

Crawford County Board of Commissioners

Regular Board Meeting of January 20, 2010

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 9:33 a.m. in the Crawford County Building, Grayling, Michigan the 20th day of January, 2010.

Invocation by Commissioner Lange.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Beardslee.

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

Paul Compo, County Controller - Present.

Others present at various times: Mary Jergenson, Chuck Scott, Stan Prevost, Jim Robson and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Hanson, second by Lange, to approve the Minutes for the December 16, 2009 Regular Board Meeting and to change Gaylord to “Roscommon” on page 6 under Summary of County Insurance Coverage. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Organizational Board Minutes

Motion by Anderson, second by Pinkelman, to approve the Minutes for the January 04, 2010 Organization Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Special Board Minutes

Motion by Pinkelman, second by Lange, to approve the Minutes for the January 04, 2010 Special Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Pinkelman, second by Anderson, to accept the agenda and allow Chuck Scott to present the Northern MI Broadband Cooperative overview after correspondence. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Brief Public Comment

Senator Stamas’ Field Representative, Mary Jergenson advised State Senator Tony Stamas will be here Friday, January 29th, 2010 from noon to 1:30 p.m. to hold constituent hours for residents.

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"	124,185.77
Prepaid Invoices	170,220.22
Gross Payroll	186,264.66
Total General Fund	480,670.65

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	2,363.81
Prepaid Invoices	2,300.12
Gross Payroll	17,623.79
Total Millage Fund	22,287.72

Economic Development Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	7,500.00
Gross Payroll	
Total EDF Fund	7,500.00

Title V Planning Grant

Balance from "Open Invoice Report"	
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Prepaid Invoices	532.79
Gross Payroll	642.19
Total Title V Fund	1,174.98

Tri-County 46th Trial Court

Balance from "Open Invoice Report"	
Prepaid Invoices	28,591.05
Gross Payroll	
Total Tri-County Court	28,591.05

Friend of the Court

Balance from "Open Invoice Report"	9.00
Prepaid Invoices	2,205.64
Gross Payroll	11,623.67
Total Friend of the Court	13,838.31

Sports Complex Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	14,255.57
Gross Payroll	
Total Sports Complex Fund	14,255.57

Enforcement/Recycle Fund

Balance from "Open Invoice Report"	744.83
Prepaid Invoices	566.18
Gross Payroll	2,727.06
Total Enforcement Fund	4,038.07

COPS in Schools Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	377.06
Gross Payroll	3,734.44
Total COPS Fund	4,111.50

Building & Zoning Fund

Balance from "Open Invoice Report"	982.44
Prepaid Invoices	215.06
Gross Payroll	3,518.76
Total Building & Zoning Fund	4,716.26

Remonumentation Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	3,424.00
Gross Payroll	719.94
Total Remonumentation Fund	4,143.94

MSU Cooperative Extension Fund

Balance from "Open Invoice Report"	1,479.32
Prepaid Invoices	498.43
Gross Payroll	
Total MSU fund	1,977.75

Central Dispatch Fund

Balance from "Open Invoice Report"	351.04
Prepaid Invoices	324.15
Gross Payroll	19,838.14
Total Central Dispatch Fund	20,513.33

Law Library Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	1,222.36
Gross Payroll	
Total Library Fund	1,222.36

Family/Probate Court

Balance from "Open Invoice Report"	
Prepaid Invoices	16,560.05
Gross Payroll	8,366.84
Total Family/Probate Court	24,926.89

County Bldg. Renovation Fund

Balance from "Open Invoice Report"	9,356.20
Prepaid Invoices	183,282.68
Gross Payroll	

Total Renovation Fund **192,638.88**

Fish Hatchery Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	30.33
Gross Payroll	
Total Fish Fund	30.33

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

Approval Correspondence

Motion by Hanson, second by Lange, to accept the correspondence as submitted. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Correspondence

1. Barry County Board – Resolution objecting to Election Management System License Renewal Fees.
2. Lake County Board – Resolution urging the Implemental of the State Substance Abuse Treatment and Prevention Allocation Formula.
3. Mackinaw County Board – Snowmobile Advisory Committee Resolution.
4. Oceana County Board – Resolution in Support of the Final Report of the Legislative Commission on Statutory Mandates.
5. Oscoda County Board – Resolution urging Implementation of the State Substance Abuse Treatment and Prevention Allocation Formula.
6. Gerrish Township Clerk – Gerrish Township Planning Commission Public Hearing on Master Plan Amendments.
7. DEQ – City Environmental Services in compliance.
8. MAC – Legislative updates for December 11, & 23, 2009 and January 15, 2010.
9. Department of Energy, Labor & Economic Growth – Notice of Public Hearing.
10. Michigan Counties – Legislative Update; MAC News; MAC-PAC News; NACo.
11. NEMCOG – Notice for review.
12. Northern Lakes Community Mental Health – 2009 County Commission Assessment Survey.
13. Notice of Opportunity to Comment – Application for Michigan Access, Inc.
14. Lake Margrethe Property Owners Association – The Ripples Newsletter.
15. Zaya Enterprise Networks, LLC – Public Hearing January 21, 2010 at 9:00 a.m.
16. Crawford AuSable School District – Board Briefs.
17. Maple Forest Township Board – ORV Ordinance request for changes.

Motion by Pinkelman, second by Rogers, to forward the Maple Forest communication to the Road Commission and send a response advising same to Maple Forest Township. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Hanson reminded member's that the ORV Ordinance is scheduled for Public Hearing on Wednesday, March 17th, 2010.

18. NEMCOG – Public Notice.
19. DEQ – City Environmental Services in compliance.
20. Ogemaw County Herald – ORV's helping a struggling economy in Northern MI.
21. NEMCOG – Recreation Grant Workshop scheduled at Grayling Ramada Inn on February 10, 2010 from 1:00 p.m. to 4:00 p.m.

Northern Michigan Broadband Cooperative Overview

Northern MI Broadband Cooperative Vice-President, Chuck Scott advised the purpose of the Northern Michigan Broadband Cooperative is to facilitate the provision of reliable broadband and telecommunications services throughout Northern Michigan at affordable rates for all users, but particularly education, governmental services, economic development and commerce, health-care and emergency services. The Cooperative is a nine (9) member board of directors consisting of governmental, school, information technology professionals and economic development individuals. The cooperative has been meeting since 1995 and is working on a business plan. They are seeking funding through the recovery act and stimulus funds and noted that fiber optics is the most viable solution. The NMBC is building membership through \$500 dues payments. The Board thanked Mr. Scott for his efforts.

Library Board Appointment

Commissioner Lange requested the Clerk place the library board appointment on the February 4th, 2010 Personnel & Labor committee and again advertise for the vacancy.

Department Reports

Controller Report

Controller Compo explained the necessary changes in Change Order #5.

Motion by Anderson, second by Hanson, to accept change order #5 as presented.

Roll Call: Beardselee – absent, Hanson – aye, Lange – aye, Pinkelman – aye,

Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Controller Compo advised the floor tile will be grouted Friday to allow for set up all weekend. Inspections went very well, however, there are some issues with the fire alarm system zones and it may be resolved by possibly replacing the mechanical board card.

The Controller announced the 2011 SEV projection will be –6 % reduction next year.

The Controller inquired on those planning to attend the MAC conference. Commissioner Pinkelman expressed a possible interest.

The Construction Tracking Document was presented for review.

Health Plan Financial Comparisons

Controller Compo reviewed the health plan financial comparisons for Flexible Blue; PPO and HMO coverage's. The county becomes experience rated March 1, 2010 and those rates will increase 12%. The Controller advised the county would be obligated to pay approximately \$6,000 in administration costs for 3rd party administration for the flexible blue plan and April 1st is the soonest effective date. Discussion followed regarding changes and policies that were reviewed with labor attorney Bonnie Toskey.

Motion by Lange, second by Hanson, to move the Health Plan Financial Comparisons to the February 4, 2010 Ways & Means meeting. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Controller Compo advised the recycling committee has visited recycling centers in neighboring communities and are exploring all options.

The Controller advised that corrections is reviewing wage scales and there are a few language issues within the union contract.

Unfinished Business – None.

Commissioner's Report

Commissioner Rogers – Commissioner Rogers advised District #1 Health Department Well and Septic permits have increased. The Commissioner circulated a FY2009 Total Eligible Recipients by Program Trend Information for Crawford County District Health.

Commissioner Hanson - The Commissioner advised he has nothing to report.

Commissioner Pinkelman – The Commissioner reported her Law Enforcement Committee Recommendation.

Noise Ordinance

Motion by Pinkelman, second by Lange, to submit the Noise Ordinance to the Townships/City for response by February 26, 2010 and schedule a public hearing at 10:00 a.m. on the March 17th, 2010 Regular Board Meeting Agenda.

Commissioner Hanson advised the noise ordinance was rescinded because the County cannot adopt one. The Commissioner stated adoption must be done at the Township/City level. The motion was withdrawn to seek more information before action is taken.

Commissioner Lange –The Commissioner reported his Ways and Means Committee recommendations.

Renovation of Former Fish Hatchery Building

Motion by Lange, second by Hanson, to proceed with the renovation bids of the former Fish Hatchery Building and accept the bid from Butcher & Associates in the remodeling in an amount not to exceed \$4,000.00. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Motion Carried.

Sports Complex RFP

Motion by Lange, second by Hanson, to accept the bid from Rowe Professional Services in the amount of \$8,500.00 for master plan drawings of the Sports Complex property. Controller Compo circulated a letter from Rowe Professional Services that advises the fee amount for the master planning phase of work is based on the given scope and also hourly rates as a basis for invoicing. Motion was withdrawn to seek more information.

Motion by Lange, second by Pinkelman, to refer the Sports Park Master Plan issue to the Ways & Means February 4th, 2009 Committee Meeting. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Airport Lease Agreement

Motion by Lange, second by Hanson, to enter into the Lease Agreement by and between USPFO for Real Property/ Director of Facilities and Installations for the Michigan Army National Guard Joint Maneuver Training Center, Camp Grayling and the County of Crawford for the Crawford County Airport. Roll Call: Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Motion Carried.

FY2010 Budget Amendments

Motion by Lange, second by Hanson, to adopt the FY 2010 Budget Amendments for the COPS in School Program in an amount of \$22,000.00 to bring the new budget for the COPS in School Program to \$66,000.00. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Motion Carried.

Commissioner Stephenson – The Commissioner advised the Youth Service Bureau is struggling and starting to go into a new direction. Commissioner Stephenson encouraged attendance at the NEMCOG workshop at the Grayling Ramada Inn on Wednesday, February 10th, 2010 at 1:00 p.m.

Commissioner Anderson – The Commissioner reported his Personnel & Labor Committee Recommendations.

Elimination of Inactive Committees

County Compensation Committee

Motion by Anderson, second by Lange, to eliminate the County Compensation Committee effective immediately. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

EDC Fund

Motion by Anderson, second by Rogers, to eliminate the County Economic Development Corporation Board effective immediately. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Fish Hatchery Restoration Committee

Motion by Anderson, second by Hanson, to eliminate the County Fish Hatchery Restoration Committee effective immediately. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Zoning Board of Appeals

Motion by Anderson, second by Lange, to eliminate the County Zoning Board of Appeals Committee effective immediately. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Solid Waste Management Plan Committee

Motion by Anderson, second by Lange, to eliminate the County Solid Waste Management Plan Committee until the State requires the county to revisit and rewrite the Solid Waste Management Plan. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Mental Health Re-Appointment

Motion by Anderson, second by Lange, to re-appoint Jack Mahank to the Mental Health Authority for a term ending 3-31-13. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Anderson commented on the MAC Statutory Mandates.

Commissioner Beardslee – The Commissioner was absent.

New Business

Resolution of the Legislative Commission on Statutory Mandates – December 2009

Motion by Pinkelman, second by Anderson, to adopt the resolution in support of the final report of the legislative commission on statutory mandates – December 2009. To support the findings and recommendations in the interim and final reports and encourage the Governor, Legislature and Supreme Court to adopt and enact the recommendations cited in the final report. Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Motion Carried.

Extended Public Comment

Airport Board Chairman, Stan Prevost thanked members for their efforts in the airport facility approval. Mr. Prevost inquired on whether he can start to implement the business plan that was previously approved. Commissioners advised the document is now on file and he can begin to purchase renumerated items. Commissioners expressed appreciation to Mr. Prevost, Jim Robson, Colonel Ron Latuszek and the Airport committee for all of their hard work in getting this approved through the Michigan National Guard.

Recess at 11:39 a.m. to 11:45 a.m.

Executive Session

Motion by Pinkelman, second by Lange, to recess the Regular Meeting and enter into an Executive Session to discuss union negotiations (11:06 a.m.) Roll Call: Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Motion Carried.

Executive Session began at 11:06 a.m. and concluded at 11:27 a.m.

Motion by Hanson, second by Lange, to approve the Executive Session Minutes of 1-20-10 as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Announcements – None.

Adjournment

Motion by Rogers, second by Hanson, second by Pinkelman, to adjourn the meeting at 11:29 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds

