

Crawford County Board of Commissioners

Regular Board Meeting of September 26, 2013

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman Dave Stephenson, at 9:08 a.m. in the Crawford County Building, Grayling, Michigan the 26th day of September, 2013.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Wyman.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller – Present.

Others present at various times: Tom Haskel, Patti Bonamie, Dan Vogler, Patrick Ertel, David Smith, Carol Conklin, Julie Conforti and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lewis, second by Pinkelman, to approve the Minutes for the August 22, 2013 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Pinkelman, second by Munsey, to accept the agenda with the addition of correspondence #14 announcing National Bio Energy Day. 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 Pinkelman, to authorize payment of the following prepaid bills and claims:

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$21,187.93	Balance from "Open Invoice Report"	\$245.00
Prepaid Invoices	\$201,857.52	Prepaid Invoices	\$2,333.18
Gross Payroll	\$390,284.97	Gross Payroll	\$8,106.46
Total General Fund	\$613,330.42	Total Building & Zoning Fund	\$10,684.64
Millage/Road Patrol Fund		Sheriff's Youth Service Fund	
Balance from "Open Invoice Report"	\$5,851.19	Balance from "Open Invoice Report"	\$2,883.64
Prepaid Invoices	\$4,994.21	Prepaid Invoices	\$0.00
Gross Payroll	\$37,092.79	Gross Payroll	\$0.00
Total Millage Fund	\$47,938.19	Total Sheriff Youth Service Fund	\$2,883.64
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$2,627.00
Prepaid Invoices	\$9,400.57	Prepaid Invoices	\$93.55
Total Tri-County Court	\$9,400.57	Gross Payroll	\$47,122.04
Friend of the Court		Total Central Dispatch Fund	\$49,842.59
Balance from "Open Invoice Report"	\$0.00	School Resource Officer Fund	
Prepaid Invoices	\$0.00	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$4,582.59	Prepaid Invoices	\$0.00
Total Friend of the Court	\$4,582.59	Gross Payroll	\$5,166.98
Family Counseling Fund		Total SRO Fund	\$5,166.98
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	\$38.01
DHD#10 Fund		Total Courthouse Preservation Fund	\$38.01
Balance from "Open Invoice Report"	\$0.00	Law Library Fund	
Prepaid Invoices	\$508.13	Balance from "Open Invoice Report"	\$472.56
Total DHD#10 Fund	\$508.13	Prepaid Invoices	\$410.47
Airport Fund		Total Law Library Fund	\$883.03
Balance from "Open Invoice Report"	\$0.00	Family/Probate Court	

Prepaid Invoices	\$378.21	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$102.64	Prepaid Invoices	\$7,297.84
Total Airport Fund	\$480.85	Gross Payroll	\$20,713.82
		Total Family/Probate Court	\$28,011.66
Landfill/Maintenance Fund			
Balance from "Open Invoice Report"	\$1,265.99	Fish Hatchery Fund	
Prepaid Invoices	\$1,236.77	Balance from "Open Invoice Report"	\$217.50
Gross Payroll	\$5,475.71	Prepaid Invoices	\$1,801.07
Total Maintenance Fund	\$7,978.47	Total Fish Fund	\$2,018.57
Recycling Fund			
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$2,367.15		
Gross Payroll	\$218.59		
Total Recycling Fund	\$2,585.74		
Sports Complex Fund			
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$1,034.35		
Gross Payroll	\$0.00		
Total COPS Fund	\$1,034.35		

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

Approval Correspondence

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

Correspondence

1. Alger County Board – Resolution in opposition of HB 4785 as EMS services are crucial to counties.
2. Bay County Board – Resolution opposing HB 4785 because of the negative impact on volunteer EMS providers.
3. Berrien County Board – Resolution in support of Bill to amend MCL 211-27 which will better define terms used to assess property values in the State of Michigan.
Motion by Pinkelman, second by Anderson, to draft a resolution to amend MCL 211-27 to better define terms used to assess property values in the State of Michigan. Roll Call: Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Motion Carried.
4. Gratiot County Board – Resolution opposing Act 88 of 1913 (PA 88) as it limits the authority of County Commissioners to impose taxes on property above the authority granted under the amended Constitution.
5. Lake County Board – Resolution supporting SB 395 to amend the Publicly Funded Health Insurance Contribution Act by clarifying certain requirements of PA 152 of 2011.
6. Ontonagon County Board – Resolution opposing HB 4785 due to the adverse effects it will have on volunteer EMS services in Ontonagon County and its rural communities.
7. MAC - Legislative Updates for August 19 & 30, and September 9, 13, & 20, 2013.
8. Grayling Youth Booster Club – July 2013 Newsletter.
9. MI DNR – Press release to invite public input on forest plans for Alcona, Crawford, Iosco and Oscoda Counties on October 08, 2013 from 1 – 6 p.m. at the Grayling Field Office. Commissioner Anderson advised he attended an informational gathering at Hartwick Pines.
10. Grayling Chamber of Commerce – Annual report letter.
11. Northern Lakes Community Mental Health – Open House Thursday, October 10, from 3 – 6 p.m. at 204 Meadows Dr., Grayling.
12. Jeanne Prevost – Library application (submitted after deadline). A note of appreciation to be sent and advice of filing deadline.
13. Anderson, Tackman & Co – Audit/Financial documents for fiscal period.

14. National Bio Energy Day – Thursday, October 17, 2013.

Department Reports

County Clerk, Sandra Moore circulated a flyer entitled “Get a Grip Grayling” for the Grayling Revitalization Improvement Project for Monday, October 7, 2013 at 6:00 p.m. at the American Legion Hall.

Controller Report

The Controller advised the Hospital Transfers are working well; The Grayling Little League Fields are progressing; The EOC furniture will be delivered soon, and all building improvements were completed within; The Reverse 911 system is moving forward.

Unfinished Business – None.

Commissioner’s Report

Commissioner Wyman – The Commissioner was absent.

Commissioner Priebe - The Commissioner advised the GRA is working on their budget, and she hopes to circulate it next month. The Chamber has their Golf Outing today at Forest Dunes.

Commissioner Pinkelman - The Commissioner advised there are no Law Enforcement Committee recommendations to report. The Commissioners thanked members for their support on MAC. The Commissioner explained the new process for county resolutions to be submitted to MAC and then submitted to each county and with Crawford County a the first test county.

Commissioner Munsey –The Commissioner reported on the following committees: DHS request, Library Board, Commission on Aging, and the Northeast Michigan Consortium.

Commissioner Anderson – The Commissioner reported he attended the MAC conference and reviewed the sessions he attended. The Commissioner submitted the following reports for placement on file with the Clerk: Northeast Michigan Community Service Agency Head State/Early Head Start 2011-12 Annual Report to the Public; NEMCSA’s Homeless in-take line is 1-866-484-7077 Ext 278; The Commissioner submitted the NEMCSA Board of Directors directory; Northeast Talent Summit Friday, October 25, 2013 at the Grayling Ramada Hotel; Northern Initiatives updated population estimates by county; and State of Michigan Prosperity Regions. The Commissioner reported his Personnel & Labor Committee recommendations.

Commission on Aging Appointment

Motion by Anderson, second by Pinkelman, to appoint April Thayer-Ashton to the Commission on Aging for a one (1) year term ending 6-30-14. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Library Board Appointment

Motion by Anderson, second by Pinkelman, to appoint Paul Bailey to the Library Board for a five (5) year term ending 10-30-18. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Board of Canvassers Appointments

Motion by Anderson, second by Priebe, to reappoint Clairene Jorella (D) and Jeannette Kitchen (R) to the Board of Canvassers for three (3) year terms ending 10-31-16. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Pinkelman out at 9:43 a.m.

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

By-Laws for Crawford County Recycling Council

Motion by Lewis, second by Priebe, to adopt the By-Laws for the Crawford County Recycling Council as presented. Roll Call: Munsey – aye, Pinkelman –

absent, Priebe – absent, Stephenson - aye, Wyman – absent, Anderson – aye,
Lewis – aye, Motion Carried.

FY 2013/2014 General Fund Budget Synopsis

Motion by Lewis, second by Priebe, to approve the FY 2013/2014 General Fund Budget and send the budget to Public Hearing today, September 26, 2013 @ 10:00 a.m. Ayes (5) seven, nays (0) none, absent (1) one, Motion Carried.

Commissioner Pinkelman now present (9:46 p.m.)

FY 2013 General Fund Budget Amendments

Motion by Lewis, second by Anderson, to adopt the FY 2013 General Fund Budget Amendments for a new budget total of \$5,090,224.00 in revenues and \$5,072,224.00 in expenses. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Lewis – aye, Munsey – aye, Motion Carried.

Motion by Lewis, second by Pinkelman, to adopt the following FY 2013 Special Revenue Fund Budget Amendments as presented:

Special Projects Fund	-	\$17,000.00
Airport Fund	-	27,200.00
Recycling Fund	-	5,000.00
Law Library Fund	-	8,500.00
Revenue Sharing Reserve	-	316,500.00
Housing Commission Fund	-	225,000.00
Veteran’s Trust Fund	-	25,000.00
Fish Hatchery Fund	-	34,500.00

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

Agreement for Emergency Medical Services

Motion by Lewis, second by Pinkelman, to approve the Agreement for Emergency Medical Services effective October 1, 2013 between Frederic Township and Crawford County. Roll Call: Stephenson – aye, Wyman – absent, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

Commissioner Stephenson – The Commissioner reported and congratulated Commissioner Pinkelman on her appointment as the MAC Board President. The Commissioner reported he reviewed the combination of a Veterans Counselor with Roscommon and noted they are combined with Oscoda County. The State Wide Mental Health Board is trying to address issues as the suicide rate of veterans is escalating. Chairman Stephenson requested Commissioner Anderson contact our Disable American Veterans Counselor, Terry Fillmore to set a meeting up with Chairman Stephenson and Controller Compo.

New Business – Commissioner Pinkelman inquired if the County has any obligation to comply with the State request for ORV routes. No changes necessary.

Recess at 9:58 a.m. and reconvened at 10:05 a.m.

Public Hearing – FY 2013 / 14 Budget Hearing

Motion by Lewis, second by Priebe, to recess the Regular Meeting and enter into the scheduled Public FY 2013 / 14 Budget Hearing (10:05 a.m.). Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Chairman Stephenson opened the Hearing for Public Comment. The Controller reviewed a change in the Road Patrol Millage Fund. The Controller reviewed the general fund and special revenue fund budgets.

Closure of Public Hearing

Motion by Pinkelman, second by Munsey, to close the Public Hearing and resume the Regular Board Meeting (10:14 a.m.). Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

FY2013 / 14 General Fund Budget Adoption

Motion by Lewis, second by Pinkelman, to adopt the FY 2013 / 14 General Fund Budget in the amount of \$5,380,122.00. Roll Call: Wyman – absent, Anderson – aye, Lewis - aye, Munsey - aye, Pinkelman – aye, Priebe – aye, absent, Stephenson – aye, Motion Carried.

FY 2013 / 14 Special Revenue Fund Budget Adoption

Motion by Lewis, second by Pinkelman, to adopt the FY 2013 / 14 Special Revenue Fund Budget as presented. Roll Call: Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – absent, Motion Carried.

FY2013 / 14 Salary Schedule

Motion by Anderson, second by Priebe, to adopt the FY 2013 / 14 Salary Schedule for Elected/Appointed Department Heads and non-union employees. Roll Call: Lewis - aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Motion Carried.

FY 2013 / 14 General Appropriation Act and Budget

Motion by Anderson, second by Pinkelman, to adopt the FY2013 / 14 General Appropriation Act and Budget Resolution, pursuant to Act 2 PA 1968, as amended. This document covers the General Fund, Special Revenue Funds and all Debt Service Funds, it also complies with the Department of Treasury “Truth in Taxation” requirements. Roll Call: Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Lewis - aye, Motion Carried.

FY 2013 / 14 State of Michigan Annual Child Care Fund Plan & Budget

Court Administrator, Tom Haskel and Patti Bonamie requested adoption of the FY 2013 / 14 Annual Child Care Fund Plan & Budget. Mr. Haskel reviewed the following: Out of Home Placement Costs; Child Care Fund Trends; FY 2013 Revenue Sources and Expenses. The Court Administrator thanked Commissioners for their support and the employees within the Court for its continued success

Motion by Pinkelman, second by Anderson, to adopt the FY 2013 / 14 Annual Child Care Fund Plan & Budget as presented. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Lewis - aye, Munsey – aye, Motion Carried.

Fish Hatchery Update

Patrick Ertel from, Huron Pines appeared to update the board on Fish Hatchery business and the initial plan from DNR Fisheries and Stream Design/build concept. Mr. Ertel submitted the Fish Hatchery Dam/Fish Passage Meeting Engineering Bid Review Meeting summary for board review. The partners agreed to move forward with Stantec upon Folks and have come up with some river rock plans and they have pursued bids and are requesting rebids. They want to have the fish passage around the dam instead of through the dam.

Neal Godby from DNR Fisheries advised the costs is comparative for both project and remarked that this will serve the Hatchery well for years to come. The State did receive a grant from the wildlife foundation for entire Watershed for the AuSable River.

Motion by Pinkelman, second by Anderson, to proceed with the Stream Design/Build Concept with Stantec for the Fish Passage Design Plan for the Hatchery. Ayes (6) six, nays (0) none, absent (0) none, Motion Carried.

David Smith advised the county had a 20 year fish passage through the East Branch of the AuSable from the 1960’s to 1980’s for the Hatchery. In the 80’s the boards went down and fish passage has been closed ever since.

Citizens to Speak – None.

Announcements – None.

Executive Session

Motion by Anderson, second by Priebe, to enter into an Executive Session to discuss MAPES union negotiations and pending litigation (11:17 a.m.). Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Lewis – aye, Munsey – aye, Motion Carried.

Executive Session began at 11:17 a.m. and concluded at 11:54 a.m.

Motion by Anderson, second by Lewis, to accept the Executive Session Minutes as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

MAPES Union Tentative Agreement

Motion by Lewis, second by Anderson, to accept the tentative agreement with MAPES Union. Roll Call: Priebe – aye, Stephenson – aye, Wyman – absent, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

Adjournment

Motion by Priebe, second by Anderson, to adjourn meeting at 11:56 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds