

Crawford County Board of Commissioners

Regular Board Meeting of July 25, 2013

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 9:03 a.m. in the Crawford County Building, Grayling, Michigan the 25th day of July, 2013.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Pinkelman.

Karen Ayers, Chief County Clerk - Present.

Paul Compo, County Controller - Absent.

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

Approval of the Regular Board Minutes

Motion by Priebe, second by Munsey, to approve the Minutes for the June 27, 2013 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$26,607.78	Balance from "Open Invoice Report"	\$3,179.19
Prepaid Invoices	\$113,334.72	Prepaid Invoices	\$237.10
Gross Payroll	\$278,069.39	Gross Payroll	\$5,771.83
Total General Fund	\$418,011.89	Total Building & Zoning Fund	\$9,188.12
Millage/Road Patrol Fund		Sheriff's Youth Service Fund	
Balance from "Open Invoice Report"	\$1,682.38	Balance from "Open Invoice Report"	\$30.00
Prepaid Invoices	\$5,263.51	Prepaid Invoices	\$5,374.06
Gross Payroll	\$31,831.17	Gross Payroll	\$0.00
Total Millage Fund	\$38,777.06	Total Sheriff Youth Service Fund	\$5,404.06
Sports Complex Fund		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$8,805.50
Prepaid Invoices	\$524.92	Prepaid Invoices	\$0.00
Total Sports Complex Fund	\$524.92	Gross Payroll	\$0.00
Tri-County 46th Trial Court		Total MSU fund	\$8,805.50
Balance from "Open Invoice Report"	\$0.00	Central Dispatch Fund	
Prepaid Invoices	\$8,420.57	Balance from "Open Invoice Report"	\$867.47
Total Tri-County Court	\$8,420.57	Prepaid Invoices	\$1,601.66
Friend of the Court		Gross Payroll	\$37,607.47
Balance from "Open Invoice Report"	\$587.84	Total Central Dispatch Fund	\$40,076.60
Prepaid Invoices	\$1,465.15	Courthouse Preservation Fund	
Gross Payroll	\$21,807.32	Balance from "Open Invoice Report"	
Total Friend of the Court	\$23,860.31	Prepaid Invoices	\$963.66
DHD#10 Fund		Total Courthouse Preservation Fund	\$7,340.70
Balance from "Open Invoice Report"	\$0.00		\$8,304.36
Prepaid Invoices	\$349.43	Family/Probate Court	
Total DHD#10 Fund	\$349.43	Balance from "Open Invoice Report"	
Airport Fund		Prepaid Invoices	\$0.00
Balance from "Open Invoice Report"	\$0.00	Gross Payroll	\$8,375.67
		Total Family/Probate Court	\$15,626.38

Prepaid Invoices	\$211.62		\$24,002.05
Gross Payroll	\$65.00	Fish Hatchery Fund	
Total Airport Fund	\$276.62	Balance from "Open Invoice Report"	
		Prepaid Invoices	\$477.52
Enforcement/Recycle Fund		Total Fish Fund	\$135.68
Balance from "Open Invoice Report"	\$1,465.30		\$613.20
Prepaid Invoices	\$482.51		
Gross Payroll	\$3,745.13	Soldiers & Sailors Relief Fund	
Total Enforcement Fund	\$5,692.94	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$1,500.00
COPS in Schools Fund		Total Soldiers & Sailors Relief Fund	\$1,500.00
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$0.00		
Gross Payroll	\$7,109.33		
Total COPS Fund	\$7,109.33		

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

Approval Correspondence

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

Correspondence

1. Marquette County Board – Resolution Requesting Full Funding of Revenue Sharing.
2. Roscommon County Board – Resolution Urging the State and Legislature to fully Implement a Plan to Fund Revenue Sharing for counties in 2014.
3. MI Public Service Commission – Notice of Public Hearing 7-17-13.
4. MI Public Service Commission – Notice of Opportunity to Comment 7-31-13 on Sage Telecom.
5. MAC –Legislative Updates for July 1 & 15, 2013.
6. Dawda Mann – Richard C Devereaux Foundation check to Library for \$70,000.00. Commissioners expressed appreciation for the large donation to Library.
7. State Housing Development – Notice of Recapture of Funds from SCHDA Grant.
8. District Health Dept #10 – Announcement of Robert Graham, DO, MPH as new Medical Director.
9. Spices Group – Communication regarding Recreation Plan.
10. MI Public Service Commission – Notice of Hearing for Consumers Energy 7-30-13.
11. CCTA – Request reappointment of Dennis Long to CCTA for term ending 6-30-19.

Motion by Lewis, second by Wyman, to reappoint Dennis Long to the Crawford County Transportation Authority for a term ending 6-30-19. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

12. Joe Van Belkum – Request Gypsy Moth Treatment for County Residents.
13. Road Commission – FY – 2013 TIGER Final Application.

Commissioner Pinkelman present at 9:15 a.m.

Department Reports – None.

Unfinished Business

Commissioners requested staff evaluations for review.

Commissioner's Report

Commissioner Wyman – The Commissioner advised the Road Commission deserves kudos for their wise funding choices and has recently purchased seven new pick-up trucks under MiBid.com.

Commissioner Priebe - The Commissioner advised she has no report at this time.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee Report.

The Commissioner gave a brief overview of the National Association of Counties conference in Texas. The Clerk to e-mail the proposed platform changes and resolutions from the past year to commission members. The Commissioner informed members of the Hydraulic fracking process. The Commissioner announced that Erin Satchell from Department of Agriculture and Rural Development is interested in making a short presentation to the Board.

Commissioner Munsey – The Commissioner advised the Commission on Aging continues to meet @ 308 Lawndale.

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee Report. The Commissioner presented information from the Northeast Michigan Council of Government Project Grants totaling \$1,050,000.00. The Commissioner announced that Crawford and Oscoda Housing Commissions are awarded \$285,000 each. The Commissioner presented the Resource Recovery Department 2012 Solid Waste Report and a Recycle Smart brochure from Grand Traverse County.

Commissioner Lewis – The Commissioner the board recognize the residency clause within the Commission on Aging By-Laws.

Commission on Aging By-Law Amendment

Motion by Lewis, second by Munsey, to adopt the amended Commission on Aging By-Laws to reflect residency clause in Article III, Section 1 Members. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Stephenson – The Commissioner advised the Local Emergency Planning Committee (LEPC) met and submitted a letter to the state regarding road signage and suggested the signs change colors to brown to differentiates from county roads; The Commissioner reported the final draft of the Wild Fire Protection Act will be going out; Fracking procedures were discussed; Camp Grayling celebration was well attended.

New Business

NEMCOG – Community Corrections Grant Application for 2014

Motion by Anderson, second by Pinkelman, to adopt the Northeast Michigan Council of Governments, Community Corrections Grant Application for 2014 in the annual amount of \$190,663 for fiscal year 2014. Roll Call: Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

Extended Public Comment – None.

Announcements

Commissioners discussed times and location for the AuSable River Parade Entry.

Adjournment

Motion by Wyman, second by Priebe, to adjourn the board meeting at 9:50 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman

Sandra Moore, County Clerk/Register

Karen Ayers, Chief Deputy Clerk