

Crawford County Board of Commissioners

Regular Board Meeting of May 19, 2010

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 on the 19th day of May, 2010.

Invocation by Chairman Lange.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Pinkelman.

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

Paul Compo, County Controller – Present.

Joe Wakeley, County Treasurer – Present.

Others present at various times: Mary Jergensen and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Hanson, second by Lange, to approve the Minutes for the April 21, 2010 Regular Board Meeting with a correction on page 5, first paragraph, last sentence from Thursday May 27 to “Monday, May 17, 2010” and to add “as well as waiving permit fees” to the end of the sentence regarding Wellington Park on the same page. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Hanson, second by Anderson, to accept the agenda as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Brief Public Comment – None.

Commissioner Pinkelman now present (9:36 a.m.)

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"	30,542.22
Prepaid Invoices	287,666.84
Gross Payroll	190,004.18
Total General Fund	<u><u>508,213.24</u></u>

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	2,589.78
Prepaid Invoices	2,289.56
Gross Payroll	19,532.95
Total Millage Fund	<u><u>24,412.29</u></u>

Title V Planning Grant

Balance from "Open Invoice Report"	
Prepaid Invoices	1,595.38
Gross Payroll	899.91
Total Title V Fund	<u><u>2,495.29</u></u>

Tri-County 46th Trial Court

Balance from "Open Invoice Report"	
Prepaid Invoices	4,630.99
Gross Payroll	
Total Tri-County Court	<u><u>4,630.99</u></u>

Friend of the Court

Balance from "Open Invoice Report"	
Prepaid Invoices	981.27
Gross Payroll	9,636.36

Total Friend of the Court	10,617.63
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<u>Sports Complex Fund</u>	
Balance from "Open Invoice Report"	35.25
Prepaid Invoices	
Gross Payroll	
Total Sports Complex Fund	35.25
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<u>Airport Fund</u>	
Balance from "Open Invoice Report"	2,243.77
Prepaid Invoices	477.57
Gross Payroll	
Total Airport Fund	2,721.34
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<u>Enforcement/Recycle Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	473.14
Gross Payroll	
Total Enforcement Fund	473.14
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<u>COPS in Schools Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	349.16
Gross Payroll	5,355.18
Total COPS Fund	5,704.34
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<u>Building & Zoning Fund</u>	
Balance from "Open Invoice Report"	1,038.62
Prepaid Invoices	120.30
Gross Payroll	4,137.56
Total Building & Zoning Fund	5,296.48
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<u>D.A.R.E. Fund</u>	
Balance from "Open Invoice Report"	1,261.40
Prepaid Invoices	42.17
Gross Payroll	
Total DARE Fund	1,303.57
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<u>Remonumentation Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	2,500.00
Gross Payroll	
Total Remonumentation Fund	2,500.00
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<u>MSU Cooperative Extension Fund</u>	
Balance from "Open Invoice Report"	1,308.54
Prepaid Invoices	801.22
Gross Payroll	679.38
Total MSU fund	2,789.14
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<u>Central Dispatch Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	166.51
Gross Payroll	19,652.34
Total Central Dispatch Fund	19,818.85
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<u>Courthouse Preservation Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	3,613.54
Gross Payroll	
Total Courthouse Preservation Fund	3,613.54
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<u>Law Library Fund</u>	

Balance from "Open Invoice Report"	
Prepaid Invoices	384.27
Gross Payroll	
Total Library Fund	384.27

Family/Probate Court

Balance from "Open Invoice Report"	
Prepaid Invoices	17,723.05
Gross Payroll	8,392.39
Total Family/Probate Court	26,115.44

County Bldg. Renovation Fund

Balance from "Open Invoice Report"	2,542.20
Prepaid Invoices	
Gross Payroll	
Total Renovation Fund	2,542.20

Fish Hatchery Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	29.82
Gross Payroll	
Total Fish Fund	29.82

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

Approval Correspondence

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

Correspondence

1. Antrim County Board – Resolution urging implementation of the State Substance Abuse Treatment and Prevention Allocation Formula.
2. Lake County Board – Resolution to Call of the Modification of State Act 312 of 1969.
3. Midland County Board – Support of the Final Report of the Legislative Commission on Statutory Mandates, December 2009.
4. Oceana County Board – Resolution in support of efforts to stop migration of the Asian carp into the Great Lakes.
5. Oscoda County Board – Resolution opposing the proposal to move \$2.6 million from the Sheriff’s Secondary Road Patrol Fund.
6. St. Joseph County Board - Resolution to Stop Asian Carp Species from Entering Lake Michigan.
7. State Department of Energy – Information with plumbing inspection staff as the notice is being mailed to local unit of Government Clerks.
8. MI Public Service Commission – Notice of Hearing for Great Lakes Energy Cooperative.
9. NEMCSA – Funds awarded to Crawford County Home Improvement Program.
10. MAC – Legislative updates for April 16, 23, & 30, and May 14, 2010.
11. NEMCOG – Project Review for South Branch Township for a 2,000 gallon tanker.
12. NEMCOG – Notice of Intent by Frederic Township to apply for federal assistance from the USDA for an addition to existing fire station.
13. NEMCOG – Notice of Intent by Frederic Township to apply for federal assistance from the USDA for the existing EMS Station to be converted into a Community Center and removal of Old Community Center Building.
14. MI Public Service Commission – Notice of Hearing for DRENTHE Telecom LLC.
15. Arnold Stancil – Request personal contribution to Wellington Farm Park.

16. Department of Energy, Labor & Economic Growth – Code Officials Registration.
17. Crawford County Road Commission – Reconstruction of the intersection of Red Tail Hawk Loop and Wilcox Bridge Road. Commissioner Andersen advised he will attend the Grayling Township meeting today.
18. Jack Mahank – Crawford County Planning Commission update and direction for future development. The Planning Commission’s future to be placed on the June Ways & Means Committee Meeting agenda.

Department Reports

Controller Report

County Controller Paul Compo and Commissioner Lange met with AFSCME representatives to review insurance changes with Priority Health. A future date for continued discussions to be set. The Controller advised the workstations in the Clerk, Register of Deeds and Treasurers office were moved in a day. Ripke Contractors have been present, the County is still waiting for the card access system to be installed and irrigation issues still need to be addressed. The Board discussed the exterior letters for signage and Superior Contracting expressed reservations on mounting the signage to the stonework.

Unfinished Business – None.

Commissioner’s 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 advised she has no Law Enforcement Committee Recommendations to make.

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

2010 Budget Amendment

Motion by Lange, second by Hanson, to approve the budget amendments in the amount of \$353,000 to create a new budget total for 2010 in the amount of \$5,381,077. Roll Call: Beardslee –aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Commissioner Stephenson – The Commissioner thanked members on the Airport Advisory Committee. The Commissioner updated the Board on the present fire off M-18 in South Branch Township and reminded members that the county needs to review the need for a new 911 emergency center. The Commissioner congratulated all emergency personnel for the timely response in the time of need.

Commissioner Anderson – The Commissioner has no Personnel & Labor Committee Recommendations to make. The Commissioner advised he appreciated the support at the ribbon cutting ceremony at the airport.

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

New Business – None.

Extended Public Comment – none.

Announcements

Commissioner Lange reminded members of the Chamber of Commerce Golf Event tomorrow, Thursday May 20, 2010 at Forest Dunes Golf course.

Adjournment

Motion by Hanson, second by Lange, to adjourn the meeting at 10:57 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