

Crawford County Board of Commissioners

Regular Board Meeting of June 28, 2012

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman Rick Anderson, at 1:00 p.m. in the Crawford County Building, Grayling, Michigan the 28th day of June, 2012.

Invocation by Commissioner Anderson.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Beardslee.

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

Paul Compo, County Controller - Present.

Others present at various times: Representative Bruce Rendon, Joe Wakeley, Joe Duran, Rick Harland, Brian Ashton, Doug Pratt, Ed Goscicki, Sharon Priebe, Thomas Cogswell, Terry Green and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Rogers, second by Hanson, to approve the Minutes of the May 31, 2012 Regular Board Meeting with a correction on page 4, under Airport to change the word “on to OVER”. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Special Board Minutes

Motion by Hanson, second by Pinkelman, to approve the Minutes of the June 14, 2012 Regular Board Meeting with a correction under the June Meeting Date Time Change from 8:00 a.m. to “8:30” a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Ruley, second by Munsey, 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"	\$43,495.16	Balance from "Open Invoice Report"	\$2,683.10
Prepaid Invoices	\$164,937.58	Prepaid Invoices	\$290.29
Gross Payroll	\$228,103.81	Gross Payroll	\$4,713.37
Total General Fund	\$436,536.55	Total Building & Zoning Fund	\$7,686.76
Millage/Road Patrol Fund		Sheriff's Youth Service Fund	
Balance from "Open Invoice Report"	\$2,269.88	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$6,899.55	Prepaid Invoices	\$359.88
Gross Payroll	\$26,150.67	Gross Payroll	\$0.00
Total Millage Fund	\$35,320.10	Total Sheriff Youth Service Fund	\$359.88
Title V Planning Grant		P. R. E. Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$2,596.85	Prepaid Invoices	\$5,616.33
Gross Payroll	\$514.10	Gross Payroll	\$0.00
Total Title V Fund	\$3,110.95	Total P. R. E. fund	\$5,616.33
Tri-County 46th Trial Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$5,631.84	Prepaid Invoices	\$0.00
Total Tri-County Court	\$5,631.84	Gross Payroll	\$940.96
Friend of the Court		Total MSU fund	\$940.96
Balance from "Open Invoice Report"	\$0.00	Central Dispatch Fund	

Prepaid Invoices	\$5,088.08	Balance from "Open Invoice Report"	\$379.39
Gross Payroll	\$15,274.87	Prepaid Invoices	\$236.53
Total Friend of the Court	\$20,362.95	Gross Payroll	\$23,181.76
		Total Central Dispatch Fund	\$23,797.68
Family Counseling Fund			
Balance from "Open Invoice Report"	\$0.00	2009 Homeland Security Grant Fund	
Prepaid Invoices	\$196.00	Balance from "Open Invoice Report"	\$0.00
Total Family Counseling Fund	\$196.00	Prepaid Invoices	\$19,777.67
		Gross Payroll	\$0.00
DHD#10 Fund		Total 2009 HSGP Fund	\$19,777.67
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$16.62	Courthouse Preservation Fund	
Total DHD#10 Fund	\$16.62	Balance from "Open Invoice Report"	\$6,950.00
		Prepaid Invoices	\$75,332.15
Airport Fund		Total Courthouse Preservation Fund	\$82,282.15
Balance from "Open Invoice Report"	\$16.14		
Prepaid Invoices	\$135.37	Law Library Fund	
Gross Payroll	\$61.58	Balance from "Open Invoice Report"	\$718.00
Total Airport Fund	\$213.09	Prepaid Invoices	\$423.65
		Gross Payroll	\$0.00
Enforcement/Recycle Fund		Total Law Library Fund	\$1,141.65
Balance from "Open Invoice Report"	\$441.35		
Prepaid Invoices	\$744.69	Family/Probate Court	
Gross Payroll	\$3,570.66	Balance from "Open Invoice Report"	\$0.00
Total Enforcement Fund	\$4,756.70	Prepaid Invoices	\$27,320.84
		Gross Payroll	\$11,701.05
COPS in Schools Fund		Total Family/Probate Court	\$39,021.89
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$0.00	Fish Hatchery Fund	
Gross Payroll	\$5,078.06	Balance from "Open Invoice Report"	\$957.00
Total COPS Fund	\$5,078.06	Prepaid Invoices	\$104.88
		Total Fish Fund	\$1,061.88
Bankhead - Jones Fund			
Balance from "Open Invoice Report"	\$1,549.59		
Prepaid Invoices	\$0.00		
Total Bankhead - Jones Fund	\$1,549.59		

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

Approval Correspondence

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

Correspondence

1. Department of Human Services – Site review completed on 2011/12 Child Care Fund Budget.
2. US Congress – Congratulations on recent grant from National Park Services Land and Water Conservation Fund.
3. NEMCOG – Notice of Intent for federal assistance from MDOT for I-75 Access.
4. Michigan State University – Industry Stakeholder Meeting 6-27-12.
5. MAC – Legislative updates for June 1, & 15, 2012. Discussion followed on the Veterans Task Force and the need for additional funding for PILT.
6. Waste Management – Cell E Response Flow Rate Exceedance Investigation Results.
7. Department of Military & Veterans Affairs – Modifications to M-93 and Margrethe Blvd at Camp Grayling entrance.
8. COA – Commissioner Assessment Survey results. Chairman Anderson advised the survey was favorable and discussion followed regarding expanding COA needs.
9. Region 9 Area on Aging – Annual Implementation Plan for FY 2013.

State Representative Bruce Rendon

State Representative, Bruce Rendon introduced himself as the present State Representative for the 103rd District and running in Crawford County as the District lines changed due to re-apportionment. The 103rd District now encompasses Crawford, Kalkaska, Missaukee,

Roscommon and Wexford counties. The Representative reviewed the bills pending in the house and informed members of the activity from the five (5) state committees he serves on. Representative Rendon is a commercial builder and dairy farmer and is passionate in his mission for better business in Michigan.

Recycling Center Updates

Grayling Charter Township Supervisor, Rick Harland appeared to discuss the Recycling Centers future as the 3 year contract is due for renewal. Supervisor Harland advised cooperation has been positive and the decisions must be made by all governmental entities. The Recycling Board is requesting a timeline to move forward as they meet August 15th, and a decision by all parties needs to occur prior to the September board meeting. Supervisor Harland advised the contract needs review with a resolution in the best interest of all residents. Discussion followed that the county and each township prepare a budget for consideration and to place the issue on the Ways & Means Committee Meeting.

Permit Fees for Doors, Windows & Siding

Building & Zoning Director, Joe Duran appeared to review the request for permit fees for doors, windows and siding for the City of Grayling. Mr. Duran explained the difference with the proposed changes verses the current system. Commissioner Rogers expressed an interest in making the policy uniform for all townships and not just the City. Commissioner Hanson advised this is a request for the City only and should only be considered as such. Discussion followed regarding the difference between maintenance and new construction and what fees will go to the County.

Motion by Rogers, second by Hanson, to approve the County of Building Safety provide application and issue residential permits for roofs, siding and window replacements. This specific work is recognized by the Michigan residential Building Code guidelines and is in addition to the permit issuance currently being administered. This additional work will require residential permits within the city limits only at the request of the Grayling City Council. The cost of the permit will be \$90.00 which will include two separate inspections. Roll Call: Beardslee – absent, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Ruley – aye, Anderson – aye, Motion Carried.

Summer Tax Levy Resolution

County Treasurer, Joe Wakeley appeared to request the County adopt a resolution imposing the 2012 Summer Property Tax Levy.

Motion by Hanson, second by Munsey, to adopt a Resolution Imposing 2012 Summer Property Tax Levy Pursuant to Public Act 357 of 2004, and Notice of Certification of County Allocated Tax Levy for the July 1, 2012 tax year 62812. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers- aye, Ruley – aye, Anderson – aye, Beardslee – absent, Motion Carried.

Tax Foreclosure Fund

County Treasurer, Joe Wakeley submitted the “Annual Report of Balance in Land Sale Proceeds Accounts” which provides an explanation of the report from 2006 – 2011. Discussion followed on the Skyline Ski Park property and the Treasurer suggested a policy regarding the sale proceeds fund be drafted prior to the 48 parcels going to Auction on August 22, 2012.

Department Reports

Commission on Aging Appointments

The Clerk advised that both Carol Lovely and Howard Taylor are interested in the reappointment of COA and indicated she has advertised and the deadline is Monday, July 9, 2012.

County Controller advised the MMR contract is set to renew and the 90 day window will expire July 11, 2012.

Commissioner Pinkelman requested the county respond before we lose our option to renew.

501 Norway Street

The Controller advised he received one (1) bid to remodel 501 Norway St. and requested county approval.

Motion by Rogers, second by Hanson, to authorize approval to remodel 501 Norway Street to Dave Wyman for \$110,530.00. Roll Call: Munsey – aye, Pinkelman – aye, Rogers- aye, Ruley – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Motion Carried.

The Controller advised he received a call from Lansing requesting a 30 day extension to NRCS for the 501 Norway St property.

Motion by Rogers, second by Munsey, to approve a 30 day extension to NRCS for housing at 501 Norway St. Grayling, MI. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

The Controller inquired if the County wanted to send representatives to the MERS conference on behalf of the County and employees.

Motion by Hanson, second by Pinkelman, to authorize the County appoint Paul Compo as the Employer Delegate and Joe Wakeley as the Employer Alternate to the MERS conference in Shanty Creek. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Hanson, second by Pinkelman, to authorize expenses not to exceed \$500 for the MERS annual conference. Roll Call: Pinkelman – aye, Rogers- aye, Ruley – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Munsey – aye, Motion Carried.

The Controller sought attendees to the MAC Conference. Commissioners Anderson, Rogers, and Ruley may possibly attend. Commissioner Pinkelman will attend on behalf of MAC

The Controller advised the Household Hazardous Waste day went well last Saturday (June 23). The Controller reminded members of the budget presentations for next months meeting. The Controller indicated the Sports Complex has some issues with the electricity meters and whose responsible for the costs. It was determined to have one (1) meter and the County to request reimbursements from Crawford AuSable Soccer Association, Grayling Redskins and Grayling Little League once they move out there.

The Controller received a conference call from Lansing regarding the Hatchery and indicated the DNR is willing to listen to the options the county has to turn the Hatchery into a Trout Farm and remain open to the public. The next meeting will be in August, 2012. There remains an issue of the East Branch tributary being accessible for fishing near the Hatchery.

Unfinished Business

Committee Appointments

Chairman Anderson reviewed the appointments that were held by Commissioner Stephenson and placed Commissioner Ruley to the following: Audit Committee Alternate; Central Dispatch; and Youth Service Bureau and placed Ms. Ruley as the appointee to the Collaborative Body from Commissioner Hanson.

Commissioner's Report

Commissioner Rogers – The Commissioner advised she has no Ways & Means Committee reports. The Commissioner advised she attended a Health Department finance meeting and indicated there will be no increase to the County for FY-2013.

City Permit Fees for Doors, Windows and Siding

The Commissioner requested a timeline for the City of Grayling zoning permit fees to take affect and to allow for publication.

Motion by Rogers, second by Pinkelman, to request the publication for the residential permits for Roofs, Siding, and Windows, be submitted for publication and affective by August 1, 2012. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Hanson - The Commissioner advised he had no Personnel & Labor Committee reports. The Commissioner advised there will be a benefit dinner for Cierra Prosser and Shelby Golnick on July 11, 2012 from 4:00 p.m. to 8:30 p.m. at the Grayling Middle School.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee Recommendations to make. The Commissioner advised she will be attending the Health Department meeting in the State of Georgia in August, 2012; and the NACo conference July 13 – 18, 2012.

Commissioner Munsey – The Commissioner placed a written report on file for the following committees: Crawford County Library Board; Commission on Aging; Chamber of Commerce; and Northeast Michigan Consortium. The Commissioner expressed concern for residents regarding the noise with fireworks and if the county couldn't adopt a noise ordinance. Discussion followed that the County has a model ordinance that the townships/city could adopt. Dave Stephenson advised that Crawford County is in a red flag area which mean's "fire danger" and questioned if the DNR couldn't take some action on the issue. Representative Bruce Rendon offered to contact the DNR and inquire what measures the county can take for protection. The question was asked " If burning permits are prohibited then why aren't fireworks?" Commissioner Hanson offered to investigate the issue further.

Commissioner Hanson dismissed at 3:20 p.m.

Commissioner Ruley – The Commissioner advised Executive Director for 2-1-1 NE Michigan, Scott Redman reported the 13 County for 2-1-1 NE MI was approved by the Michigan Public Service Commission on June 26, 2012 following public comment. The next step is for the phone company to complete the transition from the toll free # to 2-1-1 under a 30 day process.

Commissioner Anderson – The Commissioner advised the Heritage Route 23 group is traveling through Michigan and placed the schedule on file with the Clerk. The Commissioner indicated Northern Counties received public input (4 township initiative in Roscommon County) on the Emergency Management plan. The Commissioner reported the Tiger Funds didn't come through for us.

Commissioner Beardslee – The Commissioner was absent.

New Business – None.

Extended Public Comment – None.

Announcements

Commissioner Pinkelman reminded member of the Frederic Fun Day and Laser Show is Saturday July 7, 2012.

State Representative, Bruce Rendon reminded members to make sure the County doesn't imply any warranty or home replacements when processing permits.

Chairman Anderson advised the State is combining services and there are now only 20 Level 4 Equalization Directors across the State.

Dave Stephenson advised he contacted the DNR only the Governor can specify the county could "ban fireworks due to a safety issue with State DNR".

Dave Stephenson indicated he attended the City Hall meeting with the Artisan Group regarding economic development in downtown Grayling. Mr. Stephenson advised there was quite a discussion and they will again meet on the Wednesday, July 18, 2012 @ 6:00 p.m.

Commissioner Ruley advised she heard complaints that youngsters do not feel they are part of the decision making process.

Adjournment

Motion by Pinkelman, second by Rogers, to adjourn meeting at 3:53 p.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Rick Anderson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds