

# Crawford County Board of Commissioners

## Regular Board Meeting of August 23, 2012

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman Rick Anderson, at 9:32 a.m. in the Crawford County Building, Grayling, Michigan the 23rd day of August, 2012.

Invocation by Commissioner Beardslee.

Pledge of Allegiance led by Chairman Hanson.

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

Absent – Munsey.

Sandra Moore, County Clerk – Present.

Paul Compo, County Controller - Present.

Others present at various times: Dr. Tom Quinn, Lynn Ruden, Ilene Geiss-Wilson, Doug Pratt, Ed Gosicki and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Rogers, second by Pinkelman, to approve the Minutes for the July 26, 2012 meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### Approval of the Agenda

Motion by Beardslee, 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"	\$25,881.37	Balance from "Open Invoice Report"	\$1,731.26
Prepaid Invoices	\$174,732.95	Prepaid Invoices	\$88.20
Gross Payroll	\$239,554.09	Gross Payroll	\$4,641.94
Total General Fund	\$440,168.41	Total Building & Zoning Fund	\$6,461.40
Millage/Road Patrol Fund		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$1,844.95	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$29.70	Prepaid Invoices	\$0.00
Gross Payroll	\$33,006.31	Gross Payroll	\$935.11
Total Millage Fund	\$34,880.96	Total MSU fund	\$935.11
Title V Planning Grant		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$1,244.30
Prepaid Invoices	\$3,768.51	Prepaid Invoices	\$965.00
Gross Payroll	\$771.15	Gross Payroll	\$25,121.05
Total Title V Fund	\$4,539.66	Total Central Dispatch Fund	\$27,330.35
Tri-County 46 <sup>th</sup> Trial Court		2009 Homeland Security Grant Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$2,545.00	Prepaid Invoices	\$178,736.12
Total Tri-County Court	\$2,545.00	Gross Payroll	\$0.00
 		Total 2009 HSGP Fund	\$178,736.12
Friend of the Court			
Balance from "Open Invoice Report"	\$0.00	Courthouse Preservation Fund	
Prepaid Invoices	\$772.11	Balance from "Open Invoice Report"	\$2,500.00
Gross Payroll	\$15,038.44	Prepaid Invoices	\$38.01
Total Friend of the Court	\$15,810.55	Total Courthouse Preservation Fund	\$2,538.01
Family Counseling Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$444.83
Prepaid Invoices	\$600.00	Prepaid Invoices	\$129.42
Total Family Counseling Fund	\$600.00	Gross Payroll	\$0.00

DHD#10 Fund		Total Law Library Fund	\$574.25
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$20,612.65		
Total DHD#10 Fund	\$20,612.65	Family/Probate Court	
Airport Fund		Balance from "Open Invoice Report"	\$0.00
Balance from "Open Invoice Report"	\$62.75	Prepaid Invoices	\$17,185.59
Prepaid Invoices	\$183.85	Gross Payroll	\$11,008.21
Gross Payroll	\$65.00	Total Family/Probate Court	\$28,193.80
Total Airport Fund	\$311.60	Fish Hatchery Fund	
Enforcement/Recycle Fund		Balance from "Open Invoice Report"	\$0.00
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	\$3,786.05
Prepaid Invoices	\$8,166.23	Total Fish Fund	\$3,786.05
Gross Payroll	\$4,422.63		
Total Enforcement Fund	\$12,588.86		
COPS in Schools Fund			
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$0.00		
Gross Payroll	\$1,445.40		
Total COPS Fund	\$1,445.40		

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

**Approval Correspondence**

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

**Correspondence**

1. Otsego County Board – Resolution in support of Trail Development in Northern Michigan.
2. DEQ – Application for Permit to Drill.
3. MAC – Legislative updates for July 20, 27, and August 3, & 17, 2012.
4. Traverse Area District Library – Information Letter. Commissioner Ruley advised the Library is happy with the communication as Crawford County receives funding.
5. NEMCOG – Public Notice for 8/22/12.
6. USDA – Use of ORV Roads within Huron-Manistee National Forests. Chairman Anderson advised he requested the communication from Huron-Manistee National Forests as all forest service roads are closed to ORV's and this is causing residents hardships. Chairman Anderson remarked that it may be time to request a public road easement across NFS lands Commissioner Pinkelman suggested the county pass a resolution allowing ORV traffic to operate along the roadways.

Motion by Pinkelman, second by Hanson, to request a resolution be drafted in support of ORV traffic along US Forest Service Lands for county usage. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

7. Encana Natural Gas – Notification of Application for Permit to Drill.
8. Encana Natural Gas – Notification of Application for Permit to Drill.
9. NEMCOG – FR – 2013 Appropriation is \$5,001.78.
10. USDA – Informational Letter regarding PA 112 – 141.

Motion by Hanson, second by Beardslee, to authorize the county to pay the state payment amount to the USDA as in past years. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

11. NEMCOG – Notice of Intent by NEMCOG to Apply for Federal Assistance from EDA.
12. DEQ – Compliance Communication for Waters Landfill.

Motion by Pinkelman, second by Hanson, to submit a letter to Waters Landfill congratulating them for another successful inspection. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

13. DEQ – Notice of Public Hearing for Drinking Water Revolving Fund for August 22, 2012.

**Kirtland Community College Update** – Deferred to later in the meeting.

### **Department Reports**

#### **Controllers Report**

#### **Health Department Location Update**

The Controller advised the NRCS has moved from the 501 Norway location and Mr. Wyman has begun his remodeling project and expects to have completion within the next 90 days.

Commissioner Pinkelman advised the Health Department is looking to have an open house once they have relocated.

#### **Recycling Committee Update**

The Recycling Committee met August 21<sup>st</sup>, and Camp Grayling has agreed to evaluate our system and recommend a process to take recyclables. Dependent on the Camps analysis this could potentially include Grayling Township, however, education and cleanliness will be important for camp participation. Next months meeting will allow for other townships to jump on board. Chairman Anderson advised that Otsego County has a millage request for recycling this November. Commissioner Pinkelman advised that Camp Grayling is the counties largest asset.

#### **Fish Hatchery Update**

Fish Hatchery meeting last week was well attended with approximately 35 people in attendance and there was a positive article in the newspaper.

#### **CCEDP**

Crawford County Economic Partnership met August 10<sup>th</sup>, and heard a proposal from the AuSable Artisan Village and have agreed to meet with a resort manager that has vision with planning and proposes to leverage dollars to help revitalize downtown.

Noise Ordinance has been endorsed by Sheriff and Prosecutor and emailed to the local units for review. The Sheriff & Prosecutor will enforce the ordinance as written.

The Controller advised that Randy Herman was elected Employee Delegate and Tina Bassett as Employee Alternate to attend the MERS conference.

POAM Union negotiations are to begin and the Controller requested 2 or 3 dates the week of September 3<sup>rd</sup> or 10<sup>th</sup>, 2012.

The Controller advised he ordered an OPEB actuary for MERS as it was long overdue.

### **Unfinished Business**

#### **Audit Committee Update**

The Controller advised the county still has a deficit of \$318,628 and Road Patrol deficit of \$86,084. The Controller requested the County re-visit the health insurance eligibility for Commissioners with discussion following.

Motion by Hanson, second by Pinkelman, to table the Audit Committee recommendations until the next Ways & Means Committee Meeting (9-13-12).

Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

#### **Commissioners Report**

**Commissioner Rogers** – The Commissioner advised she has no Ways & Means Committee Reports.

**Commissioner Hanson** - The Commissioner advised he has no Personnel & labor Committee recommendations to report.

**Commissioner Pinkelman** - The Commissioner advised there were no Law Enforcement Committee recommendations to report.

**Commissioner Munsey** – The Commissioner was absent.

**Commissioner Ruley** – The Commissioner advised the neighborhood connection committee met last Thursday with the meeting well attended. . 2-1-1 went live with a ribbon cutting ceremony. Looking for members to help in funding the 2-1-1. The commissioner will attend the Youth Service Bureau meeting.

**Commissioner Anderson** – The Commissioner advised the Northern Counties held a half day session at Camp Shawono. NEMCOG meet and are supporting the Trails Development from Otsego County. The Commissioner advised that 20 different ambulance services are working together in Emmet County. The Commissioner placed on file a letter from C Garrett advising the County is being recognized and awarded as one of Michigan’s ten no kill communities for healthy and treatable homeless cats & dogs. The Michigan Pet Fund is requesting a picture and someone to attend the awards banquet on Thursday, September 20<sup>th</sup> at the Radisson in Lansing. Commissioner Ruley advised that our Animal Shelter is one of the most progressive shelters in Michigan. Commissioner Anderson advised that GRA has hired Steve Corlew as the new Program Coordinator and advised he is amazed at the program structure GRA offers great services to the community.

**Commissioner Beardslee** - The Commissioner advised he has no reports to make and is feeling much better.

**New Business** – None.

**Extended Public Comment** – None.

**Announcements**

County Clerk Moore reminded members of the Old US 27 Motor Tour along Michigan Avenue tomorrow, Friday August 24 from 4:00 to 8:00 p.m.

Commissioner Ruley reminded members of the United Way Campaign at Fox Run on Wednesday, September 19, 2012 from 4:00 to 8:00 p.m.

**Recess** at 9:37 a.m. and reconvened at 9:47 a.m.

**KCC Update/Overview and Sand River Gallery**

Dr Tom Quinn, Kirtland President advised Kirtland has a 23% decrease in funding, however, the College works hard to do more with less. Dr. Quinn introduced Lynn Ruden as KCC Resource Specialist. Dr. Quinn announced that KCC is an elite college for its size, and reviewed the many services KCC has to offer. Dr. Quinn advised that KCC Advisory Committee is working with the new owners at Forest Dunes and they are willing to offer hospitality classes on site. Composite materials technology is now 6<sup>th</sup> in the nation in technology. Dr. Quinn showed the expansion for Kirtland Community College at the West Branch Extension Site which is located at 2479 South M-76 in West Branch.

Lynn Ruden expressed enthusiasm in the changes within the college structure and is optimistic in the expansion of the Sand River Gallery as Art is a big industry and has much to offer our community.

Chairman Anderson asked if KCC could offer programs for linesmen as there is a demand for them with Consumers. Dr. Quinn advised that a program is offered in Alpena County and he would be willing to inquire if they would like to partner for a program.

**Adjournment**

Motion by Beardslee, second by Rogers, to adjourn meeting at 10:23 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

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Rick Anderson, Board Chairman

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Sandra Moore, County Clerk/Register of Deeds