

Crawford County Board of Commissioners

Regular Board Meeting of February 18, 2009

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 9:31 a.m. in the Crawford County Building, Grayling, Michigan the 18th day of February, 2009.

Invocation by Chairman Stephenson.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Don Williams, Jack Mahank, Alice Snyder, Joe Wakeley, Bruce Patrick, Al McCray, Mary Jergenson, Ilene Geiss-Wilson and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Pinkelman, second by Lange, to accept the Minutes for the January 21, 2009 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of Agenda

Motion by Hanson, second by Pinkelman, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:

Balance from "Open Invoice Rep"	71,073.86
Prepaid Invoices	308,161.41
Gross Payroll	216,994.18
Total General Fund	596,229.45

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	1,800.42
Prepaid Invoices	1,311.03
Gross Payroll	26,641.62
Total Millage Fund	29,753.07

Tri-County 46th Trial Court

Balance from "Open Invoice Report"	
Prepaid Invoices	10,774.77
Gross Payroll	
Total Tri-County Court	10,774.77

Friend of the Court

Balance from "Open Invoice Report"	83.99
Prepaid Invoices	3,412.28
Gross Payroll	11,001.41
Total Friend of the Court	14,497.68

Enforcement/Recycle Fund

Balance from "Open Invoice Report"	1,042.45
Prepaid Invoices	485.87
Gross Payroll	5,684.00
Total Enforcement Fund	7,212.32

COPS in Schools Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	78.16
Gross Payroll	<u>5,701.92</u>
Total COPS Fund	<u>5,780.08</u>

Building & Zoning Fund

Balance from "Open Invoice Report"	2,132.38
Prepaid Invoices	169.16
Gross Payroll	<u>6,005.56</u>
Total Building & Zoning Fund	<u>8,307.10</u>

D.A.R.E. Fund

Balance from "Open Invoice Report"	1,501.92
Prepaid Invoices	
Gross Payroll	
Total DARE Fund	<u>1,501.92</u>

MSU Cooperative Extension Fund

Balance from "Open Invoice Report"	145.30
Prepaid Invoices	710.43
Gross Payroll	<u>801.96</u>
Total MSU fund	<u>1,657.69</u>

County Bldg. Renovation Fund

Balance from "Open Invoice Report"	25,896.29
Prepaid Invoices	
Gross Payroll	
Total Renovation Fund	<u>25,896.29</u>

Central Dispatch Fund

Balance from "Open Invoice Report"	50.00
Prepaid Invoices	755.94
Gross Payroll	<u>22,402.42</u>
Total Central Dispatch Fund	<u>23,208.36</u>

Courthouse Preservation Fund

Balance from "Open Invoice Report"	1,399.98
Prepaid Invoices	1,975.67
Gross Payroll	
Total Courthouse Preservation Fund	<u>3,375.65</u>

Law Library Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	104.54
Gross Payroll	
Total Library Fund	<u>104.54</u>

Family/Probate Court

Balance from "Open Invoice Report"	
Prepaid Invoices	29,439.42
Gross Payroll	<u>9,130.04</u>
Total Family/Probate Court	<u>38,569.46</u>

Fish Hatchery Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	32.45
Gross Payroll	
Total Fish Fund	<u>32.45</u>

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

Correspondence

Motion by Anderson, second by Rogers, to accept correspondence as submitted. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

1. Lake County Board – Resolution in support for the Michigan Infrastructure and Transportation Association’s (MITA) Plan to Increase Funding for Roads, Bridges and Transportation.
2. Lake County Board – Resolution supporting MAC and encourage county to join for a unified voice.
3. DEQ – New Source Review Application Report for Camp Grayling project.
4. State 9-1-1 Committee – Highlights of changes in legislative activity affecting Public Act 379.
5. Newaygo County Administrator – Hosting a Building Safety & Permit Department revenue session at MAC meeting.
6. MAC – Legislative updates for January 23, 30 & February 5, & 13, 2009.
7. Michigan Public Service Commission – Notice of Hearing for March 2, 2009 for Electrical customers.
8. Zaya Bandwidth, LLC – Public Hearing 2-28-09 in Lansing.
9. Huron Pines – Thank you for 2009 Membership dues.
10. MI Public Service Commission – Notice of Hearing for 2-27-09 for Consumers Energy.
11. DEQ – Notice of Hearing for 3-3-09 for Consumers Energy.
12. DEQ – City Environmental Service in compliance.
13. Controller Compo – 2009 MAC Legislative Conference Update.
14. DNR – Crawford County Recreation Plan Approval. Commissioner Hanson noted that GRA was removed from the plan information. Commissioner Lange advised GRA Chairman, Cris Jones is working to rectify the situation as there appears to be some housekeeping issues that need to be resolved.
15. Congressman Levin – US Senate Annual Update.

Department Report

Clerk Report

County Clerk, Sandra Moore advised the filing deadline for the upcoming May School Election has occurred and circulated a list of candidates and the millage renewal request. The Clerk also circulated an e-mail from Court Administrator, Rudi Edel as he plans to retire June 30, 2009.

Controller Report

Bond Resolutions

Controller Paul Compo advised the bond counsel attorney reviewed the bond resolutions and recommended the board approve each resolution separately. It is recommended the county run both notices in the paper and if and when it becomes an issue, it may be placed before the voters for a referendum and accepted or rejected at that time, or at the time of bids.

Commissioner Lange advised COA held a special meeting yesterday and the board voted to proceed with the Fish Hatchery property and offered to donate \$200,000 towards the project. The City Manager attended the meeting and discussed obtaining city water and sewer services and fire suppression. Commissioner Lange inquired on what order the board would like to proceed as there is an executive session on the agenda. Chairman Stephenson requested the county act on the notice of intent to issue bonds for the county building, and then hold the Executive Session before action on the COA request.

Motion by Lange, second by Pinkelman, to adopt resolution 021809CB and intends to issue limited tax general obligation bonds in the principal amount of not to exceed \$1,500,000 for the purpose of defraying all or part of the cost of acquiring and constructing renovations and additions to the Crawford County Building located at 200 West Michigan Avenue in the City of Grayling. Roll Call: Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Unfinished Business – None.

Commissioner's Report

Commissioner Rogers – The Commissioner advised she had nothing to report.

Commissioner Hanson - The Commissioner advised he had no Personnel & Labor Committee Recommendations to report. The Commissioner advised he requested the Road Commission identify what roads they want identified in the ORV ordinance. He has not received a response, however, he did indicate the Road Commission Manager is receptive to proper signage. The Commissioner requested in order to keep time lines in order he would request each township, road commission and DNR Forest Service be sent a letter requesting a response to enable us to act on the issue in April. It was agreed to request responses by Friday, March 27th to accommodate our April committee meeting timeline. It was noted that Kalkaska County opened all their roads for their ORV ordinance.

Commissioner Hanson advised the fixed base operator at Camp Grayling is requesting a meeting with Chairman Stephenson at the Ramada Inn on February 27th at 11:30 a.m.

Commissioner Pinkelman - The Commissioner reported her Law Enforcement Committee Recommendations.

Resolution Honoring James “Mike” Kelly

Motion by Anderson, second by Beardslee, to adopt a resolution 021809 supporting James “Mike” Kelly for his 20 years of service to the Crawford County Jail Administration. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Motion Carried. Motion by Pinkelman, second by Lange, to adopt resolution 021809 in honor of James “Mike” Kelly for his 20 years of service to the Crawford County Corrections Department. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Extended Vacation Hours for Sheriff Employee

Motion by Pinkelman, second by Anderson, to honor the Sheriff's request to extend twenty-three (23) vacation hours to Deputy Golnick until June 30, 2009. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Pinkelman indicated she spoke with the Sheriff and he is looking to put more cameras in the Jail.

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

Executive Session Minutes

Motion by Lange, second by Hanson, to approve the Executive Session minutes of February 09, 2009 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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

Commissioner Anderson – The Commissioner reported the Sheriff's Annual Report was very informative.

Commissioner Beardslee – The Commissioner advised both he and Chairman Stephenson attended the South Branch Township meeting and after much discussion they agreed to spend an additional \$1,500 toward the county wide recycling program.

New Business

COA Needs Assessment Survey

COA Director, Alice Snyder advised the needs assessment survey was mailed to all senior's over 60 and a community partners list. This is a great way to identify senior needs. Commissioner Anderson inquired if it was on the COA website. The Director indicated that was a great idea and doesn't know if it can be done this time around but will be in the future.

Appointment to GRA

The Clerk advised that Patricia Eilers is interested in a recreation appointment, however, she is unable to interview until the March committee meeting.

Motion by Lange, second by Hanson, to appoint Todd Gyulveszi to the Grayling Recreation Authority for a two (2) year term ending 3-1-11. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Executive Session

Motion by Anderson, second by Rogers, to enter into an Executive Session to discuss a possible property purchase and allow Treasurer Wakeley to remain in the session (10:22 a.m.). Roll Call: Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

Executive Session began at 10:22 a.m. and concluded at 11:21 a.m.

Executive Session Minutes

Motion by Lange, second by Beardslee, to approve the Executive Session of February 18, 2009 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Bond Resolution for the Fish Hatchery Property

Motion by Lange, second by Pinkelman, to approve 021809COA Resolution to issue limited tax general obligation bonds in the principal amount of not to exceed \$1,500,000 for the purpose of defraying all or part of the cost of acquiring and constructing renovations and additions to the old Fish Hatchery Building located at 4895 West North Down River Road in the City of Grayling. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – nay, Beardslee – aye, Hanson – aye, Lange – aye, Motion Carried.

Extended Public Comment

Planning Commission Chairman, Jack Mahank advised updated Master Plan information was given to Commissioner Hanson for a board update.

The Controller advised Grayling Township Supervisor contacted him to report all townships have approved the recycling funds, however the city has not responded. The controller requested the county commit \$2,000 towards our share of additional cost for county recycling.

Motion by Lange, second by Beardslee, to authorize \$2,000. additional for the county wide recycling program. Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Motion Carried.

Announcements

Commissioner Hanson advised the Planning Commission has adopted the master plan draft and it will be coming to the commissioners for a resolution of concurrence at the March 2009 committee meeting.

Planning Commission Chairman, Jack Mahank requested the County review future master plan needs.

Adjournment

Motion by Hanson, second by Lange, to adjourn the meeting at 11:38 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds