the time. Chuck and Maddie asked to resign due to Conflict of Interest.

Old Business: Millage Contract: Discussed and motion carried. See above

Houghton Lake Roof Repair: Repair estimate was for \$4,000, and \$8,200 with additional bid for \$200.00 for dry wall and insulation if needed. The price will depend when contractor gets up on roof and accesses the damage from the leak. Availability will be mid-October for repairs.

Motion: To have Riegle Exteriors, LLC provide Insurance Certificate, MI License, and actual cost of repairs when damage accessed and any building permits if required. A motion was made by R. Kary with support from M. Milburn. Roll Call Vote: A. Schultz, C. Corwin, M. Milburn, D. Fishel, R. Kary, T. Constance, M. Hiller and K. Warner. Motion carried.

Executive Director job description and responsibilities discussed. Motion made to accept Commission on Aging Executive Director job description as temporary dated 7/12/21. To be revised later. C. Corwin made motion with support from M. Milburn. Motion passed.

Attorney Comments: Jim Deamud reports that all issues relating to the previous Executive Director are now fully resolved and the matter is now closed.

Director Candidates: Kim asked Board for their two candidates names that need to be re-interviewed.

Marc: Betty & Mary, **Al:** Betty & Mary, **Roberta:** Betty & Jamie, **Tracy:** Betty & Mary, **Chuck:** Betty & Mary, **Maddie:** Mary & Betty, **Dan:** Mary & Betty, **Kim:** Mary & Betty.

Special Meeting will be September 17, 2021, at 12:30 pm at the Annex. Kim will call and schedule candidates. Betty will post meeting sign on Agency doors.

New Business: Programs will be schedule by Secretary. Dana, Resource Coordinator will be our first guest.

Public Comment: Deb Looney asked that Board talk to the employees on how they feel with all the negativity that has happened in the community and other agencies.

Board Comments: D. Fishel commented that on 6/21 report given by Tom that MI Works asked for painting and new carpeting in their suite. No follow-through was done and since they are renting from us – this is our responsibility. Betty was asked to follow through and come back to Board with estimates so that this can be voted on at next Board Meeting.

Adjournment: D. Fishel made motion to adjourn and with support from Chuck. Motion passed and meeting adjourned at 2:27 pm.

Next Board Meeting: October 20, 2021, at 1:00 pm.

Respectfully submitted,
Madeline (Maddie) Hiller