

Crawford County Board of Commissioners

Regular Board Meeting of August 17, 2011

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman Dave Stephenson, at 9:34 a.m. in the Crawford County Building, Grayling, Michigan the 17th day of August, 2011.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Chairman Hanson.

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

Absent – Munsey.

Sandra Moore, County Clerk – Present.

Paul Compo, County Controller - Present.

Others present at various times: Kirk Wakefield, Ilene Geiss-Wilson and Joe Wakeley.

Approval of the Regular Board Minutes

Motion by Pinkelman, second by Hanson, to approve the Minutes for the July 20, 2011 meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Hanson, second by Beardslee, to approve 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:

<u>General Fund:</u>		<u>Building & Zoning Fund</u>	
Balance from "Open Invoice Rep"	53,295.16	Balance from "Open Invoice Report"	2,524.74
Prepaid Invoices	87,119.24	Prepaid Invoices	174.03
Gross Payroll	235,172.01	Gross Payroll	4,697.02
Total General Fund	375,586.41	Total Building & Zoning Fund	7,395.79
 <u>Millage/Road Patrol Fund</u>		 <u>Sheriff Youth Services Fund</u>	
Balance from "Open Invoice Report"	580.57	Balance from "Open Invoice Report"	1,344.54
Prepaid Invoices	1,977.83	Prepaid Invoices	0.00
Gross Payroll	27,512.49	Gross Payroll	0.00
Total Millage Fund	30,070.89	Total Sheriff Youth Services Fund	1,344.54
 <u>Title V Planning Grant</u>		 <u>MSU Cooperative Extension Fund</u>	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	3,544.68	Prepaid Invoices	85.04
Gross Payroll	562.38	Gross Payroll	1,185.69
Total Title V Fund	4,107.06	Total MSU fund	1,270.73
 <u>Tri-County 46th Trial Court</u>		 <u>Central Dispatch Fund</u>	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	150.00
Prepaid Invoices	6,091.04	Prepaid Invoices	34.00
Gross Payroll	0.00	Gross Payroll	27,166.08
Total Tri-County Court	6,091.04	Total Central Dispatch Fund	27,350.08
 <u>Friend of the Court</u>		 <u>2009 Homeland Security Grant Fund</u>	
Balance from "Open Invoice Report"	1,901.63	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	826.30	Prepaid Invoices	84,786.41
Gross Payroll	14,662.76	Gross Payroll	0.00
Total Friend of the Court	17,390.69	Total 2009 HSGP Fund	84,786.41
 <u>Sports Complex Fund</u>		 <u>Courthouse Preservation Fund</u>	
Balance from "Open Invoice Report"	6,750.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	0.00	Prepaid Invoices	2,200.00
Gross Payroll	0.00	Gross Payroll	0.00
Total Sports Complex Fund	6,750.00	Total Courthouse Preservation Fund	2,200.00

<u>Airport Fund</u>		<u>Law Library Fund</u>	
Balance from "Open Invoice Report"	0.00	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	0.00	Prepaid Invoices	556.15
Gross Payroll	57.29	Gross Payroll	0.00
Total Airport Fund	57.29	Total Library Fund	556.15
<u>Enforcement/Recycle Fund</u>		<u>Family/Probate Court</u>	
Balance from "Open Invoice Report"	10,791.57	Balance from "Open Invoice Report"	0.00
Prepaid Invoices	1,373.76	Prepaid Invoices	27,056.12
Gross Payroll	3,517.71	Gross Payroll	9,809.14
Total Enforcement Fund	15,683.04	Total Family/Probate Court	36,865.26
		<u>Fish Hatchery Fund</u>	
		Balance from "Open Invoice Report"	0.00
		Prepaid Invoices	36.99
		Gross Payroll	0.00
		Total Fish Fund	36.99

Roll Call: Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – absent, 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. Grand Traverse County Board – Resolution supporting Employee Freedom to Work Act.
2. USDA – Draft proposal by US Forest Service to ban gun hunting and snowmobiling within the Huron-Manistee National Forest. The Controller advised he requested the USDA respond to the County electronically.
3. The Ripples – Lake Margrethe Property Owners Association Summer Newsletter.
4. STING – Quarterly Newsletter.
5. NEMCOG – Public Notice of Hearing on “Drinking Water Revolving Fund”.
6. District Health #10 – Regional Meeting set for August 30, 2011 at Otsego Club 10-3 in Gaylord, MI.
7. MAC – Legislative updates for July 22, 29, and August 5, & 12, 2011.
8. Waste Management – Compliance Communication Response.
9. NEMCOG – Performance Dashboards and Citizens Guides to Local Finance 8/23 & 24, 2011.
10. DEQ – Landfill Inspection in compliance.
11. Township Supervisors – Letter regarding concern for preliminary Flood Insurance Rate Maps. Commissioner Pinkelman suggested the letters to the Representatives be submitted to the Township Supervisors regarding the flood insurance plan.
12. Miss Dig Systems – Pipeline Awareness & Education Meetings for Emergency Responders.
13. NACo Annual Conference – Proposed Resolution and Platform Changes.
14. August Law Enforcement Committee Report – Central Dispatch & Emergency Management.

Department Reports

Sheriff Report

Sheriff Wakefield advised his office is extremely busy.

Controllers Report

School Resource Officer (SRO) Position

Controller Compo submitted the Audit Committee responses regarding the School Resource Officer (SRO) position for review. The County has its budget challenges and will have to use our fund balance to offset the deficit. The School has requested the position be made part time and the Sheriff and Audit Committee are suggesting the county remain as full time. Costs were reviewed with Title V Grant A response needs to be requested from the School within a given time period

Motion by Pinkelman, second by Beardslee, to request a even split for the School Resource Officer (SRO) in the amount of \$27,000 for the 2011/2012 school year under the terms of the Title V Grant and request a response from the School in a timely manner. Roll Call: Beardslee – aye, Hanson – aye, Munsey - absent, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

MSU Extension Budget

The Controller advised that MSU Extension has \$37,000 worth of programs and are requesting a line item budget of \$51,000 for Crawford County. The Controller inquired if the County wants to approve a lump sum budget request and allow them to allocate by line item. Discussion followed that state agencies are passing the level of funding down to the county level and they really need to look at all the programs within their own budgets.

COA/Source of Authority

The Controller circulated a supplemental opinion regarding employment status of Crawford County Director of Commission on Aging (COA) from Bonnie Toskey. COA is an agency of the County, it is not an autonomous agency or authority and members are appointed by the Board of Commissioners. The Controller requested Commissioners e-mail comments and suggestions to him regarding the issue and he will bring a draft proposal back to the board.

Unfinished Business

FEMA – 100 Year Flood Plain Map for Crawford County

Letters in opposition are written to U.S. Senator Carl Levin, U.S. Representatives Dr. Dan Benishek and Debbie Stabenow.

Motion by Pinkelman, second by Hanson, to submit the letters of concern for the 100 year flood plain map for Crawford County to U.S. Senator Carl Levin, U.S. Representatives Dr. Dan Benishek and Debbie Stabenow and the Township Supervisors. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioners Report

Commissioner Rogers – The Commissioner advised she has no Ways & Means Committee Reports to make.

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

Commissioner Pinkelman - The Commissioner advised there were no Law Enforcement recommendations to make. NACo information was provided from the Commissioner.

Commissioner Munsey – The Commissioner was absent.

Commissioner Stephenson – The Commissioner advised he attended two (2) meeting through the LEPC regarding the FireWise Community WildFire Protection Plan. Grant funding is available for high fire risk counties and Crawford County is rated 93.2 high risk. Commissioners discussed funding mechanisms the State receives from the federal government for the Kirtland Warbler Habitat area and habitat for Crawford soil type. The Commissioner advised he contacted officials of the VA Clinic to inquire on the bid selection process. The department withdrew the information and are amending their proposal to allow for expansion and will be advertising soon.

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee reports.

Commissioner Beardslee - The Commissioner advised he has no reports to make.

New Business

Colocation Agreement

The Controller advised the Agreement would allow Merit Network, Inc to locate optical and networking equipment within the Jail to provide its constituents with fiber optic cable.

Motion by Hanson, second by Rogers, to enter into an Agreement between Merit Network, Inc. and Crawford County to place electronics at the collocation site to connect to Merit's Network for fiber optics for Crawford County constituents for \$500.00 monthly (\$6,000 Annually) for a five (5) year term. Roll Call: Hanson – aye, Munsey – absent, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson - aye, Beardslee – aye, Motion Carried.

Extended Public Comment – None.

Announcements

Ilene Geiss-Wilson inquired if there is any social media plan to notify residents for the FireWise Program. Discussion followed regarding the issue.

County Clerk Moore advised the August Law Enforcement and Emergency Management report is in their packets as they were not ready when the board met on August 4, 2011.

County Clerk Moore reminded members of the State Representative's Manistee River Event at the home of Larry & Debbie Friedman at 2067 Chipmunk Trail of Manistee River Road.

The Clerk further reminded members of the Old US 27 Motor Tour along Michigan Avenue next Friday at 4:00 p.m. as there are many historic auto's returning to Grayling.

Commissioner Pinkelman advised the Michigan Association of Counties (MAC) will be conducting a on line meeting next month.

Adjournment

Motion by Rogers, second by Hanson, to adjourn meeting at 10:46 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Board Chairman

Sandra Moore, County Clerk/Register of Deeds