

Crawford County Board of Commissioners

Regular Board Meeting of October 25, 2012

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Rick Anderson at 8:52 a.m. in the Crawford County Building, Grayling, Michigan the 25th day of October, 2012.

Invocation by Commissioner Anderson.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Beardslee, Pinkelman and Rogers.

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

Paul Compo, County Controller - Present.

Others present at various times: Ilene Geiss-Wilson, Ed Goscicki, John Chad and Kevin Hunter.

Approval of the Regular Board Minutes

Motion by Hanson, second by Munsey, to approve the Minutes for the September 27, 2012 Regular Board Meeting with an addition to page 3, under Commissioner Compensation, Commissioner Ruley remarked she believes the commissioners salary is “*still a bit too*” high. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Approval of the Agenda

Motion by Hanson, second by Munsey, to accept the agenda and add Resolution HB 5780 and the Library By-Laws under New Business. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Brief Public Comment

John Chad, ORV Director thanked members for their support of HB-1020. Mr. Chad advised Frederic Township applied and received the MSU Small Town Initiative Grant and indicated the township will have to pay \$6,000 in matching funds for extended expenditures. Mr. Chad inquired on funding guidance to renovate the play structure, add an adult exercise area, landscape 2 parks (downtown Frederic and Community Center) and add sidewalks to downtown Frederic. Mr. Chad advised this will benefit bicycle enthusiast and ORV traffic. The next meeting is November 1, 2012 @ 7:00 p.m. at the Library. Chairman Anderson suggested the Supervisor make a presentation to the Planning Commission as there may be resources through NEMCOG.

Open Invoice Report and Prepaid Vouchers

Motion by Hanson, second by Munsey, to authorize payment of the following prepaid bills and claims:

| | | | |
|------------------------------------|--------------|------------------------------------|-------------|
| General Fund: | | Building & Zoning Fund | |
| Balance from "Open Invoice Rep" | \$15,583.30 | Balance from "Open Invoice Report" | \$0.00 |
| Prepaid Invoices | \$201,432.35 | Prepaid Invoices | \$438.18 |
| Gross Payroll | \$226,023.25 | Gross Payroll | \$4,641.94 |
| Total General Fund | \$443,038.90 | Total Building & Zoning Fund | \$5,080.12 |
| Millage/Road Patrol Fund | | MSU Cooperative Extension Fund | |
| Balance from "Open Invoice Report" | \$2,070.43 | Balance from "Open Invoice Report" | \$0.00 |
| Prepaid Invoices | \$1,540.90 | Prepaid Invoices | \$0.00 |
| Gross Payroll | \$34,220.48 | Gross Payroll | \$929.26 |
| Total Millage Fund | \$37,831.81 | Total MSU fund | \$929.26 |
| Title V Planning Grant | | Central Dispatch Fund | |
| Balance from "Open Invoice Report" | \$7.02 | Balance from "Open Invoice Report" | \$2,978.02 |
| Prepaid Invoices | \$5,071.00 | Prepaid Invoices | \$2,986.65 |
| Gross Payroll | \$542.26 | Gross Payroll | \$24,952.87 |
| Total Title V Fund | \$5,620.28 | Total Central Dispatch Fund | \$30,917.54 |
| Tri-County 46th Trial Court | | Courthouse Preservation Fund | |
| Balance from "Open Invoice Report" | \$0.00 | Balance from "Open Invoice Report" | \$0.00 |
| Prepaid Invoices | \$8,424.80 | Prepaid Invoices | \$333.49 |
| Total Tri-County Court | \$8,424.80 | Total Courthouse Preservation Fund | \$333.49 |

| | | | |
|------------------------------------|-------------|------------------------------------|-------------|
| Friend of the Court | | Law Library Fund | |
| Balance from "Open Invoice Report" | \$34.52 | Balance from "Open Invoice Report" | \$0.00 |
| Prepaid Invoices | \$2,791.15 | Prepaid Invoices | \$639.83 |
| Gross Payroll | \$14,826.19 | Gross Payroll | \$0.00 |
| Total Friend of the Court | \$17,651.86 | Total Law Library Fund | \$639.83 |
| | | | |
| DHD#10 Fund | | Family/Probate Court | |
| Balance from "Open Invoice Report" | \$0.00 | Balance from "Open Invoice Report" | \$66.82 |
| Prepaid Invoices | \$20,143.28 | Prepaid Invoices | \$30,720.26 |
| Total DHD#10 Fund | \$20,143.28 | Gross Payroll | \$1,131.76 |
| | | Total Family/Probate Court | \$31,918.84 |
| | | | |
| Airport Fund | | Fish Hatchery Fund | |
| Balance from "Open Invoice Report" | \$0.00 | Balance from "Open Invoice Report" | \$0.00 |
| Prepaid Invoices | \$286.27 | Prepaid Invoices | \$49.41 |
| Gross Payroll | \$65.00 | Total Fish Fund | \$49.41 |
| Total Airport Fund | \$351.27 | | |
| | | | |
| Enforcement/Recycle Fund | | COPS in Schools Fund | |
| Balance from "Open Invoice Report" | \$129.00 | Balance from "Open Invoice Report" | \$0.00 |
| Prepaid Invoices | \$4,057.66 | Prepaid Invoices | \$0.00 |
| Gross Payroll | \$3,604.87 | Gross Payroll | \$3,770.60 |
| Total Enforcement Fund | \$7,791.53 | Total COPS Fund | \$3,770.60 |
| | | | |
| | | Sports Complex Fund | |
| | | Balance from "Open Invoice Report" | \$4,155.50 |
| | | Prepaid Invoices | \$301.25 |
| | | Total Sports Complex Fund | \$4,456.75 |

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

Approval Correspondence

Motion by Ruley, second by Munsey, to accept the correspondence as submitted. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Correspondence

1. Oceana County Board – Resolution Opposing Ballot Propositions 3 and 5.
2. Roscommon County Board – Support Trail Development in Northern Michigan Resolution.
3. Department of Environmental Quality – New Source Review Application Report.
4. MAC - Legislative updates for September 28, and October 5, 12, & 19, 2012. Chairman Anderson remarked on the picture with Governor Snyder.
5. Breitburn – Notification of Drilling Operations in Beaver Creek Township. Commissioner Ruley advised that Beaver Creek Township is not receiving these communications and questioned whether the county should copy the township. Commissioner Hanson suggested the Township Supervisor simple call the agency direct.
6. NEMCOG – Notice of Intent by Baruch SLS, Inc to apply for federal assistance. Commissioner Ruley inquired on where the 20 bed assisted living facility was being built. Chairman Anderson advised it is on the south side of Grayling near the freeway.
7. Anglers of the AuSable – Communication in Support of Fish Hatchery Project. Controller Paul Compo advised the Anglers are in full support of allowing fish passage, however, it would seem that the parasite that causes the Whirling Disease can be found downstream but is not found upstream.
8. Northern Lakes Community Mental Health – 2011 Annual Report/First Aid Class/ Art of Recovery information.

Department Reports

Controller Report

Data Base Communication

Controller Paul Compo advised the reverse 911 system has been installed and will work from dispatch. However, there is no data base downloaded in the system, this an additional fee of \$2,000 along with a maintenance fee annually of \$500 in which the Controller recommended.

The Controller advised Camp Grayling is willing to take recyclable material from other townships. However, it needs to be clean and sorted. Grayling Township Supervisor intends to discuss his proposal with his board this month and provide a quote for accepting recycling material from outside the township. The next meeting will be November 27th, 2012.

Airport hopes to proceed with Phase II of the Fuel Farm next spring/summer. Very High Frequency Omni-directional Radio (VOR) Beacon is not turned on due to various regulations that we are trying to work through. We will not be ordering fuel until our fuel reserves drop to 500 gallons, as we currently have 1,300 gallons on hand with \$10,000 escrowed with our fuel supplier.

The Controller advised we have a Retiree Policy issue with insurance. Surgery was required and Priority only covered 50% costs for surgery and the retiree was billed \$803.90 for his share of the cost. The Controller suggested reimbursement.

Motion by Hanson, second by Ruley, to reimburse \$803.90 to a retiree for an in-network procedure and require that all future employees with in-network procedures come before the board by case by case basis. Roll Call: Beardslee – absent, Hanson – aye, Pinkelman – absent, Rogers – absent, Ruley – aye, Anderson – aye, Motion Carried.

Unfinished Business

Supplementary Employment Policy

Motion by Munsey, second by Ruley, to authorize the County to accept the Supplementary Employment Policy 102512SE as presented. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Housing Commission Update

Chairman Anderson appointed the following members to review the Housing Commission procedures: Commissioners Hanson and Rogers, Controller Paul Compo, and Treasurer Joe Wakeley.

2012 Millage Apportionment Report

Equalization Director, Kevin Hunter presented the 2012 Millage Apportionment Report. The County wide 2012 Personal Property Taxable Value was circulated and reviewed.

Motion by Munsey, second by Hanson, to adopt the following 2012 Millage Apportionment Report:

| | | | |
|--------------------------------------|----------------|---------------------------------|---------------|
| Crawford County | | Lovells Township | |
| Allocated | 6.0925 | Allocated | 0.8238 |
| Public Transit | 0.7027 | Voted-Landfill | 0.0000 |
| Comm on Aging | 0.7185 | Special Assessment | <u>2.0184</u> |
| Grayling Rec Authority | 0.4845 | by class | |
| Library Debt | 0.2300 | Total | 2.8422 |
| Library Operational | 0.4458 | | |
| Sheriff Dept Operation | 0.8917 | Maple Forest Township | |
| Road | <u>1.0000</u> | Allocated | 0.8149 |
| Total | 10.5657 | Voted-Fire | <u>1.0000</u> |
| | | Total | 1.8149 |
| Crawford AuSable School | | South Branch Township | |
| Homestead Operation | 6.0000 | Allocated | 0.8475 |
| Non-Homestead Operation | 18.0000 | Voted-Road | 1.0000 |
| Debt Retirement | <u>4.9000</u> | Voted - Operation | <u>0.9797</u> |
| Total | 28.9000 | Total | 2.8272 |
| Roscommon Area Public Schools | | Gaylord Community School | |
| Homestead Operation | 6.0000 | Homestead | 6.0000 |

| | | | |
|-----------------------------------|----------------|----------------------------|----------------|
| Non-Homestead Operation | 18.0000 | Non-Homestead Operation | 18.0000 |
| Debt Retirement | <u>2.2000</u> | Voted-Debt | 3.0000 |
| Total | 26.2000 | Extra Voted Operation | <u>1.1378</u> |
| | | Total | 28.1378 |
| Kirtland Community College | | | |
| Voted-Operation | 2.1093 | C.O.P. Intermediate | |
| Debt | <u>0.1100</u> | Allocated | 0.2597 |
| Total | 2.2193 | Voted-Extra | 0.6418 |
| | | Voted-Operation | <u>0.8458</u> |
| COOR Intermediate | | Total | 1.7473 |
| Allocated-Operation | 0.2530 | City of Grayling | |
| Voted-Special Ed | <u>0.6329</u> | Charter Operation | 14.8000 |
| Total | 0.8859 | | |
| Beaver Creek Township | | Grayling Township | |
| Allocated | 0.9701 | Allocated | 0.8768 |
| Frederic Township | | | |
| Allocated | 0.8468 | | |
| Voted-Fire | 1.9852 | | |
| Voted-Ambulance | <u>0.9429</u> | | |
| Total | 3.7749 | | |

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

Commissioners Reports

Commissioner Rogers – The Commissioner was absent and her committee report was reported by Commissioner Munsey.

Commissioner Munsey – The Commissioner reported the Ways & Means committee report.

MSHDA Grant Program

Motion by Munsey, second by Hanson, to authorize the Board to approve MSHDA Grant M-20100214 for \$200,000.00 for Rehabilitation within the City of Grayling. Roll Call: Munsey – aye, Pinkelman – absent, Rogers – absent, Ruley – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Motion Carried.

Annual Workup Plan

Motion by Munsey, second by Hanson, to approve the Annual Workup Plan for MSU Extension Service. Roll Call: Pinkelman – absent, Rogers – absent, Ruley – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Munsey – aye, Motion Carried.

