

Crawford County Board of Commissioners

Regular Board Meeting of June 17, 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 17th day of June, 2009.

Invocation by Commissioner Lange.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Beardslee and Rogers.

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

Paul Compo, County Controller - Present.

Others present at various times: Mary Jergenson, Linda Munsey, Ilene Geiss-Wilson and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Pinkelman, second by Lange, to approve the Minutes of the May 20, 2009 Regular Board Meeting and identify Commissioner Lange as giving the invocation and change seniors to “*residents*” in the motion under correspondence #29. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Approval of the Special Board Minutes

Motion by Hanson, second by Lange, to approve the Minutes of the May 26, 2009 Special Board Meeting. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Approval of the Agenda

Motion by Anderson, second by Hanson, to accept the agenda with an addition to add an Executive Session to review pending litigation after Citizens to Speak. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Brief Public Comment – None.

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"	42,842.80
Prepaid Invoices	136,708.17
Gross Payroll	93,553.91
Total General Fund	<u><u>273,104.88</u></u>

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	1,508.62
Prepaid Invoices	863.09
Gross Payroll	8,959.23
Total Millage Fund	<u><u>11,330.94</u></u>

Tri-County 46th Trial Court

Balance from "Open Invoice Report"	
Prepaid Invoices	
Gross Payroll	9,928.30
Total Tri-County Court	<u><u>9,928.30</u></u>

Friend of the Court

Balance from "Open Invoice Report"	260.48
Prepaid Invoices	2,367.95
Gross Payroll	5,771.75
Total Friend of the Court	<u><u>8,400.18</u></u>

Family Counseling Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	196.00
Gross Payroll	
Total Family Counseling Fund	<u>196.00</u>

Enforcement/Recycle Fund

Balance from "Open Invoice Report"	442.95
Prepaid Invoices	471.19
Gross Payroll	2,460.75
Total Enforcement Fund	<u>3,374.89</u>

COPS in Schools Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	45.49
Gross Payroll	2,973.00
Total COPS Fund	<u>3,018.49</u>

Building & Zoning Fund

Balance from "Open Invoice Report"	2,194.61
Prepaid Invoices	2,210.67
Gross Payroll	2,807.78
Total Building & Zoning Fund	<u>7,213.06</u>

D.A.R.E. Fund

Balance from "Open Invoice Report"	143.80
Prepaid Invoices	1,642.00
Gross Payroll	
Total DARE Fund	<u>1,785.80</u>

MSU Cooperative Extension Fund

Balance from "Open Invoice Report"	1,381.60
Prepaid Invoices	9,982.65
Gross Payroll	464.94
Total MSU fund	<u>11,829.19</u>

County Bldg. Renovation Fund

Balance from "Open Invoice Report"	1,477.38
Prepaid Invoices	14,496.19
Gross Payroll	
Total Renovation Fund	<u>15,973.57</u>

Central Dispatch Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	99.40
Gross Payroll	8,996.67
Total Central Dispatch Fund	<u>9,096.07</u>

Courthouse Preservation Fund

Balance from "Open Invoice Report"	1,006.00
Prepaid Invoices	2,941.00
Gross Payroll	
Total Courthouse Preservation Fund	<u>3,947.00</u>

Law Library Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	1,228.04
Gross Payroll	
Total Library Fund	<u>1,228.04</u>

Family/Probate Court

Balance from "Open Invoice Report"	
Prepaid Invoices	19,678.70
Gross Payroll	4,433.48
Total Family/Probate Court	<u>24,112.18</u>

Fish Hatchery Fund

Balance from "Open Invoice Report"	2,125.00
Prepaid Invoices	
Gross Payroll	
Total Fish Fund	<u>2,125.00</u>

