

Crawford County Board of Commissioners

Regular Board Meeting of July 20, 2011

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 9:35 a.m. in the Crawford County Building, Grayling, Michigan the 20th day of July, 2011.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Hanson and Pinkelman.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Ilene Geiss-Wilson, Tim London, Ken Hinton, Dave Matelski, Edward Ascione, Mark Kniss, James Palmer, Bernie Feldhauser and Dan Sanderson.

Commissioner Pinkelman now present (9:38 a.m.)

Approval of the Regular Board Minutes

Motion by Rogers, second by Beardslee, to approve the Minutes for the June 15, 2011 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Pinkelman, second by Beardslee, to approve the agenda as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Brief Public Comment

Edward Ascione appeared on behalf of American Waste and requested support for Wexford County Solid Waste Management Plan Amendment.

Open Invoice Report and Prepaid Vouchers

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

<u>General Fund:</u>		<u>Building & Zoning Fund</u>	
Balance from "Open Invoice Rep"	16,854.76	Balance from "Open Invoice Report"	3,166.35
Prepaid Invoices	367,876.50	Prepaid Invoices	507.80
Gross Payroll	245,071.78	Gross Payroll	4,688.22
Total General Fund	<u>629,803.04</u>	Total Building & Zoning Fund	<u>8,362.37</u>
 <u>Millage/Road Patrol Fund</u>		 <u>D.A.R.E. Fund</u>	
Balance from "Open Invoice Report"	1,990.93	Balance from "Open Invoice Report"	58.00
Prepaid Invoices	2,218.79	Prepaid Invoices	4,484.52
Gross Payroll	28,673.86	Gross Payroll	0.00
Total Millage Fund	<u>32,883.58</u>	Total DARE Fund	<u>4,542.52</u>
 <u>Title V Planning Grant</u>		 <u>ROD Technology Fund</u>	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	8,786.84	Prepaid Invoices	575.10
Gross Payroll	562.38	Gross Payroll	0.00
Total Title V Fund	<u>9,349.22</u>	Technology Fund Total	<u>575.10</u>
 <u>Tri-County 46th Trial Court</u>		 <u>MSU Cooperative Extension Fund</u>	
Balance from "Open Invoice Report"	17.32	Balance from "Open Invoice Report"	1,344.54
Prepaid Invoices	6,283.10	Prepaid Invoices	264.00
Gross Payroll	0.00	Gross Payroll	1,162.39
Total Tri-County Court	<u>6,300.42</u>	Total MSU fund	<u>2,770.93</u>
 <u>Friend of the Court</u>		 <u>Central Dispatch Fund</u>	
Balance from "Open Invoice Report"	354.00	Balance from "Open Invoice Report"	523.05
Prepaid Invoices	7,008.95	Prepaid Invoices	577.57
Gross Payroll	15,964.77	Gross Payroll	26,590.41
Total Friend of the Court	<u>23,327.72</u>	Total Central Dispatch Fund	<u>27,691.03</u>

		<u>2009 Homeland Security Grant Fund</u>	
		Balance from "Open Invoice Report"	33,557.59
		Prepaid Invoices	0.00
		Gross Payroll	0.00
		Total 2009 HSGP Fund	<u>33,557.59</u>
<u>Remonumentation Fund</u>		<u>Courthouse Preservation Fund</u>	
Balance from "Open Invoice Report"	8,744.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	0.00	Prepaid Invoices	1,561.51
Gross Payroll	0.00	Gross Payroll	0.00
Total Remonumentation Fund	<u>8,744.00</u>	Total Courthouse Preservation Fund	<u>1,561.51</u>
<u>Airport Fund</u>		<u>Law Library Fund</u>	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	468.73
Prepaid Invoices	43.17	Prepaid Invoices	
Gross Payroll	64.03	Gross Payroll	0.00
Total Airport Fund	<u>107.20</u>	Total Library Fund	<u>468.73</u>
<u>Enforcement/Recycle Fund</u>		<u>Family/Probate Court</u>	
Balance from "Open Invoice Report"	725.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	689.75	Prepaid Invoices	36,526.05
Gross Payroll	4,767.54	Gross Payroll	21,269.82
Total Enforcement Fund	<u>6,182.29</u>	Total Family/Probate Court	<u>57,795.87</u>
<u>COPS in Schools Fund</u>		<u>Fish Hatchery Fund</u>	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	1,740.00
Prepaid Invoices	0.00	Prepaid Invoices	36.99
Gross Payroll	3,566.07	Gross Payroll	0.00
Total COPS Fund	<u>3,566.07</u>	Total Fish Fund	<u>1,776.99</u>

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

Wexford County Solid Waste Management Plan

Jim Palmer, District Manager for Waste Management appeared in objection to Wexford County Solid Waste Management Plan Amendment and advised the plan is still in the organizational phase. Mr. Palmer suggested the County wait until the plan is passed and approved by the State. Ken Hinton, Wexford County Administrator appeared to explain his position on the Waste Management Plan. Mr. Hinton advised they are looking for the best rate for waste disposal for residents and this amendment would expand flow control. The public comment period will be August 1st and then municipal and state approval. This process should be done by the end you the year.

Approval Correspondence

Motion by Pinkelman, second by Anderson, to accept the correspondence as submitted. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Correspondence

1. Department of Human Services – Report regarding site review of 6-21-11.
2. NEMCSA – Environmental review process – Notice of Intent to Request Release of Funds.
3. DNR – Land payment on National Forest lands. The Controller advised the County will remain at the same payment option as last year.
4. NEMCSA – RSVP Volunteer Recognition for Wednesday, August 3, 2011 at noon at AuSable River Center in Roscommon.
5. Waste Management – Compliance Communication Response.
6. MI Public Service Commission – Notice of Hearing for Consumers Energy 7-18-11.
7. MAC- Legislative updates for June 12, 24, 30 and July 8 & 15, 2011.
8. Foster Swift – Application by Deerfield Farmers' Telephone Co for Authority to Amend.

9. The Ripples – Lake Margrethe Property Owners Association Newsletter. Commissioner Munsey advised the newsletter is circulated three (3) times per year.
10. NEMCOG – Public Notice of Intent to Request Release of Funds.
11. Northern Lakes – 2010 Annual Report.
12. NE MI Council of Governments – NEMCOG Annual Report.
- 13.

Department Reports

The County Clerk/Register of Deeds Sandra Moore submitted the communication from Congressman Dr. Dan Benishek entitled “Forcing the Federal Government to Spend Less in a National Imperative”.

County Controller Paul Compo inquired on attendees for the MAC conference. Commissioners Stephenson, Anderson, Pinkelman and Munsey advised they are interested in attending.

The Controller advised the Planning Commission continues to meet and the Commission has requested the Townships submit names for appointment of the commission.

The Controller advised he attended a meeting with Otsego County Officials to create an alliance to promote Economic Development in both counties. Mr. Compo advised he sees a benefit for the two counties to join forces.

Merit is working to put an internet hub in our building.

Controller Compo advised he has been searching Federal Emergency Management Association’s (FEMA) flood insurance rate maps. FEMA will be requiring residents and business within the 10 foot floodplain that have mortgages to purchase floodplain insurance. Discussion followed that costs could be high and this is more than likely due to the recent floods the US is experiencing.

The county is unclear on how to appeal this movement but the county will stay involved with this issue as it will have a serious impact on residents and future property costs.

Housing Commission Director, Cy Wakeley advised this flood plain insurance will have huge affects on his grants for low income residents.

Unfinished Business – None.

Commissioner’s Report

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

Distinguished Service Award for Nancy Persing

Motion by Rogers, second by Pinkelman, to recommend the Board accept a resolution in support of Nancy Persing for her distinguished service award. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

MERS – Delegate and Alternate Elect

Motion by Rogers, second by Pinkelman, to appoint Paul Compo as the MERS Delegate and Joe Wakeley as the MERS Alternate to the MERS Conference this fall. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

MSHDA – Grant Award

Motion by Rogers, second by Pinkelman, to approve the Community Development Block Grant as Resolution 7012010HC and allow the Chairman to sign the grant. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Executive Session Minutes

Motion by Rogers, second by Pinkelman, to accept the Ways & Means Executive Session Minutes of July 7, 2011. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

2011 Rural Development Housing Preservation (HPG Pre-Application) Grant

Housing Director Cy Wakeley requested the County enter in the 2011 Housing Preservation Pre-Application Grant which allows the County to apply for \$40,000

Motion by Rogers, second by Munsey, to authorize the Northeast Michigan Community Service Agency, Inc. to prepare and submit the 2011 Rural Development Housing Preservation Grant for \$40,000 for county residents. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Hanson - The Commissioner was absent.

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

Region 7 Independent Contract Agreement

Motion by Pinkelman, second by Rogers, to approve the Region 7 Independent Contract Agreement and define Crawford County as the 2009 Homeland Security Grant Program Fiduciary. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

The Commissioner advised the National Sheriff's Association has filed membership with NACo. The Commissioner advised that Frederic Township offices are now in the Frederic School.

Commissioner Munsey – The Commissioner submitted and placed on file her committee reports on the following: Department of Human Services; Commission on Aging; Legislative; Chamber of Commerce; Library Board and Lake Margrethe Property Owners Association (LMPOA).

Commissioner Stephenson – The Commissioner advised the LEPC committee is wishing to pursue the Firewise Program as a top priority. The next meeting is scheduled for Wednesday, August 3, 2011 at 1:30 p.m. as they want to educate the public. Northern Lakes Community Mental Health is reviewing their contribution levels within the six (6) county region. They should continue to be based on population and SEV for each county.

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

Sheriff Employee Vacation Hours Extended

Motion by Anderson, second by Pinkelman, to authorize twenty four (24) vacation hours to be extended to John Klepadlo until August 31, 2011. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Re-appointment of CCTA Board Members

Motion by Anderson, second by Munsey, to reappoint Jeannette Kitchen and Frederick Schaibly to the Crawford County Transportation Authority (CCTA) for terms ending June 30, 2017. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Anderson advised the NE Michigan Council of Governments was not apprised of the floodplain issue.

The Commissioner advised that Northern MI Counties is desirous of consolidated jail services.

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

New Business – None.

Extended Public Comment

Richard Ascione from American Waste offered to answers regarding the Wexford Landfill.

Announcements

County Clerk Sandra Moore reminded members to vote at the August 3rd County Election. The Clerk further advised she will not be at the August 4th committee meeting as she has been selected to partake in the BossLift through the Airguard.

Adjournment

Motion by Rogers, second by Anderson, to adjourn the board meeting at 10:48 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman

Sandra Moore, County Clerk/Register