

Crawford County Board of Commissioners

Regular Board Meeting of June 26, 2014

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman Dave Stephenson, at 10:00 a.m. in the Crawford County Building, Grayling, Michigan the 26th day of June, 2014.

Invocation by Commissioner Wyman.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Pinkelman.

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

Paul Compo, County Controller - Present.

Others present at various times: Kirk Wakefield, Shawn Kraycs, Ilene Geiss-Wilson, Scott Carmona, Carol Lovely, Dean McCray and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Priebe, second by Wyman, to approve the Minutes of the May 22, 2014 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Pinkelman present at 10:02 a.m.

Approval of the Agenda

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$39,963.11	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$335,036.09	Prepaid Invoices	\$0.00
Gross Payroll	\$281,887.16	Gross Payroll	\$6,372.21
Total General Fund	\$656,886.36	Total COPS Fund	\$6,372.21
Millage/Road Patrol Fund		Building & Zoning Fund	
Balance from "Open Invoice Report"	\$1,983.74	Balance from "Open Invoice Report"	\$1,404.73
Prepaid Invoices	\$4,493.99	Prepaid Invoices	\$1,111.76
Gross Payroll	\$29,856.75	Gross Payroll	\$5,916.82
Total Road Patrol fund	\$36,334.48	Total Building & Zoning Fund	\$8,433.31
Sobriety Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$10,900.42	Prepaid Invoices	\$102.66
Gross Payroll	\$15,181.90	Gross Payroll	\$511.17
Total Sobriety Court Fund	\$26,082.32	Total MSU fund	\$613.83
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$60.07
Prepaid Invoices	\$8,741.31	Prepaid Invoices	\$870.24
Total Tri-County Court	\$8,741.31	Gross Payroll	\$32,668.93
		Total Central Dispatch Fund	\$33,599.24
Friend of the Court		Law Library Fund	
Balance from "Open Invoice Report"	\$5.34	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$3,014.83	Prepaid Invoices	\$1,363.56
Gross Payroll	\$22,532.26	Total Law Library Fund	\$1,363.56
Total Friend of the Court	\$25,552.43		
Airport Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$132.40	Balance from "Open Invoice Report"	\$256.11
Prepaid Invoices	\$22,441.43	Prepaid Invoices	\$21,766.86
Gross Payroll	\$62.80	Gross Payroll	\$15,673.29

Total Airport Fund	\$22,636.63	Total Family/Probate Court	\$37,696.26
DHD#10 Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$376.64	Prepaid Invoices	\$462.66
Total DHD#10 Fund	\$376.64	Total Fish Fund	\$462.66
Recycling Fund		Sports Complex Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$85.75
Prepaid Invoices	\$332.91	Prepaid Invoices	\$257.54
Gross Payroll	\$517.53	Total Sports Complex fund	\$343.29
Total Recycling Fund	\$850.44		
Landfill/Maintenance Fund		Register of Deeds Technology Fund	
Balance from "Open Invoice Report"	\$3,199.27	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$109.64	Prepaid Invoices	\$720.89
Gross Payroll	\$3,879.43	Total ROD Technology Fund	\$720.89
Total Landfill/Maintenance fund	\$7,188.34		

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

Approval Correspondence

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

Correspondence

1. Alger County Board – Resolution opposing the development of an underground nuclear waste facility in the Province of Ontario.
2. Barry County Board – Resolution regarding the National Anthem of the United States of America.
3. NEMCSA – Resolution of Support for maintaining the current funding levels and structure for Senior Corps in FY 2015.
4. MAC - Legislative updates for May 23, & 30, and June 9, 2014. Commissioner Pinkelman advised she will provide MAC material at the next meeting and Deana Bosworth will be making a MAC presentation via teleconference. Commissioner Anderson requested the board oppose Senate Bill 850.
Motion by Anderson, second by Lewis, to adopt a resolution in opposition to Senate Bill 850 due to the adverse effects that will result in negotiating public safety union contracts and the reversal of all that was gained in the changes of the law and forward to state officials and MAC. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.
5. Anderson, Tackman & Co – Northern Homes Community Development Corp audit procedures with Cobble Creek. Commissioner Anderson requested this piece of correspondence be submitted to the board.
6. Northern Lakes Community Mental Health – Senate Bill 588, Mandatory Interagency Agreement. Chairman Stephenson advised he is working on a resolution for adoption.
7. Anglers on the AuSable – Camp Grayling Expansion Proposal – Initial Public Comments.
8. Northern Michigan Regional Entity – Draft Agreement regarding PA 500 of 2012 (Poleski Bill). Chairman Stephenson advised the Bill transfers the role of substance abuse coordinating agency to the State Defined Community Mental Health entity. There will be a new Substance Use Disorder Policy Oversight Board (SUB) via an agreement between each county and the regional entity. Chairman Stephenson requested Commissioner Anderson be appointed to the SUD Oversight Board.
Motion by Wyman, second by Pinkelman, to appoint Commissioner Anderson as the representative on the Substance Use Disorder Policy Oversight Board (SUB) through Northern Michigan Regional Entity. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.
9. Region 9 Agency on Aging – 2015 Annual Implementation Plan for Aging Services.
Motion by Anderson, second by Pinkelman, to support the 2015 Annual Implementation Plan for Aging Services through the Northeast Michigan

Community Service Agency, Inc.. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Housing Commission Interview

Interview conducted with Scott Carmona.

Department Reports

Sheriff Report

Kirk Wakefield County Sheriff with Undersheriff Kraycs advised the department is very busy with interesting cases before us.

Central Dispatch/E-9-1-1 Proposal

Sheriff Wakefield presented a proposal to place the Supervision Contract for Central Dispatch/E-9-1-1 under the jurisdiction of the Sheriff's Department. The Sheriff suggested the county authorize him through FY-2015 as it worked well in the past.

Motion by Pinkelman, second by Anderson, to request the Sheriff continue to work with the Controller and present a detailed plan to the July Ways & Means Committee Meeting for consideration of placing Supervision Contract for Central Dispatch/E-9-1-1. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

House Bill 4486

Chairman Stephenson requested review the Bill Analysis regarding HB 4486.

Motion by Pinkelman, second by Anderson, to allow Chairman Stephenson to discuss House Bill 4486 with the Board. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Chairman Stephenson reviewed House Bill Analysis 4486 with copies of the Bill circulated. Discussion ensued regarding the quick passage without input from MAC or counties.

2014 Recycling Service Plan

County Controller, Paul Compo advised the Recycling committee met Tuesday and recommended approval of the townships renewed recycling plan for 2014/15.

Maple Forest Township Inter-Local Agreement/FY 2014/15 Recycling Plan

Motion by Lewis, second by Priebe, to approve the 2014/15 Recycling Service Inter-Local Agreement with Maple Forest Township as presented. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Motion Carried.

Grayling Township Inter-Local Agreement/FY 2014/15 Recycling Plan

Motion by Pinkelman, second by Priebe, to approve the 2014-15 Recycling Service Inter-Local Agreement with Grayling Township as presented. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Motion Carried.

Beaver Creek Inter-Local Agreement/FY 2014/15 Recycling Plan

Motion by Pinkelman, second by Anderson, to enter into the Inter-Local Agreement with Beaver Creek Township with a correction was withdrawn. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Priebe, second by Pinkelman, to enter into the Inter-Local Agreement with Beaver Creek Township as presented. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Motion Carried.

City of Grayling Inter-Local Agreement/FY 2014/15 Recycling Plan

Motion by Wyman, second by Anderson, to enter into the Inter-Local Agreement with the City of Grayling as presented. Roll Call: Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

South Branch Inter-Local Agreement/FY 2014/15 Recycling Plan

Motion by Lewis, second by Anderson, to enter into the Inter-Local Agreement with the South Branch Township as presented. Roll Call: Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

MAC - Conference Phone Call

Deana Bosworth from the Michigan Association of Counties (MAC) placed a call via speaker phone to review topics of interest with the board. Ms. Bosworth advised that Crawford County will continue to receive full funding in revenue sharing from the State.

Ms. Bosworth requested support in getting the word out for Proposal 14-1 on the August Primary Ballot. The Proposal will reduce state use tax and replace with a local community stabilization share to modernize the tax system to help small businesses grow and create jobs. Ms. Bosworth indicated the State does not presently have a solution on the transportation road funding issue yet. Ms. Bosworth reviewed the House Bill 5097 and Senate Bill 850 and commissioners previous passed resolution opposing and will request our State Representative and Senator not support. Ms. Bosworth indicated the Supreme Court ruled in the People –vs- Cunniham case that cannot assess any cost not provided through statute. Counties will need to request legislation to change the ruling.

Chairman Stephenson inquired on how House Bill 4486 made it past counties and MAC not having any consideration prior to passage, and how counties may have to pick up the tab on this unfunded mandate.

Commissioner Anderson addressed dedicated revenue for road funding and Commissioner Pinkelman suggested MAC prepare a road funding resolution.

County Remonumentation Contract

Motion by Lewis, second by Anderson, to authorize the Controller to sign the MDOT 145314 to renew the Remonumentation Contract. Roll Call: Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Motion Carried.

MDEDP Agreement

Controller Compo advised the fish Hatchery passage and agreement was reached and drawings will be submitted on the bypass channel and it is time to apply for the DEQ permit. Funding is provided from the Harrieta Farms Grant.

46th Circuit Court Attorney Contract

Motion by Lewis, second by Priebe, to approve the change in the 46th Circuit Court Contract Administration to Miranda Bailey – Quick effective July 1, 2014. Roll Call: Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Motion Carried

Recess at 11:44 a.m. and reconvened at 11:50 a.m.

Unfinished Business

Veterans Affairs Millage Proposal for General Election

Motion by Anderson, second by Lewis, to authorize the County to place the .25 Veterans Affairs Millage Proposal on the November 4, 2014 General Election. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

Commissioner's Report

Commissioner Wyman – The Commissioner reported the road paving projects on Pioneer, Fletcher, Military and County Road 612 are all on schedule. The Commissioner reported the Bicycle Bridge is still in the design phase as it cannot go out for bids until MDOT approves it.

Commissioner Priebe - The Commissioner advised she attended the Grayling Recreation Authority meeting and placed the Personnel Policy Manual on file. The Commissioner advised she met the new incoming Camp Commander Colonel Thomas C Perison and advised he is

interested in partnering with the county. The Commissioner encouraged members to attend the Camp Grayling Joint Maneuver Training Center USO Tour on July 23 & 24, 2014.

Commissioner Pinkelman - The Commissioner advised the Frederic Music Festival is scheduled this weekend. The Commissioner attended the Commission on Aging meeting and suggested they appoint a board to generate funding. The Commissioner reported her Law Enforcement Committee Recommendation.

Motion by Pinkelman, second by Lewis, to authorize Commissioner McClain as the COA alternate to allow for voting purposes. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

The Commissioner requested a thank you be sent to MAC regarding the conference call.

Motion by Pinkelman, second by Anderson, to submit a thank you to MAC for making Crawford County the first call in their conference call project. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Smart E-911 Contract

Motion by Pinkelman, second by Lewis, to approve the Smart E-911 3 year Contract proposal in the amount of \$6,250 (\$4,250 yearly license fee and \$2,000 1 time set up fee). Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Motion Carried.

The Commissioner advised other counties are interested in MERS unfunded liability and bond proposals. The Controller will bring an actuarial for review at the Ways & Means committee meeting.

Commissioner McClain – The Commissioner advised she attended the Department of Human Services last week and advised Oscoda County will sponsor a Red, White and Blue walk. The Commissioner reported that most workers average 430 cases. The Commissioner submitted the 2-1-1 Northeast Michigan brochure to connect health and human service resources to build healthy, safe communities. Barb Clark/Green term on DHS has expired, and the State notifies the County of the next appointment. The Commissioner attended the Commission on Aging board meeting with Commissioner Pinkelman.

Commissioner Anderson – The Commissioner advised Northern Counties met and Dave Snyder gave a presentation on migrant workers in Michigan. The Commissioner reported that NEMCOG is reviewing funding and considering adding 3 more counties to their network. The Commissioner announced is now a member of DNR North Manistee/AuSable Board and they are planning changes with the Blue Bear Trail and the bridge over Goose Creek. The Commissioner advised he had no Personnel & Labor committee recommendations to report.

Commissioner Stephenson – The Commissioner advised Mental Health is searching for a new CEO. The Commissioner advised that the Controller and him are working together to clarify legal ownership of Youth Service Bureau.

Commissioner Lewis – The Commissioner advised he has no Ways & Means Committee Recommendations to present.

New Business

Housing Commission Appointments

Motion by Anderson, second by Wyman, to appoint Scott Carmona to the Housing Commission for a year term ending 4-15-15. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Lewis, second by Pinkelman, to appoint Kim Messerschmidt to the Housing Commission for a term ending 4-15-16. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commission on Aging Appointments

Motion by Anderson, second by McClain, to appoint Cheryl Hopp to the Commission on Aging for a term ending 6-30-17. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Pinkelman, second by McClain, to appoint Matthew LaBlanc to the Commission on Aging for a term ending 6-30-17. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Extended Public Comment – None.

Announcements

Commission on Aging board member Dean McCray complimented members on the smooth relations amongst board members.

The Clerk announced the Stephenson family sent a nice “Thank You” for the passing of the Chairman’s father.

Adjournment

Motion by Priebe. Second by Pinkelman, to adjourn meeting at 12:34 p.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