

Crawford County Board of Commissioners

Regular Board Meeting of June 15, 2011

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman Dave Stephenson, at 9:33 a.m. in the Crawford County Building, Grayling, Michigan the 15th day of June, 2011.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Beardslee.

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

Paul Compo, County Controller - Present.

Others present at various times: Ilene Geiss-Wilson, Terry Dickinson and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Hanson, second by Pinkelman, to approve the Minutes of the May 18, 2011 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Hanson, second by Pinkelman, to accept the agenda as presented.

Ayes (6) six, nays (0) none, absent (1) one, 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"	38,810.04
Balance from "Open Invoice Report"	889.85
Prepaid Invoices	183,805.37
Prepaid Invoices	338.63
Gross Payroll	219,141.26
Gross Payroll	4,679.46
Total General Fund	441,756.67
Total Building & Zoning Fund	5,907.94

Millage/Road Patrol Fund

D.A.R.E. Fund

Balance from "Open Invoice Report"	1,265.80
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	1,627.66
Prepaid Invoices	850.00
Gross Payroll	25,557.39
Gross Payroll	

	0.00
Total Millage Fund	28,450.85
Total DARE Fund	850.00

Title V Planning Grant

ROD Technology Fund

Balance from "Open Invoice Report"	0.00
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	250.92
Prepaid Invoices	7,576.67
Gross Payroll	553.03
Gross Payroll	0.00
Total Title V Fund	803.95
Technology Fund Total	7,576.67

Tri-County 46th Trial Court

MSU Cooperative Extension Fund

Balance from "Open Invoice Report"	0.00
Balance from "Open Invoice Report"	6,794.70
Prepaid Invoices	3,528.64
Prepaid Invoices	4,069.62
Gross Payroll	0.00
Gross Payroll	1,139.38
Total Tri-County Court	3,528.64
Total MSU fund	12,003.70

Friend of the Court

Central Dispatch Fund

Balance from "Open Invoice Report"	0.00
Balance from "Open Invoice Report"	259.00
Prepaid Invoices	4,382.97
Prepaid Invoices	39.00
Gross Payroll	15,382.88
Gross Payroll	26,425.59

Total Friend of the Court	19,765.85
Total Central Dispatch Fund	26,723.59

Family Counseling Fund

Courthouse Preservation Fund

Balance from "Open Invoice Report"	0.00
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	196.00
Prepaid Invoices	36.00
Gross Payroll	0.00
Gross Payroll	0.00
Total Family Counseling Fund	196.00
Total Courthouse Preservation Fund	36.00

Sports Complex Fund

Law Library Fund

Balance from "Open Invoice Report"	36.00
Balance from "Open Invoice Report"	1,044.73
Prepaid Invoices	0.00
Prepaid Invoices	438.00
Gross Payroll	0.00
Gross Payroll	0.00
Total Family Counseling Fund	36.00
Total Library Fund	438.00

Airport Fund

Balance from "Open Invoice Report"	0.00
<u>Family/Probate Court</u>	
Prepaid Invoices	403.10
Balance from "Open Invoice Report"	0.00
Gross Payroll	57.29
Prepaid Invoices	10,438.32
Total Airport Fund	460.39

Gross Payroll	14,023.99
Total Family/Probate Court	24,462.31
<u>Enforcement/Recycle Fund</u>	
Balance from "Open Invoice Report"	1,761.20
<u>Fish Hatchery Fund</u>	
Prepaid Invoices	1,155.76
Balance from "Open Invoice Report"	0.00
Gross Payroll	3,510.98
Prepaid Invoices	79.19
Total Enforcement Fund	6,427.94
Gross Payroll	0.00
Total Fish Fund	79.19
<u>COPS in Schools Fund</u>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	0.00
Gross Payroll	4,893.36
Total COPS Fund	4,893.36

Roll Call: Anderson – aye, Beardslee – absent, 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 (6) six, nays (0) none, absent (1) one, Motion Carried.

Correspondence

1. Gratiot County Board – Resolution in support of HB 4148, 4149, & 4150.
2. Michigan Public Service Commission – Notice of Hearing for Great Lakes Energy 6-28-11.
3. Michigan Public Service Commission – Notice of Hearing for Great Lakes Energy 8-11-11.
4. Michigan Public Service Commission – Notice of Hearing for Consumers Energy 6-14-11.
5. Steppin’ Out – County Employee Awards Program.
6. Soil Conservation – Registration for Expo 8-20-11.
7. MAC – Legislative updates for May 20, 27 and June 3, & 10, 2011.

8. Tax Tribunal – Weyerhaeuser County –vs- Beaver Creek Township. The Controller advised the county could lose \$61,402 in revenue as well as the following other entities lose: Commission on Aging \$5,816.00, Public Transit \$8,723.00, and GRA \$6,015.00.
9. Tax Tribunal – RLR Investments –vs- Beaver Creek Township.
10. Tax Tribunal – Fifth Third Bank – vs- City of Grayling.
11. Tax Tribunal – Georgia Pacific Chemicals LLC –vs- Beaver Creek Township.
12. Tax Tribunal – Ramada Inn –vs- City of Grayling.
13. Region 9, Agency on Aging – 2012 Annual Implementation Plan for Aging Services.
14. DNR – Compliance Communication.

AuSable Artisan Village

Program President, Terry Dickinson advised the Grayling Promotional Association has approved \$5,000 towards the project and \$6,000 towards TV promotion. Chairman Stephenson inquired on whether the county can use tax dollars to promote a business. The Controller advised he and County Treasurer spoke with Tax Attorney Paul Wygoski regarding this issue. The general consensus is that public funds are prohibited, unless the county can qualify for a grant specific project. The county could have a economic development project that could be maneuvered through either the DDA or a City initiative. Mr. Dickinson advised he will continue to work with the City to make the legal process. Commissioner Anderson suggested the Village work with NEMCOG for possible available grant funds.

Department Reports

MACAO Conference

County Controller submitted a written report regarding the MACAO Conference recently attended.

Public Hearing Recess

Motion by Rogers, second by Hanson, to recess the Regular Meeting and enter into the scheduled Public Hearing for an ORV Ordinance Amendment for South Branch Township. Roll Call: Beardslee – absent, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

ORV Ordinance Amendment for South Branch Township

Board Chairman, Dave Stephenson opened the scheduled 10:00 a.m. Public Hearing for the ORV Ordinance Amendment.

ORV Director, John Chad advised this now allows ORV riders to enter into Montmorency County through South Branch Township. Chairman Stephenson requested the County Clerk and/or Controller search ownership of those lands in South Branch Township that the US Forest Service is claiming.

Motion by Hanson, second by Pinkelman, to close the public hearing and resume the Regular Meeting (10:08 a.m.) Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Hanson, second by Munsey, to allow the amendment to the County ORV Ordinance to reflect South Forester Road from the corner of South Forester and Hall Road north to Hunter Lake Road. Ayes (6) six, nays (0) none,

Resolution in Support of Full Payment in Lieu of Taxes

Motion by Pinkelman, second by Rogers, to adopt the resolution in support of Full Payment in Lieu of Taxes for the State of Michigan as presented. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee- absent, Motion Carried.

Resolution in Support of Veteran’s Affairs Super Clinic

Motion by Rogers, second by Pinkelman, to adopt 06152011-VA to support the location of a Veteran’s Affairs Super Clinic in Grayling, Michigan for the benefit of all veteran’s that live in and around Crawford County. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Motion Carried

Chairman Stephenson advised there is a meeting scheduled Friday, June 17th, at 1:00 p.m. for continued Veteran's Affairs Clinic discussions.

Wexford County – Solid Waste Reciprocal Agreement

Controller Paul Compo advised he spoke with Dave Metalski, former owner of Arrow Sanitation who advised American Waste has purchased his business. Maple Forest Supervisor is requesting the County not enter into any agreement at this time.

Independent Contractor Agreement

Commissioners reviewed the Independent Contractor Agreement, and no action was taken.

Unfinished Business – None.

Commissioner's Report

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

Planning Commission Ordinance

Motion by Rogers, second by Hanson, to adopt the Crawford County Planning Commission Ordinance 06152011 to establish a Planning Commission for Crawford County. Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Motion Carried

Road Commission Fund

Motion by Rogers, second by Hanson, to authorize a change of \$50,000 from the Road Commission Fund to the Road Commission Account dependent upon approval of the Road Commissioners. Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Munsey – aye, Pinkelman – aye, Motion Carried

Fiscal Year 2011 Budget Schedule

Motion by Rogers, second by Hanson, to establish the following Fiscal Year 2011/12 Budget Schedule:

- June 02 – Board receives Budget Schedule
- June 10 – Department Heads receive budget information
- June 15 - Board Approves Budget Schedule
- June 24 – Budget Proposals are returned to the Administrator/Controller
- July 7 - Department Heads may elect to present their proposals to the Ways & Means Committee
- As needed – Audit Committee may choose to meet with select Department Heads for clarification purposes
- Aug 4 & 17 – County Board receives budget update 2011/12 budget for review
- Sept 8 – Clerk publishes Public Hearing notice concerning Budget and millage rates for Truth in Taxation
- Sept 16 – County Board receives the Audit Committee's recommended FY 2012 budget
- Sept 21 – County Board accepts budget to be presented for public hearing on 9-29-11 @ 5:00 p.m.
- Sept 29 – Public Hearing and adoption of 2011-12 fiscal year budgets
Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

2011 Summer Tax Collection Resolution

Motion by Rogers, second by Hanson, to adopt the 2011 Summer Tax Collection Resolution 6152011 Tax Rate Request. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

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

Commissioner Pinkelman - The Commissioner reported her Law Enforcement Committee Recommendation.

Motion by Pinkelman, second by Hanson, to accept the Law Enforcement Meeting Executive Session Minutes of June 2, 2011 as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Munsey – The Commissioner placed a written report on file for the following committees: Department of Human Services; Northeast Michigan Consortium; Grayling Chamber of Commerce; Commission on Aging and Library Board.

Commissioner Stephenson – The Commissioner indicated there will be a meeting this Friday (June 17, 2011) with the State Director regarding a VA Clinic in Crawford County.

Commissioner Anderson – The Commissioner reported the Personnel and Labor Committee recommendations.

Fraud Policy Statement

Motion by Anderson, second by Hanson, to adopt the 06152011F Fraud Policy Statement to promote consistent organizational behaviour by establishing clear guidelines and areas of responsibility. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

The Commissioner advised NEMCOG's business meeting is tomorrow (June 16, 2011) at 10:00 a.m. The board will discuss hospitalization for all NEMCOG counties in the afternoon.

Commissioner Beardslee – The Commissioner was absent.

New Business

Commission on Aging Appointments

Chairman Stephenson called for nominations from the floor.

Motion by Rogers, second by Hanson, to nominate Lynne Ruden to the Commission on Aging for a term ending 6-30-14. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Anderson, second by Hanson, to nominate Karen Gribb to the Commission on Aging for a term ending 6-30-14. Ayes (3) three, nays (3) three, absent (1) one, Motion Failed.

Motion by Rogers, second by Munsey, to reappoint Don Williams to the Commission on Aging for a term ending 6-30-14. Ayes (5) five, nays (1) one, absent (1) one, Motion Carried.

Extended Public Comment

Ilene Geiss-Wilson inquired if the Board was aware of tree cuttings being done along the bike trail in front of the Grayling Airport. The board advised that inside the fence is federal property and from the fence to the highway is MDOT.

John Chad reported his property was burned last week from the Howes Lake Road fire. Mr. Chad assisted in the evacuation process and was amazed that 60% of the residents had a scanner and were aware of the evacuation. Mr. Chad suggested the County try and secure a grant to enable all residents to purchase a scanner at reduced costs. Chairman Stephenson advised the LEPC group is continually working on the firewise program and he will bring up the issue to the committee. Mr. Chad advised that maybe the county could have mass phone numbers set up for emergency situations.

Mr. Chad advised that Frederic Funfest is looking for volunteers and the event is July 2nd & 3rd.

Announcements – None.

Adjournment

Motion by Hanson, second by Rogers, to adjourn meeting at 11:06 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds