

Crawford County Board of Commissioners

Regular Board Meeting of November 18, 2009

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 9:34 a.m. in the Crawford County Building, Grayling, Michigan the 18th day of November, 2009.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Hanson.

Roll Call: Stephenson, Hanson, Lange, Anderson and Beardslee.

Absent – Rogers and Pinkelman.

Sandra Moore, County Clerk/Register of Deeds - present.

Paul Compo, County Controller - present.

Others present at various times: Kirk Wakefield, Shawn Kraycs, Ilene Geiss Wilson, Mary Jergenson, Joe Huszarik and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lange, second by Hanson, to approve the Minutes for the October 21, 2009 Regular Board Meeting with a correction on page 6 under Airport Startup Costs in an amount *not to exceed* \$45,000.00, and under Commissioner Stephenson's report: Commissioner advised *the military under the support of* Community Mental Health System. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Approval of the Special Board Minutes

Motion by Hanson, second by Lange, to approve the Minutes for the October 27, 2009 Special Board Meeting as written. Ayes (4) seven, nays (0) none, absent (3) three, Motion Carried.

Approval of the Agenda

Motion by Anderson, second by Hanson, to accept the agenda and add communication 16 and 17 to the list of correspondence. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Brief Public Comment – None.

Commissioner Beardslee present at 9:44 a.m.

Open Invoice Report and Prepaid Vouchers

Motion by Lange, second by Hanson, to authorize payment of the following claims:

General Fund:

Balance from "Open Invoice Rep"	47,745.44
Prepaid Invoices	153,784.81
Gross Payroll	289,167.90
Total General Fund	490,698.15

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	2,047.53
Prepaid Invoices	965.16
Gross Payroll	37,034.83
Total Millage Fund	40,047.52

Title V Planning Grant

Balance from "Open Invoice Report"	781.83
Prepaid Invoices	844.53
Gross Payroll	1,659.48
Total Title V Fund	3,285.84

Tri-County 46th Trial Court

Balance from "Open Invoice Report"	
Prepaid Invoices	11,378.33
Gross Payroll	
Total Tri-County Court	11,378.33

Friend of the Court

Balance from "Open Invoice Report"	14.31
Prepaid Invoices	1,142.97
Gross Payroll	19,166.56
Total Friend of the Court	20,323.84

Sports Complex Fund

Balance from "Open Invoice Report"	1,067.00
Prepaid Invoices	
Gross Payroll	
Total Sports Complex Fund	1,067.00

Enforcement/Recycle Fund

Balance from "Open Invoice Report"	699.00
Prepaid Invoices	362.38
Gross Payroll	4,799.61
Total Enforcement Fund	5,860.99

COPS in Schools Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	33.85
Gross Payroll	7,459.95
Total COPS Fund	7,493.80

Building & Zoning Fund

Balance from "Open Invoice Report"	1,030.40
Prepaid Invoices	92.65
Gross Payroll	5,209.14
Total Building & Zoning Fund	6,332.19

D.A.R.E. Fund

Balance from "Open Invoice Report"	2,089.50
Prepaid Invoices	
Gross Payroll	
Total DARE Fund	2,089.50

Remonumentation Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	6,075.00
Gross Payroll	
Total Remonumentation Fund	6,075.00

MSU Cooperative Extension Fund

Balance from "Open Invoice Report"	1,344.71
Prepaid Invoices	2,353.90
Gross Payroll	1,546.32
Total MSU fund	5,244.93

Central Dispatch Fund

Balance from "Open Invoice Report"	5,746.25
Prepaid Invoices	145.95
Gross Payroll	36,088.09
Total Central Dispatch Fund	41,980.29

Drug Enforcement Fund

Balance from "Open Invoice Report"	165.65
Prepaid Invoices	
Gross Payroll	
Total Drug Enforcement Fund	165.65

Law Library Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	728.77
Gross Payroll	
Total Library Fund	728.77

Family/Probate Court

Balance from "Open Invoice Report"	
Prepaid Invoices	8,543.30
Gross Payroll	12,257.16
Total Family/Probate Court	20,800.46

County Bldg. Renovation Fund

Balance from "Open Invoice Report"	15,222.92
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Prepaid Invoices	237,790.74
Gross Payroll	
Total Renovation Fund	253,013.66

Fish Hatchery Fund

Balance from "Open Invoice Report"	275.00
Prepaid Invoices	107.78
Gross Payroll	
Total Fish Fund	382.78

Roll Call: Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – absent, Rogers – absent, Stephenson - aye, Motion Carried.

