

Crawford County Board of Commissioners

Regular Board Meeting of July 21, 2010

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 9:34 a.m. in the Crawford County Building, Grayling, Michigan the 21st day of July, 2010.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Pinkelman.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Ilene Geiss-Wilson, Mary Jergenson, John Chad, Eric Chad, Nathen Chad and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Hanson, second by Lange, to approve the Minutes for the June 16, 2010 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

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

Brief Public Comment

John Chad advised 140 people attended the recent ATV Club meeting with people coming from all over Michigan, Canada, Indiana and Wisconsin. Business cards were circulated as well as an itinerary of local events. Mr. Chad updated the board on current events and he is working with the Grayling Recreational Authority to host an ATV Expo. Chairman Stephenson inquired on whether Mr. Chad has addressed road changes with South Branch Supervisor for future changes. Mr. Chad offered to contact her. Commissioner Anderson advised Mr. Chad has a nice website and he has been reading positive comments about the site. Mr. Chad thanked the Grayling Visitors Council in assisting with that site.

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"	30,494.62
Prepaid Invoices	113,468.80
Gross Payroll	191,408.87
Total General Fund	335,372.29

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	2,021.01
Prepaid Invoices	3,028.29
Gross Payroll	22,712.95
Total Millage Fund	27,762.25

Title V Planning Grant

Balance from "Open Invoice Report"	76.82
Prepaid Invoices	129.54
Gross Payroll	536.26
Total Title V Fund	742.62

Tri-County 46th Trial Court

Balance from "Open Invoice Report"	
Prepaid Invoices	4,494.52
Gross Payroll	
Total Tri-County Court	4,494.52

Friend of the Court

Balance from "Open Invoice Report"	
Prepaid Invoices	2,812.24

Gross Payroll	12,138.62
Total Friend of the Court	14,950.86

Sports Complex Fund

Balance from "Open Invoice Report"	1,204.25
Prepaid Invoices	
Gross Payroll	
Total Sports Complex Fund	1,204.25

Airport Fund

Balance from "Open Invoice Report"	991.76
Prepaid Invoices	108.79
Gross Payroll	50.15
Total Airport Fund	1,150.70

Enforcement/Recycle Fund

Balance from "Open Invoice Report"	2,282.33
Prepaid Invoices	483.53
Gross Payroll	2,510.76
Total Enforcement Fund	5,276.62

COPS in Schools Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	362.92
Gross Payroll	2,742.98
Total COPS Fund	3,105.90

Building & Zoning Fund

Balance from "Open Invoice Report"	-13.32
Prepaid Invoices	189.02
Gross Payroll	3,518.76
Total Building & Zoning Fund	3,694.46

D.A.R.E. Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	131.94
Gross Payroll	
Total DARE Fund	131.94

Remonumentation Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	10,742.25
Gross Payroll	
Total Remonumentation Fund	10,742.25

MSU Cooperative Extension Fund

Balance from "Open Invoice Report"	1,523.85
Prepaid Invoices	603.24
Gross Payroll	1,026.68
Total MSU fund	3,153.77

Central Dispatch Fund

Balance from "Open Invoice Report"	53.74
Prepaid Invoices	1,513.17
Gross Payroll	21,203.30
Total Central Dispatch Fund	22,770.21

Courthouse Preservation Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	1,852.33
Gross Payroll	
Total Courthouse Preservation Fund	1,852.33

Law Library Fund

Balance from "Open Invoice Report"	
Prepaid Invoices	684.75
Gross Payroll	
Total Library Fund	684.75

Family/Probate Court

Balance from "Open Invoice Report"	
Prepaid Invoices	15,155.81
Gross Payroll	8,800.93
Total Family/Probate Court	23,956.74

<u>County Bldg. Renovation Fund</u>	
Balance from "Open Invoice Report"	10,346.40
Prepaid Invoices	12,998.00
Gross Payroll	
Total Renovation Fund	23,344.40

<u>Fish Hatchery Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	19.66
Gross Payroll	
Total Fish Fund	19.66

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

Approval Correspondence

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

Commissioner Pinkelman present at 9:45 a.m.

Correspondence

1. Lenawee County Board – Resolution opposing the proposal to move \$2.6 million from the Sheriff’s Secondary Road Patrol Fund to the Michigan State Police budget to fund troopers and radios.

Motion by Pinkelman, second by Lange, to oppose the proposal to move \$2.6 million from the Sheriff’s Secondary Road Patrol Road Patrol fund to the Michigan State Police budget to fund troopers and radios. Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson - aye, Anderson – aye, Motion Carried.

2. Department of Natural Resources & Environment – Comprehensive Landfill Inspection in compliance. Commissioner Pinkelman offered to address this communication with Sandra Baynham, Maple Forest Township Clerk.
3. Department of Energy, Labor & Economic Growth – Notice of Public Hearing.
4. CMU – Boundary Crossing II; Expanding Opportunities for Agriculture Entrepreneurship.
5. Savoy Energy – Six (6) Applications for Permits to Drill.
6. Michigan State Housing Development Authority – Announcement of Funding Award.

Motion by Lange, second by Anderson, to support the Grant Funding Award between MSHDA and the County and authorize the Chairman to assign staff to administer the grant. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson - aye, Anderson – aye, Beardslee – aye, Motion Carried.

7. Department of Natural Resources & Environment – Payments to County from National Forest Revenues.

DNR – Payments from National Forest Revenues

Commissioner Lange inquired if funds could be assigned to assist the county in disasters such as the South Branch fire. The issue to be placed on the Ways & Means Agenda for discussion. Chairman Stephenson advised the National Forest Counties and Schools Coalition submitted a letter regarding the reauthorization of SRSCA Campaign 2010.

Motion by Anderson, second by Lange, to notify the State DNR that the County will remain at the same payment options as last year for payment on National Forest Lands. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

8. Department of Energy, Labor & Economic Growth – Notice to Clerks regarding Mechanical Code changes.

9. American Library Association – How one Librarian Fell in Love with the Challenge article.
10. NEMCOG – Project review for Frederic Township project.
11. Notice of Opportunity to Comment – For Metropolitan Telecommunications of Michigan.
12. MAC – Legislative updates for June 18, and July 9 and 16, 2010. Commissioner Anderson advised he has written Legislators on SB 1072 and HB 6154.
13. Michigan State Police – Emergency Support Team.

Department Reports

County Controller Paul Compo advised he received an objection on the OPEB determination, and will investigate the claim. The County has received a certificate of occupancy permit for the county building, however, there are still areas that need attention. Discussions are being held on a handicapped automatic door opener.

Economic Development Partnership

Controller Paul Compo advised the EDP is in arrears for July, 2010. Discussion followed that the county, township and city have been the bulk of funding and notification should be given as the county cannot cover payroll they (the County) do not have funds for. Funding has been a struggle for some time, the private sector is unable and the County is unable too.

Motion by Hanson, second by Anderson, to notify the County Economic Development Partnership that the County will be unable to process any personnel cost, unless all unpaid balances are paid in full and the EDP has pre-funded those costs. Roll Call: Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson - aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

Recess at 10:12 a.m. and reconvened at 10:18 a.m.

The County Clerk/Register of Deeds Sandra Moore submitted the Emergency Management Performance Grant for board approval.

Emergency Management Performance Grant

Motion by Lange, second by Hanson, to enter into the Emergency Management Performance Grant (EMPG) Agreement between the Michigan Department of State Police, Emergency Management and Homeland Security Division and authorize the Chairman to execute said document. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Motion Carried.

Unfinished Business – None.

Commissioner's Report

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

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

Commissioner Pinkelman - The Commissioner had no Law Enforcement Committee recommendations to report.

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

Agreement to Provide Professional Consulting Services

Motion by Lange, second by Hanson, to approve the Agreement to Provide Professional Consulting Services between the County of Crawford and MAXIMUS Consulting Services Inc for \$8,000.00 per year. Roll Call: Rogers –

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

Planning Commission Future Plans

Motion by Lange, second by Anderson, to reappoint the current seated Planning Commission Members for staggered terms and appoint Commissioner Anderson as the Commissioner Liaison with Commissioner Hanson as an alternate. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

County Controller / Administrator Employment Contract

Motion by Lange, second by Pinkelman, to approve the County Controller / Administrator Employment Contract until July 31, 2013. Roll Call: Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Motion Carried.

Community Development Block Grant With Housing Commission

Motion by Lange, second by Pinkelman, to approve the Community Development Block Grant as Resolution 7012010HC and ratify the Chairman to sign effective July 1, 2010. Roll Call: Anderson – aye, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

Commissioner Stephenson – The Commissioner inquired on those attending the MAC Conference as Mental Health cost to the Counties. The Sheriff Association is working on this issue and the Controller will attend with the Sheriff at the district meeting in Traverse City next week. Counties will be obligated to reimburse Mental Health for jail inmates. Crawford's present cost is \$35,000 per year at \$2.51 per capita. Chairman Stephenson submitted a second draft concept paper for Jail Services dated July 15, 2010 for commissioner to review and a county assessment report for August, 2010. CMH Director, Greg Paffhouse will attend the August Ways & Means Committee meeting to discuss this issue.

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

Identity Theft Prevention Program

Motion by Anderson, second by Pinkelman, to adopt the Identity Theft Prevention Program for the County of Crawford to design, prevent and mitigate identity theft in compliance with the Code of Federal Regulations implementing Sections 114 & 315 of the Fair and Accurate Credit Transactions Act (FACTA) of 2003 #72110-ID. Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Re-appointment of Brownfield Authority Member

Motion by Anderson, second by Lange, to reappoint Paul Compo to the Brownfield Authority for a term ending 7-10-13. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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

New Business

CDBG Grant Agreement

Motion by Lange, second by Hanson, to authorize the Chairman to enter into the Community Development Block Grant Agreement between the Michigan State Housing Development Authority and the County of Crawford to 12/31/2012. The maximum grant assistance hereby offered is \$150,000.00. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Motion Carried.

Committee Assignment Review

Chairman Stephenson requested review of the 2010 Committee Assignments and offered changes if necessary. No changes made.

Amendment to Uniform House Numbering Ordinance #86-1

Motion by Lange, second by Pinkelman, to amend the Uniform House Numbering Ordinance #86-1: Section 3.1 Display of House Number to read “House Numbers shall be displayed containing numbers *NOT* less than 4 (four) inches in height.

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

Commissioner Pinkelman inquired on Building and Zoning coverage. The Controller advised voice main messages are reviewed regularly and all is well.

Extended Public Comment – None.

Announcements

Mary Jergenson advised she received a call regarding the traffic backlogs and voiced a complaint with MDOT. Board chairman advised the original diagram indicated turn lanes, which are not designated and the light timing has been some concerns when town is busy. Ms. Jergenson requested members to observe and notify her if changes are necessary.

Commissioner Lange reminded members of the Rotary BBQ on Saturday, July 24, 2010 for \$7.00. Also, Commissioner Lange reminded members of the 100 mile Avita Black Bear Bike Tour on Sunday, July 25, 2010.

Executive Session

Motion by Lange, second by Pinkelman, to recess the Regular Meeting and enter into an Executive Session to review COAM negotiations at 10:50 a.m. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee - aye, Hanson – aye, Lange – aye, Motion Carried.

Executive Session began at 10:40 a.m. and concluded at 11:20 a.m.

Executive Session Minutes

Motion by Hanson, second by Lange, to accept the minutes of the executive session of July 21, 2010 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

COAM Union Tentative Agreement

Motion by Hanson, second by Lange, to request the county ratify the COAM tentative contract. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Adjournment

Motion by Hanson, second by Lange, to adjourn the board meeting at 11:21 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk