

# Crawford County Board of Commissioners

## Regular Board Meeting of April 26, 2012

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Vice-Chairman, Rick Anderson at 8:34 a.m. in the Crawford County Building, Grayling, Michigan the 26th day of April, 2012.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Stephenson.

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

Paul Compo, County Controller - Present.

Others present at various times: Joe Wakeley, Kevin Hunter, Linda VanGills and Dan Sanderson.

### Approval of Minutes

Motion by Rogers, second by Hanson, to approve the minutes of March 22, 2012 as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### Approval of the Agenda

Motion by Rogers, second by Beardslee, 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"	\$40,228.54	Balance from "Open Invoice Report"	\$905.65
Prepaid Invoices	\$191,401.23	Prepaid Invoices	\$899.79
Gross Payroll	\$353,955.14	Gross Payroll	\$7,191.42
Total General Fund	\$585,584.91	Total Building & Zoning Fund	\$8,996.86
Millage/Road Patrol Fund		Social Services Fund	
Balance from "Open Invoice Report"	\$2,780.43	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$4,184.02	Prepaid Invoices	\$2,000.00
Gross Payroll	\$40,882.65	Gross Payroll	\$0.00
Total Millage Fund	\$47,847.10	Total Social Services Fund	\$2,000.00
Title V Planning Grant		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$66.53
Prepaid Invoices	\$8,769.98	Prepaid Invoices	
Gross Payroll	\$933.94	Gross Payroll	\$1,385.13
Total Title V Fund	\$9,703.92	Total MSU fund	\$1,451.66
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$2,545.00	Prepaid Invoices	\$1,453.76
Gross Payroll	\$0.00	Gross Payroll	\$36,036.45
Total Tri-County Court	\$2,545.00	Total Central Dispatch Fund	\$37,490.21
Friend of the Court		2009 Homeland Security Grant Fund	
Balance from "Open Invoice Report"	\$471.10	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$1,839.53	Prepaid Invoices	\$32,683.62
Gross Payroll	\$22,832.07	Gross Payroll	\$0.00
Total Friend of the Court	\$25,142.70	Total 2009 HSGP Fund	\$32,683.62
Bankhead - Jones Fund		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$22,897.71	Prepaid Invoices	\$74,502.11

Gross Payroll	\$0.00	Gross Payroll	\$0.00
Total Bankhead - Jones Fund	\$22,897.71	Total Courthouse Preservation Fund	\$74,502.11
District Health Department # 10 Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$269.64	Prepaid Invoices	\$901.46
Gross Payroll	\$0.00	Gross Payroll	\$0.00
Total DHD#10 Fund	\$269.64	Total Library Fund	\$901.46
Airport Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$500.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$273.62	Prepaid Invoices	\$19,455.56
Gross Payroll	\$109.49	Gross Payroll	\$16,536.95
Total Airport Fund	\$883.11	Total Family/Probate Court	\$35,992.51
Enforcement/Recycle Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	\$1,638.13	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$1,241.59	Prepaid Invoices	\$153.59
Gross Payroll	\$5,308.10	Gross Payroll	\$0.00
Total Recycling Fund	\$8,187.82	Total Fish Fund	\$153.59
COPS in Schools Fund			
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$373.30		
Gross Payroll	\$7,645.83		
Total COPS Fund	\$8,019.13		

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

### **Approval Correspondence**

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

### **Correspondence**

1. USDA – Record of Decision on Final Supplemental Environmental Impact Statement.
2. NEMCOG – Notice of Intent by Frederic Township to apply for USDA Grant (\$64,000).  
Commissioner Pinkelman advised Frederic Township is replacing a fire truck under this grant.
3. USDA – Notice of Record of Decision on Final Supplemental Environmental Impact Statement published.
4. NEMCOG – Notice of Intent by University Center Gaylord to apply for Federal Assistance from USDA Grant (\$50,000).
5. Air Advantage, Inc. – Notice of Hearing for May 4, 2012 @ 9:00 a.m. for request for license.
6. DNR – Notice of Intent for Recreation Grant Applications for Michigan Natural Resources Trust Fund programs.
7. MAC – Legislative updates for March 30, and April 13, & 20, 2012.
8. South Branch Township – Ordinance Addressing Floodplain Management Provisions.

### **Clerk Report**

The Clerk advised she received a Public Notice for the Reissuance of Nationwide Permits and Final Regional Conditions in Michigan from the US Army Corps of Engineers.

### **Controller Report**

Controller Paul Compo indicated Cheryll Ruley has accepted the 211 board representative position.

The Controller advised the Commission on Aging will again host the Senior Center Volunteer benefit program.

Motion by Hanson, second by Beardslee, to approve the Crawford County Resolution in support of Crawford County Commission on Aging to honor Seniors benefits of service from over 175 community volunteers.

### **FEMA Resolution for the City of Grayling**

Motion by Rogers, second by Beardslee, to adopt the Michigan Community Resolution #042611CG and Intergovernmental Agreement to Manage Floodplain Development for the Nation Flood Insurance Program for the City of Grayling. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Fish Hatchery / Trout Farm**

Dan Vorler, from Harrietta Hills Trout Farm wrote a letter expressing interest in opening a Trout Farm at the Grayling Fish Hatchery. Harrietta Hills is a family owned and operated trout farm 20 miles west of Cadillac and is interested in entering into a long term agreement with the County to manage the resource, recreation and historical interests as well as to re-develop the production capacity of the facility for commercial aquaculture purposes. Mr. Vogler was unable will attend today, however, he would like to appear at the next meeting. The Board expressed a potential interest if they can meet the State DNR or DEQ requirements for the property.

Commissioner Hanson voiced concern that the hatchery must remain open to the public and reviewed past experiences through the years with the facility. The Commissioner offered to serve on the hatchery committee and invite Mr. Vogler to the Ways & Means Committee Meeting.

Recess at 9:00 a.m. and reconvened at 9:08 a.m.

### **USDA Rural Development Grant for New Consoles for E-9-1-1**

The Controller advised the County was required to hold an informational session for discussions on the new consoles for Central Dispatch and the funding through the USDA Rural Development Grant.

Motion by Rogers, second by Pinkelman, to authorize the County to enter into the USDA Rural Development Grant for New Consoles for Central Dispatch as presented. Roll Call: Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers - aye, Stephenson - absent, Anderson – aye, Motion Carried.

### **2012 District Health Department – Public Health Update**

Health Department Health Officer, Linda VanGills circulated the 2011 Annual Report for District Health Department #10 and advised our District Health department is the 2<sup>nd</sup> largest district in Michigan. Ms. VanGills advised District Health Department #10 continues to evolve around the core functions of public health; assessment, assurance, and policy development. The department strives to be efficient as possible with resources. Implementing mandated services and complying with program requirements is an ongoing challenge. Ms VanGills reviewed the 2011 highlights. The report identified: Health Profile Summary for 2011; Health Rankings; Core Functions and Essential Services; Medical Director’s Report; Emergency Preparedness; Public Health Work Force; Administrative Services; Top Ten Communicable Diseases from 2008 – 2011; Top Ten Leading Causes of Death; Public Health Priority – Obesity; Infant Mortality; Environmental Health; Health Promotion; Personal Health; WIC; Essential Local Public Health Services; Health Care Access; Environmental Health Services by County; and Community Health Indicators. Ms. VanGills reviewed county health rankings for Crawford County and thanked Commissioners for their continual support, and expressed appreciation for the recent purchase of 501 Norway Street for the new Health Department facility.

### **Department Reports**

#### **2012 Equalization Report**

Equalization Director, Kevin Hunter presented the 2012 County Equalization Report and Equalized Values. Expectations are to be much better next year.

Motion by Rogers, second by Beardslee, to accept the 2012 County Equalization Report in the amount of \$621,232,440.00. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Motion Carried.

### **Unfinished Business**

#### **Library Millage Proposal**

Motion by Munsey, second by Beardslee, to authorize the Board to place the Crawford County Library Millage Renewal on the August 7, 2012 Election ballot. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – absent, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

### **Commissioner's Report**

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

### **Mental Health Resolutions**

Motion by Rogers, second by Hanson, to authorize the Board to support Resolution 2012-01 Northern Lakes Community Mental Health to encourage the Legislature to adopt a FY13 & FY14 Executive Budget with the addition of \$1 million general fund for mental health courts. Furthermore, to adopt Resolution 2012-02 Northern Lakes Community Mental Health urging that by state policy and practice that jail inmates are not being dis-enrolled from Medicaid, as this is cost-inefficient, poor health policy, and inconsistent with law. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Resolution to Borrow Against 2011 Taxes**

Motion by Rogers, second by Beardslee, to adopt Resolution 42612DT to borrow up to \$1,800,000 against Anticipated Delinquent 2011 Real Property Taxes. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson - absent, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

### **Resolution of Agency**

Motion by Rogers, second by Pinkelman, to adopt the Resolution of Agency establishing the Crawford County Delinquent Tax Revolving Fund 22312RA pursuant to Section 87b of Act No 2006, Public Acts of Michigan, 1893, as amended. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson - absent, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Motion Carried.

### **Fund Balance Policy**

Motion by Rogers, second by Pinkelman, to recommend the Fund Balance policy statement be approved due to the County Auditor recommendation. Roll Call: Rogers – aye, Stephenson – absent, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman - aye, Motion Carried.

The Commissioner advised she attended the MAC conference.

**Commissioner Hanson** - The Commissioner reported the Personnel & Labor Committee Meeting recommendations for Commissioner Anderson.

### **Sheriff Request Employee Vacation**

Motion by Hanson, second by Pinkelman, to authorize the Sheriff to extend 128 vacation hours to Deputy Ryan Swope until July 1, 2012. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

## **Airport Board**

Motion by Hanson, second by Pinkelman, to appoint David Pflum to the Crawford County Airport Board for a term ending 4-1-15. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Commissioner Pinkelman** – The Commissioner advised she had no Law Enforcement Committee recommendations to report. The Commissioner also attended MAC and advised the conference was too political and MAC board will address that. She offered to review the insurance program at the next meeting.

**Commissioner Munsey** – The Commissioner invited members to the Chamber “Men Who Cook” on May 19, 2012 5:30 – 8:00 at the Officers Club. The City Spring clean up is scheduled for May 3 from 1:00 – 7:00 pm. The Commissioner advised the Commission on Aging is not interested in entertaining the Fish Hatchery proposal. Commissioner Anderson suggested the Commission on Aging look into a grant through Rural Development. The Controller recommended the County look at options for a grant and to place the issue on the ballot.

**Commissioner Anderson** – The Commissioner had Commissioner Hanson report his Personnel and Labor committee recommendations.

The Commissioner filed the Comprehensive Economic Development Strategy 2012 Annual Update on file; and the “Connect Michigan” Broadband & Business Free High Speed Internet pamphlet and indicated Members from the Public Service Commission will be happy to make a presentation to the Board.

Commissioner Anderson also attended the MAC meeting and attended the session on PILT taxes and expressed appreciation to MAC for their tremendous assistance to counties as the State claims they don’t have the funds to pay. Treasurer Joe Wakeley expressed displeasure with the process in which the State is purchasing property.

**Commissioner Stephenson** – The Commissioner was absent.

**Commissioner Beardslee** – The Commissioner advised he attended NEMCOG and they are concerned about federal cuts to their agency.

## **New Business**

### **Lease Agreement with Historical Society**

Motion by Rogers, second by Hanson, to enter into the Lease Agreement with the Crawford County Historical Society commencing May 1, 2012 for a period of ten (10) years and continue in effect from year to year being automatically renewed each year unless terminated under the terms of the agreement by either party. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Housing Commission Appointment**

Motion by Rogers, second by Hanson, to reappoint Laura Purtill to the Crawford County Housing Commission for a term ending 4-15-17. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Extended Public Comment**

Melanie Conway, Assistant Director for the Commission on Aging inquired if the Board felt the need to either expand the Commission on Aging. The County Board expressed concerns on space needs and would like the COA Board to pursue funding as there are grant programs and initiatives that could be sought or put the issue on a ballot proposal and let the voters decide.

**Announcements** – None.

### **Adjournment**

Motion by Hanson, second by Munsey, to adjourn meeting at 10:20 a.m. Ayes (6) seven, nays (0) none, absent (1) one, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore,  
County Clerk/Register of Deeds

