

Crawford County Board of Commissioners

Regular Board Meeting of December 21, 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 21st day of December, 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: Jack Mahank and Dean McCray.

Approval of the Regular Board Minutes

Motion by Hanson, second by Munsey, to approve the Minutes for the November 16, 2011 meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

Motion by Pinkelman, 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"	22,715.33	Balance from "Open Invoice Report"	1,354.49
Prepaid Invoices	187,824.65	Prepaid Invoices	2,690.26
Gross Payroll	274,724.28	Gross Payroll	4,741.12
Total General Fund	<u>485,264.26</u>	Total Building & Zoning Fund	<u>8,785.87</u>
Millage/Road Patrol Fund		Sheriff Youth Services Fund	
Balance from "Open Invoice Report"	20,807.25	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	725.83	Prepaid Invoices	0.00
Gross Payroll	44,631.77	Gross Payroll	0.00
Total Millage Fund	<u>66,164.85</u>	Total Sheriff Youth Services Fund	<u>0.00</u>
Title V Planning Grant		ROD Technology Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	8.31	Prepaid Invoices	0.00
Gross Payroll	510.27	Gross Payroll	0.00
Total Title V Fund	<u>518.58</u>	Technology Fund Total	<u>0.00</u>
Tri-County 46th Trial Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	66.54
Prepaid Invoices	31,326.96	Prepaid Invoices	0.00
Gross Payroll	0.00	Gross Payroll	1,017.36
Total Tri-County Court	<u>31,326.96</u>	Total MSU fund	<u>1,083.90</u>
Friend of the Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	75.00
Prepaid Invoices	1,787.57	Prepaid Invoices	27.71
Gross Payroll	14,656.63	Gross Payroll	40,952.42
Total Friend of the Court	<u>16,444.20</u>	Total Central Dispatch Fund	<u>41,055.13</u>
Family Counseling Fund		2009 Homeland Security Grant Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	196.00	Prepaid Invoices	13,815.96

Gross Payroll	0.00	Gross Payroll	0.00
Total Family Counseling Fund	<u>196.00</u>	Total 2009 HSGP Fund	<u>13,815.96</u>
Remonumentation Fund		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	17,911.50	Prepaid Invoices	1,526.00
Gross Payroll	0.00	Gross Payroll	0.00
Total Remonumentation Fund	<u>17,911.50</u>	Total Courthouse Preservation Fund	<u>1,526.00</u>
Airport Fund		Law Library Fund	
Balance from "Open Invoice Report"	20.00	Balance from "Open Invoice Report"	86.75
Prepaid Invoices	599.25	Prepaid Invoices	423.65
Gross Payroll	61.12	Gross Payroll	0.00
Total Airport Fund	<u>680.37</u>	Total Library Fund	<u>423.65</u>
Enforcement/Recycle Fund		Family/Probate Court	
Balance from "Open Invoice Report"	725.00	Balance from "Open Invoice Report"	131.91
Prepaid Invoices	402.86	Prepaid Invoices	17,639.05
Gross Payroll	4,329.11	Gross Payroll	10,656.18
Total Enforcement Fund	<u>5,456.97</u>	Total Family/Probate Court	<u>28,427.14</u>
COPS in Schools Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	0.00	Prepaid Invoices	101.46
Gross Payroll	5,492.60	Gross Payroll	0.00
Total COPS Fund	<u>5,492.60</u>	Total Fish Fund	<u>101.46</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 Munsey, to accept the correspondence as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Correspondence

1. Antrim County Board – Resolution supporting a statutory exemption for stormwater runoff from logging roads. Commissioner Anderson, commented on the ninth Circuit ruling.
2. Iosco County Board – Resolution adopting the Hard Cap Health Insurance Rates effective 1-1-12.
3. UD Department of Agriculture – Draft Land & Resource Management Plan information. The Controller indicated they were notified that no action would be taken by Crawford.
4. MI Public Service Commission – Notice of Hearing 12-19-11 for A T & T.
5. NEMCOG – Public Notice for County Sports Complex Little League Fields Development. The Controller advised another grant is being applied for, in the amount of \$25,000.
6. MAC – Legislative updates for November 18, and December 2, & 9, 2011. Commissioner Pinkelman reminded members to be aware of the legislation for geographic districts for elected road commissioners.
7. US Army Corps of Engineers – District Initial Public Notice Compliance with Executive Order 13563.
8. US Senate – Two (2) letters regarding FEMA National Flood Insurance Program. Commissioner Munsey questioned if FEMA maps will be available for review. Controller Compo advised Townships have maps. Commissioner Pinkelman advised this plan does not affect Maple Forest. Chairman Stephenson indicated Crawford County has been very proactive through this process. The Commissioner attended a meeting on December 1st with the Controller and GIS Coordinator, Gaye Pizzi whom are working to create accurate flood maps for our community.
9. Thomson Reuters – Tax Tribunal information regarding Weyerhaeuser – vs – Beaver Creek Township.
10. Michigan Senate – Congratulations regarding the Land & Water Conservation Fund grant for the two (2) Little League Fields.

11. State Executive Office of the Governor – Appreciation for Personal Property Tax Resolution.
12. Montmorency County Planning – Updating the existing Comprehensive and Recreation Plans.

COA Update and Annual Report

Commission on Aging Chairman, Jack Mahank and Board Member Dean McCray appeared to thank commissioners for their support and advised a COA presentation will be done necessary in January.

Department Reports

Clerk Report

January Organizational and Committee Meeting Schedule

The Clerk suggested the Organizational meeting be held the first working day of the New Year and inquired if the board would like the committee meetings to be held the same day.

Motion by Anderson, second by Munsey, to establish the January Organization Meeting time at 10:00 a.m. on Tuesday, January 3, 2012 was withdrawn.

Motion by Anderson, second by Munsey, to change the January 3rd organizational meeting to Thursday, January 5th at 3:00 p.m. and allow the committee meetings to immediately follow. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioners announced a Michigan Township Association local chapter officials meeting is scheduled for Tuesday, January 3rd, 2012 at 10:30 a.m. to review county ambulance issues. Chairman Stephenson advised the County contract with the hospital needs to be top priority. Remarks made that the entire county must have quality service for a fair price to our citizens.

Clerk/Register of Deeds Technology

County Clerk/Register Sandra Moore reported she has been reviewing software packages for the Clerk/Register's office since July and requested approval to upgrade the present system as it cannot be upgraded and is deemed out dated (8 years olds).

Motion by Pinkelman, second by Beardslee, to approve the software package for the County Clerk/Register of Deeds office in the amount of \$69,500 with Tyler Technologies from the Register of Deeds Technology Fund. Roll Call: Beardslee – aye, Hanson – nay, Munsey - aye, Pinkelman – aye, Rogers – aye, Stephenson - aye, Anderson – aye, Motion Carried.

Recess at 10:18 a.m. and resumed at 10:24 a.m.

Controller Report

The Controller advised he received three (3) roof quotes and will bring a proposal to the next Ways & Means meeting. The Controller reported NEMCOG Rural Development has requested the board wait on spending issues for the sports complex property. The Controller advised the next recycling meeting is January 25th, 2012. The Controller announced the Airport is now selling fuel and sold 16 gallons of gas at \$5.22 per gallon. Controller Compo advised the appraisal is forthcoming on the health department needs.

Unfinished Business – None.

Commissioners Report

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

County Ambulance Service Contract

Motion by Rogers, second by Pinkelman, to set a Special Meeting to request the Crawford County Michigan Township Association Chapter review the Countywide Ambulance Service on Tuesday, January 3, 2012 at 10:30 p.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Rogers, second by Hanson, to set a Public Hearing for the Countywide Ambulance Service on Wednesday, February 15, 2012 at 10:00 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Retirees Health Care Benefits

Motion by Rogers, second by Pinkelman, to request the Retirees Health Care Benefits issue be placed on the January Ways & Means Committee Meeting. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Resolution Opposing Drastic Cuts to Juvenile Justice Funding

Motion by Rogers, second by Hanson, to adopt Resolution 122111-JJ Opposing Drastic Cuts to Juvenile Justice Funding. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Motion Carried.

Commissioner Hanson - The Commissioner advised governmental entities are eligible for grounds equipment through the Defense Revitalization Marketing Organization (DRMO) in Battle Creek or at Selfridge Airforce base in Michigan.

Commissioner Pinkelman - The Commissioner advised she will present information she received from MAC regarding the high mortality rate in Crawford County. It was noted that Mercy Hospital’s obstetrics unit has grown with surrounding county OB unit closures.

Commissioner Munsey –The Commissioner reviewed the following reports for: DHS, NEMC, COA, Library Board and the Chamber of Commerce.

Commissioner Stephenson – The Commissioner advised Rick Duell from NEMCOG is completing the first draft of the Wildfire plan. The Commissioner reported Youth Service continues to struggle for finances and delinquency funding is becoming sparse.

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor committee report. The Commissioner advised the Planning Commission held their organizational meeting and Gerald Balmes is the elected Chairman with Cris Jones as Vice Chair. The Commissioner placed the membership list on file with the Clerk. The commission established their regular quarterly meeting dates and approved by-laws that will come to the Board in March, 2012. The Commissioner placed the URS / NEMCOG environmental assessment with Map of work to be done on the I-75 at North Down River Road with the Clerk. The Commissioner placed the MEDC Next Energy’s Mission on file and a Michigan Technology Center Education flier and a article on “Free College Education could reduce poverty”. The Commissioner announced that Emmett County changed back from Priority Health Insurance to West Michigan Blue Cross Co-op. The Commissioner indicated he doesn’t know if we fit the criteria, but it may be worth looking into.

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

New Business - None.

Extended Public Comment – None.

Announcements – None.

Executive Session

Motion by Anderson, second by Munsey, to recess the meeting to enter into an Executive Session at 10:54 p.m. to discuss POAM-Corrections negotiation strategy. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

Executive session began at 10:54 a.m. and concluded at 11:07 a.m.

Executive Session Minutes

Motion by Pinkelman, second by Beardslee, to approve the December 21, 2011 closed session minutes as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

POAM-Corrections Agreement

Motion by Beardslee, second by Anderson, to accept the POAM-Corrections Tentative Agreement as presented. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Motion Carried.

Adjournment

Motion by Anderson, second by Hanson, to adjourn meeting at 11:11 a.m. for the annual Christmas luncheon. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman

Sandra Moore, County Clerk/ROD