

# Crawford County Board of Commissioners

## Regular Board Meeting of September 15, 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 15<sup>th</sup> day of September, 2010.

Invocation by Commissioner Lange.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Anderson and Pinkelman.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller – Present.

Others present at various times: Kirk Wakefield, Ilene Geiss-Wilson, Mary Jergenson, Tim London, Howard Haselschwardt, Amanda Porath, Tracy Paige, Sam Moore and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Hanson, second by Lange, to approve the Minutes for the August 18, 2010 Regular Board Meeting as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### Approval of the Agenda

Motion by Beardslee, second by Hanson, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### Brief Public Comment – None..

### Open Invoice Report and Prepaid Vouchers

Motion by Lange, second by Hanson, to authorize payment of the following prepaid bills and claims:

#### General Fund:

Balance from "Open Invoice Rep"	145,303.90
Prepaid Invoices	125,388.25
Gross Payroll	197,751.97
<b>Total General Fund</b>	<b><u>468,444.12</u></b>

#### Millage/Road Patrol Fund

Balance from "Open Invoice Report"	1,248.13
Prepaid Invoices	1,227.71
Gross Payroll	20,084.97
<b>Total Millage Fund</b>	<b><u>22,560.81</u></b>

#### Title V Planning Grant

Balance from "Open Invoice Report"	
Prepaid Invoices	
Gross Payroll	258.41
<b>Total Title V Fund</b>	<b><u>258.41</u></b>

#### Tri-County 46th Trial Court

Balance from "Open Invoice Report"	
Prepaid Invoices	6,033.51
Gross Payroll	
<b>Total Tri-County Court</b>	<b><u>6,033.51</u></b>

#### Friend of the Court

Balance from "Open Invoice Report"	
Prepaid Invoices	1,652.04
Gross Payroll	12,464.63
<b>Total Friend of the Court</b>	<b><u>14,116.67</u></b>

#### Sports Complex Fund

Balance from "Open Invoice Report"	7,170.70
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Prepaid Invoices	
Gross Payroll	
<b>Total Sports Complex Fund</b>	<b><u>7,170.70</u></b>

**Family Counseling Fund**

Balance from "Open Invoice Report"	
Prepaid Invoices	196.00
Gross Payroll	
<b>Total Family Counseling Fund</b>	<b><u>196.00</u></b>

**Airport Fund**

Balance from "Open Invoice Report"	48.49
Prepaid Invoices	
Gross Payroll	44.25
<b>Total Airport Fund</b>	<b><u>92.74</u></b>

**Enforcement/Recycle Fund**

Balance from "Open Invoice Report"	725.00
Prepaid Invoices	1,262.00
Gross Payroll	2,655.31
<b>Total Enforcement Fund</b>	<b><u>4,642.31</u></b>

**Building & Zoning Fund**

Balance from "Open Invoice Report"	780.97
Prepaid Invoices	180.31
Gross Payroll	3,518.76
<b>Total Building &amp; Zoning Fund</b>	<b><u>4,480.04</u></b>

**MSU Cooperative Extension Fund**

Balance from "Open Invoice Report"	1,372.63
Prepaid Invoices	4,038.55
Gross Payroll	846.70
<b>Total MSU fund</b>	<b><u>6,257.88</u></b>

**Central Dispatch Fund**

Balance from "Open Invoice Report"	
Prepaid Invoices	650.93
Gross Payroll	20,379.38
<b>Total Central Dispatch Fund</b>	<b><u>21,030.31</u></b>

**Correction Officer Training Fund**

Balance from "Open Invoice Report"	1,980.00
Prepaid Invoices	
Gross Payroll	
<b>Total Correction Ofc. Training Fund</b>	<b><u>1,980.00</u></b>

**Family/Probate Court**

Balance from "Open Invoice Report"	71.98
Prepaid Invoices	9,965.59
Gross Payroll	8,258.06
<b>Total Family/Probate Court</b>	<b><u>18,295.63</u></b>

**County Bldg. Renovation Fund**

Balance from "Open Invoice Report"	4,254.22
Prepaid Invoices	
Gross Payroll	
<b>Total Renovation Fund</b>	<b><u>4,254.22</u></b>

**Fish Hatchery Fund**

Balance from "Open Invoice Report"	
Prepaid Invoices	142.17
Gross Payroll	
<b>Total Fish Fund</b>	<b><u>142.17</u></b>

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

**Approval Correspondence**

Motion by Lange, second by Hanson, to accept the correspondence as submitted. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

