

Crawford County Board of Commissioners

Regular Board Meeting of December 16, 2014

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 10:01 a.m. in the Crawford County Building, Grayling, Michigan the 16th day of December, 2014.

Invocation by Commissioner Wyman.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Shawn Kraycs, Carol Lovely, Alice Snyder, Jack Mahank, Brad Jensen, Kerry Wieber and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lewis, second by Wyman, to approve the Minutes for the November 20, 2014 meeting with the word Supervisor in page 3 under STING report. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

Motion by Anderson, second by Wyman, to amend the agenda to include DNR and Huron Pines on the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment – None.

DNR/Huron Pines Presentation

Brad Jensen, Huron Pines Executive Director appeared with Kerry Wieber, Northern Lower Michigan Coordinator for the DNR to address the Fish Hatchery Watershed By-Pass project. The agencies (County, DNR, Huron Pines & Harrietta Hills) are now working well together and Mr. Jensen provided an outline of their December 17th meeting. The agencies feel they can now move forward as the design phase is now complete and slated for work this summer (2015). Commissioner Anderson complimented Mr. Jensen on a similar bridge project in Otsego County. Kerry Wieber, DNR Northern Lower Michigan Coordinator advised she is looking forward to working on this project as it will be a good draw for potential grants for the county. Chairman Stephenson requested an explanation of some of the issues and Ms. Wieber advised the fisheries staff had questions and concerns and wanted the best design with one shot going forward. The State DNR wants it to be the best project it can be.

The Controller advised there was a communication breakdown which seems to be rectified now and the relationship going forward will be built on trust. All parties want to be successful and appreciate all parties coming together.

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"	\$148,126.36	Balance from "Open Invoice Report"	\$1,196.87
Prepaid Invoices	\$143,173.72	Prepaid Invoices	\$1,103.10
Gross Payroll	\$268,264.57	Gross Payroll	\$5,916.83
Total General Fund	\$559,564.65	Total Building & Zoning Fund	\$8,216.80
Millage/Road Patrol Fund		Remonumentation Fund	
Balance from "Open Invoice Report"	\$4,698.29	Prepaid Invoices	\$47,461.00
Prepaid Invoices	\$74.35	Total Remonumentation Fund	\$47,461.00
Gross Payroll	\$32,607.53	MSU Cooperative Extension Fund	
Total Millage Fund	\$37,380.17	Balance from "Open Invoice Report"	\$17.11
Tri-County 46th Trial Court		Prepaid Invoices	\$0.00
Prepaid Invoices	\$1,180.00	Gross Payroll	\$279.29
Total Tri-County Court	\$1,180.00	Total MSU fund	\$296.40
Friend of the Court		Central Dispatch Fund	
Prepaid Invoices	\$1,172.02	Balance from "Open Invoice Report"	\$178.95
Gross Payroll	\$22,206.39	Prepaid Invoices	\$2,393.75
Total Friend of the Court	\$23,378.41	Gross Payroll	\$31,382.07
Family Counseling Fund		Total Central Dispatch Fund	\$33,954.77
Prepaid Invoices	\$196.00	Courthouse Preservation Fund	
Total Family Counseling Fund	\$196.00	Balance from "Open Invoice Report"	\$865.00
DHD#10 Fund		Prepaid Invoices	\$6,419.00
Balance from "Open Invoice Report"	\$0.00	Total Courthouse Preservation Fund	\$7,284.00
Prepaid Invoices	\$543.57	Law Library Fund	
Total DHD#10 Fund	\$543.57	Balance from "Open Invoice Report"	\$1,180.92
Airport Fund		Total Law Library Fund	\$1,180.92
Balance from "Open Invoice Report"	\$1,209.00	Family/Probate Court	
Prepaid Invoices	\$462.69	Prepaid Invoices	\$22,749.66
Gross Payroll	\$62.83	Gross Payroll	\$15,827.15
Total Airport Fund	\$1,734.52	Total Family/Probate Court	\$38,576.81
Recycling Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	\$175.00
Prepaid Invoices	\$276.49	Total Fish Fund	\$175.00
Gross Payroll	\$532.66	Sports Complex Fund	
Total Recycling Fund	\$809.15	Prepaid Invoices	\$355.99
Landfill/Maintenance Fund		Total Sports Complex fund	\$355.99
Balance from "Open Invoice Report"	\$1,049.00	Soldiers & Sailors Fund	
Prepaid Invoices	\$3,081.29	Prepaid Invoices	\$1,800.00
Gross Payroll	\$3,697.96	Total Soldiers & Sailors Fund	\$1,800.00
Total Landfill/Maintenance fund	\$7,828.25	Sheriff Youth Services Fund	
COPS in Schools Fund		Balance from "Open Invoice Report"	\$2,426.44
Balance from "Open Invoice Report"	\$0.00	Total Sheriff YS Fund	\$2,426.44
Prepaid Invoices	\$0.00	2013 Homeland Security Grant	
Gross Payroll	\$6,981.42	Prepaid Invoices	\$30,203.82
Total COPS Fund	\$6,981.42	Total 2013 HSGP fund	\$30,203.82
Sobriety Court Fund		Social Services Fund	
Balance from "Open Invoice Report"	\$2,364.74	Prepaid Invoices	\$112.46
Prepaid Invoices	\$11,196.68	Total Social Services Fund	\$112.46
Gross Payroll	\$9,587.91		
Total Sobriety Court Fund	\$23,149.33		

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

Commission on Aging – Annual Report

Commission on Aging Chairperson, Carol Lovely thanked members with a gift of peanut M & M's for Christmas. The agency evaluation was reviewed and they are reviewing the cost of a needs assessment. COA Director, Alice Snyder reviewed the Annual Report as well as Event Statistics, Number of Visitors and Event Attendance. Ms. Snyder requested the return of Commissioners Evaluation forms.

Jack Mahank reminded members that 25% of Crawford County residents live in poverty. Alice Snyder reviewed the golden opportunities for older adults of today & tomorrow and circulated member to member advantage program cards. COA had a good year and donations are coming in more. COA had an Art auction and looking at additional fund raising ideas. They have new programs in place and are offering home assistance in maintenance, carpentry, yardwork, and snowplowing. COA will offer a Senior Home Assistance Program (SHAP) in February. COA Director Snyder indicated she is looking at strategic plan and seeking input for either a new Senior Center or a Community Center. Board members thanked COA for their efforts in 2014.

Approval Correspondence

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

Correspondence

1. DEQ Letter – Public Hearing for Hatchery Property on January 7, 2015 @ 6:00 p.m.
2. MAC – Legislative updates for November 21 and December 5, & 12, 2014. Commissioner Pinkelman suggested Commissioners support MAC in opposing Senate Bill 789-90.

Motion by Pinkelman, second by Anderson, to oppose Senate Bill 789-90 as the county would not support the concept of taking away local discretion in issuing concealed weapons licenses and notify our Legislatures and MAC of said action. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

3. City of Grayling – Notice of Intent to Prepare a Master Plan for the City of Grayling.
4. AuSable Valley Youth Service Bureau – Minutes of October 21, 2014.
5. Road Commission – 5 Year Road Improvement Plan.

Department Reports

Clerk Report

County Clerk Sandra Moore copied members with the 2015 amended meeting schedule. The Clerk informed members that the Construction Board of Appeals needs reappointment and an ad will be placed in the newspaper next week with appointments to be reviewed in January, 2015.

Controller Report

The Controller advised he received an e-mail that State Legislators have taken a step closer toward sales tax increase to help road funding. The State would like a one-penny sales tax hike on the May, 2015 ballot which would include a contingency plan (similar to Proposal A style from 1994).

Controller Compo indicated Roscommon County has approved Dr. Brian Hunter as the County Medical Examiner. Dr. Hunter has scheduled meetings in both counties for December 29 & 30. The Controller advised the Fish Passage and Hydrolic Separation project has consumed a lot of time and the County has no position on fish passage, however, establishing a professional relationship with all interested parties based upon honesty and communication is at the forefront.

Unfinished Business

Northern Michigan Children's Assessment Center – FY 2015

The Controller requested the County enter into the professional services agreement for victims of sexual assault and/or abuse in the amount of \$2,500.

Motion by Anderson, second by Lewis, to authorize the County to enter in the Northern Michigan Children's Assessment Center for FY 2015 in the amount of \$2,500 to provide a centralized and coordinated location and group of services that assists and supports children who are victims of sexual and other assaults and/or abuse pending insurance. Roll Call: Lewis – ayes, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

STING In Kind Membership for FY 2015

The County Controller announced that all Townships/City agreed to enter into the STING Interlocal Agreement for FY 2015.

Motion by Pinkelman, second by McClain, to authorize the County to enter in the Strike Team Investigative Narcotics Group (STING) Interlocal Agreement for FY 2015 in an amount per capita of not to exceed \$30,000. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Motion Carried.

Commissioners Report

Commissioner Wyman – The Commissioner advised the Road Commission is working well. Discussions continue on the Fish Hatchery Bridge and possible I-75 by-pass project. The Commissioner indicated the Housing Commission is struggling for financial stability and looking at a possible third party agreement. New HUD regulations are requiring more clerical time and personnel staff.

Commissioner Priebe - The Commissioner advised GRA will not open between Christmas and New Year's due to the lack of snow. The Library Board will be meeting soon to interview applicants. NEMSCA has hired Bev Bodem as their new CEO, Bev is very knowledgeable.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement recommendations to report. The Commissioner advised the Health Department meets tomorrow. The Commissioner inquired on road issues for Frederic and Maple Forest Townships and requested stripping on Old US 27. Commissioner Wyman advised stripping is scheduled to be done in the spring of 2015.

Commissioner McClain –The Commissioner inquired on a sound system for board meetings. The Commissioner formed members that the tax aide program at the Commission on Aging needs help. Commissioner McClain advised that Irene Dickie and Sherry Hoyt from Social Services will be retiring soon. District Health has 53 children in foster care in Crawford County.

Commissioner Anderson – The Commissioner reported his Personnel & Labor Committee recommendations. NEMCOG is working on a Veterans Grant to help Veterans for Court Programs.

Veterans Advisory Council – By- Laws

Motion by Anderson, second by Lewis, to adopt the Veterans Advisory Council By-Laws as presented. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Motion Carried.

Veterans Service Office – Job Description

Motion by Anderson, second by Lewis, to adopt the Veterans Service Officer Job Description as presented. Roll Call: Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

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

NEMCSA – Potential Open Meetings Act Violations

Motion by Lewis, second by Pinkelman, to request the Controller send a letter to the NEMCSA Board regarding potential Open Meetings Act violations and carbon copy the Alpena County Prosecutor and all counties that serve on the NEMCSA Board. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

FY 2015 Annual Child Care Fund & Budget

Motion by Lewis, second by McClain, to approve the FY 2015 Annual Child Care Fund and Budget in the amount of \$680,916.38. Roll Call: Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

Organizational Meeting

Motion by Lewis, second by Anderson, to establish the 2015 Board of Commissioners Regular Board Meeting Schedule will all meetings starting at 10:00 a.m. as follows:

2015 Regular Board Meeting Schedule

January	22	July	23
February	26	August	27
March	26	September	24
April	23	October	22
May	28	November	19(3 rd)
June	25	December	17(3 rd)

2015 Committee Meeting Schedule

**Law Enforcement
Personnel & Labor
Ways & Means**

Second Thursday @ 10:00 A.M.

January	8	July	9
February	12	August	13
March	12	September	10
April	9	October	8
May	14	November	12
June	11	December	10

Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Lewis, second by Pinkelman, to set the January Organizational meeting prior to the committee meeting on January 8, 2015, beginning at 10:00 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Medical Examiner Agreement

Motion by Lewis, second by Anderson, to appoint Dr. Brian Hunter as Crawford County Medical Examiner effective January 1, 2015 and notify Genesee County of same. Roll Call: Wyman – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Motion Carried.

Executive Session Minutes

Motion by Lewis, second by McClain, to approve the Executive Session Minutes of 12-11-14 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Stephenson – The Commissioner advised Tom Haskel is pursuing a Mental Health Grant for the Courts.

New Business – None.

Extended Public Comment

Dan Sanderson announced that maintenance man Brad Robinson did a nice job decorating the County Building and expressed Merry Christmas to all.

Shawn Kraycs thanked members for their support for pursuing the Veterans Service Officer position on the November ballot.

Controller Compo advised the DNR January 7th meeting has been cancelled.

Commission Anderson requested a thank you be sent to Lange Vending for their support of the beverages for the annual Christmas party. Controller Compo advised he will send a thank-you.

Announcements

Swearing in Ceremony immediately following this meeting

Adjournment

Motion by Wyman, second by Lewis, to adjourn meeting at 11:50 a.m. for the annual Christmas luncheon. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman

Sandra Moore, County Clerk/ROD