

Crawford County Board of Commissioners

Regular Board Meeting of February 28, 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 28th day of February, 2013.

Invocation by Chairman Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Ilene Geiss-Wilson, Rick Harland and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Pinkelman, second by Munsey, to accept the Minutes for the January 24, 2013 Regular Board Meeting with a correction on Page 3, under Mercy Hospital to reflect the Controller and Chairman met with “Patti Walker, Laurie Whitman and Stephanie Reimer/Matuzak” to discuss the transfer agreement. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of Agenda

Motion by Munsey, second by Lewis, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$40,588.57	Balance from "Open Invoice Report"	\$1,306.83
Prepaid Invoices	\$181,321.72	Prepaid Invoices	\$444.54
Gross Payroll	<u>\$301,064.08</u>	Gross Payroll	<u>\$6,478.48</u>
Total General Fund	\$522,974.37	Total Building & Zoning Fund	\$8,229.85
Millage/Road Patrol Fund		Sheriff's Youth Service Fund	
Balance from "Open Invoice Report"	\$1,693.65	Balance from "Open Invoice Report"	\$2,137.70
Prepaid Invoices	\$4,773.11	Prepaid Invoices	\$0.00
Gross Payroll	<u>\$38,490.48</u>	Gross Payroll	<u>\$0.00</u>
Total Millage Fund	\$44,957.24	Total Sheriff Youth Service Fund	\$2,137.70
Sports Complex Fund		Deeds Automation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$1,750.00
Prepaid Invoices	\$169.68	Prepaid Invoices	\$0.00
Gross Payroll	<u>\$0.00</u>	Gross Payroll	<u>\$0.00</u>
Total Sports Complex	\$169.68	Total Deeds Automation	\$1,750.00
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$1,828.00
Prepaid Invoices	<u>\$6,238.87</u>	Prepaid Invoices	\$250.27
Total Tri-County Court	\$6,238.87	Gross Payroll	<u>\$37,717.30</u>
Friend of the Court		Total Central Dispatch Fund	\$39,795.57
Balance from "Open Invoice Report"	\$0.00	Courthouse Preservation Fund	
Prepaid Invoices	\$4,154.40	Balance from "Open Invoice Report"	\$198.99
Gross Payroll	<u>\$21,167.81</u>	Prepaid Invoices	<u>\$1,166.67</u>
Total Friend of the Court	\$25,322.21	Total Courthouse Preservation Fund	\$1,365.66
Family Counseling Fund		Law Library Fund	

Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$746.56
Prepaid Invoices	<u>\$0.00</u>	Prepaid Invoices	\$860.83
Total Family Counseling Fund	\$0.00	Gross Payroll	<u>\$0.00</u>
		Total Law Library Fund	\$1,607.39
DHD#10 Fund			
Balance from "Open Invoice Report"	\$0.00	Family/Probate Court	
Prepaid Invoices	<u>\$396.98</u>	Balance from "Open Invoice Report"	\$0.00
Total DHD#10 Fund	\$396.98	Prepaid Invoices	\$43,187.74
		Gross Payroll	<u>\$14,203.70</u>
		Total Family/Probate Court	\$57,391.44
Airport Fund			
Balance from "Open Invoice Report"	\$5,562.65	Fish Hatchery Fund	
Prepaid Invoices	\$4,372.13	Balance from "Open Invoice Report"	\$412.84
Gross Payroll	<u>\$65.02</u>	Prepaid Invoices	<u>\$0.00</u>
Total Airport Fund	\$9,999.80	Total Fish Fund	\$412.84
Enforcement/Recycle Fund			
Balance from "Open Invoice Report"	\$4,985.00	Bankhead - Jones Fund	
Prepaid Invoices	\$8,539.34	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	<u>\$4,343.92</u>	Prepaid Invoices	<u>\$115,783.79</u>
Total Enforcement Fund	\$17,868.26	Total Bankhead - Jones Fund	\$115,783.79
COPS in Schools Fund			
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$0.00		
Gross Payroll	<u>\$7,061.52</u>		
Total COPS Fund	\$7,061.52		

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

Correspondence

Motion by Anderson, second by Pinkelman, to accept the correspondence as submitted. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

1. DEQ – Notification of approval for discontinuance of sampling of Cell D & Secondary Containment.
2. State of Michigan – Notice of ‘911 operational surcharges and State 911 fee. Commissioner Lewis inquired on the why county receives this communication. The Controller advised the State requires a response annually and the county rate is .34.
3. Region 9 Area Agency on Aging – AARP MI Age - Friendly Communities Conference 2-28-13 Notice.
4. State Bureau of Construction Codes – 2-28-13 Public Hearing on proposed amendments.
5. Anglers on the AuSable – Grayling Fish Hatchery communication. Commissioner Pinkelman suggested they offer a reduced rate for county residents. Controller Compo advised once an agreement is reached the county will hold a public hearing.
6. Grayling Regional Chamber of Commerce – Ambassador Meeting Minutes of 2-6-13.
7. United Way – AIRS 2-1-1 – 2012 Annual Report.
8. MAC – Legislative Updates for January 25, and February 1, 8, & 15, 2013.

Department Report

Clerk Report

County Clerk Sandra Moore advised the Michigan Works Job Fair is scheduled for Wednesday, March 27, 2013 from noon to 4:00 p.m. The Grayling Visitors Bureau Annual Marketing Report for FY ending 12-31-12 was submitted for review. The Clerk advised Crawford AuSable School District will request .07 mill (\$825,000) for educational technology and purchasing school buses on the May 7, 2013 Election and Kirtland Community College will request .2 mill (\$581,917) for 18 years for capital improvements. Clerk Moore provided members with the 2013 County Board/Committee Appointments for review.

Controller Report

County Controller Paul Compo advised the Recycling Committee continues to meet with productive discussion on what is best for county residents. The committee is struggling to get all townships/city behind the surcharge and this issue will be discussed again next meeting. Commissioner Priebe inquired if recycling funding is still in the budget. Controller Compo advised the budget has \$20,000 allocated for 2013 and the budget is set annually. The Controller reported the Little League plans have been approved and are final plans to go out for bid. Our commitment will not cover all expenses and we will need in kind contributions to match grant funding.

Commissioner's Report

Commissioner Wyman – The Commissioner requested approval of a letter to Senator Levin regarding additional road funding due to excessive use by standard traffic and heavy military vehicles as Camp Grayling is a vital part of our community.

Motion by Wyman, second by Pinkelman, to submit a letter to Senator Carl Levin and copy Senator Stabenaw “*that endorses the Crawford County Road Commission request for funding to help maintain/repair roads within the County that are public and receive heavy usage by Camp Grayling Military vehicles*”. ~~in support of Crawford County Road Commissions active role in securing additional road funding due to excessive use by standard traffic and heavy military vehicles as Camp Grayling is a vital part of our community.~~ – Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Priebe – The Commissioner reported the Chamber of Commerce reviewed the snowmobile trail grant. Dan Vogler gave a presentation regarding the Fish Hatchery to the Chamber and offered an overview of whirling disease and future plans for the hatchery. The Commissioner reported a new Dialysis Unit is going in next to Xpress Copy Center.

Commissioner Pinkelman - The Commissioner advised she had no Law Enforcement Committee Recommendations to report. The Commissioner requested a proposal for county I-Pads for county operations to cut down on paper expenses. The Controller offered to prepare a proposal and the cost for Internet usage as over time the I-Pad will pay for itself with the paper savings.

Commissioner Munsey –The Commissioner reported her Ways & Means Committee Report.

Resolution to Borrow Against 2012 Taxes

Motion by Munsey, second by Wyman, to adopt Resolution 22813DT to borrow up to \$1,900,000 against Anticipated Delinquent 2012 Real Property Taxes. Roll Call: Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

Resolution of Agency

Motion by Munsey, second by Lewis, to adopt the Resolution of Agency establishing the Crawford County Delinquent Tax Revolving Fund 22813RA pursuant to Section 87c of Act No 2006, Public Acts of Michigan, 1893, as amended. Roll Call: Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Motion Carried.

Deposit and Investment Resolution

Motion by Munsey, second by Lewis, to adopt the Depository and Investment Resolution for the County Treasurer to deposit all public monies, including tax monies, in any financial institute as defined by State and/or Federal law. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Investment Schedule for 12-31-12

Motion by Munsey, second by Pinkelman, to accept the Investment schedule as of December 31, 2012. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Prosecutor Office Personnel Changes

Motion by Munsey, second by Priebe, to authorize the Prosecutor to reconfigure the Crime Victim's Position through Personnel Changes as requested and allow for a Part Time Secretarial position through the Position Control Number Roster. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Motion Carried.

Sheriff Administrative Replacement and Part-Time Clerk

Motion by Munsey, second by Pinkelman, to authorize the Sheriff to create a permanent Part-time Office Clerk position effective 4/1/13 at those rates presented and hire a Administrative Assistant Replacement by 8/1/13. Roll Call: Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Motion Carried.

Cremation and Disinterment Permit Fees

Motion by Munsey, second by Lewis, to authorize the Clerk to implement a Policy Statement of \$25.00 for Cremation and Disinterment Permit Fees. Roll Call: Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

Executive Session Minutes

Motion by Munsey second by Pinkelman, to accept the Executive Session minutes of February 14, 2013 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Munsey reported on the following committees: Multi-use Pathway Steering Committee; Department of Human Services; North East Michigan Consortium and the Commission on Aging.

Commissioner Stephenson – The Commissioner noted a personal change due to the Affordable Care Act. The Commissioner advised he has received positive comments on the Mental Health Building changes and huge compliments to the new Public Health facility with the alterations completed by Commissioner Wyman. The Commissioner reported there remains funding issues within the Youth Service Bureau. The Commissioner reported he continues to meet with Controller Compo and hospital officials regarding the ambulance transfer agreement.

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee Recommendations to report. The Commissioner advised Northern Michigan Counties had two (2) MSU presenter's on cost savings on county communications. The Commissioner reported Cadillac Insurance did a presentation on the Affordable Care Act and the drastic cost difference on medical procedures from Dr to Dr. The NEMCOG grant directory is on file with the Clerk. Northern Michigan Homes CDC will meet tomorrow. Northern Counties Meeting for Monday, May 20th will discuss State Lake Levels and the public is encouraged to attend.

Commissioner Lewis – The Commissioner advised he attended District Health #10 and they will be seeking a new Doctor for the District, which requires a very selective criteria.

Unfinished Business – None.

New Business – None.

Extended Public Comment

Carol Conklin advised she has been attended the county recycling committee meeting and voiced opposition to a surcharge for recycling. She questioned if anyone contacted individuals from the Cadillac Recycling Program. Ms Conklin requested taxes not be raised on citizens at this time.

Commissioner Priebe advised the Spayed and Neutered Program was a success with 122 dog licenses sold, 125 shots given, and 80 pets were spayed & neutered. The Animal Shelter will try and do this again for the community. Commissioner Priebe advised the shelter is making revenue and working hard to pay off bond payments. Gray Rock will host a spaghetti dinner to

help defray the Animal Shelter debt. Please support the Shelter at the “Get ‘Er Dog-gone Done” Sunday, March 10 @ 5:00 p.m. from 4 – 7 and the cost is \$10.00 per person.

Commissioner Anderson remarked that Mercy Hospital got top honors as one of the top 100 Hospitals.

Commissioner Pinkelman will attend a Health Care Act meeting in Washington next week.

Announcements – None.

Adjournment

Motion by Pinkelman, second by Munsey, to adjourn the meeting at 10:26 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