**Correspondence**

1. Benzie County Board – Resolution requesting the State Representatives pass SB 449 for Law Enforcement Standards.
2. Lake County Board – Resolution opposing HB 5882 Juvenile Justice Residential Programs Increase.
3. Midland County Board – Resolution opposing a public per diem for Foster Care.
4. Oceana County Board – Resolution in support if Senate Bill 449; Communication to the State regarding the lack of Revenue Sharing with attached letter from Muskegon County.
5. NEMCOG – Notice of Intent by Kirtland Community College to apply for federal assistance from the USDA for the development of a multi-million dollar art gallery along I-75. Discussion followed inquiring on where the Art Gallery will be located off I-75.
6. NMSAS – Announcement of the Retirement of Dennis M. Priess effective March 31, 2011.
7. Michigan State Housing Development Authority – Environmental Release Letter.
8. United States Environmental Protection Agency – Communication regarding the proposed standards for industrial, commercial, and institutional boilers and process heaters (the Boiler MACT).
9. Michigan Public Service Commission – Notice of Hearing for the Electric Customers of Consumers Energy Company.
10. Michigan Public Service Commission – Notice of Hearing for the Great Lakes Energy Cooperative..
11. Clark Hill – In the Matter of the Application of Buckeye TeleSystem, Inc.
12. Michigan Public Service Commission – Notice of Opportunity to Comment for Buckeye Telesystem.
13. MAC – Legislative Updates for August 20, 27 and September 3, & 10, 2010. The Controller advised Merit Network has been communicating with him regarding the middle mile broadband service.
14. NEMCOG – County Hazard Mitigation Plan – 5 Year Update.

Motion by Lange, second by Hanson, to sign the Letter of Support for the Crawford County Hazard Mitigation Plan – 5 Year Update. This Plan allows for Crawford County to authorize NEMCOG to develop the grant application from FEMA with a local in kind match of \$4,000. Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Anderson – absent, Motion Carried.

15. Lein Deal – Takes care of counties next year, current situation unaddressed.

**Department Reports**

**Lease Agreement for District Health Department #10**

Controller Compo advised the Lease has been reviewed and signed by the Board of Health. The rate has been frozen for office space at \$18.50 per square foot.

Motion by Lange, second by Beardslee, to approve the lease agreement with the County and the District Health Department #10 as submitted. Roll Call: Hanson – aye, Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Anderson – absent, Beardslee – aye, Motion Carried.

### **Clerk Report**

County Clerk Sandra Moore advised that Kirtland College will be holding its 1<sup>st</sup> Annual Community Partners Breakfast tomorrow morning at 8:30 a.m. at the Student Center. The Clerk also informed the Board of the Open House and Compartment Review at the Grayling Forest Management Unit Headquarters on M-93 from 1:00 to 6:00 p.m. Wednesday, October 13, 2010.

### **Sheriff Report**

Sheriff Kirk Wakefield announced that Undersheriff Kraycs is being deployed to Kuwait and he (the Sheriff) will be making an appointment soon. Chairman Stephenson inquired on who the Sheriff will appoint. The Sheriff advised Jeff Pendergraff will be the new Temporary Undersheriff. Chairman Stephenson advised the Mr. Pendergraff's son is married to his daughter and wants Commissioners to be aware of a possible conflict.

### **Controller Report**

The Controller advised that AFSCME Union Negotiations are scheduled for Wednesday, September 29<sup>th</sup> at 9:30 a.m. The Controller advised the Sheriff and School continue to meet on the COPS in School Program and the next meeting is Tuesday, September 28<sup>th</sup> 2010. The school is looking at funding one half share of the program if possible.

### **Resignation and Retirement Agreement and Waiver of Claims**

Controller Compo advised Carol Conklin has agreed to retire if the county will provide retiree medical insurance through September 30, 2014.

Motion by Lange, second by Hanson, to approve the Resignation and Retirement Agreement and Waiver of Claims between the County and Carol Conklin as presented. Roll Call: Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Anderson – absent, Beardslee – aye, Hanson – aye, Motion Carried.

### **AuSable Valley Emergency – 2009 State Homeland Security Grant Program**

Region 7 Homeland Security Planning Board Planner, Timothy London thanked the Board for agreeing to be the Grant Fiduciary for the 2009 State Homeland Security Grant Program. Mr. London reviewed the Planning Grant Facts. The performance period is from August 1, 2009 to April 30, 2012. The Region 7 Award amount of \$1,222,295 and broken down to 3% of grant, being \$36,668.85; Law Enforcement Terrorism Prevention Program in the amount of \$336,498; Preparedness Planning, Training & Exercising \$305,574; Remaining Funds for Discretionary Funding in the amount of \$543,555; Audit to retain records for 3 years ( May 1, 2015).

Motion by Lange, second by Beardslee, to approve the 2009 Homeland Security Grant Program agreement and engage Timothy J. London for all planning services funded under the 2009 Homeland Security Grant. Roll Call: Pinkelman – absent, Rogers – aye, Stephenson – aye, Anderson – absent, Beardslee – aye, Hanson – aye, Lange – aye, Motion Carried.

### **Unfinished Business**

#### **CCTA – Amended & Restated Articles of Incorporation**

Chairman Stephenson advised the Transportation Authority has a Traverse City Attorney review the Articles of Incorporation, there are no changes that affect us.

Motion by Lange, second by Hanson, to accept the Articles of Incorporation for the Crawford County Transportation Authority as presented. Roll Call: Rogers – aye, Stephenson – aye, Anderson – absent, Beardslee – aye, Hanson – aye, Lange, - aye, Pinkelman – absent, Motion Carried.

### **Commissioner's Report**

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

**Commissioner Hanson** - The Commissioner reported the Law Enforcement Committee recommendations for Commissioner Pinkelman.

Motion by Hanson, second by Lange, to enter into the Virtual Consolidation PSIC Grant for Region 7 with a 25% match in the amount of \$23,875.00. Roll Call: Stephenson – aye, Anderson – absent, Beardslee – aye, Hanson – aye, Lange, - aye, Pinkelman – absent, Rogers – aye, Motion Carried.

**Commissioner Pinkelman** - The Commissioner was absent and attending a MAC Board Meeting in Lansing.

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

#### **Sheriff Department Hire**

Motion by Lange, second by Rogers, to waive the hiring policy to allow the Sheriff to fill the current vacancies within the Sheriff’s Department. Roll Call: Anderson – absent, Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Motion Carried.

#### **Sheriff Vehicle Purchase**

Motion by Lange, second by Rogers, to authorize the Sheriff to purchase two (2) new vehicles not to exceed \$45,000 before October 1, 2010. Roll Call: Beardslee – aye, Hanson – aye, Lange – aye, Pinkelman – absent, Rogers- aye, Stephenson – aye, Anderson – absent, Motion Carried.

#### **Court Appointed Attorney Contract**

Motion by Lange, second by Rogers, to authorize the Board to renew the Court Appointed Attorney Contract with Attorney Dawn LaCasse effective January 1, 2011 in the amount of \$109,780. with a 2% increase for 2012 and 2013. Roll Call: Hanson – aye, Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Anderson – absent, Beardslee – aye, Motion Carried.

#### **Economic Development Fund Account Closure**

Motion by Lange, second by Hanson, to close the Economic Development Fund. Roll Call: Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Anderson – absent, Beardslee – aye, Hanson – aye, Motion Carried.

#### **Executive Session Minutes**

Motion by Lange, second by Rogers, to approve the Executive Session Minutes from the Ways & Means Committee Meeting. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

#### **MAPES Tentative Agreement**

Motion by Lange, second by Rogers, to ratify the MAPES Tentative Agreement as presented at the Ways & Means Committee Meeting. Roll Call: Pinkelman – absent, Rogers – aye, Stephenson – aye, Anderson – absent, Beardslee – aye, Hanson – aye, Lange – aye, Motion Carried.

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

**Commissioner Anderson** – The Commissioner was absent.

**Commissioner Beardslee** – The Commissioner reported the Personnel & Labor Committee Recommendations for Commissioner Anderson.

#### **Re- appointment to CCTA**

Motion by Hanson, second by Rogers, to reappoint Brian Hulbert to the Crawford County Transportation Authority County Representative for a term ending 6-30-2016. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

#### **New Business**

**Chairman Appointment to GRA Board for Term Ending 12-31-12**

Motion by Lange, second by Beardslee, to appoint Kate Wagner to the Grayling Recreation Authority for a term ending 12-31-12. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

It was noted that Controller Compos term will expire soon.

**FY-2010 General Fund Budget**

Motion by Hanson, second by Lange, to accept the FY-2010 General Fund Budget and send it to Hearing on September 29<sup>th</sup>, 2010 at 5:00 p.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

The Controller will be bringing a Health Care Policy Revision to the next meeting.

Recess at 10:32 a.m. and reconvened at 11:00 a.m.

Chairman Stephenson appointed Commissioner Rogers to the Housing Commission for the remainder of the term (12-31-10).

**NorthWest Design Group – Ripke Construction – Building Update**

Howard Haselschward, President of NorthWest Design submitted a letter to the County for final payment on the building project in the amount of \$51,709.40. Amanda Porath and Tracy Paige appeared to answer any questions. Commissioners still had questions regarding the pavement sealing in the parking lot and sidewalk issues.

The contract agreement was submitted for review as well as a letter regarding liquidated damages. Mr. Haselschwardt reviewed the issue’s as did Dave Ripke from Ripke Construction. Mr. Ripke advised he wants to wait till spring for placement of the lawn next to the train tracks.

Motion by Lange, second by Beardslee, to pay the ~~liquidated damages~~ final draw to Ripke Construction in the amount of \$51,709.40. Roll Call: Rogers – aye, Stephenson – nay, Anderson – absent, Beardslee – aye, Hanson – nay, Lange – aye, Pinkelman – absent, Motion Carried.

**Citizens to Speak** – None.

**Announcements**

Commissioner Lange announced the Soccer Fields are being played on.  
Controller Compo advised he will be attending the MERS Conference this after noon.

**Adjournment**

Motion by Hanson, second by Lange, to adjourn meeting at 11:35 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore  
County Clerk/Register of Deeds