

Crawford County Board of Commissioners

Regular Board Meeting of February 23, 2012

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 5:33 p.m. in the Crawford County Building, Grayling, Michigan the 23th day of February, 2012.

Invocation by Chairman Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

Roll Call: Stephenson, Rogers, Pinkelman, Munsey and Anderson.

Absent – Beardslee & Hanson.

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

Paul Compo, County Controller - Present.

Others present at various times: Bob Haske.

Approval of the Regular Board Minutes

Motion by Pinkelman, second by Anderson, to accept the Minutes for the January 26, 2012 Regular Board Meeting as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Approval of Agenda

Motion by Pinkelman, second by Rogers, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$91,997.30	Balance from "Open Invoice Report"	\$1,689.89
Prepaid Invoices	\$189,828.83	Prepaid Invoices	\$357.43
Gross Payroll	\$276,449.26	Gross Payroll	\$5,478.89
Total General Fund	\$558,275.39	Total Building & Zoning Fund	\$7,526.21
Millage/Road Patrol Fund		Sheriff Youth Services Fund	
Balance from "Open Invoice Report"	\$13,916.77	Balance from "Open Invoice Report"	\$2,015.23
Prepaid Invoices	\$1,270.24	Prepaid Invoices	\$0.00
Gross Payroll	\$35,788.31	Gross Payroll	\$0.00
Total Millage Fund	\$50,975.32	Total Sheriff Youth Services Fund	\$2,015.23
Title V Planning Grant		Corrections Officers Training Fund	
Balance from "Open Invoice Report"	\$378.06	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$10,342.52	Prepaid Invoices	\$0.00
Gross Payroll	\$925.39	Gross Payroll	\$0.00
Total Title V Fund	\$11,645.97	Technology Fund Total	\$0.00
Tri-County 46th Trial Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$66.53
Prepaid Invoices	\$2,820.00	Prepaid Invoices	\$0.00
Gross Payroll	\$0.00	Gross Payroll	\$935.11
Total Tri-County Court	\$2,820.00	Total MSU fund	\$1,001.64
Friend of the Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$3,446.07	Balance from "Open Invoice Report"	\$404.94
Prepaid Invoices	\$5,022.64	Prepaid Invoices	\$17,054.70
Gross Payroll	\$14,613.37	Gross Payroll	\$28,241.40
Total Friend of the Court	\$23,082.08	Total Central Dispatch Fund	\$45,701.04
Bankhead – Jones Fund		2009 Homeland Security Grant Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$89,790.32	Prepaid Invoices	\$132,665.34

Gross Payroll	\$0.00	Gross Payroll	\$0.00
Total Bankhead Jones Fund	\$89,790.32	Total 2009 HSGP Fund	\$132,665.34
Special Projects Fund		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$20,000.00	Prepaid Invoices	\$0.00
Gross Payroll	\$0.00	Gross Payroll	\$0.00
Total Remonumentation Fund <u>Special Projects Fund</u>	\$20,000.00	Total Courthouse Preservation Fund	\$0.00
Airport Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$1,637.18	Balance from "Open Invoice Report"	\$423.65
Prepaid Invoices	\$5,407.86	Prepaid Invoices	\$69.84
Gross Payroll	\$68.42	Gross Payroll	\$0.00
Total Airport Fund	\$7,113.46	Total Library Fund	\$493.49
Enforcement/Recycle Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$889.68	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$823.08	Prepaid Invoices	\$56,615.17
Gross Payroll	\$4,426.06	Gross Payroll	\$10,551.99
Total Enforcement Fund	\$6,138.82	Total Family/Probate Court	\$67,167.16
COPS in Schools Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$46.30
Gross Payroll	\$5,736.12	Gross Payroll	\$0.00
Total COPS Fund	\$5,736.12	Total Fish Fund	\$46.30

Motion Amended by Rogers, second by Pinkelman, to change the title from Remonumentation Fund to "Special Projects Fund".

Roll Call Vote as Amended: Anderson – aye, Beardslee – absent, Hanson – absent, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

Correspondence

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

1. Huron County Board – Resolution supporting HB 5278 & 5279.
2. Oakland County Board – Resolution in Opposition to the Early Release of Violent Offenders by the Michigan Department of Corrections.
3. US Dept of Agriculture – Record of Decision for the Final Supplemental Environmental Impact Statements and Amendment 1 of the 2006 Land & Resource Management Plan.
4. Waste Management – Compliance Communication Response for City Environmental Services.
5. MAC – Legislative updates for January 20 and February 3, & 17, 2012. Discussion followed on the Judicial Reduction Bills and HB 4862 & 4863 for Move out of Health Policy. Further discussion on MAC testifying on HB 5274.

Motion by Pinkelman, second in Anderson, to adopt a resolution in opposition of HB 5298 for local units to implement a unfunded mandate in implementing a contracts website at the state level, as county internal processes already exist. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

6. 2-1-1 – 2011 Annual Report. Discussion followed to request clarification on what number residents in Crawford County will call for 2-1-1 assistance.
7. Ron Gribb – Northern Michigan Free Tax Service now at County Library.
8. U S Army Corps of Engineers – Corps of Engineers Northcentral and Northeast Regional Supplement to the 1987 Wetland Delineation Manual.
9. Crawford-Roscommon Conservation District – 2011 Annual Report.
10. DNR – Community Wildfire Protection Plan Grant Program.
11. Lovells Township – Agreement for the National Flood Insurance Program.

12. South Branch Township – Agreement for the National Flood Insurance Program.

Motion by Pinkelman, second by Anderson, to authorize the Chairman to sign the Joint Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program for South Branch Township. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

FY-2011 Audit Report

Bob Haske appeared on behalf of Ken Talsma, County Auditor of Anderson, Tackman & Company to present the FY-2011 Audit. Mr. Haske presented the basic financial statement audit for the period ended 9-30-11, as well as a graphical presentation of assets, liabilities and net assets, revenues and expenses, a five (5) year analysis, transfers in and out, fund balance 5 year comparison and federal expenditures. Mr. Haske advised the County continues to remain within budget and advised there are no issues of non-compliance. Chairman Stephenson inquired how Crawford County stands amongst the other counties they audit. Mr. Haske advised Crawford County has no major issues and the County is in good shape.

Motion by Anderson, second by Munsey, to accept the FY-2011 Audit Report as presented by County Auditor, Bob Haske of Anderson, Tackman & Company. Roll Call: Beardslee – absent, Hanson – absent, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Department Report

Controller Report

Controller Paul Compo advised the County has purchased the 501 Norway Street property for the Public Health Department. Mr. Compo indicated he met with the Natural Resources Conservation Services employees to inform them of the purchase and they indicated they plan to relocate to Gaylord in the near future due to space needs. Compo also met with Huron Pines (the other tenant) to advise the change of ownership. Huron Pines advised that they are interested in additional space. The Controller provided drawings from Seller Dave Wyman of the building as is, and a plan for changes. Board members reviewed drawings and thought it wise to offer the extra footage to Huron Pines.

The States Pubic Act 152 is changing the way the county is able to pay for medical insurance coverage. The Controller advised county rates will increase approximately 9 % and the PPO plan went up 16%. A decision will have to be made to choose between 80% of the premium cost, paying no more than the state established hard caps or opting out of the law. The county will start charging for the May increase in April. Discussion followed on what county options we have and recognized the State is mandated this, however, we have the right to change it every year at the May renewal time.

The Controller advised he will be absent at the May Regular Meeting to conference, and inquired if the board wanted to change the meeting date, keep it the same and he will be absent, or request he not attend.

Motion by Rogers, second by Pinkelman, to reschedule the Thursday, May 24, 2012 Regular Board Meeting to Thursday, May 31, 2012 at 5:30 p.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Unfinished Business – None.

Commissioner's Report

Commissioner Rogers – The Commissioner reported the Ways & Means Committee recommendations.

2-1-1 Funding for 2012

Motion by Rogers, second by Anderson, to authorize the County pay the 2-1-1 funding premium for 2012 in the amount of \$2,130.00. Roll Call: Hanson – absent, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Motion Carried.

Motion by Rogers, second by Pinkelman, to request clarification on the 2-1-1 contact numbers for county residents. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Great Lakes Roofing Bid

Motion by Rogers, second by Pinkelman, to accept the bid from Great Lakes Roofing and Insulation Systems for the 60 mil TPO and Warranty for twenty (20) years for the county roof replacement in the amount of \$146,130.00. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent – Hanson – absent, Motion Carried.

Executive Session Minutes

Motion by Rogers, second by Pinkelman, to accept the Executive Session minutes of February 9, 2012 as read. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Hanson - The Commissioner was absent.

Commissioner Pinkelman - The Commissioner advised she had no Law Enforcement Committee Recommendations to report. The Commissioner requested the Controller contact Maple Forest Township for FEMA information. The Commissioner advised there is a breakfast Saturday, February 25th at Megs 4 Seasons Diner in Frederic beginning at 7:00 a.m. The Commissioner reported that Frederic Ambulance and MMR are working well together.

Commissioner Munsey –The Commissioner reported updates on the Chamber of Commerce; Commission on Aging and announced the Frederic Library has a grand opening on Saturday March 17, 2012.

Commissioner Stephenson – The Commissioner reported on the recent meeting regarding the Veterans Clinic coming to Crawford County and announced they plan to open October 1, 2012. The Commissioner advised they discussed the potential to monitor patients through a Robotic TV “Hele Health”, which means the patient is here and the Dr. is offsite. The Commissioner will inform members of future meeting dates. The Commissioner advised the drug epidemic is huge here and it may be necessary as leaders to get more involved in correcting the situation.

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee Recommendations to report. The Commissioner advised a constituent is inquiring about a county cat ordinance.

Commissioner Beardslee – The Commissioner was absent.

New Business

Letter in Support of Four-Way Interchange for North Down River Road

Motion by Anderson, second by Rogers, to authorize the Chairman to sign the letter granting necessary easements for construction for the North Down River Road interchange and interstate 75. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Extended Public Comment – None.

Announcements – None.

Adjournment

Motion by Anderson, second by Rogers, to adjourn the meeting at 7:43 p.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds