

Crawford County Board of Commissioners

Regular Board Meeting of June 16, 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 the 16th day of June, 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, Ilene Geiss-Wilson, Carol Conklin, Jack Mahank, Linda Cronk, Nancy Persing, Sheryl Card, Melissa Piehl, Tina Borchers, Bill Carpenter, Art Thayer, John Smock, and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Hanson, second by Rogers, to approve the Minutes of the May 19, 2010 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

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

Brief Public Comment

AFSCME Chapter Chairperson, Carol Conklin requested the board hold nightly meetings to accommodate better attendance, as she has heard complaints within the community. The board explained they have tried in the past with little participation, however, they will address the issue under correspondence #16.

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"	37,578.70
Prepaid Invoices	167,723.41
Gross Payroll	196,315.84
Total General Fund	401,617.95

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	193.52
Prepaid Invoices	1,181.74
Gross Payroll	25,698.53
Total Millage Fund	27,073.79

Economic Development Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	14.00
Gross Payroll	
Total EDF Fund	14.00

Title V Planning Grant

Balance from "Open Invoice Report"	
Prepaid Invoices	539.19
Gross Payroll	333.42
Total Title V Fund	872.61

Tri-County 46th Trial Court

Balance from "Open Invoice Report"	
Prepaid Invoices	3,740.37
Gross Payroll	
Total Tri-County Court	3,740.37

Friend of the Court

Balance from "Open Invoice Report"	
Prepaid Invoices	1,567.49
Gross Payroll	10,925.26
Total Friend of the Court	12,492.75

Sports Complex Fund

Balance from "Open Invoice Report"	375.00
Prepaid Invoices	
Gross Payroll	
Total Sports Complex Fund	375.00

Family Counseling Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	196.00
Gross Payroll	
Total Family Counseling Fund	196.00

Airport Fund

Balance from "Open Invoice Report"	190.88
Prepaid Invoices	769.15
Gross Payroll	53.10
Total Airport Fund	1,013.13

Enforcement/Recycle Fund

Balance from "Open Invoice Report"	1,619.77
Prepaid Invoices	3,792.77
Gross Payroll	2,510.76
Total Enforcement Fund	7,923.30

COPS in Schools Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	4.20
Gross Payroll	4,155.53
Total COPS Fund	4,159.73

Building & Zoning Fund

Balance from "Open Invoice Report"	2,435.96
Prepaid Invoices	180.44
Gross Payroll	3,518.76
Total Building & Zoning Fund	6,135.16

D.A.R.E. Fund

Balance from "Open Invoice Report"	382.99
Prepaid Invoices	1,288.80
Gross Payroll	
Total DARE Fund	1,671.79

Remonumentation Fund

Balance from "Open Invoice Report"	1,042.84
Prepaid Invoices	
Gross Payroll	
Total Remonumentation Fund	1,042.84

MSU Cooperative Extension Fund

Balance from "Open Invoice Report"	1,406.34
Prepaid Invoices	5,944.42
Gross Payroll	1,026.68
Total MSU fund	8,377.44

Central Dispatch Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	359.54
Gross Payroll	52,714.83
Total Central Dispatch Fund	53,074.37

Law Library Fund

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	12,568.35

Gross Payroll	9,077.30
Total Family/Probate Court	21,645.65

County Bldg. Renovation Fund

Balance from "Open Invoice Report"	2,052.00
Prepaid Invoices	66.78
Gross Payroll	
Total Renovation Fund	2,118.78

Fish Hatchery Fund

Balance from "Open Invoice Report"	500.00
Prepaid Invoices	19.66
Gross Payroll	
Total Fish Fund	519.66

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Roll Call: Anderson – aye, Beardslee – absent, 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 (6) six, nays (0) none, absent (1) one, Motion Carried.

Correspondence

1. Charlevoix County Board – Plea to counties to urge the State to fully fund revenue sharing for Michigan counties.
2. Livingston County Board – Resolution in support of efforts to stop migration of the Asian carp into the Great Lakes.
3. State Public Service Commission – Notice of hearing for Great Lakes Energy Coop.
4. USDA – Communication regarding proposed donations of a 46 acre parcel within the boundary of the Huron National Forest.
5. Notice of Hearing – June 15, 2010 for TW Telecom Data Services, LLC.
6. MAC – Legislative updates for May 21, 28 and June 4, & 11, 2010. Chairman Stephenson advised there are a number of items that affect restrictions on our military lands. The Commissioner requested members observe the lack of state funding for Human Services and Law Enforcement to Michigan counties.
7. NEMCOG – Public Forum on Local Public Service Sharing on Thursday, June 24, from 9 – 12.
8. CTR – Petition for Michigan Tax Tribunal Hearing on Catt’s Realty Co. –VS- City of Grayling. Chairman Stephenson advised #8 – 12 is alarming but not surprising.
9. Carey & Jaskowski – Petition for Michigan Tax Tribunal Hearing on HIRO Hotels, Inc. –VS- City of Grayling.
10. Laureen A. Birdsall Consulting – Petition for Michigan Tax Tribunal Hearing on Hotel of Grayling, Inc. –VS- City of Grayling.
11. Laureen A. Birdsall Consulting – Petition for Michigan Tax Tribunal Hearing on King Venture, Inc. –VS- City of Grayling.
12. Michigan Tax Tribunal – Petition on Georgia Pacific Chemicals, LLC against Beaver Creek Township.
13. Conservation District – Expo and Amateur Photo Contest August 21, 2010.
14. NEMCOG – A forum on local public service sharing. Commissioner Anderson advised he plans to attend the forum. NEMCOG is trying to streamline government entities.
15. MDOT – Notice to reschedule June meetings.
16. Jeri Selthoffer – Request Board hold night meetings to allow public participation. Commissioner Lange inquired on past practice of the Board. Commissioner Hanson explained that the previous board tried and had little attendance. Controller Compo suggested maybe a nightly meeting in July and October could accommodate needs. Commissioner Stephenson inquired if anyone has received complaints. None noted. Commissioner Pinkelman indicated we have committee meetings in the afternoon with little attendance too.

Motion by Lange, second by Hanson, to change the July 21st Regular Board Meeting time to 4:30 p.m. Discussion followed the July meeting is

held during Marathon week and the HUP races are usually held at that time.

Motion Amended by Lange, second by Hanson, to change the August 18th, Regular Board Meeting time to 4:30 p.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

17. Household Hazardous Waste Collection – Saturday, June 19, 2010 from 9:00 – 2:00 at the County Building.
18. Jack Mahank – Request reappointment to the Commission on Aging Board.
19. Region 9 Agency on Aging – Proposed 2011 Annual Implementation Plan on Aging Services (placed on file).

Motion by Anderson, second by Hanson, to receive and place on file the Annual Implementation Plan on Aging. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Planning Commission Update & Direction for Future Development

Planning Commission Chairman, Jack Mahank appeared before the Board to address the status of the Planning Commission. Mr. Mahank advised he is happy to answer any questions the Board may have. The Controller advised letters to the Planning Commission have been sent. The issue will be placed on the July 1st, Ways & Means Meeting. Mr. Mahank advised with township zoning in place, the board will be able to concentrate on the master plan and ordinance issues.

MSU Extension Updates

MSU Extension Director, Linda Cronk thanked members for their continued support and introduced the following staff of MSU Extension: Nancy Persing, Sheryl Card, Melissa Piehl and Tina Borchers. Ms. Cronk advised that Julie Harwood and Brie Molaison were unable to attend. Ms. Cronk introduced District 4 Coordinator, Bill Carpenter. Mr. Carpenter identified his background in both administration and agriculture with 24 years of MSU experience. The northeast Michigan District 4 will be served by interconnected sources of research-based knowledge relevant to people and communities in the eleven (11) counties. Mr. Carpenter complimented the county for their community effort with the variety of programs the county offers. Mr. Carpenter addressed the new economy and the changes for a successful partnership in 4-H and youth programs. MSU is working hard to build partnerships and reaffirm values. Mr. Carpenter placed a presentation on file with the board, and plans to implement a Memorandum of Agreement in July 2010, to create a transition and new structure for MSU Extension. MSU Extension Director, Linda Cronk, provided members with a variety of possible uses for MSU Extension at the Fish Hatchery property. The Board was encouraged to view the needs and thanked Ms. Cronk and Mr. Carpenter for their many efforts.

Department Reports

Clerk Report

County Clerk Sandra Moore informed the board of a MDOT meeting at 4:00 p.m. July 14, 2010.

Controller Report

Resolution Urging Amendment to Senate Bill 1072

Both Bills reference Public Safety Binding Arbitration issues and the unfunded mandates.

Motion by Hanson, second by Pinkelman, to adopt the resolution urging amendment to Senate Bill 1072 as presented. Roll Call: Beardslee- absent, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Resolution in Opposition to HB 6154

Motion by Hanson, second by Pinkelman, to adopt the resolution in opposition to HB 6154 as presented. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Motion Carried

Building Project Update

Controller Paul Compo advised the building landscaping and irrigation is moving forward. Weed kill is on the grass – hydro seed will be planted next week. The committee is reviewing the punch list. All security doors are working properly.

The Controller advised the change in health care is now complete and no grievance was been filed. The employees have to educate themselves and work through the process. The county has completed one (1) age discrimination training and another one is planned soon. Budget packets are going out.

MERS Conference

Controller Compo advised the Municipal Employees Retirement System Conference will be held in Kalamazoo on September 15 – 17, 2010. The employees will be electing their delegate and alternate soon. The county may choose their delegate and alternate for this year.

Motion by Lange, second by Pinkelman, to allow the delegate and alternate to attend the Municipal Employees Retirement System (MERS) Conference in Kalamazoo on September 15 –17, 2010. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Lange, second Rogers, to elect Paul Compo as the County Employer Delegate and Joe Wakeley as the Employer Alternate for the Municipal Employees Retirement System (MERS) Conference in Kalamazoo on September 15 –17, 2010 and pay for two (2) nights lodging at the Kalamazoo Radisson. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Motion Carried.

Human Services Agreement

Motion by Lange, second by Hanson, to sign the Agreement between the State of Michigan Department of Human Services and the County of Crawford. Roll Call: Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Motion Carried.

Resolution Requesting Public Use Deed for the Old Grayling Fish Hatchery Building

Motion by Anderson, second by Pinkelman, to adopt the Resolution 61610-FH requesting public use deed for the old Grayling Fish Hatchery building. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Motion Carried.

Commission on Aging Interviews

Interviews conducted on John Smock and Art Thayer.

Unfinished Business – None.

Commissioner's Report

Commissioner Rogers – The Commissioner had nothing to report.

Commissioner Hanson - The Commissioner had nothing to report.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee Recommendations to make.

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

Fiscal Year 2010 Budget Schedule

Motion by Lange, second by Pinkelman, to establish the following Fiscal Year 2010/11 Budget Schedule:

June 03 – Board receives Budget Schedule

June 11 – Department Heads receive budget information

June 16 - Board Approves Budget Schedule

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

July 1 - 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 5 & 18 – County Board receives budget update 2010/11 budget for

review

Sept 9 – Clerk publishes Public Hearing notice concerning Budget and millage rates for Truth in Taxation

Sept 10 – County Board receives the Audit Committee’s recommended FY 2010 proposed budget

Sept 15 – County Board accepts budget to be presented for public hearing on 9-29-1 @ 5:00 p.m.

Sept. 29 – Public Hearing and adoption of FY2010/11 fiscal year budgets

Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Security Card Administration Policy

Motion by Lange, second by Pinkelman, to adopt the Security Card Administration Policy 61610-SC as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

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

Commissioner Anderson – The Commissioner reported the Personnel and Labor Committee recommendations.

Sheriff Request for vacation hours

Motion by Anderson, second by Pinkelman, to honor the Sheriff’s request to extend Ninety-seven (97) hours of vacation hours to Detective Sergeant John McDonald until August 1, 2010. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Health Care Benefits for Retirees

Motion by Anderson, second by Lange, to adopt the Health Care Benefit Policy Statement 61610-SS for Crawford County Retiree’s as submitted. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Beardslee – The Commissioner was absent.

New Business

Resolution Imposing 2010 Summer Property Tax Levy

Motion by Lange, second by Pinkelman, to adopt the Resolution imposing 2010 summer property tax levy 61610-SPTL as presented. Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Motion Carried.

Commission On Aging Appointments

Motion by Lange, second by Hanson, to reappoint Jack Mahank to the Commission on Aging (COA) for a term ending 6-30-13. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Rogers, second by Lange, to reappoint Dean McCray to the Commission on Aging (COA) for a term ending 6-30-13. Ayes (5) five, nays (1) one, absent (1) one, Motion Carried.

Commissioner Pinkelman advised that all candidates would make excellent members to the Commission on Aging Board.

Extended Public Comment

Commissioner Lange advised the Library received \$50,000 from Leslie Devereaux.

Commissioner Rogers indicate she will serve on the Artisan Center Board.

Mary Jergenson advised Tony Stamas is in China picking up his adopted 10 month daughter Sophia.

County Clerk Sandra Moore requested use of the Courthouse parking lot and restroom availability for the Old US 27 Motor Tour on Friday, August 27, 2010 from 4:30 to 8:00.

Motion by Pinkelman, second by Lange, to allow public parking and use of restrooms for the Old US Motor Tour on Friday, August 27, 2010 from 4:30 to 8:00 p.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Announcements – None.

Adjournment

Motion by Lange, second by Hanson, to adjourn meeting at 11:48 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