

Crawford County Board of Commissioners

Regular Board Meeting of March 22, 2012

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 5:30 p.m. in the Crawford County Building, Grayling, Michigan the 22nd day of March, 2012.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Hanson.

Roll Call: Stephenson, Rogers, Hanson, Munsey, Anderson,

Absent – Beardslee and Pinkelman.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Brad Jensen.

Approval of the Regular Board Minutes

Motion by Hanson, second by Munsey, to approve the minutes for the February 23, 2012 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Anderson, second by Hanson, 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"	\$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	Total Corrections Officers Training Fund	\$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		2009 Homeland Security Grant Fund	

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 Special Projects Fund	\$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 Recycling 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

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

Approval Correspondence

Motion by Anderson, second by Hanson, to accept the correspondence with the addition to Correspondence #6 for MAC (March 2,2012 issue). Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Correspondence

1. Alger County Board – Resolution in opposition to the Early Release of Violent Offenders by the MDOC.
2. Cheboygan County Board – Resolution in opposition to the Early Release of Violent Offenders by the MDOC.
3. Oscoda County Board – Resolution in support of CRAM’s position on HB 5125 – 5126.
4. City of Grayling – Support for Building & Zoning to regulate and oversee building projects. Discussion followed that the county would have to add language to code enforcement under the zoning ordinance. Commissioner Anderson advised he will address the issue with Zoning Director, Joe Duran to place the issue on the next zoning board agenda or call for a special meeting. A letter may sent to all those municipalities that we handle zoning for.
5. Department of Licensing & Regulatory Affairs – Local approvals for licensing application process. Commissioner Rogers inquired if the Sheriff was made aware of the 4-1-12 Liquor Control Commission changes. The Controller offered to address the issue with the Sheriff.
6. MAC - Legislative updates for February 24, and March 2, 9, & 16, 2012.

Motion by Anderson, second by Hanson, to send a letter opposing the ORV License Fee increase from \$16.25 to \$35.00 for FY 2013 and \$45.00 in FY 2015.

Motion by Hanson, second by Anderson, to defer the issue for further review. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried. The Commission requested Commissioner Pinkelman bring back the issue after consulting with MAC.

7. BreitBurn Operating – Application for Permit to Drill.
8. NEMCOG – Notice of Intent to Apply for federal assistance from USDA.
9. DEQ – New Source Review Application Report for Weyerhaeuser Company. Chairman Stephenson advised this is simply a change in resin for the plant.
10. US Army Corps – Corps of Engineers Northcentral and Northeast Regional Supplement to the 1987 Wetland Delineation Manual.
11. Oceana County Board – Resolution regarding Foreign Worker Program. Commissioner Munsey expressed disappointment in migrant workers taking the jobs of our children.

Commissioner Pinkelman now present (6:08 p.m.). Commissioner's reviewed MAC correspondence #6-A (ORV License Fee Increase Built into Proposed DNR Budget) and requested the Commissioner review the reason for the drastic increase.

12. Catholic Human Services – Request to proclaim May, 2012 as Social Host Liability Awareness Month.

Motion by Anderson, second by Pinkelman, to support Catholic Human Services request and proclaim May 2012 as Social Host Liability Awareness Month. Crawford County calls upon all citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21. Beardslee – absent, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson - aye, Motion Carried.

Department Report

Clerk Report

County Clerk, Sandra Moore advised she received a Notice of Intent by Top Of Michigan Trails Council to apply for federal assistance from USDA in the amount of \$40,000 for Up North Trails Project.

Clerk Moore informed Commissioners of placing a Kirtland Community College Intern in her office beginning March 27, and ending April 19, 2012 to perform 64 hours to fulfill her internship to graduate with her Associates in Applied Science degree.

Controller Report

Huron Pines Lease Agreement at 501 Norway

County Controller, Paul Compo reported Huron Pines Executive Director, Brad Jensen is here to inquire on the plans for the recent purchase of 501 Norway.

Huron Pines Executive Director, Brad Jensen advised Huron Pines has a lease in place until June, 2013 and a resolution needs to be made on their (Huron Pines) lease. Mr. Jensen advised he has been at the Norway Street location for over a dozen years and believes Huron Pines Space will be incompatible with the Health Department in the same facility. Huron Pines is in need of additional space, as they presently have 10 employees and have the ability to grow with additional funding for 5 new employees within the next year. They (Huron Pines) discussed expansion options with Mr. Wyman and have the resources now to grow but not within this facility. Mr. Jensen advised that NRCS and Huron Pines has been a good fit through the years and with the Great Lakes Initiative there is potential for new growth. Discussion followed on what options the county has and if they would enter into a month to month lease.

Motion by Anderson, to request the County settle the rental agreement with Huron Pines paying an additional \$6,000.00 after a lease termination of 5/31/12. Motion fails for lack of support.

Mr. Jensen advised this is not a good business decision and the county should render a settlement for all parties involved.

Motion by Pinkelman, second by Anderson, to negotiation with Huron Pines and appoint two (2) board members to serve on the board to resolve the lease agreement with Huron Pines was withdrawn.

Mr Jensen reiterated that this has become a challenge and gaining access to the basement through the Health Department is simply not a good business decision.

Chairman Stephenson inquired on a direction from the board. Huron Pines presently pays \$1,700 per month (\$20,400 per year).

Motion by Rogers, second by Munsey, to allow Huron Pines to vacate the lease agreement at 501 Norway St on May 31, 2012 for \$10,200.00. Roll Call: Hanson – nay, Munsey – aye, Pinkelman – nay, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Motion Carried.

Controller Compo advised that NRCS will vacate July 1, 2012.

Foster Care Rate Increase

Motion by Hanson, second by Pinkelman, to oppose the proposed rate increase for private foster care agencies, and forward same to State Representative Pettalia, State Senator Moolenaar and the Michigan Association of Counties (MAC). Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Motion Carried.

The Controller advised that Building and Zoning has vacated the annex building and functioning in the county building basement. Windows and carpet are being replaced in the annex building now.

Unfinished Business

2-1-1 Northeast Michigan

Scott Redman, Executive Director for 2-1-1 Northeast Michigan submitted answers to County questions regarding the 2-1-1 Northeast Michigan Membership Requirements. The Controller offered to contact Cindy LaDurantaye or Cheryl Ruley to secure an appointment to the 2-1-1 Board.

Commissioner's Report

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

Close Economic Development Partnership 213 Fund

Motion by Rogers, second by Hanson, to close the Economic Development Partnership 213 Fund effective immediately. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Letter of Airport Board Resignation

Motion by Rogers, second by Anderson, to accept the resignation from Airport Board Member, Stan Prevost with regrets and request the Clerk to advertise for the vacant position. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Hanson - The Commissioner advised he will be attending the MAC conference.

Commissioner Pinkelman – The Commissioner reported her Law Enforcement Committee recommendations.

Northern Michigan Mutual Aid Reciprocal Law Enforcement Agreement

Motion by Pinkelman, second by Anderson, to approve the Northern Michigan Mutual Aid Reciprocal Law Enforcement Agreement for reciprocal law enforcement assistance in case of emergencies with 19 other counties and authorize the Chairman to sign. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Munsey – aye, Motion Carried.

Michigan Township Participating Plan – Resolution of Support

Motion by Pinkelman, second by Hanson, to approve the Risk Reduction Grant Program Resolution of Support 32212-RRGP for digital cameras for patrol vehicles. Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Munsey – aye, Pinkelman – aye, Motion Carried.

The Commissioner advised she recently met with 8 state representatives and they informed MAC there is no more money coming from the State.

Commissioner Munsey – The Commissioner reported on the following: Department of Human Services; Chamber of Commerce; North East Michigan Consortium; Library; and Commission on Aging.

Commission Regular Board Meeting Schedule

Motion by Munsey, second by Pinkelman, to change the Regular Board meeting from 5:30 p.m. to 8:30 a.m. beginning April, 2012. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Anderson – The Commissioner reported his Personnel & Labor Committee recommendations.

Extension of Vacation Hours

Motion by Anderson, second by Pinkelman, to authorize the Sheriff to extend 76 vacation hours to Lt. Baerlocher until June 30, 2012. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Beardslee – The Commissioner was absent.

Commissioner Stephenson – The Commissioner advised the Firewise program is moving along, and reminded members that just yesterday Crawford County was at high alert with high winds.

New Business

Resolution Opposing the Elimination of Fuel Tax Exemption for Local Units

Motion by Anderson, second by Rogers, to adopt the Resolution Opposing the Elimination of Fuel Tax Exemption for Local Units regarding HB-5298. Roll Call: Stephenson - aye, Anderson – aye, Beardslee – absent, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Motion Carried

Extended Public Comment – None.

Announcements

Commissioner Rogers advised Commissioner Hanson is a grandfather again. Commissioner Anderson advised Montmorency County now has 5 commissioners.

Recess at 7:40 p.m. and reconvened at 7:51 p.m.

Executive Session

Motion by Hanson, second by Munsey, to enter into a closed session to discuss pending litigation (7:52 p.m.) Roll Call: Anderson – aye, Beardslee –absent, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

Executive Session began at 7:52 p.m. and concluded at 8:06 p.m.

Executive Session Minutes

Motion by Hanson, second by Pinkelman, to accept the Executive Session minutes of March 22, 2012 as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Adjournment

Motion by Hanson, second by Munsey, to adjourn the meeting at 8:10 p.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore, County Clerk/Register