

Crawford County Board of Commissioners

Regular Board Meeting of January 19, 2011

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 9:32 a.m. in the Crawford County Building, Grayling, Michigan the 19th day of January, 2011.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Hanson.

Roll Call: Stephenson, Rogers, Hanson, Pinkelman, Munsey, Anderson, and Beardslee.

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Kirk Wakefield, Jeddy Hood, Gary McConnell, Lynn McConnell, Traci Cook, Ilene Geiss-Wilson, John Chad, Cynthia Infante', Treese Taylor, Bob Koutnik and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Hanson, second by Pinkelman, to approve the Minutes for the December 15, 2010 Regular Board Meeting and remove Linda Munsey as being present during the meeting. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Organizational Board Minutes

Motion by Hasnson, second by Rogers, to approve the Minutes for the January 03, 2011 Organization Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

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

Brief Public Comment

Tracy Cook, Executive Director from the Chamber of Commerce requested Commissioners reconsider their action on Sunday Alcohol Sales and leave it as written. Ms. Cook requested support for Chamber of Commerce businesses that sell spirits.

Bob Koutnik from Fox Run Country Club advised that Sunday sales are important to golfers and requested change in the previous action.

Trecee Taylor, owner of Caid's Corner Groceries expressed disappointment in prohibiting early morning sales, as customers can travel 13 miles outside of Lovell's to purchase in another county. Ms. Taylor reviewed the legislation which was previously submitted to the board and advised the county can't afford to lose revenue from this.

Open Invoice Report and Prepaid Vouchers

Motion by Rogers, second by Hanson, to authorize payment of the following claims:

General Fund:

Balance from "Open Invoice Rep"	55,434.41
Prepaid Invoices	298,221.44
Gross Payroll	233,344.99
Total General Fund	<u>587,000.84</u>

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	21,590.96
Prepaid Invoices	3,428.13
Gross Payroll	30,727.70
Total Millage Fund	<u>55,746.79</u>

Title V Planning Grant

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	10,416.82

Gross Payroll	520.00
Total Title V Fund	<u>10,936.82</u>
<u>Tri-County 46th Trial Court</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	4,864.81
Gross Payroll	0.00
Total Tri-County Court	<u>4,864.81</u>
<u>Friend of the Court</u>	
Balance from "Open Invoice Report"	410.18
Prepaid Invoices	2,451.10
Gross Payroll	15,364.97
Total Friend of the Court	<u>18,226.25</u>
<u>Airport Fund</u>	
Balance from "Open Invoice Report"	97.43
Prepaid Invoices	87.84
Gross Payroll	67.39
Total Airport Fund	<u>252.66</u>
<u>Enforcement/Recycle Fund</u>	
Balance from "Open Invoice Report"	725.00
Prepaid Invoices	258.59
Gross Payroll	3,504.22
Total Enforcement Fund	<u>4,487.81</u>
<u>COPS in Schools Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	374.32
Gross Payroll	5,255.86
Total COPS Fund	<u>5,630.18</u>
<u>Building & Zoning Fund</u>	
Balance from "Open Invoice Report"	1,682.08
Prepaid Invoices	3,052.41
Gross Payroll	4,670.65
Total Building & Zoning Fund	<u>9,405.14</u>
<u>D.A.R.E. Fund</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	680.83
Gross Payroll	0.00
Total DARE Fund	<u>680.83</u>
<u>MSU Cooperative Extension Fund</u>	
Balance from "Open Invoice Report"	5,318.20
Prepaid Invoices	5,572.26
Gross Payroll	1,021.41
Total MSU fund	<u>11,911.87</u>
<u>Central Dispatch Fund</u>	
Balance from "Open Invoice Report"	781.01
Prepaid Invoices	1,546.25
Gross Payroll	27,818.71
Total Central Dispatch Fund	<u>30,145.97</u>
<u>Correction Officer Training Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	141.70
Gross Payroll	
Total Correction Ofc. Training Fund	<u>141.70</u>

<u>Courthouse Preservation Fund</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	9,175.00
Gross Payroll	0.00
Total Courthouse Preservation Fund	<u>9,175.00</u>

<u>Law Library Fund</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	966.55
Gross Payroll	0.00
Total Library Fund	<u>966.55</u>

<u>Family/Probate Court</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	22,611.70
Gross Payroll	12,459.69
Total Family/Probate Court	<u>35,071.39</u>

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

Approval Correspondence

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

Correspondence

1. Oscoda County Board – Resolution to accept the Inter-Local Governmental Agreement for the Oscoda County Housing Commission programs.
2. Ottawa County Board – Resolution demanding that Information Memorandum 16 be immediately withdrawn and the Remonumentation grant process for 2011 may proceed.
3. Lakes State Railway Company – Notice that train travel speeds are increasing 25 mph effective 2-1-11.
4. NEMCOG – Notice of Intent and public comment period by 2-11-11. Commissioner Anderson advised the County has the option to choose “No Action Alternative” for the Forest Service and allow the plan to remain as is.

Motion by Anderson, second by Pinkelman, to send a letter United States Forest Service and request the County adopt the “No Action Alternate” and continue to implement the 2006 Forest Plan in its current form. Roll Call: Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

5. Northern Michigan Code Officials Association – Letter of appreciation for Joe Duran’s participation.
6. MAC – Legislative updates for December 17, & 22, 2010 and January 14, 2011.
7. Michigan Works – 2011 Job Fair slated for March 29, 2011 from 3:00 – 6:00 at Day’s Inn.
8. Chamber of Commerce – Request the County reconsider their decision for Sunday alcohol sales.

Motion by Hanson, second by Pinkelman, to rescind the motion of December 15, 2010 prohibiting the sale of alcohol on Sunday mornings between the hours of 7:00 a.m. and noon. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – nay, Anderson – aye, Beardslee – nay, Motion Carried.

9. 7-Eleven – Request the County reconsider the Sunday alcohol sales issues.

Department Reports

Clerk Report

The Clerk updated the board with the 2011 schedule of board meetings; an elected official list; and commissioner 2011 assignments. The Clerk also submitted an invitation to Lovells Township Supervisor, Fred Schaibly retirement party at noon on Thursday, February 10, 2011 at Lovells Township Hall.

Recess at 9:50 a.m. and reconvened at 9:59 a.m.

Sheriff Report

Sheriff Kirk Wakefield submitted a proposal for a soft water treatment from Pure Water Works. The present system is leaking in the Jail and there were two (2) options to choose from.

Motion by Pinkelman, second by Rogers, to accept the Pure Water bid for a new C-249 softening resin at \$1,823.00. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

Sheriff Wakefield reported he sold two (2) old patrol cars to Roscommon Recyclers and sold the Sting car. He is seeking bids on two (2) other cars and the old snowmobile & trailer. The Sheriff advised the new taser works well and is a very good tool for the department.

Unfinished Business – None.

Commissioner's Report

Commissioner Rogers – Commissioner Rogers reported the Ways & Means Committee Report.

Executive Session Minutes

Motion by Rogers, second by Hanson, to accept the January 3, 2011 executive session minutes as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Hanson - The Commissioner advised he has nothing to report. The Commissioner inquired on the status of enlarging the EOC building. The Controller advised the issue is still being reviewed.

Commissioner Pinkelman – The Commissioner advised she has no Law Enforcement Committee Recommendations to report.

Commissioner Munsey – The Commissioner reported the Library is updating the computer wiring for internet usage.

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

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee Recommendations to report, however, he requested the County recognize Fred Schaibly for his 32 years of public service to Lovells Township.

Motion by Anderson, second by Hanson, to prepare a resolution honoring Fred Schaibly for his 32 years of public service to Lovell's Township. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

The Commissioner discussed changes to the Planning Commission are forthcoming. The Clerk had received an e-mail regarding same and Commissioner Pinkelman advised that MAC is onboard.

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

New Business – None.

Extended Public Comment

ATV Director, John Chad inquired on when changes will be made to the ORV ordinance. Commissioner's advised they are waiting for township input and would like to hold a public hearing in February, 2011.

Motion by Hanson, second by Pinkelman, to offer a Public Hearing at 10:00 A.M. on the Regular Board Meeting of February 16, 2011 for the ORV Ordinance. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Announcements

Commissioner Munsey advised the Commission on Aging is having a (indoor) Winter Picnic tomorrow, January 20, 2011 from 4:00 p.m. to 6:00. p.m.
Commissioner Beardslee announced he plans to get married.

Adjournment

Motion by Hanson, second by Pinkelman, to adjourn meeting at 10:23 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