

Crawford County Board of Commissioners

Regular Board Meeting of November 17, 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 17th day of November, 2010.

Invocation by Commissioner Lange.

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: Kevin Hunter, John Chad, Ilene Geiss Wilson, Carol Conklin and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lange, second by Pinkelman, to approve the Minutes for the October 20, 2010 Regular Board Meeting with a correction to page 3 to reflect the Special Board Meeting “*to appoint a Road Commissioner*”. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Special Board Minutes

Motion by Anderson, second by Beardslee, to approve the Minutes for the November 4, 2010 Special Board Meeting as written. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

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

Brief Public Comment

John Chad advised he spoke with Laurie Luck, South Branch Township regarding the need for ORV changes before yearend as there remains issues with Chase Bridge Road; M-18; and McMasters Bridge Road. Mr. Chad remarked that residents want Maple Forest to open 612 to ORV traffic. Mr. Chad advised that Kalkaska recently opened 80 miles of snowmobile trails to ORV traffic and plan to close those trails to ORV traffic when it snows. Mr. Chad has been appointed to several boards due to ORV interest. Commissioner Hanson advised the guidelines will be reviewed after the first of the year.

Open Invoice Report and Prepaid Vouchers

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

General Fund:

| | |
|---------------------------------|--------------------------|
| Balance from "Open Invoice Rep" | 18,749.96 |
| Prepaid Invoices | 174,980.53 |
| Gross Payroll | 207,274.37 |
| Total General Fund | <u>401,004.86</u> |

Millage/Road Patrol Fund

| | |
|------------------------------------|-------------------------|
| Balance from "Open Invoice Report" | 2,850.22 |
| Prepaid Invoices | 2,573.43 |
| Gross Payroll | 32,480.65 |
| Total Millage Fund | <u>37,904.30</u> |

Title V Planning Grant

| | |
|------------------------------------|----------------------|
| Balance from "Open Invoice Report" | |
| Prepaid Invoices | 0.84 |
| Gross Payroll | 335.70 |
| Total Title V Fund | <u>336.54</u> |

Tri-County 46th Trial Court

| | |
|------------------------------------|-------------------------|
| Balance from "Open Invoice Report" | |
| Prepaid Invoices | 12,416.67 |
| Gross Payroll | |
| Total Tri-County Court | <u>12,416.67</u> |

Friend of the Court

| | |
|------------------------------------|-------------------------|
| Balance from "Open Invoice Report" | |
| Prepaid Invoices | 2,279.57 |
| Gross Payroll | 12,201.41 |
| Total Friend of the Court | <u>14,480.98</u> |

Sports Complex Fund

| | |
|------------------------------------|------------------------|
| Balance from "Open Invoice Report" | 6,406.88 |
| Prepaid Invoices | 1,038.44 |
| Gross Payroll | |
| Total Sports Complex Fund | <u>7,445.32</u> |

Airport Fund

| | |
|------------------------------------|----------------------|
| Balance from "Open Invoice Report" | 136.47 |
| Prepaid Invoices | |
| Gross Payroll | 47.20 |
| Total Airport Fund | <u>183.67</u> |

Enforcement/Recycle Fund

| | |
|------------------------------------|-------------------------|
| Balance from "Open Invoice Report" | 7,068.54 |
| Prepaid Invoices | 929.20 |
| Gross Payroll | 3,736.41 |
| Total Enforcement Fund | <u>11,734.15</u> |

COPS in Schools Fund

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|------------------------------------|------------------------|
| Balance from "Open Invoice Report" | |
| Prepaid Invoices | 4.20 |
| Gross Payroll | 3,814.71 |
| Total COPS Fund | <u>3,818.91</u> |

Building & Zoning Fund

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|---|------------------------|
| Balance from "Open Invoice Report" | 40.20 |
| Prepaid Invoices | 428.87 |
| Gross Payroll | 3,518.76 |
| Total Building & Zoning Fund | <u>3,987.83</u> |

D.A.R.E. Fund

| | |
|------------------------------------|----------------------|
| Balance from "Open Invoice Report" | 362.03 |
| Prepaid Invoices | |
| Gross Payroll | |
| Total DARE Fund | <u>362.03</u> |

Remonumentation Fund

| | |
|------------------------------------|-------------------------|
| Balance from "Open Invoice Report" | |
| Prepaid Invoices | 16,737.00 |
| Gross Payroll | |
| Total Remonumentation Fund | <u>16,737.00</u> |

MSU Cooperative Extension Fund

| | |
|------------------------------------|------------------------|
| Balance from "Open Invoice Report" | 1,759.13 |
| Prepaid Invoices | 484.16 |
| Gross Payroll | 1,099.06 |
| Total MSU fund | <u>3,342.35</u> |

Central Dispatch Fund

| | |
|------------------------------------|-------------------------|
| Balance from "Open Invoice Report" | 1,492.67 |
| Prepaid Invoices | 332.41 |
| Gross Payroll | 26,911.69 |
| Total Central Dispatch Fund | <u>28,736.77</u> |

| | |
|--|------------------------|
| <u>Courthouse Preservation Fund</u> | |
| Balance from "Open Invoice Report" | 3,464.00 |
| Prepaid Invoices | 2,759.04 |
| Gross Payroll | |
| Total Courthouse Preservation Fund | <u>6,223.04</u> |

| | |
|------------------------------------|---------------------|
| <u>Law Library Fund</u> | |
| Balance from "Open Invoice Report" | |
| Prepaid Invoices | 84.00 |
| Gross Payroll | |
| Total Library Fund | <u>84.00</u> |

| | |
|------------------------------------|-------------------------|
| <u>Family/Probate Court</u> | |
| Balance from "Open Invoice Report" | |
| Prepaid Invoices | 21,580.82 |
| Gross Payroll | 9,939.66 |
| Total Family/Probate Court | <u>31,520.48</u> |

| | |
|--|-------------------------|
| <u>County Bldg. Renovation Fund</u> | |
| Balance from "Open Invoice Report" | 2,656.00 |
| Prepaid Invoices | 28,843.75 |
| Gross Payroll | |
| Total Renovation Fund | <u>31,499.75</u> |

| | |
|------------------------------------|----------------------|
| <u>Fish Hatchery Fund</u> | |
| Balance from "Open Invoice Report" | |
| Prepaid Invoices | 200.72 |
| Gross Payroll | |
| Total Fish Fund | <u>200.72</u> |

Roll Call: Anderson – aye, Beardslee – aye, 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 (7) seven, nays (0) none, absent (0) none, Motion Carried.

Correspondence

- Livingston County Board – Resolution in support of HB 6535.
- Menominee County Board – Resolution in Support of House Bill 449.
- DNR – Hydrogeological Monitoring Plan for City Environmental Services in Waters.
- MI Public Service Commission – Notice of Hearing for Global Crossing.
- NMSAS – Rick Anderson’s term to expire 12-31-10 & request appointment to 3 year term expiring 12-31-13.
Motion by Hanson, second by Pinkelman, to reappoint Rick Anderson to the Northern Michigan Substance Abuse Services, Inc. (NMSAS) Board of Directors for a term expiring 12-31-13. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.
- AuSable River Watershed – Membership Meeting Notice and Agenda.
- NEMCOG – Public Notice for Northern Bee and Crawford National Forest Lands.
- NMSAS – Announcement of new Executive Director Sue Winter to start 3-01-11.
- MAC – Legislative updates for October 22 & 29 and November 5 & 12, 2010. Discussion followed regarding the T12 light issue and request Controller Compo comply with light changes.
- STING – Quarterly Newsletter.
- State Department of Energy – Code Officials Registration follow-up. Controller Compo to respond to the request.
- NEMCOG – Notice of Intent by NEMCSA to apply for federal assistance from USDA.

Department Reports

Inter-Local Governmental Agreements for COPS in School Program

Motion by Lange, second by Rogers, to enter into the Inter-Local Governmental Agreement between the Crawford-AuSable School District and the Crawford

County Sheriff and Crawford County for the COPS in School Program through September 30, 2011. Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Revised Millage Apportionment Report for South Branch Road Millage

Equalization Director, Kevin Hunter appeared to advise the Apportionment Report has to be corrected to reflect South Branch new road millage request and read through the Motion by Hanson, second by Lange, to accept the amended 2010 Apportionment Report due to the Voted Road Millage for South Branch Township. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Motion Carried.

Controller Paul Compo advised the recycling committee met and reviewed joining Emmet County. The Controller and Commissioner Pinkelman met with MMR with questions answered. The Controller and the Commissioner Pinkelman also met with Maple Forest Board that expressed disappointment in the discussions of the Landfill. Controller Compo met with the Sports Complex Committee and they would like some form of electronic signage for display at the Sports Complex Field.

Unfinished Business

Library Board Appointment

The Clerk advised she has been unable to contact Kim Butwell to see if he was still interested. She noted she received the application for Lynne Ruden and she is unable to attend the interview, however, she is available for a phone interview. Jeri Selthoffer will remain on the Board until the appointment is made. Chairman Stephenson advised he contacted Ms. Ruden and she works closely with libraries in NW Michigan. The Clerk to contact Ms. Ruden to schedule an interview.

Commissioners Reports

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

Commissioner Hanson - The Commissioner advised he would like a thank you letter sent to Mary Beth Brady on Dale St. as she donated the Christmas Tree for the Courthouse.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee recommendations to report.

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

FY 2011 Annual Child Care Fund Plan and Budget

Motion by Lange, second by Pinkelman, to accept the FY 2011 Annual Child Care Fund Plan and Budget and authorize the Chairman to sign. Roll Call: Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

Full Interchange at North Down River Road

Motion by Lange, second by Hanson, to authorize the Board Chairman to sign a letter to MDOT regarding the need for a full interchange at North Down River Road. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Housing Agreement With Oscoda County

Motion by Lange, second by Anderson, to authorize the Board Chairman to sign and enter into the Inter-Local Governmental Agreement between the County of Crawford and the County of Oscoda to facilitate housing grants. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Motion Carried.

FY 2010 General Fund Budget Amendments

Motion by Lange, second by Pinkelman, to adopt the FY 2010 General Fund Budget Amendments to the new amount of \$5,379,577. Roll Call: Rogers – aye,

Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Motion Carried.

FY 2010 Special Revenue/COA Fund Amendments

Motion by Lange, second by Pinkelman, to adopt the FY 2010 Special Revenue/COA Fund Amendments to the new amount of \$582,748.12. Roll Call: Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Motion Carried.

FY 2011 Tital V Grant Fund

Motion by Lange, second by Anderson, to adopt the FY 2011 Title V Grant Fund for a new budget amount of \$90,000.00. Roll Call: Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

Library Board

Motion by Lange, Anderson, to request the Clerk re-advertise for the open seat on the Library Board. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dedication Ceremony for County Building

Motion by Lange, second by Hanson, to set the dedication ceremony for 1:30 p.m. to accommodate employees, public and contractors attendance after the Annual Christmas Party. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee recommendations to report.

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

New Business – None.

Citizens to Speak – None.

Announcements

John Chad submitted the Emergency Response Services flyer and advised there will be a demonstration for vvmapping software at the Ramada Inn on January 8, 2011 at 2:00 p.m. The free online Trail guides cover several State's trail systems, including the Michigan ORV Guide. Jeremy Valley has these maps available at www.VVMMapping.com under Online Trail Guide. Commissioner Anderson advised Thanksgiving Dinner will be served at the Commission on Aging tomorrow afternoon (11-18-10) with Commissioners Anderson, Pinkelman and Rogers serving dinner.

Executive Session

Motion by Lange, second by Beardslee, to recess the Regular Meeting and enter into an Executive Session to discuss AFSCME union negotiation strategy at 10:17 a.m. Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Executive Session began at 10:17 a.m. and concluded at 11:02 a.m.

Executive Session Minutes

Motion by Lange, second by Hanson, to accept the Executive Session Minutes for November 17, 2010 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

AFSCME Union Strategy for Mediation

Motion by Lange, second by Hanson, to authorize the Controller to proceed with mediation strategy as discussed in closed session. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Adjournment

Motion by Lange, second by Beardslee, to adjourn meeting at 11:08 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