

Crawford County Board of Commissioners

Regular Board Meeting of November 29, 2012

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Rick Anderson at 8:30 a.m. in the Crawford County Building, Grayling, Michigan the 29th day of November, 2012.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – None.

Sandra Moore, County Clerk/Register of Deeds - present.

Paul Compo, County Controller - present.

Others present at various times: Rick Harland, Paul Olson and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Ruley, second by Munsey, to approve the Minutes for the October 25, 2012 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

Motion by Beardslee, second by Hanson, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment

Grayling Charter Township Supervisor, Rick Harland offered to answer questions to the County Recycling Contract.

Motion by Beardslee, second by Munsey, to allow Grayling Charter Township Supervisor, Rick Harland the opportunity to review the Recycling Contract under Unfinished Business. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$ 28,376.27	Balance from "Open Invoice Report"	\$ 2,391.41
Prepaid Invoices	\$ 169,672.82	Prepaid Invoices	\$ 277.48
Gross Payroll	\$ 247,859.20	Gross Payroll	\$ 4,641.95
Total General Fund	\$ 445,908.29	Total Building & Zoning Fund	\$ 7,310.84
Millage/Road Patrol Fund		Deeds Automation Fund	
Balance from "Open Invoice Report"	\$ 9,151.02	Balance from "Open Invoice Report"	\$ 7,142.38
Prepaid Invoices	\$ 2,018.26	Prepaid Invoices	\$ 3,507.00
Gross Payroll	\$ 52,407.45	Gross Payroll	\$ -
Total Millage Fund	\$ 63,576.73	Total Deeds Automation Fund	\$10,649.38
Sports Complex Fund		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$ 85.00	Balance from "Open Invoice Report"	\$ -
Prepaid Invoices	\$ 152.52	Prepaid Invoices	\$ -
Gross Payroll	\$ -	Gross Payroll	\$ 321.44
Total Sports Complex Fund	\$ 237.52	Total MSU fund	\$ 321.44
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$ -	Balance from "Open Invoice Report"	\$ 8.54
Prepaid Invoices	\$ 5,249.97	Prepaid Invoices	\$97,360.11
Total Tri-County Court	\$ 5,249.97	Gross Payroll	\$34,571.70
Friend of the Court		Total Central Dispatch Fund	\$131,940.35
Balance from "Open Invoice Report"	\$ -	Courthouse Preservation Fund	

Prepaid Invoices	\$ 3,586.70	Balance from "Open Invoice Report"	\$ -
Gross Payroll	\$ 10,973.36	Prepaid Invoices	\$ 38.01
Total Friend of the Court	\$ 14,560.06	Total Courthouse Preservation Fund	\$ 38.01
Bankhead Jones Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$ 316.29	Balance from "Open Invoice Report"	\$ -
Prepaid Invoices	\$ -	Prepaid Invoices	\$ 444.83
Total Bankhead Jones Fund	\$ 316.29	Gross Payroll	\$ -
		Total Law Library Fund	\$ 444.83
DHD#10 Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$ -	Balance from "Open Invoice Report"	
Prepaid Invoices	\$ 29,448.60	Prepaid Invoices	\$ -
Total DHD#10 Fund	\$ 29,448.60	Gross Payroll	\$ 3,567.55
		Total Family/Probate Court	\$11,889.48
			\$15,457.03
Airport Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	\$ -	Balance from "Open Invoice Report"	
Prepaid Invoices	\$ 256.85	Prepaid Invoices	\$ -
Gross Payroll	\$ 68.43		\$ 48.54
Total Airport Fund	\$ 325.28		
Enforcement/Recycle Fund		COPS in Schools Fund	
Balance from "Open Invoice Report"	\$ 13,549.79	Balance from "Open Invoice Report"	\$ -
Prepaid Invoices	\$ 574.20	Prepaid Invoices	\$ -
Gross Payroll	\$ 4,364.45	Gross Payroll	\$ 7,947.25
Total Enforcement Fund	\$ 18,488.44	Total COPS Fund	\$ 7,947.25

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

Approval Correspondence

Motion by Beardslee, second by Ruley, to accept the correspondence as submitted. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Correspondence

1. Bay County Board – Resolution supporting the Clean Affordable Renewable Energy (CARE) for Michigan and efforts to maintain Michigan’s current, successful energy law.
2. Leisure Planning & Solutions, LLC – Communication regarding the County Master Plan.
3. NEMCOG – Notice of Intent by MSU to apply for Federal Assistance from USDA which may impact upon the plans and programs of Crawford County.
4. Waste Management – Solid Waste Operating License Renewal Application.
5. MAC - Legislative updates for October 26, and November 2, 9, & 16, 2012. Commissioner Pinkelman requested Commissioners contact MAC through e-mail regarding PPT Elimination and PILT Reform. The MAC website is updated with informative updates.
6. DEQ – New Source Review Application Report for Beaver Creek Township properties.
7. Grayling Veterans Affairs Community Based Outpatient Clinic – Dedication Ceremony on Friday, November 30, 2012 @ 1:00 p.m.

Department Reports

County Clerk/Register Sandra Moore advised Spring Windows has filed a Motion to Cure Default and now has the property listed within the City of Grayling.

The Clerk/Register reported the Clerks office is now receiving Autopsy Reports and Burial Permits. The State allows for the County to charge for permits and upon review of surrounding counties the Clerk will be forthcoming with a request for a \$25.00 permit fee for services rendered effective January 1, 2013.

County Controller, Paul Compo indicated the MOU is ready for signature to facilitate the contract with Harrietta Hills Trout Farm, LLC however, the Hatchery has some outstanding issues.

Unfinished Business

Memorandum of Understanding for the Fish Hatchery

Motion by Hanson, second by Munsey, to approve the Memorandum of Understanding between the DNR and Crawford County concerning the Grayling Fish Hatchery to facilitate the contract with Harrietta Hills Trout Farm. Roll Call: Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Ruley – aye, Anderson – aye, Motion Carried.

ORV Resolution

Chairman Anderson requested the County support the raising of Michigan Off Road Vehicle (ORV) trail system registration fees to \$30.50 to allow for improvement to existing trails.

Motion by Ruley, second by Rogers, to approve the Resolution in Support of raising ORV Registration Fees to \$30.50 to allow for improvement to existing trail ways along the development of additional trail ways. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Ruley – aye, Anderson – aye, Beardslee – aye, Motion Carried.

County Recycling Program

Grayling Township Charter Supervisor, Rick Harland offered to discuss the Proposed Recycling Contract to continue recycling for the County. Controller Compo advised the proposal to be forthcoming at the December Ways & Means Committee Meeting. Supervisor Harland explained the process in which the center processes and the streamlining of material that is taking place. The Supervisor offered to price out new container cost for savings to the county.

Michigan Township Participating Plan/Summary of Coverages

Municipal Underwriters of Michigan Risk Manager, Paul Olson appeared to request the County renew the Michigan Township Participating Plan in an annual Par-Plan premium of \$90,812.00.

Mr. Olson advised there is a 5% increase overall, and reviewed the Summary of Coverages with Commissioners. however, the Sheriff recently received a \$5,000 grant from MTPP. Upon review of the property schedule Beaver Creek Library was to be removed as it no longer exist.

Motion by Rogers, second by Beardslee, to renew the Crawford County Liability Insurance for 2013 – 2014 with the Michigan Township Participating Plan through the Municipal Underwriters of Michigan in an annual Par-Plan Premium of \$90,812.00. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Ruley – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

Commissioners Reports

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

Inter-Local Government Housing Agreement

Motion by Rogers, second by Hanson, to adopt the Inter-Local Government Housing Agreement between Crawford County Board of Commissioners and Oscoda County Board of Commissioners and authorize the Chairman to sign. Roll Call: Pinkelman – aye, Rogers – aye, Ruley – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Motion Carried.

Amended Apportionment Report

Motion by Rogers, second by Hanson, to approve the amended 4029 Tax Rate Request Apportionment Report to reflect the Library Operation Millage. Roll Call: Rogers – aye, Ruley – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Motion Carried.

Recognition Plaques for Commissioners Past Service

Motion by Rogers, second by Pinkelman, to authorize the purchase of recognition plaques for commissioner's past service to the County. Roll Call: Ruley – aye, Anderson – aye, Beardslee – aye, Hanson – nay, Munsey – aye, Pinkelman – aye, Rogers – aye, Motion Carried.

Commissioners December Meeting Schedule

Motion by Rogers, second by Hanson, to change the December Board of Commissioners Meetings to the following meeting schedule:

December 13, 2012 Committee Meeting Schedule @ 10:00 a.m.

December 20, 2012 Regular Meeting Schedule @ 9:30 a.m.

December 20, 2012 – Employee Christmas Luncheon
and Building Closure from 11:30 a.m. – 1:30 p.m.

Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Executive Session Minutes

Motion by Rogers, second by Beardslee, to accept the November 8, 2012 Executive Session minutes as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

AFSCME/District Court Union Agreement

Motion by Rogers, second by Hanson, to approve the tentative agreement with AFSCME – District Court as presented. Roll Call: Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Ruley – aye, Motion Carried.

POAM/ROAD Patrol Union Agreement

Motion by Rogers, second by Hanson, to accept the tentative agreement with POAM – Road Agreement as presented. Roll Call: Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Ruley – aye, Anderson – aye, Motion Carried.

Commissioner Hanson - The Commissioner advised there are no Personnel & Labor Committee recommendations to report.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee recommendations to report.

Commissioner Munsey – The Commissioner advised she attended the Chamber of Commerce Meeting and the Chamber is hosting a First Annual Grayling Firefighters Association Community Christmas Celebration at the Ramada Inn of Grayling on Friday, December 7, 2012 @ 5:30 p.m. Cost of the event is \$25.00 per person and proceeds go to the Foster Care Youth Christmas Program. The next Chamber After Hours will be at the AuSable Artisan Village on Thursday, December 6th from 5 - 7. The commissioner reported the Commission on Aging hosted a strategic planning session and will use the results for future reference.

Commissioner Ruley – The Commissioner advised she attended the informational meeting at Beaver Creek Township regarding the smell of gas wells. Representatives from BreitBurn gave a good presentation which involved three (3) hours of discussions. The Commissioner announced that United Way is having a dinner at Bros Bistro in Waters tomorrow evening (November 30, 2012) with a portion of the proceeds going to Crawford County United Way.

Commissioner Anderson – The Commissioner advised Grayling Recreation Authority has produced new brochures for Hanson Hills (Skiing, Terrain Park and Tubing) Recreation Area. The Commissioner reviewed the programs offered and the enhancements the committee is pursuing.

Commissioner Beardslee – The Commissioner advised he attended a NEMCSA meeting at the newly built Commission on Aging facility off M-33 in Ogemaw County. The facility was built through their local school building trades program and could be used as a model for our county.

New Business – None.

Citizens to Speak – None.

Announcements

Dan Sanderson thanked Commissioners for their prayers during his recent medical issue. Commissioner Pinkelman advised the ribbon cutting ceremony for Crawford County Health Department will be in January, 2013.

Adjournment

Motion by Hanson, second by Munsey, to adjourn the meeting at 10:00 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Rick Anderson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds