

Crawford County Board of Commissioners

Regular Board Meeting of January 24, 2013

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 9:00 a.m. in the Crawford County Building, Grayling, Michigan the 24th day of January, 2013.

Invocation by Commissioner Wyman.

Pledge of Allegiance led by Commissioner Munsey.

Roll Call: Stephenson, Wyman, Priebe, Munsey, Anderson and Lewis.

Absent – Pinkelman.

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

Paul Compo, County Controller - Present.

Others present at various times: Rick Harland, Ilene Geiss-Wilson, Dan Sanderson, Alice Snyder, Jack Mahank, Ed Goscicki, Terri Lockwood, Dan Blough, Carol Lovely and Dean McCray.

Approval of the Regular Board Minutes

Motion by Anderson, second by Munsey, to approve the Minutes for the December 20, 2012 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Organizational Board Minutes

Motion by Lewis, second by Wyman, to approve the Minutes for the January 02, 2013 Organizational Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Munsey, second by Priebe, to accept the agenda with the addition of 8-B through 10. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

Motion by Munsey, second by Anderson, to authorize payment of the following claims:

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$38,020.48	Balance from "Open Invoice Report"	\$1,739.94
Prepaid Invoices	\$200,136.55	Prepaid Invoices	\$165.22
Gross Payroll	\$223,360.53	Gross Payroll	\$4,662.08
Total General Fund	\$461,517.56	Total Building & Zoning Fund	\$6,567.24
Millage/Road Patrol Fund		Sheriff's Youth Service Fund	
Balance from "Open Invoice Report"	\$778.82	Balance from "Open Invoice Report"	\$40.00
Prepaid Invoices	\$9,965.61	Prepaid Invoices	\$0.00
Gross Payroll	\$28,634.32	Gross Payroll	\$0.00
Total Millage Fund	\$39,378.75	Total Sheriff Youth Service Fund	\$40.00
Friend of the Court		DEEDS Automation fund	
Balance from "Open Invoice Report"	\$7,200.00	Balance from "Open Invoice Report"	\$175.00
Prepaid Invoices	\$798.01	Prepaid Invoices	\$0.00
Gross Payroll	\$11,432.57	Gross Payroll	\$0.00
Total Friend of the Court	\$19,430.58	Total DEEDS Automation fund	\$175.00
Family Counseling Fund		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$196.00	Prepaid Invoices	\$40.79
Total Family Counseling Fund	\$196.00	Gross Payroll	\$24,535.24
		Total Central Dispatch Fund	\$24,576.03
DHD#10 Fund		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$22,989.14	Prepaid Invoices	\$714.85
Total DHD#10 Fund	\$22,989.14		

		Total Courthouse Preservation Fund	\$714.85
Airport Fund			
Balance from "Open Invoice Report"	\$350.00	Family/Probate Court	
Prepaid Invoices	\$133.84	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$65.00	Prepaid Invoices	\$46,953.29
Total Airport Fund	\$548.84	Gross Payroll	\$12,383.43
		Total Family/Probate Court	\$59,336.72
Enforcement/Recycle Fund			
Balance from "Open Invoice Report"	\$725.00	Fish Hatchery Fund	
Prepaid Invoices	\$309.45	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$3,570.66	Prepaid Invoices	\$387.89
Total Enforcement Fund	\$4,605.11	Total Fish Fund	\$387.89
COPS in Schools Fund		Bankhead - Jones Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$131.76
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$4,746.77	Total Bankhead - Jones Fund	\$131.76
Total COPS Fund	\$4,746.77		

Roll Call: Anderson – aye, Lewis - aye, Munsey – aye, Pinkelman – absent, Priebe – aye, Stephenson – aye, Wyman – aye, Motion Carried.

Approval Correspondence

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

Correspondence

1. Northern Lakes Community Mental Health – Request reappointment of Jack Mahank to the Northern Lakes Community Mental Health Board.
Motion by Munsey, second by Wyman, to reappoint Jack Mahank to the Northern Lakes Community Mental Health Board for a term ending March 31, 2016. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.
2. DEQ – Return to Compliance.
3. MAC – Legislative Updates for January 11 & 18, 2013. Commissioners reviewed the legislative changes with PILT Reform and the consensus on state revenues.
4. Department of Human Services – Crawford County report for 2012.
5. DEQ – Approval of Construction Quality Assurance Plan.

Commissioner Pinkelman now present (9:17 a.m.)

6. Up North Prevention – Request April be proclaimed as “Social Host Awareness Month.”
Motion by Anderson, second by Pinkelman, to make proclaim April as the “Social Host Awareness Month”. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.
7. Mason-Griffith Founders Chapter Trout Unlimited – Concerns regarding Fish Hatchery Operations. Commissioner Wyman requested Commissioners take a close look at the agreement regarding the Hatchery. Commissioner Lewis inquired if all issues have been addressed. Controller Compo advised Mr. Vogler was surprised at the letter as the parties have met and discussed issues. The county has yet to reach an agreement and we want to be sure it will be a good agreement for all parties.
8. Lovells Township – Notice of Gary Neumann as member to the Planning Commission.
Motion by Anderson, second by Lewis, to appoint Lovells Township Supervisor Gary Neumann and remove Tamara Kengel on the Planning Commission with a term ending 12-31-13. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Anderson requested notice be submitted by both Beaver Creek and Grayling Township for appointment of their representatives to the Planning Commission.

9. State Department of Licensing and Regulatory Affairs – Notice of Public Hearing for February 13, 2013.
10. Cohl, Stoker and Toskey, PC – Changes to the Open Meetings Act (OMA).

Department Reports

Clerk Report

Sandra Moore, County Clerk/ROD advised funeral homes are now filing their Cremation and Disinterment permits in her office. She requested the Board establish a \$25.00 fee for Cremation and Disinterment Permits and \$11.00 for those fiscally challenged. The Clerk to submit a written policy for approval at the February Ways & Means committee meeting.

Purchase of Time from MERS

Members reviewed past practice on the purchase of time from MERS and the increase in annual benefits for accredited service.

Motion by Pinkelman, second by Wyman, to authorize Deputy Herman to purchase five (5) years of time from MERS with 100% payment by the employee.
Roll Call: Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson - aye, Motion Carried.

Little League Grants

County Controller Paul Compo advised the specifications for the two (2) Little League Fields are expected to be done next week. Once completed, they will be sent to Lansing for approval and once approved, we can send out for bids.

Mercy Hospital

The Controller advised he and Chairman Stephenson met with the hospital board and the transfer agreement is to remain as it was for the time being and more consideration to be given on the best way to serve Crawford County residents. The Controller advised that Mercy Hospital Board is not happy with the Avalanche Article, and he (Controller) was not speaking as the Hospital Board Chair but rather the county controller.

COA Annual Report/Agency Evaluation/Assessment Results

Commission on Aging Chairman, Jack Mahank appeared to present the Commission on Aging Agency Evaluation for FY 2012. Mr. Mahank thanked members for appointing the diverse group of individuals and introduced all board members. Terri Lockwood, Carol Lovely and Dean McCray with Commissioner Munsey as the only members that could be in attendance. Mr. Mahank advised the COA is governed through policy governance, coupled with the performance reviews constitutes the complete agency evaluation.

Commission on Aging Director, Alice Snyder reviewed the FY 12 Annual Report to the Community and reviewed in-home services serving 148 individuals and an average of 143 people attend monthly community dinners. Over the past year, the COA & Senior Center, through its programs and services, served 37% (1,469) of the Crawford County seniors age 60 and above. Ms. Snyder reviewed programs and activities offered and indicated the Center is starting to stay open later. Resource Advocate Carl Schreiner is working well with senior needs. Ms. Snyder was pleased to report the COA fundraising raised \$9,500 in 2012. Ms. Snyder reviewed the new Strategic Plan and requested the following 2 goals:

1. Achieve Operational Financial Growth and Stability
2. Attain Capital Necessary to Meet Physical Needs.

Ms. Snyder indicated COA would like to implement an Adult day care center program and would like to develop catering services for senior parties. The building space needs are to be defined with public input sessions. Ms. Snyder inquired on what part of involvement does the county want to spearhead the process.

Chairman Stephenson advised COA is compassionate about what they do, and the issue for expansion needs to be addressed.

COA Chairman Jack Mahank reminded members that COA can not own property as an agency of the County.

Board member Carol Lovely expressed space concerns and emergency issues.

Unfinished Business

Bid to Continue Recycling for Crawford County

Controller Compo advised the Recycling Committee is moving forward with many logistical issues to be worked out. The next Recycling meeting is February 19th, and the committee needs time to iron out details. Members reviewed historical changes since the landfill lawsuit and concurred that the county needs a plan that everyone agrees on. Commissioners discussed placing

a survey in the July summer tax bill. Grayling Charter Township Supervisor, Rick Harland advised costs will be much higher to throw items away than to recycle.

Motion by Anderson, second by Lewis, to continue the same recycling services with Grayling Township for county residents through 6/30/13 and allow time to continue work on decisions for adequate alternative financing for county wide recycling. Roll Call: Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis - aye, Motion Carried.

The Recycling issue to be placed on the February board meeting.

Commissioner's Report

Commissioner Wyman – Commissioner Wyman advised he attended the Road Commission meeting and they are in need of additional funding due to military usage on our county roads.

Commissioner Priebe - The Commissioner advised she attended meetings with NEMCSA, Hanson Hills and the Chamber of Commerce.

Commissioner Pinkelman – The Commissioner advised she has no Law Enforcement Committee Recommendations to report. The Commissioner informed members that MMR has set 4 meeting dates. The Commissioner reminded members of the Public Health Department Open House tomorrow from 2:00 p.m. to 4:00 p.m. The Commissioner advised the Sheriff will report on the recent incident at the February Law Enforcement Committee meeting.

Commissioner Munsey –The Commissioner advised the County Board Regular Board meeting is at the same time as the Library board meets. The Commissioner reported her Ways & Means Committee recommendations.

Ambulance Transfer Agreement

Motion for Munsey, second by Anderson, to authorize the Chairman and Controller to return to the Hospital and renegotiate the Ambulance Transfer Agreement for ALS service to county residents. Ayes (7) six, nays (0) none, absent (0) none, Motion Carried.

Travel Budget Reinstatement

Motion by Munsey, second by Pinkelman, to re-instate the travel budget from the General Fund with a cap of \$4,000.00. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Lewis – aye, Munsey – aye, Motion Carried.

Approval of Executive Session Minutes

Motion by Munsey, second by Pinkelman, to approve the Ways & Means Executive Session Minutes of January 10, 2013. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Anderson – The Commissioner advised he attended the NE Michigan Council of Government meeting. The Commissioner reported his Personnel & Labor Committee Recommendation.

Motion by Anderson, second by Pinkelman, to honor the Sheriff's request to extend eight (8) vacation hours to Deputy Swope until June 30, 2013. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Stephenson – The Commissioner advised the board has discussed the Recycling and Hospital reports. The Commissioner met with the School and yesterday he had a meeting regarding the Firewise Program and hopes to have a final plan with the Camp and may request an extension if there is a deadline for the program.

Commissioner Lewis – The Commissioner advised he attended the Road Commission Meeting.

New Business

Skyline Ski Slide – Resolution to Establish a Commercial Rehabilitation District

Commissioners reviewed an e-mail that was sent from the new owner of Skyline Ski Slide, Gary Gariglio regarding a Resolution to establish a commercial rehabilitation district.

Motion by Pinkelman, second by Lewis, to adopt a Resolution to Establish a Commercial Rehabilitation District for Skyline Ski Slide, LLC. Roll Call: Priebe – aye, Stephenson – aye, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Wyman – aye, Motion Carried.

Extended Public Comment – None.

Announcements

County Clerk, Sandra Moore announced that Jeri Selthoffer is back working in her office under the Senior Community Service Employment Program (SCSEP) for 20 hours per week. Commissioner Anderson left the Munetrix business card with the Clerk. It's the web based information source designed to provide easy to understand access to sometimes confusing financial information for municipal governments and school districts.

Adjournment

Motion by Pinkelman, second by Wyman, to adjourn meeting at 11:50 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds