

Crawford County Board of Commissioners

Regular Board Meeting of November 16, 2011

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 9:30 a.m. in the Crawford County Building, Grayling, Michigan the 16th day of November, 2011.

Invocation by Commissioner Stephenson.

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: Ed Goscicki, Jimmy Parker, George Mertz, Tom Coors, Tom King and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Hanson, second by Munsey, to approve the Minutes for the October 19, 2011 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

Motion by Hanson, second by Anderson, to accept the agenda and 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 to the following claims:

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	16,585.9 0	Balance from "Open Invoice Report"	
Prepaid Invoices	124,518. 68	Prepaid Invoices	263.34
Gross Payroll	274,724. 28	Gross Payroll	4,741.12
Total General Fund	<u>415,828. 86</u>	Total Building & Zoning Fund	<u>5,004.46</u>
Millage/Road Patrol Fund		Sheriff Youth Services Fund	
Balance from "Open Invoice Report"	8.11	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	23,214.0 8	Prepaid Invoices	250.00
Gross Payroll	44,631.7 7	Gross Payroll	0.00
Total Millage Fund	<u>67,853.9 6</u>	Total Sheriff Youth Services Fund	<u>250.00</u>
Title V Planning Grant		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	13.12	Prepaid Invoices	66.52
Total Title V Fund	<u>523.39</u>	Total MSU fund	<u>1,083.88</u>
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	2,799.95	Prepaid Invoices	0.00
Gross Payroll	0.00	Gross Payroll	40,952.42
Total Tri-County Court	<u>2,799.95</u>	Total Central Dispatch Fund	<u>40,952.42</u>
Friend of the Court		2009 Homeland Security Grant Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	331.66	Prepaid Invoices	2,744.00
Gross Payroll	14,656.6 3	Gross Payroll	0.00
Total Friend of the Court	<u>14,988.2 9</u>	Total 2009 HSGP Fund	<u>2,744.00</u>

Enforcement/Recycle Fund		Law Library Fund	
Balance from "Open Invoice Report"	468.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	482.59	Prepaid Invoices	325.00
Gross Payroll	4,329.11	Gross Payroll	0.00
Total Enforcement Fund	<u>5,279.70</u>	Total Library Fund	<u>325.00</u>
Family Counseling Fund		Family/Probate Court	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	69.00
Prepaid Invoices	150.00	Prepaid Invoices	10,194.50
Gross Payroll	0.00	Gross Payroll	10,656.18
Total Family Counseling Fund	<u>150.00</u>	Total Family/Probate Court	<u>20,919.68</u>
Airport Fund		COPS in Schools Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	87.84	Prepaid Invoices	0.00
Gross Payroll	61.12	Gross Payroll	5,492.60
Total Airport Fund	<u>148.96</u>	Total COPS Fund	<u>5,492.60</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. Wexford County Board – Resolution supporting a statutory exemption for stormwater runoff from logging roads.
2. Managed Care – “Can Self Management Programs Ease Chronic Conditions” article MSU is offering.
3. DEQ – Compliance communication regarding Waters Landfill.
4. MI Public Service Commission – Notice of Hearing 12-16-11 for Great Lakes Energy.
5. NEMCOG – Health Insurance Executive Summary for October, 2011.
6. MAC - Legislative updates for October 28 and November 4, 2011. Commissioner Munsey inquired on the registration for the government officials with Attorney General Schuette. It was discussed to register on line with MAC. Commissioner Pinkelman requested the Board adopt a resolution directed to Congress to reject house cuts and adopt funding levels to the Juvenile Justice system.
Motion by Pinkelman, second by Rogers to adopt a resolution directing Congress to reject deep cuts to state and local juvenile justice and delinquency prevention efforts and adopt funding levels for Title II, Title V and JABG. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.
7. Michigan DNR – Combined Solid Waste Landfill Waste Receipt Report.
8. Elections Results from School/City Election (11-8-11).

County Clerk/Register of Deeds

Sandra Moore, County Clerk/ROD advised that Elizabeth Wielands term expired 10-31-11 as the Democratic nominee to the Board of Canvassers and advised the Democratic Party is requesting the reappointment for another four (4) years.

Motion by Anderson, second by Beardslee, to reappoint Elizabeth H. Wieland to the Board of Canvassers as the Democratic nominee for a term ending 10-31-2015. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Department Reports

Controller Paul Compo advised the mixing valve has been replaced and working well. The Controller advised the Airport Board will meet tomorrow and the initial 3,000 gallons of fuel should be delivered soon. Discussion followed on air fuel life expectancy and shelf life is around 1 year with frequent testing done. The Controller advised Rural Development is working on a grant for the replacement of the dispatch console. The recycling committee to meet soon.

Unfinished Business – None.

Commissioners Reports

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

MERS Loan Addendum

Motion by Rogers, second by Beardslee, to authorize the Board Chairman to sign the MERS Loan Addendum for Benefit Program Defined Contribution. Roll Call: Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

FY 2011 General Fund Budget Amendments

Motion by Rogers, second by Pinkelman, to authorize the Board to adopt the FY 2011 General Fund Budget Amendments to the new amount of \$5,221,153.83; Airport Fund to \$34,250.00; Cops in School Fund to \$52,000.00; Building & Zoning Fund to \$119,000.00; MSU Extension Fund to \$69,000.00; and the Law Library Fund to \$20,500.00. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson - aye, Beardslee – aye, Motion Carried.

Amendment to Airport Lease

Motion by Rogers, second by Hanson, to allow the Board Chairman to sign the Amendment to Airport Lease to permit the utilization of the Fuel Island for the dispensation of aviation fuel. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

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

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee recommendations to report. MAC will meet December 2, 2011 and she offered to carry information to the MAC meeting.

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

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

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee recommendations to report. The Commissioner attended an aviation clinic for the County Airport and remarked that fuel testing should be rather simple. The Commissioner announced the first Planning Commission meeting will be December 7th, 2011 at 6:00 p.m.

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

Retirees Health Care Benefits

POAM Attorney, George Mertz appeared with Sheriff department retiree members Tom Coors and Jimmy Parker to discuss their retiree health care benefits. Attorney Mertz indicated Priority Health choice of network Drs is narrowed down and out of state coverage only exists under an emergency. Attorney Mertz requested the board review the terms of the contract language as they question the benefits not equivalent to those they retired under. Retired deputy Jimmy Parker advised he had an incident in Florida and didn't have the needed coverage. There is a retiree that lives in the Upper Peninsula and cannot seek coverage. The board recognized they have a fair number of retirees that this affects.

Motion by Hanson, second by Pinkelman, to add the Retirees Health Care Benefits to the December 1, 2011 Ways & Means Committee Meeting and request a Priority Health representative be present. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

New Business

Annual Christmas Luncheon

Motion by Pinkelman, second by Beardsee, to authorize the annual Christmas Luncheon on Wednesday, December 21st, 2011 and to close the County Building from noon to 1:30 p.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Citizens to Speak – None.

Announcements

The Controller advised the POAM offer has been turned down.

Adjournment

Motion by Hanson, second by Beardslee, to adjourn meeting at 10:18 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