

# Crawford County Board of Commissioners

## Regular Board Meeting of December 19, 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 19th day of December, 2013.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

Roll Call: Stephenson, Anderson, Lewis, Pinkelman and Priebe.

Absent – Munsey and Wyman.

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

Paul Compo, County Controller - Present.

Others present at various times: Jack Mahank, Dean McCray, Carol Lovely, Ilene Geiss-Wilson, Dan Sanderson and Kevin Howe.

### Approval of the Regular Board Minutes

Motion by Pinkelman, second by Lewis, to approve the Minutes for the November 21, 2013 meeting as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### Approval of the Agenda

Motion by Anderson, second by Priebe, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### Brief Public Comment – None.

### Open Invoice Report and Prepaid Vouchers

Motion by Lewis, second by Pinkelman, to authorize payment of the following claims:

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$129,207.37	Balance from "Open Invoice Report"	\$2,409.34
Prepaid Invoices	\$238,193.32	Prepaid Invoices	\$1,077.09
Gross Payroll	\$274,202.62	Gross Payroll	\$5,806.64
Total General Fund	\$641,603.31	Total Building & Zoning Fund	\$9,293.07
Millage/Road Patrol Fund		Remonumentation Fund	
Balance from "Open Invoice Report"	\$2,947.86	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$3,654.88	Prepaid Invoices	\$9,176.36
Gross Payroll	\$31,144.49	Gross Payroll	\$0.00
Total Millage Fund	\$37,747.23	Total Remonumentation Fund	\$9,176.36
Tri-County 46th Trial Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$8,805.50
Prepaid Invoices	\$2,545.00	Prepaid Invoices	\$68.44
Total Tri-County Court	\$2,545.00	Gross Payroll	\$255.58
Friend of the Court		Total MSU fund	\$9,129.52
Balance from "Open Invoice Report"	\$462.66	Central Dispatch Fund	
Prepaid Invoices	\$3,478.43	Balance from "Open Invoice Report"	\$188.10
Gross Payroll	\$20,816.83	Prepaid Invoices	\$532.65
Total Friend of the Court	\$24,757.92	Gross Payroll	\$34,619.00
Family Counseling Fund		Total Central Dispatch Fund	\$35,339.75
Balance from "Open Invoice Report"	\$0.00	Courthouse Preservation Fund	
Prepaid Invoices	\$196.00	Balance from "Open Invoice Report"	\$0.00
Total Family Counseling Fund	\$196.00	Prepaid Invoices	\$16,665.11
DHD#10 Fund		Total Courthouse Preservation Fund	\$16,665.11
Balance from "Open Invoice Report"	\$0.00	Law Library Fund	
Prepaid Invoices	\$420.56	Balance from "Open Invoice Report"	\$0.00
Total DHD#10 Fund	\$420.56	Prepaid Invoices	\$472.56
Airport Fund		Total Law Library Fund	\$472.56
Balance from "Open Invoice Report"	\$4,235.00	Family/Probate Court	
Prepaid Invoices	\$295.82	Balance from "Open Invoice Report"	\$0.00

Gross Payroll	\$69.78	Prepaid Invoices	\$41,772.60
Total Airport Fund	\$4,600.60	Gross Payroll	\$14,637.51
		Total Family/Probate Court	\$56,410.11
Recycling Fund			
Balance from "Open Invoice Report"	\$0.00	Fish Hatchery Fund	
Prepaid Invoices	\$710.15	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$530.14	Prepaid Invoices	\$275.10
Total Recycling Fund	\$1,240.29	Total Fish Fund	\$275.10
Landfill/Maintenance Fund			
Balance from "Open Invoice Report"	\$1,037.14	Sports Complex Fund	
Prepaid Invoices	\$78.58	Balance from "Open Invoice Report"	\$1,396.00
Gross Payroll	\$3,875.91	Prepaid Invoices	\$4,723.40
Total Landfill/Maintenance fund	\$4,991.63	Total Sports Complex fund	\$6,119.40
COPS in Schools Fund			
Balance from "Open Invoice Report"	\$0.00	Register of Deeds Technology Fund	
Prepaid Invoices	\$0.00	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$6,777.27	Prepaid Invoices	\$557.72
Total COPS Fund	\$6,777.27	Total ROD Technology Fund	\$557.72
Soldiers & Sailors Fund			
		Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$456.00
		Total Soldiers & Sailors Fund	\$456.00

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

### **Approval Correspondence**

Motion by Pinkelman, second by Lewis, to accept the correspondence as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Correspondence**

1. Library Board – Letter expressing commitment to Main Street Program.
2. MAC – Legislative updates for November 22 and December 6, & 13, 2013.
3. Anglers of the AuSable – Coalition requests that the DNR not authorize the oil & Gas leases along the AuSable River.

### **Commission on Aging – Annual Report**

Jack Mahank, Chairman expressed Merry Christmas and brought brownie mix from the Commission on Aging for all to enjoy. Chairman Mahank advised that Alice Snyder, Director is the most appropriate person to present the report and is home with the flu. Mr. Mahank requested the report be rescheduled for the Regular Board Meeting of January 23, 2014 @ 10:15 a.m. The Clerk to notify Ms. Snyder of the next meeting date.

### **Department Reports**

#### **Controller Report**

The Controller advised the I-pads are averaging 10.335 gigabytes and will share 30.06 gigabytes. There is a savings of \$120 a month. The Controller advised the Road Commission is seeking health insurance through the county. They are presently under the Teamsters plan. If requested would commissioners agree to eliminate health care benefits in conjunction with the salary increase? Commissioners to await a proposal from the Road Commission.

**Unfinished Business** – None.

### **Commissioners Report**

**Commissioner Wyman** – The Commissioner was absent

**Commissioner Priebe** - The Commissioner advised GRA has put a new brochure out and provided members with a copy. Ms. Priebe advised the committee has done an admirable job and GRA is running smooth.

**Commissioner Pinkelman** - The Commissioner advised she has no Law Enforcement recommendations to report. The Commissioner provided brochures from the recent NACo

conference she attended. The Commissioner remarked that District Health will receive a wage increase of 2%.

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

**Commissioner Anderson** – The Commissioner reported his Personnel & Labor Committee recommendations. The Commissioner advised grants are harder to apply for and Northern Homes will be requesting grants for rehab through northern counties.

**Appointment to Planning Commission**

Motion by Anderson, second by Lewis, to reappoint Cris Jones and Gary Neumann to the Planning Commission for terms ending 12-31-17. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**GRA Appointment**

Motion by Anderson, second by Priebe, to appoint Darrell Viers to the Grayling Recreation Authority (GRA) for a term ending 12-31-15. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Commissioner Lewis** – The Commissioner reported his Ways & Means committee recommendations.

**National Forest Service Method of Payment**

Motion by Lewis, second by Pinkelman, to authorize the county to participate in the “State Payment Amount” formerly known as the Full Payment Amount with the National Forest Service. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Housing Commission – Oscoda Staff Requirement**

Motion by Lewis, second by Anderson, to allow the Housing Director to proceed through Oscoda County and allow them to hire a secretary to comply with their (Oscoda County) staff requirements was withdrawn.

**Recess** at 9:35 a.m. and reconvened at 9:46 a.m.  
Commissioner Munsey present at 9:47 a.m.

**District Health Department Renewed Lease**

Motion by Lewis, second by Anderson, to enter into the District Health Department #10 Renewed Lease Agreement through 2014. Roll Call: Lewis – aye, Munsey – aye, Pinkelman – abstain, Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Motion Carried.

**Court Appointed Attorney Defense Contract**

Motion by Lewis, second by Pinkelman, to enter into the Court Appointed Attorney Defense Contract through December 31, 2016. Roll Call: Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Lewis – aye, Motion Carried.

**FY – 2013 Budget Amendments**

Motion by Lewis, second by Anderson, to approve the Final FY – 2013 Drug Court Fund Budget Amendments in the amount of \$251,022.00. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Lewis – aye, Munsey– aye, Motion Carried.

**2014 Regular & Committee Board Schedule**

Motion by Lewis, second by Anderson, to establish the 2014 Board of Commissioner Regular Board Meeting Schedule with all meetings at 10:00 a.m. as follows:

<b>2014 REGULAR BOARD MEETING SCHEDULE</b>			
January	23	July	24
February	27	August	28

March	27	September	26
April	24	October	23
May	22	November	20(3 <sup>rd</sup> )
June	26	December	18(3 <sup>rd</sup> )

**2014 COMMITTEE MEETING SCHEDULE**

**LAW ENFORCEMENT  
PERSONNEL & LABOR  
WAYS & MEANS**

**SECOND THURSDAY AT 10:00 A.M.**

January	9	July	10
February	13	August	14
March	13	September	11
April	10	October	9
May	08	November	13
June	12	December	11

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

Motion by Lewis, second by Anderson, to establish the January Organizational meeting prior to the committee meeting on January 9, 2014, beginning at 10:00 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**2014 Veterans Conference**

Motion by Lewis, second by Pinkelman, to pay expenses for Commissioner Anderson to attend the National Veterans Conference at the DeVos Place in Grand Rapids June 9 - 13, 2014 was withdrawn.

**Executive Session Minutes**

Motion by Lewis, second by Anderson, to approve the Executive Session Minutes of 12-12-13 as read. Ayes (5) five, nays (0) none, absent (1) one, abstain (1) one, Motion Carried.

**2014 Committee Assignments**

Motion by Lewis, second by Pinkelman, to approve the 2014 Committee Assignments as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Housing Commission – Oscoda Staff Requirement**

The Controller advised the county receives \$5,000 from Oscoda County and the administration funds help provide the program. Cy Wakeley appeared to explain the process in which administration funds work for the Housing Commission.

Motion by Lewis, second by Pinkelman, to allow the Housing Director to proceed through Oscoda County and to hire a secretary to comply with their (Oscoda County) staff requirements. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Commissioner Stephenson** – The Commissioner advised there was a tremendous number of calls on the DNR lease on the holy water. The DNR Director made a good decision.

**New Business** – None.

**Extended Public Comment** – None.

**Announcements**

Ilene Geiss Wilson expressed Merry Christmas to members.  
The Controller announced he will be gone next week.  
The Clerk announced she will be gone as well.  
Some members decided to take the Central Dispatch walk through.

**Adjournment**

Motion by Priebe, second by Lewis, to adjourn meeting at 10:11 a.m. for the annual Christmas luncheon. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

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Dave Stephenson, Chairman

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Sandra Moore, County Clerk/ROD