

Crawford County Board of Commissioners

Regular Board Meeting of October 19, 2011

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 19th day of October, 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: Ilene Geiss-Wilson, Ed Goscicki, and Kevin Hunter.

Approval of the Regular Board Minutes

Motion by Anderson, second by Hanson, to approve the Minutes for the September 21, 2011 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Special Board Budget Hearing Minutes

Motion by Anderson, second by Hanson, to approve the Minutes for the September 29, 2011 Special Board Budget Hearing Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

Motion by Munsey, second by Beardslee, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment - None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	18,963.76	Balance from "Open Invoice Report"	1,638.13
Prepaid Invoices	82,558.41	Prepaid Invoices	54.33
Gross Payroll	<u>115,517.01</u>	Gross Payroll	<u>2,361.72</u>
Total General Fund	<u>217,039.18</u>	Total Building & Zoning Fund	<u>4,054.18</u>
Millage/Road Patrol Fund		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	1,763.07	Prepaid Invoices	0.00
Gross Payroll	<u>27,512.49</u>	Gross Payroll	<u>576.02</u>
Total Millage Fund	<u>29,275.56</u>	Total MSU fund	<u>576.02</u>
Title V Planning Grant		Central Dispatch Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	63.74
Prepaid Invoices	13,238.44	Prepaid Invoices	1,706.07
Gross Payroll	<u>281.72</u>	Gross Payroll	<u>12,501.92</u>
Total Title V Fund	<u>13,520.16</u>	Total Central Dispatch Fund	<u>14,271.73</u>
Tri-County 46th Trial Court		2009 Homeland Security Grant Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	2,545.00	Prepaid Invoices	217,723.20
Gross Payroll	<u>0.00</u>	Gross Payroll	<u>0.00</u>
Total Tri-County Court	<u>2,545.00</u>	Total 2009 HSGP Fund	<u>217,723.20</u>
Friend of the Court		Law Library Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	86.75
Prepaid Invoices	793.01	Prepaid Invoices	0.00
Gross Payroll	<u>7,384.32</u>	Gross Payroll	<u>0.00</u>
Total Friend of the Court	<u>8,177.33</u>	Total Library Fund	<u>86.75</u>

Airport Fund		Family/Probate Court	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	0.00	Prepaid Invoices	25,249.27
Gross Payroll	<u>30.34</u>	Gross Payroll	<u>6,793.30</u>
Total Airport Fund	<u>30.34</u>	Total Family/Probate Court	<u>32,042.57</u>
Enforcement/Recycle Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	12,150.42	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	12,320.58	Prepaid Invoices	113.22
Gross Payroll	<u>1,731.90</u>	Gross Payroll	<u>0.00</u>
Total Enforcement Fund	<u>26,202.90</u>	Total Fish Fund	<u>113.22</u>
COPS in Schools Fund			
Balance from "Open Invoice Report"	0.00		
Prepaid Invoices	0.00		
Gross Payroll	<u>2,484.20</u>		
Total COPS Fund	<u>2,484.20</u>		

Roll Call: Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – 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. Bay County Board – Resolution urging the State Legislature consider the impact of the lose of personal property tax revenue on local governments and schools and consider revenue replacement options including constitutionally guaranteeing replacement revenue.
2. Huron County Board – Resolution requesting a response from both Secretary Vilsack and the Chief of the U.S. Forest Service regarding detailed reasons why these lands are not being managed in accordance with the provisions of the Huron-Manistee National Forest Land and Resource Management Plan. Chairman Stephenson shared a letter from the Governor, Secretary Vilsack & the Chair of US Forest Service with Board members.
3. Lapeer County Board – Resolution to propose and enact an Employee Freedom to Work Act that will safe guard our individual freedom and civil rights.
4. Wexford County Board – Resolution supporting the Employee Freedom to Work Act. Commissioner Munsey advised through her our experience she had to join the union to work for the county. Discussion followed that the legislature is working on this issue.
5. NEMCOG – Program Highlights for FY 2011.
6. Grayling Regional Chamber of Commerce – Annual letter and thank you for continual support.
7. BreitBurn Operating – Application for permit to drill for DRZ3 Oil & Gas well.
8. DNR – George Mason River Retreat Annual Meeting – October 21, 2011 from 9:00 a.m. to noon at Grayling Field Office.
9. MAC - Legislative updates for September 16, 23, & 30, and October 7, & 14, 2011.
10. Van Buren County Board – Resolution urging the legislature and Governor retain the personal property tax.
11. Kim Butwell – Application for Library Appointment (previously interviewed).
12. Michigan Counties Workers’ Compensation Fund – Crawford County to receive \$31,845.00. Commissioner Anderson advised the Self funded Worker’s Compensation program. Compo advised the premium is hirer and the county gets a rebate.
13. NEMCSA – FY 2010 Annual Report.

14. State Department of Human Services – 2011 – 2012 Annual Plan and Budget for Child Care Fund approved.
15. Michigan Public Service Commission – Notice of Hearing for Electric Customers of Consumers Energy.
16. GRACE Center – Workshop on Saturday, November 5, 2011 from 10:00 a.m. to 3:00 p.m. at Grace Center.
17. Traverse City District Library – Cost and Active patrons by County. Commissioner Rogers requested the communication be forwarded to the Library.

Department Reports

2011 Millage Apportionment Report

Equalization Director, Kevin Hunter presented the 2011 Millage Apportionment Report. The County wide 2011 Personal Property Taxable Value was circulated and reviewed.

Motion by Rogers, second by Pinkelman, to adopt the following 2011 Millage Apportionment Report:

Crawford County		Lovells Township	
Allocated	6.0925	Allocated	0.8238
Public Transit	0.7027	Voted-Landfill	0.0000
Comm on Aging	0.7185	Special Assessment	<u>2.0516</u>
Grayling Rec Authority	0.4845	by class	
Library Debt	0.2400	Total	2.8754
Library Operational	0.4458		
Sheriff Dept Operation	0.8917	Maple Forest Township	
Road	<u>1.0000</u>	Allocated	0.8149
Total	10.5757	Voted-Fire	<u>1.0000</u>
		Total	1.8149
Crawford AuSable School		South Branch Township	
Homestead Operation	6.0000	Allocated	0.8475
Non-Homestead Operation	18.0000	Voted-Road	1.0000
Debt Retirement	<u>4.9000</u>	Voted - Operation	<u>0.9797</u>
Total	28.9000	Total	2.8272
Roscommon Area Public Schools		Gaylord Community School	
Homestead Operation	6.0000	Homestead	6.0000
Non-Homestead Operation	18.0000	Non-Homestead Operation	18.0000
Debt Retirement	<u>2.0000</u>	Voted-Debt	2.9400
Total	26.0000	Extra Voted Operation	<u>1.1378</u>
		Total	28.0778
Kirtland Community College		C.O.P. Intermediate	
Voted-Operation	2.1093	Allocated	0.2597
Debt	<u>0.1100</u>	Voted-Extra	0.6418
Total	2.2193	Voted-Operation	<u>0.8458</u>
		Total	1.7473
COOR Intermediate		City of Grayling	
Allocated-Operation	0.2530	Charter Operation	14.8000
Voted-Special Ed	<u>0.7500</u>		
Total	1.0030		
Beaver Creek Township		Grayling Township	
Allocated	0.9701	Allocated	0.8758
Frederic Township			
Allocated	0.8468		
Voted-Fire	1.9852		
Voted-Ambulance	<u>0.9429</u>		
Total	3.7749		

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

Controller Report

Controller Paul Compo advised that four (4) snowmelt bids are in and recommended the county select John E. Green company. The Controller suggested a pressure test be completed before any work gets started.

Motion by Hanson, second by Anderson, to authorize the County to accept the Snowmelt System from John E. Green to furnish and install the 4-way mixing value, piping and insulation not to exceed \$2,905.00. Roll Call: Hanson – aye,

Munsey – aye, Pinkleman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Motion Carried.

Chairman Stephenson requested the Controller ask NW Design to have Ripkey conduct the pressure test prior to installation of the snowmelt system.

The Controller advised the Crawford County Economic Development has met and a regional approach would be good for the county, however, the \$60,000 fee to Crawford County is not within our budget. The Chamber is progressing and the City is working with Otsego on certain projects. The issue remains on hold at this time.

Controller Compo advised Central Dispatch consoles have been in existence since the early 90's and are no longer serviceable. Concern that breakage could become expensive with parts no longer available. The Controller advised a new console can run up to \$75,000.

Unfinished Business – None.

Commissioners Reports

Commissioner Rogers – The Commissioner reported her Ways & Means Committee report.

FY 2011 General Fund Budget Amendments

Motion by Rogers, second by Hanson, to approve the FY 2011 General Fund Budget Amendments in the amount of \$60,000 and bring the General Fund Budget total to \$5,203,153.83. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

FY 2011 Special Revenue Fund Budget Amendments

Motion by Rogers, second by Hanson, to approve the FY 2011 Special Revenue Fund Budget Amendments as follows:

School Resource Officer \$48,000.00

911 Central Dispatch \$529,013.04

2009 HSGP Region 7 Grant \$400,000.00

Youth Service Bureau \$79,000.00

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

Crawford County Community Wildfire Protection Plan (CWPP)

Motion by Rogers, second by Hanson, to authorize the Chairman to sign Crawford County Community Wildfire Protection Plan (CWPP) and appoint the North East Michigan Council of Government (NEMCOG) as the Agent of Record in an amount not to exceed \$17,000.00. Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Motion Carried.

Executive Session Minutes

Motion by Rogers, second by Hanson, to accept the October 6, 2011 Executive Session minutes as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Hanson - The Commissioner advised he had nothing to report but did congratulate the Grayling High School Junior Varsity and Varsity football Team in their undefeated record since 1992.

Commissioner Pinkelman - The Commissioner advised she had no Law Enforcement Committee recommendations to report. The Commissioner attended the disaster drill in Kalkaska county last week.

Commissioner Munsey – The Commissioner placed her committee report on file.

Commissioner Stephenson – The Commissioner reported on Northern Michigan Community Mental Health Finance’s to document when the conversion took place. Former Senator Bob Young contacted the commissioner as bids to restore the historical museum with metal siding have been submitted and the Historical Society is requesting repairs. The Historical Society has the funds to make the repairs (\$16,000), however, since the building is owned by the County he (Mr. Young) wanted to inform the board of their intent.

Commissioner Anderson – The Commissioner reported his Personnel and Labor Committee recommendation.

Sheriff Employee – Extended Vacation Hours

Motion by Anderson, second by Pinkelman, to honor the Sheriff’s request to extend eight (8) vacation hours to Deputy Finstrom until October 31, 2011. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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

New Business

Appointment of Library Board Member

Motion by Beardslee, second by Anderson, to appoint Corinne Wesolowski to the Library Board for a term ending 10-31-16.

Motion by Pinkelman, second by Hanson, to appoint Debra Friedman to the Library Board for a term ending 10-31-16.

Chairman Stephenson requested the vote for Corinne Wesolowski: Ayes (5) five, nays (2) two, absent (0) none. The vote for Debra Friedman: Ayes (2) two, nays (5) five, absent (0) none. The Chairman declared Corinne Wesolowski as the next Library Board Appointee.

Resolution in Support of Guaranteed Revenue Replacement should the State Repeal Personal Property Taxes

Motion by Beardslee, second by Anderson, to adopt the Resolution in support of Guaranteed Revenue Replacement should the State Repeal Personal Property Taxes. Roll Call: Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Motion Carried.

Announcements – None.

Executive Session

Motion by Anderson, second by Munsey, to enter into a closed session to discuss a potential property purchase and POAM union negotiations (10:42 a.m.) Roll Call: Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

Executive Session began at 10:42 a.m. and concluded at 11:15 a.m.

Executive Session Minutes

Motion by Rogers, second by Pinkelman, to accept the Executive Session minutes of October 19, 2011 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Pinkelman, second by Rogers, to seek a commercial appraisal as requested from the Executive Session. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Announcements

County Clerk Sandra Moore advised she will be absent for the November 3, 2011 committee meeting. She reminded members of the November 8, 2011 COOR Millage and City Council Election.

Adjournment

Motion by Beardslee, second by Rogers, to adjourn meeting at 11:20 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