

Crawford County Board of Commissioners

Regular Board Meeting of November 20, 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 20th day of November, 2014.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Priebe.

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

Paul Compo, County Controller - present.

Others present at various times: Kirk Wakefield, Shawn Kraycs, Doug Pratt, Paul Olson and Ilene Geiss-Wilson.

Approval of the Regular Board Minutes

Motion by Lewis, second by Wyman, to approve the Minutes for the October 23, 2014 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Anderson, second by McClain, to accept 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 to the following claims:

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$63,435.47	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$205,988.15	Prepaid Invoices	\$0.00
Gross Payroll	\$314,489.65	Gross Payroll	\$11,078.78
Total General Fund		Total COPS Fund	\$11,078.78
Millage/Road Patrol Fund		Building & Zoning Fund	
Balance from "Open Invoice Report"	\$2,274.93	Balance from "Open Invoice Report"	\$5,801.17
Prepaid Invoices	\$3,878.36	Prepaid Invoices	\$283.21
Gross Payroll	\$40,967.61	Gross Payroll	\$5,916.83
Total Road Patrol fund	\$47,120.90	Total Building & Zoning Fund	\$12,001.21
Sobriety Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$362.34	Prepaid Invoices	\$85.55
Prepaid Invoices	\$6,435.36	Gross Payroll	\$495.19
Gross Payroll	\$11,526.76	Total MSU fund	\$580.74
Total Sobriety Court Fund	\$18,324.46		
Tri-County 46th Trial Court		Central Dispatch Fund	
Prepaid Invoices	\$34,391.19	Balance from "Open Invoice Report"	\$4,472.00
Total Tri-County Court	\$34,391.19	Prepaid Invoices	\$4,631.16
		Gross Payroll	\$37,238.55
		Total Central Dispatch Fund	\$46,341.71
Friend of the Court		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	\$200.71	Balance from "Open Invoice Report"	\$811.00
Prepaid Invoices	\$2,149.59	Prepaid Invoices	\$0.00
Gross Payroll	\$22,122.90	Total Courthouse Preservation Fund	\$811.00
Total Friend of the Court	\$24,473.20		
Bankhead Jones Fund		Law Library Fund	
Prepaid Invoices	\$2,246.19	Balance from "Open Invoice Report"	\$496.19
Total Bankhead Jones Fund	\$2,246.19	Prepaid Invoices	\$0.00
		Total Law Library Fund	\$496.19
Airport Fund			

Balance from "Open Invoice Report"	\$0.00	Family/Probate Court	
Prepaid Invoices	\$340.42	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$59.32	Prepaid Invoices	\$10,423.21
Total Airport Fund	\$399.74	Gross Payroll	\$15,389.79
		Total Family/Probate Court	\$25,813.00
DHD#10 Fund			
Balance from "Open Invoice Report"	\$0.00	Fish Hatchery Fund	
Prepaid Invoices	\$382.54	Balance from "Open Invoice Report"	\$0.00
Total DHD#10 Fund	\$382.54	Prepaid Invoices	\$1,368.00
		Total Fish Fund	\$1,368.00
Recycling Fund			
Balance from "Open Invoice Report"	\$0.00	Sports Complex Fund	
Prepaid Invoices	\$404.08	Balance from "Open Invoice Report"	\$251.80
Gross Payroll	\$610.55	Prepaid Invoices	\$358.60
Total Recycling Fund	\$1,014.63	Total Sports Complex fund	\$610.40
Landfill/Maintenance Fund			
Balance from "Open Invoice Report"	\$1,246.52	Sheriff Youth Services Fund	
Prepaid Invoices	\$2,458.60	Balance from "Open Invoice Report"	\$904.58
Gross Payroll	\$4,385.55	Prepaid Invoices	\$0.00
Total Landfill/Maintenance fund	\$8,090.67	Total Sheriff Youth Services Fund	\$904.58
2013 Homeland Security Grant Program			
Prepaid Invoices	\$17,332.46	Soldiers & Sailors Relief Fund	
Total 2013 HSGF	\$17,332.46	Prepaid Invoices	\$450.00
		Total Soldiers & Sailors Fund	\$450.00
		Primary Residence Exemption Fund	
		Prepaid Invoices	\$1,363.15
		Total P.R.E. Fund	\$1,363.15

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

Approval Correspondence

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

Correspondence

1. Antrim County Board – Clean Water Act Proposed Rule for Definition of Waters of the U.S.
2. Cheboygan County Board – Resolution Opposing the U.S. Environmental Protection Agency’s Proposal to garnish wages without a court order and support of SR 168.
Motion by Anderson, second by Pinkelman, to oppose the United States Environmental Protection Agency’s proposal to garnish wages without a court order and wholly support SR 168. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.
3. Huron County Board – Resolution Opposing SB 1038 – 1040 due to the negative effects it will have on local municipalities; Resolution Opposing SB 1076 to amend 2006 PA 110 entitled “MI Zoning Enabling Act”; Resolution Supporting SB 495 – 498 to Curtail Unfunded Mandates from the State.
Motion by Anderson, second by Lewis, to implores, expects and demands the Michigan Legislature to provide a method to sufficiently fund road repair and maintenance efforts throughout the State of Michigan.
Motion Amended by Anderson, second by Lewis, to add Senator Moolenaar to the list of contacts for the passage of resolutions supporting road repair and maintenance efforts throughout the State of Michigan. Roll Call on the Motion as Amended: McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Motion Carried.
4. Otsego County Board – Resolution calling on the State of Michigan to provide adequate road funding and asking for additional local road funding options.
5. MAC - Legislative updates for October 31, and November 14, 2014.

6. State of Michigan – Public Notice for County Fish Hatchery Property.

Michigan Township Participating Plan Renewal

Municipal Underwriters of Michigan Risk Manager, Paul Olson appeared to request the County renew the Michigan Township Participating Plan in an annual Par-Plan premium of \$100,727.00. Mr. Olson thanked members for the past 20 years of providing coverage to Crawford County. Mr. Olson reviewed a couple of changes within the county coverage and Commissioners inquired on potential drug cleanup and foreclosure property issues. The county reviewed numbers and the need to reduce the counties loss runs. Mr. Olson indicated there is a new dividend program for the past 3 years that will come back to the county in 2015 which should be in the amount of 3% to all members within the plan. County Controller Compo advised the premium is within the FY20145 budget and no need for adoption.

Department Reports

County Controller Compo advised the Open Meetings Act program will be at the Commission on Aging facility on February 2nd, 2015 at 6:00 p.m.

Emergency Manager, Doug Pratt advised there are two (2) grant opportunities for the county. One for School Safety; and Region 7 is offering to pay for lock down procedures for external/internal threats in school and/or government municipalities. Manager Pratt will meet with Undersheriff Kraycs to discuss in detail.

Unfinished Business

COA Appointment from Commissioner Pinkelman to Commission McClain

Board Chairman Stephenson requested the appointment of Commissioner McClain to replace Commission Pinkelman on the Commission on Aging Board effective immediately.

Motion by Pinkelman, second by McClain, to appoint Commissioner McClain to the Commission on Aging Board in place of Commissioner Pinkelman effective immediately. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

STING Interlocal Agreement / By-Laws

Chairman Stephenson advised a meeting was held this morning in Grayling Township for the urgent need of STING coverage within the community. Those in attendance were in support and hopes to have funding in place before the end of the year. The Byrne Grant funding has been cut which has impacted the STING budge drastically. Sheriff Wakefield reviewed staffing issues within the Department, however, there are deputies that have attended STING training and will need to update their certification if necessary.

Commissioner Priebe now present at 10:58 a.m.

Commissioner Wyman is planning to attend the City Council meeting on Monday December 8th to request STING funding.

Commissioner Priebe advised she had Undersheriff Kraycs attend this AM Beaver Creek meeting and they are also desirous to secure STING funding.

Recess at 11:02 a.m. and reconvened at 11:08 a.m.

Undersheriff Shawn Kraycs advised in 2012 there were no STING cases; in 2013 there were 5 cases; and in 2014 there are 23 cases so far. All cases are drug related cases. Inmates in the jail that have the METH drug addiction are picking their scabs, chopping them up and snorting them for another means of getting high.

Sheriff Kirk Wakefield advised the county drug cases are now out of control and announced that drug users are entering homes and it won't be long until there is murder over drugs.

Commissioners Reports

Commissioner Wyman – The Commissioner reported he has the 5 year Road Commission plan and the Clerk will place the 5 Year Road Surface Plan on the December 18th, 2014 agenda. The Commissioner announced the Housing Commission budget is in balance and potential Grants may soon be forthcoming, however, staffing will need to be in place. Commissioner Anderson offered to have Northern Homes review the issues with Housing Commission members.

Commissioner Priebe – The Commissioner indicated NEMSCA has some issues within the Open Meetings Act; GRA has changed the November meeting to November 26th, 2014.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee recommendations to report. The Commissioner provided the Summary of 2014 Election Results from the State and the MAC overview of Crawford County membership. The Commissioner circulated a Resolution Requesting Alignment to one Prosperity Region and the issue to be placed on the December 18th, 2014 regular board meeting agenda.

Commissioner McClain – The Commissioner advised she attended the Commission on Aging Meeting and their Thanksgiving dinner is tonight. District Health Services are meeting today at 1:00 and she will attend the Grayling Township meeting on STING.

Commissioner Stephenson – The Commissioner advised he attended the Mental Health training with Veteran groups, and heard an exceptional speaker from California address the board. Northern Lakes Community Mental Health now has CEO Karl Kovacs on staff.

Commissioner Anderson – The Commissioner advised there are no Personnel & Labor Committee recommendations to report. The Commissioner advised there will be a large Housing Rehab Grant coming for Cobble Creek Apartments. The Commissioner advised that Northern Homes is looking for a Grayling Township or City of Grayling resident to serve on that board.

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

Annual Christmas Employee Luncheon

Motion by Lewis, second by Pinkelman, to authorize the board schedule to hold the annual Christmas employee luncheon and building closure on Thursday, December 18, 2014 from 11:30 a.m. – 1:30 p.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Executive Session Minutes

Motion by Lewis, second by Pinkelman, to accept the Ways & Means Executive Session Minutes of November 11, 2014. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

New Business

Sheriff Wakefield requested Undersheriff Kraycs give a brief update on Central Dispatch, Undersheriff Shawn Kraycs advised the contract is in place and moving towards unity within the department. There are 3 employees presently going to Dispatch school. The CAD Program installation has been tested with programs up & running, training will be requested once protocol is done. Reverse 911 will transfer data and is moving forward. Emergency medical calls are now being transferred to MMR, which is working well. There is an additional cost of about \$3,000 per computer plus some training to fulfill the requirements.

Citizens to Speak – None.

Announcements – None.

Executive Session

Motion by Anderson, second by Lewis, to enter into an executive session regarding pending litigation at 11:54 a.m. Roll Call: Priebe – aye, Stephenson -

aye, Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Executive Session began at 11:54 a.m. and recessed at 12:02 p.m.

Executive Session Minutes

Motion by Priebe, second by Pinkelman, to accept the Executive Session minutes of November 20, 2014 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Adjournment

Motion by Pinkelman, second by McClain, to adjourn the meeting at 12:03 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