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

Approval Correspondence

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

Correspondence

1. Allegan County Board – Resolution in support of House Bill 4893 and resolution requesting state funding for public health services.
2. Antrim County Board – Resolution requesting the state work with MAC to relieve counties of unfounded mandates.
3. Gratiot County Board – Resolution requesting the Governor terminate any Memorandum of Agreement between Michigan and the federal government for enhanced Michigan Drivers Licenses.
4. Lake County Board – Resolution’s 1193, 1195 – 1197, 1199 – 1201 & 1203.
5. Manistee County Board – Invitation to Michigan Energy Fair on June 26 – 28, 2009.
6. Ogemaw County Board – Resolution opposing the right-to-work campaign.
7. Saginaw County Board – In support of adequate state funding to hold counties harmless from the department of human services lawsuit settlement agreement and resolution C requesting restoration of revenue sharing.
8. VanBuren County Board – Resolution urging the state restore Revenue Sharing.
9. Enteleget Solutions, Inc – Notice of Hearing June 18, 2009 in Lansing.
10. State Public Service Commission – Notice of hearing June 30, 2009 in Lansing.
11. ACD Telecom, Inc. – Notice of opportunity to comment.
12. Michigan Public Service Commission – Notice of hearing and application of Charter Fiberlink.
13. MAC – Legislative updates for May 22, 29 and June 5, 2009.
14. Northeast Michigan Comprehensive Economic Development Strategy – Resolution of Concurrence. Commissioner Hanson requested the “Mainstreet America Theme Park, Sewer Treatment Facility for Camp Cornalia, Grayling Fish Hatchery Asbestos Removal” be removed from the project list and the addition of the County ORV trails to allow the County to apply for grant funding.
Motion by Lange, second by Anderson, to adopt 61709CEDS the 2009/10 Resolution of Concurrence with the Northeast Michigan Comprehensive Economic Development Strategy (CEDS) Project List. Said adoption allows Crawford County to retain eligibility for U.S. Economic Development Administration (EDA) funds the board further requested “Mainstreet America Theme Park, Sewer Treatment Facility for Camp Cornalia, Grayling Fish Hatchery Asbestos Removal” be removed from the project list and the addition of the “County-wide ORV Trails”. Roll Call: Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – absent, Stephenson – aye, Anderson – aye, Motion Carried.
15. MAC – 2009 Annual Summer Conference – August 16 – 18, 2009 at Boyne Mountain.
16. NEMCOG – Response to proposed project.
17. Michigan Public Service Commission – Notice of opportunity to comment.
18. High Mount – Application for permit to drill in Lovell’s Township.
19. NEMCOG – Public Notice and notice of intent for recreation grant projects.
20. Disabled American Veterans – DAV funding of Field Representative eliminated. Chairman Stephenson inquired if there are any specific remarks about the future of the DAV. Commissioner Anderson remarked that there is no representation north of Saginaw. Discussion followed that Crawford County is the future site for a possible VA clinic, but the location is to be determined.

Department Reports

Clerk Report

County Clerk Sandra Moore submitted a letter from DAV Field Representative regarding the budget cuts/restrictions, and the Cobalt Community Research form to register for a free 30 minute webinar seminar. The Clerk further reported COOR ISD has offered an employee to work in her office under records management full time for up to twenty (20) weeks.

Controller Report

County Controller Paul Compo advised the Environmental Monitor is placing 5 – 6 employees from the COOR ISD program to help at the Fish Hatchery, Sports Complex, and Wakeley Landing. The Controller advised the Construction Project is proceeding, there is a temporary wall now in the basement. The work crew is ready to install the temporary entrance in his office with a sidewalk and will work 2:00 p.m. to 10:00 on Monday to accommodate the court schedule. There will be a recycling update meeting at Grayling Township soon, and it was discussed there is a statute that allows the county to add \$2.00 per household as a surcharge for recycling. The ORV maps have been released to the Township Supervisors for review and 8 ½ X 11 maps are now available to the public. Commissioner Anderson advised 100 ORV riders in Oscoda County were issued tickets on the county road that runs through US Federal Forest lands at \$100 each. The Controller advised he is still waiting to hear word on the tentative PAOM agreement. Beaver Creek has advised due to budget restraints they can no longer fund the EDP and STING monies.

MSHDA – Amendment to Grant

Motion by Lange, second by Hanson, to accept the amendment to grant MSC-2008-0214-HOA for the Habitat Home and authorize the Chairman to sign the grant. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – absent, Stephenson – aye, Anderson – aye, Beardslee – absent, Motion Carried.

Order for Alternative Courtroom Location

Controller Compo advised this is typical protocol during construction and the court. They really don't anticipate the need to use the location but this was required to have a plan in place.

Motion by Lange, second by Pinkelman, to adopt the Order for Alternative Courtroom Location effective until October 23, 2009. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Unfinished Business – None.

Commissioner's Report

Commissioner Rogers – The Commissioner was absent.

Commissioner Hanson - The Commissioner reported his Personnel and Labor Committee Recommendations.

Jury Commission Board Member Reappointment

Motion by Hanson, second by Lange, to reappoint Mary Ruth Lowe to the Jury Board for a six (6) six year term ending June 30, 2015. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Hanson reported on the Fixed Base Operator site work being performed.

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

POAM Contract

Motion by Pinkelman, second by Lange, to deny the request for Deputy Paul Smith as presented (to retire 11-24-09 under the present POAM contract which expires in September, 2009). Ayes (4) four, nays (1) one, absent (2) two, Motion Carried.

Homeland Security Grant

Motion by Pinkelman, second by Lange, to submit a letter to State Senator Stamas and State Representative Newmann to object to the demands of the regional homeland security grant being used only for consolidation efforts. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Lange – The Commissioner reported the Ways & Means Committee recommendations.

2009 Summer Tax Levi Resolution

Motion by Lange, second by Hanson, to approve the 2009 Summer Tax Levi Resolution #061709STL as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Building and Zoning Layoff

Motion by Lange, second by Anderson, to authorize a temporary layoff of the clerical position in the Building and Zoning Department based on the financial analysis presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Fiscal Year 2010 Budget Schedule

Motion by Lange, second by Hanson, to establish the following Fiscal Year 2009/10 Budget Schedule:

June 04 – Board receives Budget Schedule

June 12 – Department Heads receive budget information

June 17 - Board Approves Budget Schedule

June 24 – Budget Proposals are returned to the Administrator/Controller

July 2 - Department Heads may elect to present their proposals to the Ways & Means Committee

As needed – Audit Committee may choose to meet with select Department Heads for clarification purposes

Aug 19 – County Board receives 2009/10 budget for review

Sept 10 – Clerk publishes Public Hearing notice concerning Budget and millage rates for Truth in Taxation

Sept 15 – County Board receives the Audit Committee’s recommended FY 2010 proposed budget

Sept 16 – County Board accepts budget to be presented for public hearing on 9-30-09 @ 5:00 p.m.

Sept. 30 – Public Hearing and adoption of FY2009/10 fiscal year budgets

Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Stephenson – The Commissioner advised Youth Service Bureau will lose 50% of their funding which has created an alarming need in youth programs. Youth Service is working on funding proposals to keep programs intact as their annual budget is under \$100,000.

Commissioner Anderson – The Commissioner advised Northern Counties and MAC are working towards additional funding for Health Departments. The Commissioner remarked that Counties continue to make sacrifices and the state legislature does not seem to be tighten up their spending. Chairman Stephenson inquired if MAC is making any headway to get governmental entities to work together literally.

Commissioner Beardslee – The Commissioner was absent.

New Business

COA Letter of Support

Motion by Lange, second by Hanson, to authorize the Chairman to execute a Letter of Support for the Commission on Aging (COA) and remit same to the Area Agency on Aging at NEMSCA. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Extended Public Comment

Senator Stamas' Field Representative, Mary Jergensen informed the board with state funding cuts she will continue her position from home and will leave her contact information with the County Clerk.

Executive Session

Motion by Hanson, second by Lange, to recess the meeting and enter into an Executive Session to discuss possible litigation after a short recess. Roll Call: Lange – aye, Pinkelman – aye, Rogers – absent, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Motion Carried.

Recess at 10:15 .am. and reconvened at 10:30 a.m.

Executive Session began at 10:30 a.m. and concluded at 10:47 a.m.

Approval of Minutes

Motion by Hanson, second by Pinkelman, to accept the Executive Session Minutes of June 17, 2009 as read. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Announcements – None.

Adjournment

Motion by Hanson, second by Lange, to adjourn meeting at 10:48 a.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