Grayling Recreation Authority Interview

Interview conducted with Patricia Eilers.

Approval Correspondence

Motion by Anderson, second by Hanson, to accept the correspondence as submitted. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Correspondence

1. Alger County Board – Resolution for Michigan Department of Agriculture to remain a stand-alone department.
2. Barry County Board – Resolution opposing a Veto of MSUE/MAES funding from the State of Michigan.
3. Charlevoix County Board – Resolution requesting Michigan Department of Agriculture to remain a stand-alone department.
4. Lake County Board - Resolution opposing a Veto of MSUE & MAES funding from the Start of Michigan.
5. Oakland County Board – Requirement for Oakland County to participate in the Federal E-Verify Program.
6. MAC – Legislative updates for October 23, 30 and November 6, & 13, 2009.
7. State Department of Energy, Labor & Economic Growth – Construction Code notice.
8. State Department of Energy, Labor & Economic Growth – 9th Legislative report.
9. DEQ – Pending new source review application report.
10. State Department of Human Services – Appointment of Cynthia DeLadurantave to the Human Services Board.
11. NEMCOG – Huron-Manistee National Forests’ Schedule of Proposed Actions for 1st quarter 2010.
12. Michigan Public Service Commission – Notice of Application of Comcast Phone of Michigan.
13. Michigan Public Service Commission – Notice of Hearing for Great Lakes Energy Cooperative.
14. Michigan Public Service Commission – Notice of Hearing and Application for 11-05-09.
15. Wellington Farm Park – Family Outing and Christmas Tree offer.
16. Allegan County Board – Resolution opposing SB 0787 to reduce circuit judgeships; Resolution supporting Route 31/Blue Star Highway Heritage Route Nomination; Funding obligations – State mandated services.
17. Shirley Longworth – Resignation on Library Board.

Motion by Hanson, second by Lange, to accept the resignation from Shirley Longworth to the Library Board with regrets. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

South Grayling Road Resurfacing Request

Beaver Creek Township resident Joe Huszarik appeared to request the Board hear his plea for road repairs to South Grayling and Fletcher roads. Mr. Huszarik has discussed the issue with the Road Commission and MDOT and recognizes that we’re in some tough economic times. Property owners were assessed a tax for Dort Road paving several years ago and the road is already in need of repairs with no funds allocated for upkeep. Mr. Huszarik thanked members for their consideration.

Department Reports

Controller Paul Compo advised he is still waiting for the airport agreement. The Controller reported the county building renovation project is progressing with sidewalk paving being completed and stone work started. Commissioner Hanson requested the flagpole fly a flag soon. It was noted the Christmas tree is in place and will be light this weekend or the annual Christmas walk.

Unfinished Business

Two (2) Year Master Plan for Recycling Program

Controller Compo advised most townships have approved the plan, however, he is waiting on the City and South Branch Township.

Motion by Lange, second by Anderson, to approve the two (2) year master plan for the Crawford County Municipal Recycling Program as presented. Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – absent, Rogers – absent, Stephenson – aye, Anderson – aye, Motion Carried.

COPS in School Program

School Superintendent Joe Powers appeared to advise the school is very supportive of the COPS in School program, however, the Crawford AuSable School District has received two (2) significant cuts (\$500,000) in their budget within the two (2) month period. Mr. Powers indicated he will continue to look at all funding options, as the program has proved to be extremely successful over the past fifteen (15) years. Mr. Powers indicated we have the same budgetary challenges and are confident that the county is working toward the same goal. Commissioner Lange inquired whether the school has discussed the Title 5 Planning Grant through the Court. Superintendent Powers indicated communications are occurring with the Court Administrator.

Undersheriff Shawn Kraycs informed the board that the county has \$44,000 available for the remainder of FY 2009. Hopefully, the program can use the \$5,000 Drug Free School Program Funds, which will make the shortfall around \$11,000.00. Commissioners requested the Undersheriff identify program costs, the issue to be placed on the Ways & Means December meeting.

Commissioners Reports

Commissioner Rogers – The Commissioner was absent.

Commissioner Hanson - The Commissioner reported his Personnel & Labor Committee recommendations.

Annual Employee Christmas Luncheon Closure

Motion by Hanson, second by Lange, to close the county building on Wednesday, December 16, 2009 from 11:30 a.m. to 1:30 p.m. for the annual employee Christmas Luncheon. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Interviewing Selection and Hiring Policy Statement

Motion by Hanson, second by Lange, to request the Assistant Prosecutor review the Interviewing Selection and Hiring Policy Statement. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Motion by Hanson, second by Lange, to forward the communication from Mr. Huszarik to the Road Commission for consideration. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Pinkelman - The Commissioner was absent. Commissioner Anderson to make the Law Enforcement Committee recommendation.

Commissioner Lange – The Commissioner reported his Ways & Means Committee report.

Government Payment Services – Contract Renewal

Motion by Lange, second by Anderson, to enter into the credit card agreement for the Building and Zoning Department between the County of Crawford, Treasurer and Government Payment Services. Roll Call: Hanson – aye, Lange – aye, Pinkelman – absent, Rogers – absent, Stephenson – aye, Anderson – aye, Beardslee – aye, Motion Carried.

General Fund Budget Amendments

Motion by Lange, second by Hanson, to amend the General Fund Budget Amendments up to the \$5,509,810 in revenues and \$5,398,810 in expenses. Roll Call: Lange – aye, Pinkelman – absent, Rogers – absent, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

Executive Session Minutes

Motion by Lange, second by Hanson, to approve the Executive Session minutes of November 05, 2009 as read. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

POAM Union Tentative Agreement

Motion by Lange, second by Hanson, to approve the POAM Union Tentative Agreement with Corrections Officers. Roll Call: Pinkelman – absent, Rogers – absent, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Motion Carried.

District Court Union Contract Agreement

Motion by Lange, second by Hanson, to ratify the District Court Union Contract Agreement as presented. Roll Call: Rogers – absent, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Motion Carried.

Commissioner Stephenson – The Commissioner advised he has nothing to report.

Commissioner Anderson – The Commissioner reported the Law Enforcement Committee recommendation.

Position Control Number Roster

Motion by Anderson, second by Hanson, to approve the Position Control Number Roster for Crawford County Sheriff’s Department. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Beardslee – The Commissioner thanked members for their support during this difficult time.

New Business

Appointment of Grayling Recreation Authority Member

Motion by Lange, second by Hanson, to leave the County Controller on the Grayling Recreation Authority until June 1st, 2010. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Lange offered to communicate the action to defer the appointment until June 1, 2010 with the Grayling Recreation Authority Board.

Inmate Mental Health Funding Resolution

Motion by Lange, second by Hanson, to approve the Inmate Mental Health Funding Resolution 111809 and urge the state legislature to continue their obligation to those suffering from mental illness in our state, not only those

incarcerated in local jails who arguably need this service the most, but also to those needing services in the home, in an institution or on the street. Roll Call: Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – absent, Rogers – absent, Motion Carried.

Citizens to Speak

Ilene Geiss-Wilson told the story of her daughter and the long term affects as a parable to the need for funding the COPS in School Program.

Announcements

Commissioner Lange requested member’s comments on the stonework on the county building. Commissioner Beardslee advised that South Branch Township Supervisor Tom Kozlowski has resigned and he isn’t aware of a reason.

Adjournment

Motion by Hanson, second by Lange, to adjourn meeting at 10:35 p.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds