

# Crawford County Board of Commissioners

## Regular Board Meeting of December 20, 2012

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 9:42 a.m. in the Crawford County Building, Grayling, Michigan the 20th day of December, 2012.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Dave Stephenson, Phil Lewis, Brian Ashton, Steve Sendek, Ethan Vogler, Dave Waltz, Ann Beardslee, Tom Haskel, and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Hanson, second by Munsey, to approve the Minutes for the November 22, 2012 meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### Approval of the Agenda

Motion by Hanson, second by Beardslee, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, 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"	\$126,271.94	Balance from "Open Invoice Report"	\$11.64
Prepaid Invoices	\$193,320.36	Prepaid Invoices	\$680.82
Gross Payroll	\$221,254.11	Gross Payroll	\$4,659.80
Total General Fund	\$540,846.41	Total Building & Zoning Fund	\$5,352.26
Millage/Road Patrol Fund		Sheriff's Youth Service Fund	
Balance from "Open Invoice Report"	\$1,455.10	Balance from "Open Invoice Report"	\$2,917.65
Prepaid Invoices	\$4,603.52	Prepaid Invoices	\$0.00
Gross Payroll	\$29,036.02	Gross Payroll	\$0.00
Total Millage Fund	\$35,094.64	Total Sheriff Youth Service Fund	\$2,917.65
Sports Complex Fund		Deeds Automation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$2,950.00
Prepaid Invoices	\$290.19	Prepaid Invoices	\$0.00
Gross Payroll	\$0.00	Gross Payroll	\$0.00
Total Sports Complex Fund	\$290.19	Total Deeds Automation Fund	\$2,950.00
Tri-County 46 <sup>th</sup> Trial Court		Remonumentation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$33,478.84	Prepaid Invoices	\$29,477.00
Total Tri-County Court	\$33,478.84	Gross Payroll	\$0.00
Friend of the Court		Total Remonumentation Fund	\$29,477.00
Balance from "Open Invoice Report"	\$288.48	Central Dispatch Fund	
Prepaid Invoices	\$4,953.50	Balance from "Open Invoice Report"	\$200.00
Gross Payroll	\$10,668.09	Prepaid Invoices	\$33.95
Total Friend of the Court	\$15,910.07	Gross Payroll	\$25,651.57
Family Counseling Fund		Total Central Dispatch Fund	\$25,885.52
Balance from "Open Invoice Report"	\$0.00	Courthouse Preservation Fund	
Prepaid Invoices	\$1,224.00	Balance from "Open Invoice Report"	\$0.00
Total Family Counseling Fund	\$1,224.00	Prepaid Invoices	\$6,396.51
		Total Courthouse Preservation Fund	\$6,396.51

DHD#10 Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$8,093.92	Prepaid Invoices	\$622.33
Total DHD#10 Fund	\$8,093.92	Gross Payroll	\$0.00
Airport Fund		Total Law Library Fund	\$622.33
Balance from "Open Invoice Report"	\$27.94	Family/Probate Court	
Prepaid Invoices	\$311.96	Balance from "Open Invoice Report"	
Gross Payroll	\$54.76	Prepaid Invoices	\$0.00
Total Airport Fund	\$394.66	Gross Payroll	\$32,276.98
Enforcement/Recycle Fund		Total Family/Probate Court	\$12,595.41
Balance from "Open Invoice Report"	\$725.00		\$44,872.39
Prepaid Invoices	\$23,484.72	Fish Hatchery Fund	
Gross Payroll	\$3,946.98	Balance from "Open Invoice Report"	
Total Enforcement Fund	\$28,156.70	Prepaid Invoices	\$0.00
COPS in Schools Fund		Total Fish Fund	\$387.89
Balance from "Open Invoice Report"	\$0.00		\$387.89
Prepaid Invoices	\$0.00		
Gross Payroll	\$5,268.52		
Total COPS Fund	\$5,268.52		
Bankhead - Jones Fund			
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$4,898.24		
Total Bankhead - Jones Fund	\$4,898.24		

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

### **Approval Correspondence**

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

### **Correspondence**

1. MAC – Legislative updates for November 30 and December 7, & 14, 2012.
2. MI State Housing – Closeout of MSHDA Grant.
3. DEQ – Air Quality Division’s Pending New Source Application for Beaver Creek property.
4. Crawford County Road Commission – Notice of Hearing for 12-20-12 @ 10:00 a.m.
5. ESGR – Statement of Support for Crawford County. The Clerk entered into a SOS for Crawford County on February 20, 2012.
6. State Department of Human Services – Announcement of Cheryll Ruley as the new State Appointee to the Crawford County Department of Human Services (DHS) Board.
7. Beaver Creek Supervisor – Notice of Hearing for the Skyline Slide, LLC on Tuesday, January 8, 2013 at 7:30 p.m. Beaver Creek Supervisor, Brian Ashton submitted a copy of the Commercial Rehabilitation Act (P.A. 210 of 2005) which exempts the new investments from local taxes and advised Skyline is requesting this as a form of tax abatement. The Supervisor indicated he is seeking input from members.

### **Fish Hatchery Operation**

DNR Fishery Biologist Retiree, Steve Sendek advised he has been a long time resident of the county and concerned about the future of the fisheries within the AuSable River system. Mr. Sendek requested the county take time to analyze the lease for the Fish Hatchery facility and offered his expertise to the Hatchery committee.

### **Department Reports**

#### **Clerk Report**

Sandra Moore, County Clerk/Register advised the Viking Vision Career Academy (VVCA) Title V Three Year Juvenile Delinquency Prevention Program for the period of 10-01-11/9-30-12 was submitted for review by Court Administrator, Thomas Haskel.

### **January Organizational and Committee Meeting Schedule**

The Clerk announced the Organizational meeting to be held the first working day of the New Year (January 2, 2013) at 10:00 a.m. and inquired if the board would like the committee meetings to be held immediately following. Consensus was to allow the board to set the meeting schedule at the organizational meeting.

### **Controller Report**

The Controller advised the Housing Commission will consider recommendations and was not sure about holding quarterly meetings.

### **District Health Department Revised Lease**

Motion by Rogers, second by Hanson, to accept the revised lease with the District Health Department and allow Commissioner Pinkelman to abstain from the vote. Roll Call: Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – abstain, Rogers – aye, Ruley – aye, Anderson – aye, Motion Carried.

### **POAM Contract**

Controller Compo circulated the letter from POAM regarding Retiree Health Insurance Benefits and has forwarded the letter to the counties labor attorney. No action necessary until the new Board is in place.

### **Unfinished Business**

#### **County Wide Recycling Update**

Controller Paul Compo advised the committee met and will pursue a surcharge on improved residential properties through PA 138 of 1989 or PA 69 of 2005. The County can enter into local-government agreements with each local unit where the local unit may: Collect up to \$25 per year surcharge and forward to the County; Send a like payment to the County from some other source; or Opt out of County recycling services. The Recycling Committee would need to be a more formal body and oversee the spending of those funds for recycling services. Beaver Creek Supervisor, Brian Ashton advised Recycling is very favorable with his residents and a real necessity.

### **Commissioners Report**

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

### **Historical Society placement on National Register of Historic Sites**

Motion by Rogers, second by Hanson, to request the Board pursue to place the Historical Society on the National Register of Historic Sites. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**Commissioner Hanson** - The Commissioner advised he has no Personnel and Labor Committee recommendations to report.

**Commissioner Pinkelman** - The Commissioner advised she has no Law Enforcement recommendations to report. The Commissioner advised the Health Department Open House Ceremonies are set for January 25, 2013.

**Commissioner Munsey** –The Commissioner submitted the Commission on Aging Senior Center Building Survey for review.

**Commissioner Ruley** – The Commissioner advised there will be a spaghetti dinner for the fire victims at Gray Rock on December 30, 2012 at 5:00 p.m. and encouraged attendance. The Commissioner announced Gray Rock or Department of Human Services are accepting donations for the family. The Commissioner thanked members and advised she has been honored to serve County residents.

**Commissioner Anderson** – The Commissioner advised the Road Commission is having a meeting today and reviewing the road assessments. Commissioner Anderson advised he would like to seek road funding due to excessive military usage. Commissioner Hanson advised the only way is to get a congressional add on and encouraged members to consult our Congressman.

**Commissioner Beardslee** – The Commissioner advised he has truly enjoyed his experience as commissioner over the past ten (10) years.

**New Business**

**Resolution in Opposition of Senate Bill 59**

The Governor has vetoed the bill so it is no longer necessary.

**GRA Board Appointment**

Motion by Hanson, second by Rogers, to reappoint Kate Wagner to the Grayling Recreation Authority Board for a term ending 12-31-14. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**Extended Public Comment** – None.

**Announcements**

Chairman Anderson thanked the four (4) out going commissioners for their dedicated service and awarded each a community service plaque.

New in coming Road Commissioner Ryan Halstead advised he would like to see a few changes within the Road Commission operations and suggested the board set up a separate fund for each road seeking repair. He would like to look at cost savings measures and feels the Road Commission can become more aggressive and make the Road Commission more efficient.

Dave Stephenson thanked members serving on the county commission.

**Adjournment**

Motion by Hanson, second by Rogers, to adjourn meeting at 10:58 a.m. for the annual Christmas luncheon. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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Rick Anderson, Chairman

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Sandra Moore, County Clerk/ROD