

# Crawford County Board of Commissioners

## Regular Board Meeting of May 31, 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 on the 31st day of May, 2012.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Hanson.

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

Absent – Pinkelman.

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

Paul Compo, County Controller – Present.

Others present at various times: Ilene Geiss-Wilson, Shelley Hubbard, Tom Cogswell, Everette Ayers, Shawn Kraycs, Ryan Finstrom, Al Somero, Dave Wyman, Joe Powers, Tim Sanchez, Donna Boughner, Christa Linderer, Tom Pratt, Patti Bonamie, Annalee Umlor, Dan Sanderson and other unidentified individuals.

### Approval of the Regular Board Minutes

Motion by Beardslee, second by Munsey, to approve the Minutes for the April 26, 2012 Regular Board Meeting as presented. Ayes (5) five, 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 (5) five, 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"	\$28,048.19	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$180,975.73	Prepaid Invoices	\$410.80
Gross Payroll	\$247,968.56	Gross Payroll	\$4,784.81
Total General Fund	\$456,992.48	Total Building & Zoning Fund	\$5,195.61
Millage/Road Patrol Fund		Sheriff Youth Services Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$26.78	Prepaid Invoices	\$1,315.46
Gross Payroll	\$30,710.50	Gross Payroll	\$0.00
Total Millage Fund	\$30,737.28	Total Sheriff Youth Services Fund	\$1,315.46
Title V Planning Grant		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$3,350.71	Prepaid Invoices	\$0.00
Gross Payroll	\$651.18	Gross Payroll	\$26,416.50
Total Title V Fund	\$4,001.89	Total MSU fund	\$467.55
		\$26,884.05	
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$444.10
Gross Payroll	\$0.00	Gross Payroll	\$4,399.83
Total Tri-County Court	\$0.00	Total Central Dispatch Fund	\$25,697.26
		\$30,541.19	
Friend of the Court		2009 Homeland Security Grant Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$5,071.30	Prepaid Invoices	\$0.00
Gross Payroll	\$15,575.44	Gross Payroll	\$55,589.12
Total Friend of the Court	\$20,646.74	Total 2009 HSGP Fund	\$0.00
		\$55,589.12	
Bankhead - Jones Fund		Courthouse Preservation Fund	

Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	
Prepaid Invoices	\$1,909.32	Prepaid Invoices	\$3,387.99
Gross Payroll	\$0.00	Gross Payroll	\$1,795.90
Total Bankhead - Jones Fund	<u>\$1,909.32</u>	Total Courthouse Preservation Fund	<u>\$0.00</u>
			\$5,183.89
District Health Department # 10 Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	
Prepaid Invoices	\$226.55	Prepaid Invoices	\$0.00
Gross Payroll	\$0.00	Gross Payroll	\$493.49
Total DHD#10 Fund	<u>\$226.55</u>	Total Library Fund	<u>\$0.00</u>
			\$493.49
Airport Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	
Prepaid Invoices	\$2,232.13	Prepaid Invoices	\$0.00
Gross Payroll	\$61.58	Gross Payroll	\$52,365.93
Total Airport Fund	<u>\$2,293.71</u>	Total Family/Probate Court	<u>\$10,773.33</u>
			\$63,139.26
Enforcement/Recycle Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	\$1,506.00	Balance from "Open Invoice Report"	
Prepaid Invoices	\$624.46	Prepaid Invoices	\$0.00
Gross Payroll	\$4,426.03	Gross Payroll	\$93.47
Total Recycling Fund	<u>\$6,556.49</u>	Total Fish Fund	<u>\$0.00</u>
			\$93.47
COPS in Schools Fund			
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$0.00		
Gross Payroll	\$4,653.08		
Total COPS Fund	<u>\$4,653.08</u>		

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

### **Approval Correspondence**

Motion by Beardslee, second by Rogers, to accept the correspondence as presented. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

### **Correspondence**

1. Livingston County Board – Resolution requesting that the Michigan Congressional Delegation prevent to Continued Loss of Department of Defense Force structure and eventual closure of Selfridge Air National Guard Base.
2. Van Buren County Board – Resolution opposing the Proposed Rate Increase for Private Foster Care. Chairman Anderson advised that northern Michigan counties continue to discuss the issue as the courts are paying higher dollars for reduced services.
3. MI DNR – Compliance Communication for City Environmental Services.
4. US/EPA – Public Notice for Proposed Injection Well for Enhanced Oil Recovery.
5. 2-1-1 – Request support for the Assignment of the “2-1-1” Dialing Code and Designation for 13 Counties. Controller Compo advised a letter is needed for the MI public Service Commission.

Motion by Rogers, second by Munsey, to submit a letter to the Michigan Public Service Commission in support of the application of 2-1-1 Northeast Michigan Dialing Code Designation. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

6. MAC – Legislative updates for April 27, and May 4, 11, 18, & 24, 2012.
7. DNR – AuSable and Manistee Rivers Application for a Natural Rivers Permit.
8. STING – Quarterly Newsletter.
9. MI Public Service Commission – Notice of Hearing for Electric Customers.
10. US Army Corps – Public Notice Mailing List Update and Change in Distribution Process.

11. Familywise – Prescription Drug Discount Card.
12. Waste Management – Cell E Response Flow Rate Exceedance Investigation Workplan.
13. Clark Hill – Application of Buckeye TeleSystem, Inc.
14. Grayling Visitors Bureau – Annual Marketing Report for FY 2011.
15. BreitBurn Operating, LP – Applications for Permit to Drill.
16. Michigan DNR – Community Wildfire Protection Plan Grant Agreement.

### **Human Services – Prescription Drug Abuse**

Shelley Hubbard, Catholic Human Services Coordinator appeared to give a presentation to the Board regarding Prescription Drug Abuse in Crawford County. Ms. Hubbard circulated a NMSAS Power Point Presentation on prescription drug abuse and indicated there has been two (2) recent county deaths in the past 6 months and a near death incident at the High School just a few days ago. Ms. Hubbard advised there is a rapid spread of synthetic marijuana (referred to as Spice or K2) within the community and shared a Drug Enforcement Administration pamphlet entitled “Parents 360 Synthetic Drugs: Bath Salts, K2/Spice” and warned Commissioners that Bath Salts are not the Bath Salts we know. Ms. Hubbard advised the Sheriff has been very proactive and the new COA drug drop box will be a big deterrent for residents, however, the county has to be vigilant to help residents with the new community concerns with synthetic marijuana. Chairman Anderson advised the School Superintendent has requested a ban on the drug as it is an imminent health danger and District Health Department #10 is working on the issue. Chairman Anderson informed Ms. Hubbard that the issue has been addressed at Northern Counties and the Health Department will have to take the lead on the ban of the bath salts. Ms. Hubbard advised she is working directly with the Health Department and is waiting response.

County Prosecuting Attorney, Everette Ayers advised that Gladwin county has implemented the ban of bath salts as an “imminent health danger” and is willing to make a presentation to our board if necessary. The Prosecutor announced that Marquette County has been aggressive and legislation is now being pursued. Fines in Marquette County range from \$500 to \$2,000.

Commissioner Rogers suggested the county support the health department’s process and advised that the Health Department’s website (mdch.org) has valuable information posted, and Public Act 171 which bans the sale and purchase of synthetic Marijuana site and bath salts frequent use.

Sheriff Deputy, Ryan Finstrom gave a brief description of the drug cases the county has facing them and the sentencing guidelines the county must follows.

Donna Boughner, Grayling High School Principal expressed concern for the students and offered to assist law enforcement officials as the near death experience was a terrible thing to experience.

Tim Sanchez, Assistant Principal at GHS advised twenty (20) students have come forward and the School wants to move forward to protect our students.

Undersheriff, Shawn Kraycs wants to rectify the situation immediately and get the product off the shelves.

Commissioner Hanson requested this information get back to Linda VanGills at MDCH.

Motion by Rogers, support by Beardslee, to support the Public Health endeavor to identify “Eminent Danger Threat Order” of bath salts for County residents. Roll Call: Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – absent, Rogers – aye, Anderson – aye, Motion Carried.

Recess at 9:17 a.m. and reconvened at 9:33 a.m.

### **Interviews for Vacant District 5 Commission Seat**

Interview conducted with Tom Cogswell for the vacant District 5 County Commission seat.

Cheryll Ruley was unable to attend.

Motion by Hanson, second by Rogers, to defer the appointment of the District 5 Commissioner until June 14, 2012 at 5:00 p.m. To interview Cheryll Ruley at the

June 14, 2012 meeting and consider the appointment at that time (5:00 p.m.)  
Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

## **Department Reports**

### **Clerk Report**

County Clerk, Sandra Moore submitted an unofficial candidate list for the state Primary Election in August, 2012.

### **Controller Report**

#### **Airport – Fuel Tanks**

County Controller Paul Compo advised the Airport Board continues to meet and recommended the county donate the two (2) unused fuel tanks at the Airfield to Presque Isle County under proper agreements. Discussion followed that Michigan Aeronautics paid for these tanks twelve (12) years ago and the county needs them out of their way.

Motion by Hanson, second by Beardslee, to authorize the county to donate the two (2) above ground unused fuel tanks at the Grayling Airport to Presque Isle County under a hold harmless property agreement. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – absent, Rogers – aye, Anderson – aye, Beardslee – aye, Motion Carried.

Controller Compo advised Mercy Hospital is now offering a 340b Drug Pricing Program for the high frequency use of drugs to Medicare and Medicaid patients.

The Controller informed members that the Fish Hatchery is scheduled to open tomorrow (June 1, 2012). The site manager is now on location.

The Controller gave an update on the Norway Street location and is meeting with Linda VanGills, District Health Department Director to review forward plans.

The Controller indicated he plans to present a synopsis of what happened at the Administrators/Controllers conference recently attended and updated the Board on MAC's remarks on counties taking on Road Commission seats.

Controller Compo advised that Commissioner Pinkelman has a conflict with the June meeting schedule and inquired if the Board would like to change the meeting time or wait until the committee meeting to make necessary changes.

Consensus to wait until the Commissioner is present to make any changes.

**Unfinished Business** – None.

### **Commissioner's Report**

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

### **Grayling Fish Hatchery Lease Agreement**

Motion by Rogers, second by Hanson, to approve the lease agreement between the County of Crawford and Harrietta Hills Trout Farm, LLC pending approval of counsel. Roll Call: Munsey – aye, Pinkelman – absent, Rogers – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

### **Fiscal Year 2013 Budget Schedule**

Motion by Rogers, second by Hanson, to establish the following Fiscal Year 2012/2013 Budget Schedule:

May 10 – Board receives Budget Schedule

May 31 – Board approves Budget Schedule

June 11 – Department Heads receive budget information

June 25 – Budget proposals are returned to Administrator/Controller

July 12 – Department heads may elect to present their proposals to the  
Ways & Means Committee.

As needed – Audit Committee may choose to meet with select Department Heads for clarification purposes.

Aug 9 & 13 – County Board receives budget update 2012 – 2013 Budget

Sept 7 – Clerk publishes Public Hearing notice concerning Budget & millage rates for Truth & Taxation

Sept 13 – County Board Ways & Means Committee receives the Audit Committee’s recommended FY 2013 proposed Budget.

Sept 13 – County Board Ways & Means Committee accepts budget to be presented at the September 27, 2012 Public Hearing.

Sept 27 – Public Hearing and adoption of 2012 – 2013 fiscal year budgets.

Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

**NaCO Prescription Drug Program**

Motion by Rogers, second by Hanson, to approve the NACO Prescription Drug Program as requested. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

**Larry Baynham, Jr. Ball Field**

Motion by Rogers, second by Hanson, to recommend one of the ball fields at the Sports Complex be named after Larry Baynham, Jr. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

**Commissioner Hanson** - The Commissioner complimented the recent article on Larry Baynham, Jr. written in the Crawford County Avalanche.

**Commissioner Pinkelman** – The Commissioner was absent and Chairman Anderson reported her Law Enforcement Committee Recommendation.

**Commissioner Munsey** – The Commissioner reported on the following committees: Chamber of Commerce; Commission on Aging; Department of Human Services; Library Board; Lake Margrethe Property Owners Association; and NEMC were placed on file with the Clerk.

**District 5 Commissioner** – The position is temporarily vacant.

**Commissioner Anderson** – The Commissioner advised he has no Personnel & Labor Committee Recommendations to report, however, the Commissioner presented the Law Enforcement Committee recommendation for Commission Pinkelman.

**Reverse 9-1-1**

Motion by Beardslee, second by Rogers, to recommend the board accept the Reverse 9-1-1 program through Breitburn and Frontier at \$14,981.00 providing there are no costs to Crawford County. Roll Call: Pinkelman – absent, Rogers – aye, Anderson – aye, Beardslee – aye, Hanson - aye, Munsey – aye, Motion Carried.

Commissioner Hanson was excused at 10:25 a.m.

Commissioner Anderson advised that Terry Jungel, Executive Director of the Michigan Sheriff’s Association spoke at Northern Michigan Counties regarding funding public safety state wide and the issues facing secondary road funding. MSA Director Jungel indicated that since the 2001 terrorist attacks, Michigan has lost 3,500 officers due to funding cuts. Director Jungel emphasized the value of local Sheriff’s and the need to have good working relations with county and township boards. Counties have all been challenged to do more with less.

**Commissioner Beardslee** – The Commissioner advised he attended the NEMSAS has nothing to report.

**New Business**

**Appointment of Board Vice-Chairperson**

Chairman Anderson appointed Commissioner Beardslee as Vice Chairman for the remainder of 2012.

**Appointment of Labor & Personnel Chairperson**

Chairman Anderson appointed Commissioner Hanson as the Labor & Personnel Chairman for the remainder of 2012.

**Road Commission Road Millage Renewal for General Election**

Item #3 is being reviewed by the City and Road Commission.

Motion by Rogers, second by Munsey, to authorize the County Board approve the renewal ballot language of the existing county wide road millage. Roll Call: Munsey – aye, Pinkelman – absent, Rogers – aye, Anderson – aye, Beardslee – aye, Hanson – absent, Motion Carried

**Resolution in Opposition of Michigan Natural Resources Trust Fund Being Diverted to Fund State Projects**

No action taken.

**Extended Public Comment**

District #10 Health Department Director, Linda VanGills appeared to inform the Board that the Health Department Attorney is reviewing the “Eminent Danger Treat Order”. Ms. VanGills advised that emergency orders are issued in Huron, Tuscola, Gladwin and Marquette counties, with discussions in Mason and Wexford county.

Ilene Geiss-Wilson suggested businesses be notified of the danger of the “Bath Salts” prior to issuing an order.

**Announcements** – None.

**Adjournment**

Motion by Beardslee, second by Rogers, to adjourn the meeting at 10:52 a.m. Ayes (4) four, nays (0) none, absent (2) two, Motion Carried.

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Rick Anderson, Chairman  
Board of Commissioners

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Sandra Moore  
County Clerk/Register of Deeds