

Crawford County Board of Commissioners

Regular Board Meeting of April 20, 2011

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Acting Chairman, Rick Anderson at 9:34 a.m. in the Crawford County Building, Grayling, Michigan the 20th day of April, 2010.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Pinkelman and Stephenson.

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

Paul Compo, County Controller - Present.

Others present at various times: Kevin Hunter, Max Machuta, Linda VanGills, Greg Paffhouse, Carol Conklin, and Dan Sanderson.

Approval of Minutes

Motion by Hanson, second by Beardslee, to approve the minutes of March 16, 2011 as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Approval of the Agenda

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

General Fund:

Balance from "Open Invoice Rep"	22,993.48
Prepaid Invoices	298,848.75
Gross Payroll	355,602.92
Total General Fund	<u>677,445.15</u>

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	776.24
Prepaid Invoices	2,216.55
Gross Payroll	41,916.77
Total Millage Fund	<u>44,909.56</u>

Title V Planning Grant

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	3,798.58
Gross Payroll	835.23
Total Title V Fund	<u>4,633.81</u>

Tri-County 46th Trial Court

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	3,471.61
Gross Payroll	0.00
Total Tri-County Court	<u>3,471.61</u>

Friend of the Court

Balance from "Open Invoice Report"	679.73
Prepaid Invoices	4,212.37
Gross Payroll	23,467.91
Total Friend of the Court	<u>28,360.01</u>

Family Counseling Fund

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	475.00
Gross Payroll	0.00

Total Family Counseling Fund	<u><u>475.00</u></u>
<u>Airport Fund</u>	
Balance from "Open Invoice Report"	385.00
Prepaid Invoices	1,563.29
Gross Payroll	87.63
Total Airport Fund	<u><u>2,035.92</u></u>
<u>Enforcement/Recycle Fund</u>	
Balance from "Open Invoice Report"	7,798.01
Prepaid Invoices	963.17
Gross Payroll	6,152.36
Total Enforcement Fund	<u><u>14,913.54</u></u>
<u>COPS in Schools Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	0.00
Gross Payroll	7,647.47
Total COPS Fund	<u><u>7,647.47</u></u>
<u>Bankhead - Jones fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	21,885.15
Gross Payroll	0.00
Total B - J Fund	<u><u>21,885.15</u></u>
<u>Building & Zoning Fund</u>	
Balance from "Open Invoice Report"	750.15
Prepaid Invoices	422.67
Gross Payroll	7,005.95
Total Building & Zoning Fund	<u><u>8,178.77</u></u>
<u>D.A.R.E. Fund</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	244.87
Gross Payroll	0.00
Total DARE Fund	<u><u>244.87</u></u>
<u>HOMESTEAD P. R. E. Fund</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	12,866.34
Gross Payroll	0.00
Total PRE fund	<u><u>12,866.34</u></u>
<u>MSU Cooperative Extension Fund</u>	
Balance from "Open Invoice Report"	46.98
Prepaid Invoices	0.00
Gross Payroll	1,645.77
Total MSU fund	<u><u>1,692.75</u></u>
<u>Remonumentation Fund</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	1,229.00
Gross Payroll	0.00
Total Remonumentation Fund	<u><u>1,229.00</u></u>
<u>Central Dispatch Fund</u>	
Balance from "Open Invoice Report"	502.98
Prepaid Invoices	4,357.36
Gross Payroll	39,854.54
Total Central Dispatch Fund	<u><u>44,714.88</u></u>
<u>2009 Homeland Security Grant Fund</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	7,340.00
Gross Payroll	0.00
Total 2009 HSGP Fund	<u><u>7,340.00</u></u>

<u>Courthouse Preservation Fund</u>	
Balance from "Open Invoice Report"	30.72
Prepaid Invoices	2,338.00
Gross Payroll	0.00
Total Courthouse Preservation Fund	<u>2,368.72</u>

<u>Law Library Fund</u>	
Balance from "Open Invoice Report"	488.73
Prepaid Invoices	0.00
Gross Payroll	0.00
Total Library Fund	<u>488.73</u>

<u>Family/Probate Court</u>	
Balance from "Open Invoice Report"	79.13
Prepaid Invoices	22,810.55
Gross Payroll	18,463.68
Total Family/Probate Court	<u>41,353.36</u>

<u>Fish Hatchery Fund</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	152.31
Gross Payroll	0.00
Total Fish Fund	<u>152.31</u>

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

Approval Correspondence

Motion by Rogers, second by Hanson, to accept the correspondence as submitted. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Correspondence

1. Bay County Board – Resolution urging reform to provide quality care for our citizens; to request legislators take concessions to aide the budget rather than place the burden on our senior citizens.
2. Huron County Board – Resolution to make appropriations based on collaboration and performance and their legislative agenda.
3. Jackson County Board – Resolution for a Legislative Agenda at the State.
4. Livingston County Board – Resolution in support of 2008 funding level of federal community service block grant.
5. Oscoda County Board – Resolution to revisit the Baiting Controversy and allow baiting in the State of Michigan. Vice Chairman advised the House would like to revisit the issue.

Motion by Beardslee, second by Hanson, to adopt a resolution requesting the legislator’s revisit the Baiting Controversy and allow baiting in the State of Michigan #42011. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

6. Voxbeam Telecommunications, Inc – Notice of Hearing for April 28, 2011 in Lansing, MI.
7. MAC – Legislative updates for March 18, 21, 25, 28, and April 1, 8, & 15, 2011. Vice-Chairman Anderson advised court funding continues to be a top priority with our county lawsuit a major topic at Northern Counties.
8. Crawford-Roscommon Conservation District – 2010 Annual Report and Waste Disposal Day Notice.
9. Grayling Visitors Bureau – Annual Marketing Report for FY2010.
10. Kirtland Community College – Article for Economic growth focus of presentation tonight at the Grayling Ramada at 7:00 p.m.

Department Reports

Clerk Report

The Clerk noted the Northeast Michigan Council of Governments 2011 Directory and Northeast Michigan Community Needs Assessment for 2008-09 are both placed on file in her office. The Clerk further noted the EOC has their annual emergency management exercise on Wednesday May 18, 2011 with a brief planning meeting on Friday, April 29, 2011 at 1:00 p.m.

Jail Services Agreement

Northern Lakes Community Mental Health CEO, Greg Paffhouse appeared to request the board enter into the Northern Lakes CMH Jail Services Agreement through October 1, 2011. Mr. Paffhouse reviewed the FY2012 House & Senate Budgets with members. Commissioner Hanson suggested Northern Lakes CMH seek a new Attorney General Opinion regarding health care services. Vice-Chairman Anderson advised Substance Abuse funding continues to be cut and he will be meeting with Senator Moolenaar soon.

Consensus to place the Jail Services Agreement on the May 5th, 2011 Law Enforcement Committee Meeting Agenda.

2011 District Health Department – Public Health Update

Health Department Health Officer, Linda VanGills circulated the 2010 Annual Report for District Health Department #10 and reiterated the need for both Public and Mental Health. Ms. VanGills advised the department is a managed care division with great health care access. Funding for Public Health is calculated from census data, which will decrease soon. Commissioner Pinkelman is now the Chair of the Personnel & Labor Committee which puts her in a leadership role on the board. Ms. VanGills reviewed the 2010 highlights. The report identified: Core Functions and Essential Services; Emergency Preparedness and Response; Administrative Services; Public Health Work Force; Medical Director’s Report; Top Ten Communicable Diseases from 2007 – 2010; Environmental Health; Personal Health; WIC; Advocacy & Access to Care; Health Promotion; Community Health Indicators; H1N1 Response with County Vaccinations; and a list of services offered by the County. Ms. VanGills reviewed county health rankings for Crawford County and thanked Commissioners for their continual support.

Recess at 10:34 a.m. and reconvened at 10:43 a.m.

2009 Dispatch Consolidation Grant

Max Machuta, President of Municipal Services appeared to discuss the 2009 Dispatch Consolidation Grant for purchase of the CAD/Network Integration “Virtual Consolidation” system for the county. Mr. Machuta explained the cost adjustment is due to the workstation for PC’s and monitors to bring the county into grant compliance. Central Dispatch Director, Larry Akers advised the radio equipment and fiber connectivity are mandated by the state and this will expend all the grant money and will put us through phase I and II.

Motion by Beardslee, second by Hanson, to enter into the Phase I & II of the Grant to participate in the CAD/Network Integration “Virtual Consolidation “ part of the Grant. Roll Call: Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – absent, Rogers – aye, Stephenson – absent, Anderson – aye, Motion Carried.

Director Akers advised the 2009 Homeland Security Grant has been received and all is going well.

2011 Equalization Report

Equalization Director, Kevin Hunter presented the 2011 County Equalization Report and Equalized Values.

Motion by Hanson, second by Beardslee, to accept the 2011 County Equalization Report in the amount of \$621,232,440.00. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – absent, Rogers – aye, Stephenson – absent, Anderson – aye, Beardslee – aye, Motion Carried.

Unfinished Business

County Clerk/ROD, Sandra Moore advised she spoke with both Karen Gribbs and Don Williams and both are interested in the two vacant COA positions that will be up for appointment in June.

Commissioner's Report

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

BS&A Hardware & Software Upgrades

Motion by Rogers, second by Hanson, to authorize the Treasurer to upgrade the hardware/software for the delinquent taxes and financial package to the “.net” versions along with an upgraded server from BS&A in the amount of \$20,530.00 to come from the Tax Sale Proceed Fund. Roll Call: Munsey – aye, Pinkelman – absent, Rogers – aye, Stephenson – absent, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

Resolution Opposing Funding Cuts to Senior Citizens

Motion by Rogers, second by Beardslee, to adopt the resolution opposing funding cuts to senior citizens and request the legislature stop the cuts of funding for seniors and not balance the State's budget on the backs of seniors and forward the resolution to the appropriate State elected officials and governmental entities. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Restrictive Covenant at 4890 W North Down River Road

Motion by Rogers, second by Hanson, to acknowledge the Restrictive Covenants at 4890 W. North Down River Road based upon corrective actions by the MDNRE and authorize the Controller to sign the document. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

CCTA – Millage Renewal Proposal (0.7027 Mills)

Motion by Rogers, second by Hanson, to place the following Crawford County Transportation Authority Millage (0.7027 Mills) Renewal Proposal on the August 2, 2011 ballot:

CCTA – Millage Renewal Proposal

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Crawford, Michigan by 0.7027 mills (which is equal to \$0.7027 per \$1,000 of taxable value of all such property) for a period of 5 (five) years, 2011 through 2015, inclusive, for the purpose of paying costs of operating the Crawford County Public Transportation System (known as Dial-A-Ride)? The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be \$403,139. The proposed millage is a renewal of a previously authorized millage, the revenue from which would be disbursed to the County of Crawford.

Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

COA Millage Renewal (0.4685 Mills)

Motion by Rogers, second by Beardslee, to place the following Crawford County Commission on Aging Millage (0.4685 Mills) Renewal on the August 2, 2011 ballot:

COA Millage Renewal Proposal

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Crawford, Michigan by 0.4685 mills (which is equal to \$0.4685 per \$1,000 of taxable value of all such property) for a period of 5 (five) years, 2011 through 2015, inclusive, for the purpose of paying operational costs of the Crawford County Commission on Aging? The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be \$ 268,779. The proposed millage is a renewal of a previously authorized millage, the revenue from which would be disbursed to the County of Crawford.

Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

COA Millage Proposal (0.25 Mills)

Motion by Munsey, second by Hanson, to place the following new Crawford County Commission on Aging Millage (0.25 Mills) on the August 2, 2011 ballot:

COA Millage Proposal

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Crawford, Michigan by 0.25 mills (which is equal to \$0.25 per \$1,000 of taxable value of all such property) for a period of 5 (five) years, 2011 through 2015, inclusive, for the purpose of paying operational costs of the Crawford County Commission on Aging? The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be \$143,425. The proposed millage is the authorization of a new additional millage, the revenue from which would be disbursed to the County of Crawford.

Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Executive Session Minutes

Motion by Rogers, second by Hanson, to approve the Executive Session Minutes for April 7, 2011 as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

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

Letter of Recognition for Dispatch Employees

Motion by Hanson, second by Rogers, to send a letter of recognition to Jodie Sajdak and Jay Mertes for their continual education as 911 dispatchers. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Sheriff Sprinkler System

Motion by Hanson, second by Rogers, to accept Option #1 to rework the backflow and replace the pressure relief valve on the fire sprinkler system in the amount of \$3,938.00. Roll Call: Pinkelman – absent, Rogers – aye, Stephenson – absent, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Motion Carried.

Commissioner Pinkelman – The Commissioner was absent.

Commissioner Munsey – The Commissioner submitted a written report for Department of Human Services; Chamber of Commerce; Commission on Aging and Library Board. The Commission circulated a flyer that Library Compatible eBook Devices are now available. Discussion followed that the Friends of the Library is planning to hold an event that will serve wine and the insurance carrier advised it was okay as long as it wasn't being sold.

Motion by Beardslee, second by Hanson, that no alcohol beverage are to be consumed or allowed on any county property. Roll Call: Rogers – aye, Stephenson – absent, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – absent, Motion Carried.

The Commissioner reported Goodwill Industries will break ground on \$1.8 million on a Veterans Transitional Housing Community in Gaylord.

Commissioner Anderson – The Commissioner deferred his Personnel and Labor committee recommendations to Commissioner Beardslee. However, the Commissioner reported the Airport is moving forward with a 10,000 gallon fuel center which will go out for bids May 3, 2011 with bid opening on June 3, 2011. Our airport zoning ordinance needs to be amended, MDOT is putting everything together for us and we only have to pay for advertisement. All municipalities will fall under the airport zoning ordinance plan for building height concerns. Jim Robson and Chris Cook have put everything in order for the county and phase I (Fuel Farm) will cost

approximately \$355,000 in federal funds and \$9,000 is our portion – we expect to use in-kind for our share with no money out of pocket. The Card Reader and access to AuGas will be part of Phase I which will be crucial for economic growth.

Commissioner Stephenson – The Commissioner was absent.

Commissioner Beardslee – The Commissioner reported Commissioner Anderson’s Personnel and Labor Committee report.

Resignation from COA Board Member

Motion by Beardslee, second by Hanson, to accept the resignation from Helen Nolan from the Commission on Aging Board effective immediately. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Housing Commission Vacancy

Motion by Beardslee, second by Munsey, to appoint Ron Gribb to the Housing Commission Board for a five (5) year term ending 4-20-16. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

New Business – None.

Extended Public Comment – None.

Announcements – None.

Adjournment

Motion by Hanson, second by Beardslee, to adjourn meeting at 11:39 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore,
County Clerk/Register of Deeds