

# Crawford County Board of Commissioners

## Regular Board Meeting of July 26, 2012

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Rick Anderson, at 8:31 a.m. in the Crawford County Building, Grayling, Michigan the 26th day of July, 2012.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Dave Stephenson, Richard Deuell, Alice Snyder, Carol Lovely, Dave Wyman, Jack Mahank, Earl Corpe, Ilene Geiss-Wilson and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Hanson, second by Rogers, to approve the Minutes for the June 28, 2012 Regular Board Meeting with a correction on Page 3 under the permit fees motion from \$90 to “\$60”. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### Approval of the Agenda

Motion by Pinkelman, second by Hanson, to approve 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"	\$27,513.88	Balance from "Open Invoice Report"	\$47.50
Prepaid Invoices	\$162,854.70	Prepaid Invoices	\$1,137.09
Gross Payroll	\$229,333.04	Gross Payroll	\$4,641.95
Total General Fund	\$419,701.62	Total Building & Zoning Fund	\$5,826.54
Millage/Road Patrol Fund		Sheriff's Youth Service Fund	
Balance from "Open Invoice Report"	\$9,666.36	Balance from "Open Invoice Report"	\$1,053.42
Prepaid Invoices	\$2,107.08	Prepaid Invoices	\$6,091.29
Gross Payroll	\$31,047.03	Gross Payroll	\$0.00
Total Millage Fund	\$42,820.47	Total Sheriff Youth Service Fund	\$7,144.71
Title V Planning Grant		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$2,669.45	Prepaid Invoices	\$0.00
Gross Payroll	\$299.89	Gross Payroll	\$923.40
Total Title V Fund	\$2,969.34	Total MSU fund	\$923.40
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$1,525.50
Prepaid Invoices	\$2,587.64	Prepaid Invoices	\$9,668.55
Total Tri-County Court	\$2,587.64	Gross Payroll	\$27,546.21
Friend of the Court		Total Central Dispatch Fund	\$38,740.26
Balance from "Open Invoice Report"	\$528.38	2009 Homeland Security Grant Fund	
Prepaid Invoices	\$3,285.88	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$15,896.85	Prepaid Invoices	\$166,722.34
Total Friend of the Court	\$19,711.11	Gross Payroll	\$0.00
DHD#10 Fund		Total 2009 HSGP Fund	\$166,722.34
Balance from "Open Invoice Report"	\$0.00	Courthouse Preservation Fund	
Prepaid Invoices	\$306.44	Balance from "Open Invoice Report"	\$4,023.75
Total DHD#10 Fund	\$306.44	Prepaid Invoices	\$4,235.98

		Total Courthouse Preservation Fund	\$8,259.73
Airport Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$566.46
Prepaid Invoices	\$158.31	Prepaid Invoices	\$0.00
Gross Payroll	\$61.58	Gross Payroll	\$0.00
Total Airport Fund	\$219.89	Total Law Library Fund	\$566.46
Enforcement/Recycle Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$1,849.99	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$1,135.80	Prepaid Invoices	\$18,156.38
Gross Payroll	\$3,666.43	Gross Payroll	\$11,464.32
Total Enforcement Fund	\$6,652.22	Total Family/Probate Court	\$29,620.70
COPS in Schools Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$329.50
Prepaid Invoices	\$0.00	Prepaid Invoices	\$128.20
Gross Payroll	\$5,342.94	Total Fish Fund	\$457.70
Total COPS Fund	\$5,342.94		
Bankhead - Jones Fund			
Balance from "Open Invoice Report"	\$1,246.98		
Prepaid Invoices	\$0.00		
Total Bankhead – Jones Fund	\$1,246.98		

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

### **Approval Correspondence**

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

### **Correspondence**

1. Lake County Board – Resolution Requesting Michigan Congressional Delegation Prevent the Dept of Defense Structure Site & Eventual Closure of Selfridge Air National Guard Base.
2. Ottawa County Board – Resolution Opposing efforts to raise the 10% ROA Cap reserved for alternative energy suppliers in the “Clean, Renewable & Efficient Energy Act of 2008”.
3. Crawford-Roscommon Conservation District – 7<sup>th</sup> Annual Conservation Expo.
4. MAC –Legislative Updates for June 21, & 29, and July 13,2012.
5. DEQ – Application for permit to Drill.
6. MI Public Service Commission – Notice of 7/30/12 Hearing for Electric & Natural Gas Customers.
7. Crawford AuSable School District – Board Briefs.
8. Oscoda County Board – Synthetic Marijuana & Dangerous Products Emergency Ordinance.
9. COA – Eight Ball Pool League – Letter regarding COA space concerns.
10. McCartney & Company – 9-1-1 Service District Annual Accounting (placed on file with Clerk).
11. Northern Lakes Community Mental Health – Health Authority Financial Audits (on file with Clerk).
12. DEQ – New Source Review Application Report.
13. Beaver Creek – Resolution to Manage Floodplain Development. Commissioner Ruley inquired on the requirements. Controller Compo advised the County has to accept the Floodplain Development. FEMA has required this mandate.

Motion by Ruley, second by Pinkelman, to accept the Beaver Creek Floodplain Resolution for the National Flood Insurance Program as

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

14. 2012 Millage Reduction Fraction Computation – L-4028.

**Interview for Commission on Aging**

Interview conducted with Earl Corpe.

**COA Commissioner Assessment Survey**

Commission on Aging Director, Alice Snyder appeared to review the Commissioner Assessment Survey with members. COA Director, Jack Mahank inquired if Commissioners had questions of the COA Board. Discussion followed regarding the lack of space (need approximately 16,000 square footage) for senior activities and additional programs. COA would like to someday have an adult daycare program and a senior indoor walking track. COA member, Carol Lovely suggested the survey be extended to current participants and then community wide to understand the community needs.

COA Chairman, Jack Mahank advised the Board is in the process of putting together a strategic plan. COA Board member, Dean McCray voiced concern that a traffic light may need to be installed to slow vehicles down. Dave Stephenson was in the audience and suggested the COA board contact the City Manager for a reduced speed zone for Lawndale Street to slow residents down.

Recess at 9:25 a.m. and reconvened at 9:35 a.m.

**Community Wildfire Protection Plan**

Dave Stephenson and Richard Deuell appeared to review the Community Wildfire Protection Plan and LEPC Plan with board members. Richard Deuell advised the LEPC is requesting the County accept the plan and allow for review and comments. Dave Stephenson advised this is a base line and living document that needs now to go to Planning & Zoning – once the County and State approve it needs to be enforced by Planning. We must educate our residents and then fine tune this program through a process. The State Forester reviews. is set up with community services and natural resource base in the environment n- forest service, DNR (RAMS) Risk Assessment Management Survey was used to determine what areas are at risk in Crawford County.

Consensus to have the committee proceed to the comment phase with the

**Re-Appointment of Crawford County Transportation Authority Member**

Motion by Hanson, second by Rogers, to re-appoint Lee Riley to the Crawford County Transportation Authority (CCTA) Board for a term ending June 30, 2018. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Appointment of Crawford County Commission on Aging Members**

Motion by Hanson, second by Ruley, to re-appoint Carol Lovely to the Crawford County Commission on Aging Board for a term ending June 30, 2015. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Munsey, second by Rogers, to appoint Terrie Lockwood to the Crawford County Commission on Aging Board for a term ending June 30, 2015. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Department Reports**

Controller Compo advised the Recycling Committee met and all were present and the Camps willing to take the County Styrofoam which will save the County \$8,000 to \$15,000 per year. The Camp is looking at taking some other items, however, they are not interested in taking on the Recycling program.

The Controller advised that the committee requested the County take over the recycling program. The Controller advised another meeting is scheduled. Dave Stephenson advised the County has made progress and appreciates the Camp taking part of the program and the community of our size is hard to sustain a program of this magnitude. The committee questioned the \$100,000

usage from the Landfill for the program. The budget has a \$65,000 shortfall, and the county has \$20,000 to offer (currently the county only pays \$10,000). The issue comes down to funding and Grayling Township will continue to operate their program.

The Controller submitted the Jail Services Agreement for approval. Four (4) bids were rec'd with Wimpy's being the lowest bid. The jail population runs between

Motion by Pinkelman, second by Hanson, to approve the Food Services Agreement between Crawford County, Crawford County Sheriff's Office and Wimpy's. Commissioner Munsey advised the owner is a cousin of hers and she would abstain if members thought she should. Roll Call: Hanson – aye, Munsey – aye,

The Controller requested the board allow for him to purchase a new vehicle for Animal Control. Our ACO Vehicle was sought to purchase our truck for \$5,000 and

Motion by Hanson, second by Pinkelman, to approve the Controller to sell the 1998 truck with for \$5,000 or just the box for \$2,000 and to allow the Controller to purchase a new box for \$3,000

501 Norway Street

Motion by Rogers, second by Hanson, to allow NRC to stay until August 17, 2012 in the 501 Norway Street. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Unfinished Business**

#### **Northern Michigan Trail Development Resolution**

Motion by Hanson, second by Pinkelman, to adopt 72612 resolution of support for the trail development in Northern Michigan and urge the State of Michigan and Michigan Blue Ribbon Panel on State Parks and Outdoor Recreation to examine the widespread benefit of a connecting trail from Otsego Lake State Park to North Higgins State Park and include this project as part of its final recommendations to be included in the State-wide Trail Network Plan and forward copies to State Representative, Senator, Governor and MAC. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Commissioner's Report**

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

#### **NEMCOG Community Corrections Grant Resolution for FY 2013-15**

Motion by Rogers, second by Hanson, to approve the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections in the annual amount of \$222,741.00 for the general program for FY-2013-15. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

#### **Fish Hatchery /Hayette Farms Informational Board Meeting**

Motion by Rogers, second by Pinkelman, to authorize the board to schedule a public informational meeting regarding the future of the Grayling Fish Hatchery for Thursday, August 16, 2012 at 7:00 p.m. at the Riverside Meeting Room, Crawford County Building. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **FY 2012 Budget Amendments**

Motion by Rogers, second by Pinkelman, to approve the following FY 2012

General Fund Budget Amendments:

101-136-602.000 COURT COSTS	(\$30,000.00)
101-265-465.000 RENT OF PROPERTY	\$3,000.00
101-301-627.000 FINGERPRINTING FEES	(\$2,500.00)
101-301-629.000 PAPER SERVICE FEES	(\$4,500.00)
101-351-634.000 INMATE LODGING, OTHER COUNTIES/STATE	\$4,000.00
101-931-699.100 TRANSFERS IN FROM OTHER FUNDS	\$77,000.00

101-999-699.100 TRANSFERS IN FROM OTHER FUNDS	\$90,000.00	
101-137-975.000 LEGAL FEES, MISC		\$10,000.00
101-258-979.000 EQUIPMENT		\$4,000.00
101-265-931.000 BUILDING MAINTENANCE		\$10,000.00
101-332-703.100 WAGES – DEPUTIES		(\$4,000.00)
101-351-717.000 SICK AND ACCIDENT INSURANCE		\$76,000.00
101-351-805.500 IN HOUSE BOARD OF PRISONERS MEALS		\$15,000.00
101-353-703.100 WAGES – DEPUTIES		\$6,000.00
101-850-716.999 STATE CLAIMS TAX EXPENSE		\$8,000.00
101-851-914.000 LIABILITY/AUTO INSURANCE		\$1,000.00
101-899-969.080 PROPERTY TAX REFUND		\$8,000.00
101-901-979.229 CAPITAL OUTLAY -- PROSECUTOR		\$3,000.00
		-----
JOURNAL TOTAL:	\$178,000.00	\$178,000.00
NEW BALANCE	\$5,169,906.00	\$5,169,906.00

Roll Call: Pinkelman – aye, Motion Carried.

**Policy Statement for Paid Time Off/Pay Advance**

Motion by Rogers, second by Ruley, to approve the policy Statement for Paid Time Off/Pay Advance, Policy #72612-PTOA. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commission Rogers advised she attended the AuSable Artisan meeting and may have funding through the Crawford County Economic Development Partnership. Next meeting is set for August 1, 2012 @ 6:15 p.m.

**Commissioner Hanson** - The Commissioner advised there were no Personnel & Labor Committee Reports.

**Commissioner Pinkelman** - The Commissioner advised there were no Law Enforcement Committee Reports.

The Commissioner submitted the National Association of Counties 2012 Final Credentials Report and placed the NACo Annual Report on file.

**Commissioner Munsey** – The Commissioner submitted and placed on file her committee reports on the following: Department of Human Services; Commission on Aging; Chamber of Commerce; and Library Board.

**Commissioner Ruley** – The Commissioner advised the neighborhood connections on August 14 at the High School @ 10:00. 30 agencies will be offering assistance, geared to low income and disabled residents. 2-1-1 in Crawford County is up and running and a ribbon cutting ceremony is being held in Bay City.

**Commissioner Anderson** – The Commissioner reported he attended the 3 county recycling program and 9 separate ambulance services, we might want to look at the 3 factors. To look at value it would be support of Crawford County, Roscommon and Ogemaw counties. The Commissioner It may be beneficial to have the members come address the issue with our county.

**Commissioner Beardslee** – The Commissioner was absent.

**New Business** – None.

**Extended Public Comment**

**Announcements**

Sharon Priebe had a incident with 16 ill dogs with only 1 red bone hound dog making it. Gail Foguth is hugely valuable to the Animal Shelter.

Chairman Anderson reviewed the news release of VA clinic to 1680 Hartwick Pines Road.

County Clerk Sandra Moore reminded members to vote at the August 7<sup>th</sup> Primary Election. The Clerk further reminded members of the Pass & Review at Camp Grayling tomorrow (7-27-12) @ 10:00 a.m.

**Adjournment**

Motion by Munsey, second by Hanson, to adjourn the board meeting at 11:07 a.m.  
Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

---

Rick Anderson, Chairman

---

Sandra Moore, County Clerk/Register