FY 2012 General Fund Budget Amendments

Motion by Munsey, second by Hanson, to authorize approval of the following FY 2012 General Fund Budget Amendments in the amount of \$30,000 and bring the General Fund Budget total to \$5,264,906.00.

| GENERAL FUND AMENDMENTS | | | |
|-------------------------|-------------------------|----------------|----------------|
| GL # | DESCRIPTION | | |
| | BEGINNING BALANCE | \$5,234,906.00 | \$5,234,906.00 |
| | DRUNK DRIVING CASELOAD | | |
| 101-136-545.000 | REIMB | \$5,000.00 | |
| 101-136-602.000 | COURT COSTS | \$15,000.00 | |
| 101-136-608.750 | COSTS OF PROBATION | \$5,000.00 | |
| 101-301-544.300 | ORV GRANT REIMBURSEMENT | -\$3,000.00 | |
| 101-301-627.000 | FINGERPRINTING FEES | -\$3,000.00 | |
| 101-351-634.000 | INMATE LODGING, OTHER | | |
| | COUNTIES/STATE | \$4,000.00 | |
| 101-351-636.000 | INMATE REIMBURSEMENT-- | | |
| | PRISONER BOARD | \$4,000.00 | |
| 101-215-608.100 | REVENUE STAMPS | \$6,000.00 | |
| 101-215-612.000 | RECORDING FEES | \$6,000.00 | |
| 101-215-613.000 | SALE OF COPIES | \$6,000.00 | |

| | | | |
|-----------------|--------------------------------|----------------|----------------|
| 101-253-665.000 | INTEREST ON INVESTMENTS | \$4,000.00 | |
| 101-253-699.100 | TRANSFERS IN--FROM OTHER FUNDS | \$6,000.00 | |
| 101-254-413.000 | DELINQUENT TAX COLLECTIONS | -\$5,000.00 | |
| 101-999-699.100 | TRANSFERS IN FROM OTHER FUNDS | -\$20,000.00 | |
| 101-101-724.000 | RETIREMENT | | -\$1,000.00 |
| 101-137-975.000 | LEGAL FEES, MISC | | \$4,500.00 |
| 101-191-901.000 | BALLOT PRINTING | | \$1,000.00 |
| 101-210-818.010 | LEGAL COUNSEL | | \$500.00 |
| 101-215-724.000 | RETIREMENT | | -\$1,000.00 |
| 101-223-716.000 | HOSPITALIZATION | | -\$2,000.00 |
| 101-225-703.040 | WAGES-HOURLY STAFF | | -\$5,000.00 |
| 101-229-716.000 | HOSPITALIZATION | | \$2,000.00 |
| 101-231-729.000 | POSTAGE | | \$500.00 |
| 101-233-728.000 | SUPPLIES | | -\$500.00 |
| 101-253-902.000 | PRINTING | | \$5,000.00 |
| 101-258-965.000 | SOFTWARE PURCHASE | | -\$2,000.00 |
| 101-265-924.000 | ELECTRICITY | | \$6,000.00 |
| 101-301-705.000 | VACATION | | \$17,000.00 |
| 101-333-703.100 | WAGES, DEPUTIES | | -\$2,000.00 |
| 101-336-716.000 | HOSPITALIZATION | | -\$2,000.00 |
| 101-337-703.100 | WAGES – DEPUTIES | | -\$3,000.00 |
| 101-351-705.000 | VACATION | | \$5,000.00 |
| 101-351-716.950 | OPEB - BUYOUT | | \$76,000.00 |
| 101-351-717.000 | SICK AND ACCIDENT INSURANCE | | -\$76,000.00 |
| 101-353-818.000 | CONTRACT SERVICES | | \$1,500.00 |
| 101-426-703.000 | SALARY-- DIRECTOR | | -\$4,500.00 |
| 101-648-865.000 | TRAVEL EXPENSE | | \$3,000.00 |
| 101-681-833.000 | BURIAL EXPENSE | | -\$3,000.00 |
| 101-850-716.999 | STATE CLAIMS TAX EXPENSE | | -\$3,000.00 |
| 101-851-914.000 | LIABILITY/AUTO INSURANCE | | -\$6,000.00 |
| 101-899-969.080 | PROPERTY TAX REFUND | | \$14,000.00 |
| 101-901-979.301 | CAPITAL OUTLAY -- SHERIFF | | \$5,000.00 |
| | IMPACT | \$30,000.00 | \$30,000.00 |
| | NEW BUDGET TOTAL | \$5,264,906.00 | \$5,264,906.00 |

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

FY 2012 Special Revenue Fund Budget Amendments

Motion by Munsey, second by Hanson, to approve the FY 2012 Special Revenue Fund Budget Amendments as follows:

| GL # | REVENUE SHARING DISTRIBUTION FUND | REVENUE | EXPENSES |
|-----------------|-----------------------------------|--------------|--------------|
| | BALANCE | \$300,000.00 | \$300,000.00 |
| 205-999-402.000 | FUND BALANCE TRANSFER | 15,000.00 | |
| 205-125-999.010 | TRANSFERS TO AIRPORT FUND | | 15,000.00 |
| | NEW BUDGET LEVELS | \$315,000.00 | \$315,000.00 |
| GL # | ENFORCEMENT/RECYCLING FUND | REVENUE | EXPENSES |
| | BALANCE | \$116,800.00 | \$116,800.00 |
| 228-529-608.000 | FEES AND SERVICES | (10,000.00) | |
| 228-529-678.000 | LOCAL UNIT CONTRIBUTIONS | 4,825.00 | |
| 228-999-402.000 | FUND BALANCE TRANSFER | 10,000.00 | |

| | | | |
|-----------------|-------------------------|--------------|--------------|
| 228-529-777.500 | JANITORIAL SERVICES | | (2,175.00) |
| 228-529-809.000 | ADMINISTRATIVE EXPENSES | | 7,000.00 |
| | NEW BUDGET LEVELS | \$121,625.00 | \$121,625.00 |

| GL # | LIQUOR LAW | REVENUE | EXPENSES |
|-----------------|-----------------------|------------|------------|
| | BALANCE | \$2,000.00 | \$2,000.00 |
| 232-999-402.000 | FUND BALANCE TRANSFER | 500.00 | |
| 232-356-704.000 | OVERTIME | | 500.00 |
| | NEW BUDGET LEVELS | \$2,500.00 | \$2,500.00 |

| GL # | BUILDING AND ZONING | REVENUE | EXPENSES |
|-----------------|-----------------------|--------------|--------------|
| | BALANCE | \$102,250.00 | \$102,250.00 |
| 249-248-477.000 | LICENSES AND PERMITS | 10,000.00 | |
| 249-999-402.000 | FUND BALANCE TRANSFER | (10,000.00) | |
| | NEW BUDGET LEVELS | \$102,250.00 | \$102,250.00 |

| GL # | 911 CENTRAL DISPATCH FUND | REVENUE | EXPENSES |
|-----------------|---|--------------|--------------|
| | BALANCE | \$507,000.00 | \$507,000.00 |
| 261-325-699.100 | TRANSFERS IN | 100,000.00 | |
| 261-325-979.261 | CAPITAL OUTLAY - EQUIPMENT EMERGENCY SVCS | | 100,000.00 |
| | NEW BUDGET LEVELS | \$607,000.00 | \$607,000.00 |

| GL # | CORRECTION OFFICER TRAINING FUND | REVENUE | EXPENSES |
|-----------------|----------------------------------|------------|------------|
| | BALANCE | \$4,000.00 | \$4,000.00 |
| 264-264-800.000 | OTHER SERVICES & CHARGES | | (3,145.00) |
| 264-264-999.101 | TRANSFER TO GENERAL FUND | | 4,145.00 |
| 264-999-402.000 | FUND BALANCE TRANSFER | 1,000.00 | |
| | NEW BUDGET LEVELS | \$5,000.00 | \$5,000.00 |

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

Executive Session Minutes

Motion by Munsey, second by Hanson, to accept the October 11, 2012 Executive Session minutes as read. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Commissioner Munsey advised the Department of Human Service provided statistics of services performed and she will place the report in a future meeting. The Commissioner advised the Big Brother/Big Sister programs in Crawford and Otsego Counties are closed.

Commissioner Hanson - The Commissioner reported his Personnel and Labor Committee recommendations.

Motion by Hanson, second by Ruley, to reappoint Barbara Clark-Greene to the Human Services Board for a three year term ending 10-31-15. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Motion by Hanson, second by Ruley, to reappoint Bruce Schroeder to the Human Services Board for a three year term ending 10-31-15. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Commissioner Pinkelman - The Commissioner was absent and had no Law Enforcement Committee recommendations to report.

Commissioner Ruley – The Commissioner reported the Collaborative Body is working to address county literacy. The AuSable Youth Service caseload is down as less referral's are coming in from the school. The 211 Initiative is above average and the Commissioner wants residents to know that 211 is a one stop shop. Crawford County United Way is partnering with Vision USA and now available to low income county residents.

Commissioner Anderson – The Commissioner reported he attended the Road Commission and placed the meeting packet on file with the Clerk. The Commissioner remarked that road assessments are done by grades with an employee from NEMCOG. State Representative Pettalia has copied the pros and cons on the election ballot proposals. Northern counties are in support of H B 1020 and 1625 with good ORV presentations with Dick Ranney. The Commissioner advised that Gerber Food Plant in Newaygo County has invested 7.5 million in funding for a digester unit to turn food scraps into electricity, fertilizer and compost.

Commissioner Beardslee – The Commissioner was absent.

New Business

Resolution Supporting the Passage of SB – 1020

Motion by Hanson, second by Ruley, to adopt a Resolution in Support of Passage of SB – 1020 to provide Crawford County residents and visitors access into town for food, gas, lodging along with assisting in connecting different trail systems for ORV enthusiasts. Roll Call: Anderson – aye, Beardslee – absent, Hanson – aye, Munsey – aye, Pinkelman - absent, Rogers – absent, Ruley – aye, Motion Carried.

Appointment of Library Board Member

Motion by Hanson, second by Munsey, to appoint Debra Friedman to the Library Board for a 5 year term ending 10-31-17. Commissioner Ruley disclosed that she is a Library Board Member and would abstain if the board members are desirous. They indicated she has no personal gain in the appointment and indicated abstaining would not be necessary. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Final FY-2012 Budget Amendments

Motion by Ruley, second by Munsey, to accept the following Final 2012 Budget Amendments to bring the FY-2012 Budget to \$5,298,406.00. Roll Call: Beardslee –absent, Hanson – aye, Munsey – aye, Pinkelman – absent, Rogers – absent, Ruley – aye, Anderson – aye, Motion Carried.

Resolution Supporting the Passage of HB 5780

Motion by Hanson, second by Ruley, to adopt the Resolution of Opposition of HB 5780 as presented. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – absent, Rogers – absent, Ruley – aye, Anderson – aye, Beardslee – absent, Motion Carried.

Library Board By-Law Amendment

Motion by Hanson, second by Munsey, to approve the Library Board By-Law Amendments as presented. Roll Call: Munsey – aye, Pinkelman – absent, Rogers – aye, Ruley – aye, Anderson – aye, Beardslee –aye, Hanson – aye, Motion Carried.

Announcements

John Chad announced that Eagle Scouts are working hard in the community and his 2 sons are the first two (2) to complete the DNR Stewardship Program. Credit is due to Scout Masters

Loren Goodale and Craig Creel for their leadership skills with the Scout program. They are presently working on restoration of the rest area as one of their Eagle Scout projects.

Ilene Geiss-Wilson advised the U.S. Fish & Wildlife Service were in town meeting with various people yesterday to discuss how they could increase the numbers of people using the Kirtland's Warbler tours. Also, they want to find a way to involve the local community more and facilitate the locals understanding of the economic impact of the warbler. They are discussing possibly building an observation platform where people could go see the warbler.

County Clerk, Sandra Moore reminded members to get out and vote at the November 6, 2012 General Election.

Adjournment

Motion by Hanson, second by Munsey, to adjourn meeting at 10:18 a.m. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Rick Anderson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds