

# Crawford County Board of Commissioners

## Regular Board Meeting of December 15, 2010

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 9:36 a.m. in the Crawford County Building, Grayling, Michigan the 15th day of December, 2010.

Invocation by Commissioner Beardslee.

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: Jack Mahank, Alice Snyder, Linda Munsey, Ann Conger, John Chad, Carol Conklin, Jeri Selthoffer and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Lange, second by Beardslee, to approve the Minutes for the November 17, 2010 meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### Approval of the Agenda

Motion by Hanson, second by Lange, to accept the agenda and add the article regarding The 3<sup>rd</sup> Circuit Court Wins in Funding Feud as communication #11. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### Brief Public Comment

ATV Director, John Chad advised the information on the ORV & snowmobile trail maps has been approved and will now be the new state ORV maps.

### 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"	60,420.71
Prepaid Invoices	151,733.27
Gross Payroll	220,358.92
<b>Total General Fund</b>	<b><u><u>432,512.90</u></u></b>

#### Millage/Road Patrol Fund

Balance from "Open Invoice Report"	6,122.40
Prepaid Invoices	1,313.91
Gross Payroll	31,826.12
<b>Total Millage Fund</b>	<b><u><u>39,262.43</u></u></b>

#### Economic Development Partnership

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	2,743.68
Gross Payroll	0.00
<b>Total EDF Fund</b>	<b><u><u>2,743.68</u></u></b>

#### Title V Planning Grant

Balance from "Open Invoice Report"	31.81
Prepaid Invoices	554.68
<b>Total Title V Fund</b>	<b><u><u>586.49</u></u></b>

#### Tri-County 46th Trial Court

Balance from "Open Invoice Report"	30,861.87
Prepaid Invoices	30,861.87
<b>Total Tri-County Court</b>	<b><u><u>30,861.87</u></u></b>

<b><u>Friend of the Court</u></b>	
Balance from "Open Invoice Report"	101.25
Prepaid Invoices	3,653.85
Gross Payroll	14,964.80
<b>Total Friend of the Court</b>	<b><u>18,719.90</u></b>
<b><u>Sports Complex Fund</u></b>	
Balance from "Open Invoice Report"	220.00
Prepaid Invoices	4,287.00
Gross Payroll	
<b>Total Sports Complex Fund</b>	<b><u>4,507.00</u></b>
<b><u>Family Counseling Fund</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	196.00
Gross Payroll	
<b>Total Family Counseling Fund</b>	<b><u>196.00</u></b>
<b><u>Airport Fund</u></b>	
Balance from "Open Invoice Report"	92.38
Prepaid Invoices	
Gross Payroll	64.03
<b>Total Airport Fund</b>	<b><u>156.41</u></b>
<b><u>Enforcement/Recycle Fund</u></b>	
Balance from "Open Invoice Report"	796.00
Prepaid Invoices	357.54
Gross Payroll	3,773.81
<b>Total Enforcement Fund</b>	<b><u>4,927.35</u></b>
<b><u>COPS in Schools Fund</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	0.00
Gross Payroll	5,083.24
<b>Total COPS Fund</b>	<b><u>5,083.24</u></b>
<b><u>Building &amp; Zoning Fund</u></b>	
Balance from "Open Invoice Report"	1,826.54
Prepaid Invoices	333.51
Gross Payroll	4,670.64
<b>Total Building &amp; Zoning Fund</b>	<b><u>6,830.69</u></b>
<b><u>D.A.R.E. Fund</u></b>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	680.83
Gross Payroll	0.00
<b>Total DARE Fund</b>	<b><u>680.83</u></b>
<b><u>MSU Cooperative Extension Fund</u></b>	
Balance from "Open Invoice Report"	1,472.99
Prepaid Invoices	0.00
Gross Payroll	1,185.42
<b>Total MSU fund</b>	<b><u>2,658.41</u></b>
<b><u>Central Dispatch Fund</u></b>	
Balance from "Open Invoice Report"	1,790.06
Prepaid Invoices	191.45
Gross Payroll	25,946.77
<b>Total Central Dispatch Fund</b>	<b><u>27,928.28</u></b>
<b><u>Courthouse Preservation Fund</u></b>	
Balance from "Open Invoice Report"	1,868.00
Prepaid Invoices	15,659.60

Gross Payroll	0.00
<b>Total Courthouse Preservation Fund</b>	<b><u>17,527.60</u></b>

**Law Library Fund**

Balance from "Open Invoice Report"	102.74
Prepaid Invoices	876.46
Gross Payroll	0.00
<b>Total Library Fund</b>	<b><u>876.46</u></b>

**Family/Probate Court**

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	9,302.96
Gross Payroll	12,484.34
<b>Total Family/Probate Court</b>	<b><u>21,787.30</u></b>

**Fish Hatchery Fund**

Balance from "Open Invoice Report"	475.00
Prepaid Invoices	23.88
Gross Payroll	0.00
<b>Total Fish Fund</b>	<b><u>498.88</u></b>

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

Chairman Stephenson publicly thanked Commissioner Lange for his dedicated and tireless service to the County Board. Applause was given to Commissioner Lange for his service by all in attendance.

**Approval Correspondence**

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

**Correspondence**

1. Lake County Board – Resolution in Support of House Bill 6535.  
Motion by Pinkelman, second by Lange, in acknowledge support of Lake County in Support of House Bill 6535. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.
2. MI Public Service Commission – Notice of Hearing for Great Lakes Energy 12-16-10.
3. Dept of Human Services – DHS Appropriations for County Juvenile Officers for 2011.
4. Dept of Human Services – Annual Child Care Plan and Budget for 2011.
5. NEMCOG – Notice of Intent by Northern Michigan Foundation to apply for federal assistance from USDA.
6. MI Public Service Commission – Notice of Opportunity to Comment for BullsEye Telecom, Inc.
7. MAC – Legislative updates for November 19 & 24 and December 3 & 10, 2010.  
Commissioner Pinkelman advised the Road Commission issue did not pass in lame duck session and will be readdressed after the New Year.
8. State Liquor Control Commission – Notice of Sunday Sales Permits.  
Motion by Beardslee, second by Pinkelman, to request Crawford County not support Liquor Sales on Sunday. Discussion followed and the motion was withdrawn and moved to unfinished business.
9. Superior Library Cooperative – Recommendation for Jeri Selthoffer.
10. Cheryl Ruley, Library President – E-mail requesting the reappointment of Jeri Selthoffer to Library Board.
11. Communication regarding the 3<sup>rd</sup> Circuit Court wins in funding feud. Commissioner Pinkelman advised she attending the MAC meeting and the MAC Board approved a \$3,800.00 expense for Wayne County on the Amicus Brief. She did relay that she expressed her opinions to the members regarding the County/Court lawsuit.

**Department Reports**

### **Amended 2010 Millage Apportionment Report**

Equalization Director, Kevin Hunter appeared to request the Board amend the 2010 Millage Apportionment Report to reflect the change with Lovell's Township due to the lowering of the landfill millage.

Motion by Lange, second by Hanson, to accept the amended 2010 Apportionment Report due to the change with Lovell's Township. Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

### **Unfinished Business**

#### **Library Board Appointment**

Motion by Lange, second by Rogers, to appoint Lynn Ruden to the Library Board for a term ending 10-31-15. Discussion followed. Roll Call: Hanson – nay, Lange – aye, Pinkelman – nay, Rogers – aye, Stephenson – nay, Anderson – aye, Beardslee – nay, Motion Failed.

Motion by Pinkelman, second by Hanson, to appoint Jeri Selthoffer to the Library Board for a term ending 10-31-15. Roll Call: Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

### **MSU Extension MOA Agreement**

Commissioner Rogers advised that MSU Extension is requesting a long term commitment. The County unfortunately cannot foresee the future and the issue is deferred to the January Ways & Means meeting.

### **County Wide Planning Commission**

The Planning Commission Minutes were placed on file and Commissioner Anderson advised the Planning Commission is progressing, however, the City and Beaver Creek have not committed yet.

### **Unfinished Business**

#### **Sunday Liquor Sales**

The Controller advised he spoke with Sharon Martin, Director of Licensing Division for the Liquor Control Commission whom advised we may prohibit the sale of liquor sales entirely or allow any of the following options: To allow for the purchase 24 hours, 7 days a week; prohibit from 7:00 a.m. to noon Sunday; prohibit from 7:00 a.m. Sunday to 2:00 p.m. Monday; or prohibit in any manner so chosen.

Motion by Anderson, second by Lange, to prohibit the sale of spirits, missed spirit drink, beer and wine between the hours of 7:00 a.m. until noon on Sundays. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Motion Carried.

### **Commissioners Report**

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

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

**Commissioner Pinkelman** - The Commissioner reported her Law Enforcement Committee Recommendation. The Commissioner advised that MAC has changed the Legislative Conference to the Radisson Hotel in downtown Lansing, on March 28 – 30, 2011.

### **Extension of Sheriff Vacation Hours**

Motion by Pinkelman, second by Lange, to authorize the Sheriff to grant the extension of 112 vacation hours to Deputy Finstrom to April 1, 2011. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**Commissioner Lange** –The Commissioner reported his Ways and Means Commission Recommendations.

### **County Insurance Renewal**

Motion by Lange, second by Hanson, to authorize the County to renew the insurance policy with Michigan Municipal Underwriters Insurance Group in the amount of \$88,000.00 for 2011 calendar year. Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Motion Carried.

#### **Executive Session Minutes**

Motion by Lange, second by Anderson, to accept the Executive Session Minutes for December 2, 2010 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

#### **AFSCME Ratified Contract**

Motion by Lange, second by Hanson, to approve the Board ratify the AFSCME Tentative Agreement as discussed in closed session on December 2, 2010. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Lange expressed appreciation to the Board during his tenure.

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

**Commissioner Anderson** – The Commissioner advised he has no Personnel and Labor Committee Recommendations to report. The Commissioner requested the Board reappoint him to the NMSAS board for a 3 (three) year appointment.

The Chair appointed him as the County representative to the NMSAS Board for three (3) years. The Commissioner advised that NMSAS appointed him to the DNR Advisory Board which the December 11 was postponed until after the first of the year.

**Commissioner Beardslee** – The Commissioner advised he attended the NMSAS meeting and indicated the agency has withdrawn member per diem.

**New Business** – None.

**Citizens to Speak** – None.

#### **Announcements**

##### **January Organizational and Committee Meeting Schedule**

The Clerk announced the Organizational meeting has been set for Monday, January 3rd, 2011. Clerk Moore inquired on a time and if the board would like the committee meetings to be schedule immediately following or have them on Thursday, January 6<sup>th</sup> 2011 @ 3:30 p.m. Discussion followed.

Motion by Hanson, second by Rogers, to establish the January Organization Meeting time at 9:00 a.m. on Monday, January 3, 2011 and hold the January committee meetings immediately following that Organization Meeting. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Stephenson advised he received a Christmas card from Mercy Hospital. ATV Director, John Chad advised there is a mapping presentation scheduled at the Ramada Inn on Saturday, January 8<sup>th</sup>, 2011 at 2:00 p.m. and encouraged attendance. Ilene Geiss-Wilson questioned if the county was making a resolution or ordinance on the Liquor Sales. The Board clarified the State has allowed the County to make changes through resolution.

Recess at 10:40 a.m. and reconvened at 10:57 a.m.

#### **COA Update and Annual Report**

Commission on Aging Chairman, Jack Mahank thanked Commissioners for their support over the past year and advised that COA is a policy governance board and are required to make an annual report. COA Director Alice Synder appeared to present the 2010 Annual Commission on Aging report to the board and reviewed programs and activities offered at COA. Ms. Snyder advised the new census data will make a change in COA funding for the County. Ms. Snyder reviewed revenues and expenses for 2010 and highlighted the issues facing the center. Staffing was reduced from two (2) full time to two (2) part time employees. COA lost some economic

stimulus funding, and a total revenue loss from last year of 6%. The Board is committed to improve services and have saved money by joining the County Priority Health plan. The agency is looking for a fee for service for house keeping services. If the community wants the services, then the county is going to have to pay for it as there simply is no funding available. There are lots of challenges facing the center and the lack of funding is making it very difficult. The Millage for COA will expire at the end of 2012 and the Director stressed the importance of looking at avenues to build a new center for seniors. The center served 42,000 meals in 2010. Mr. Mahank presented members with a COA volunteer gift in appreciation for the good working relationship COA has with the board.

**Adjournment**

Motion by Lange, second by Pinkelman, to adjourn meeting at 11:26 a.m. for the annual Christmas luncheon. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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Dave Stephenson, Chairman

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Sandra Moore, County Clerk/ROD