

Crawford County Board of Commissioners

Regular Board Meeting of February 27, 2014

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 10:06 a.m. in the Crawford County Building, Grayling, Michigan the 27th day of February, 2014.

Invocation by Chairman Wyman.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Katie Tinker, Ilene Geiss-Wilson, Tom Coors, Kevin Howe and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Priebe, second by Wyman, to accept the Minutes for the January 23, 2014 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of Agenda

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

Brief Public Comment

Commissioner Pinkelman introduced her great niece, Madison Hall as a special guest to observe how government works.

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"	\$40,364.78	Balance from "Open Invoice Report"	\$2,909.05
Prepaid Invoices	\$209,663.27	Prepaid Invoices	\$887.63
Gross Payroll	\$421,680.31	Gross Payroll	\$8,933.19
Total General Fund	\$671,708.36	Total Building & Zoning Fund	\$12,729.87
Millage/Road Patrol Fund		Sobriety Court	
Balance from "Open Invoice Report"	\$297.01	Balance from "Open Invoice Report"	\$1,952.20
Prepaid Invoices	\$29,754.30	Prepaid Invoices	\$2,442.06
Gross Payroll	\$52,739.08	Gross Payroll	\$4,948.73
Total Millage/Road Patrol Fund	\$82,790.39	Total Sobriety Court Fund	\$9,342.99
Tri-County 46th Trial Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$2,235.85	Prepaid Invoices	\$0.00
Total Tri-County Court	\$2,235.85	Gross Payroll	\$447.26
Friend of the Court		Total MSU fund	\$447.26
Balance from "Open Invoice Report"	\$659.60	Central Dispatch Fund	
Prepaid Invoices	\$752.36	Balance from "Open Invoice Report"	\$2,756.89
Gross Payroll	\$29,013.81	Prepaid Invoices	\$5,590.24
Total Friend of the Court	\$30,425.77	Gross Payroll	\$52,172.39
Family Counseling Fund		Total Central Dispatch Fund	\$60,519.52
Balance from "Open Invoice Report"	\$0.00	Courthouse Preservation Fund	
Prepaid Invoices	\$0.00	Balance from "Open Invoice Report"	\$0.00
Total Family Counseling Fund	\$0.00	Prepaid Invoices	\$3,182.98
DHD#10 Fund		Total Courthouse Preservation Fund	\$3,182.98
Balance from "Open Invoice Report"	\$0.00	Law Library Fund	
Prepaid Invoices	\$757.93	Balance from "Open Invoice Report"	\$0.00
Total DHD#10 Fund	\$757.93	Prepaid Invoices	\$797.81
Airport Fund		Total Law Library Fund	\$797.81

Balance from "Open Invoice Report"	\$8,807.00	Family/Probate Court	
Prepaid Invoices	\$9,068.75	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$101.22	Prepaid Invoices	\$51,194.61
Total Airport Fund	\$17,976.97	Gross Payroll	\$21,094.90
		Total Family/Probate Court	\$72,289.51
Recycling Fund			
Balance from "Open Invoice Report"	\$0.00	Fish Hatchery Fund	
Prepaid Invoices	\$357.58	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$698.47	Prepaid Invoices	\$444.87
Total Recycling Fund	\$1,056.05	Total Fish Fund	\$444.87
Landfill/Maintenance Fund			
Balance from "Open Invoice Report"	\$1,104.79	Sports Complex Fund	
Prepaid Invoices	\$637.14	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$6,270.18	Prepaid Invoices	\$203.50
Total Landfill/Maintenance fund	\$8,012.11	Total Sports Complex fund	\$203.50
COPS in Schools Fund			
Balance from "Open Invoice Report"	\$0.00	Soldiers & Sailors Relief Fund	
Prepaid Invoices	\$0.00	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$9,856.55	Prepaid Invoices	\$2,129.49
Total COPS Fund	\$9,856.55	Total S&S Fund	\$2,129.49

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

Correspondence

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

1. Bay County Board – Resolution supporting restoration of the community mental health general fund appropriation.
2. Bay County Board – Resolution in support of the Governor and MI Legislature to retain the current income tax rate and direct the generated funding surplus to improve roads, bridges & highways.
3. Bay County Board – Resolution for full funding for county revenue sharing.
4. Huron County Board – Resolution in support of the community mental health general fund appropriation.
5. Huron County Board – Resolution in support of HB 5215 to reimburse a local tax collecting unit for any revenue lost as a result of the exemption for disable Veterans pertaining to the payment of property taxes.
6. Huron County Board – Resolution in support of HB 5253 as it will allow collaborations among counties. Commissioner Anderson remarked on the levels of classes to qualify for county assessing and the difficulty in fulfilling the needs.

Motion by Anderson, second by Pinkelman, to support HB 5253 and to establish a better working resolution to address the various levels for tax assessing was withdrawn.

7. Huron County Board – Resolution in support of Governor Snyder recommending full funding for county revenue sharing in FY – 2015.
8. Huron County Board – Resolution in opposition of SB 552 due to adverse effects it may have on the revenue of local jurisdictions.
9. Huron County Board – Resolution opposing HB 5210 due to adverse effects it may have on the revenue of local jurisdictions.

Motion by Anderson, second by Pinkelman, in opposition to HB 5210 due to adverse effects it may have on the revenue of local jurisdictions. Roll Call: Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

10. Huron County Board – Fully support SJR V and HJR CC to petition the U.S. Congress to call a convention to propose amendments to the US Constitution requiring a balanced budget.
11. Kalkaska County Board – Resolution in opposition of SB 552 due to the adverse effects it will have on the revenue of local jurisdictions and the inequity it will create within the

general property tax act by providing special treatment to a particular group of businesses.

Motion by Anderson, second by Munsey, to oppose SB 552 due to the adverse effects it will have on the revenue of local jurisdictions and the inequity it will create within the general property tax act by providing special treatment to a particular group of businesses. Roll Call: Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Motion Carried.

12. Livingston County Board – Resolution in support of Governor Snyder recommending full funding for county revenue sharing in FY – 2015.

13. 7 E-mail Communications – Requesting resolutions to make English its official language.

Motion by Pinkelman, second by Anderson, to adopt the English language as the official language was withdrawn.

14. Crawford-Roscommon Conservation District – January 15, 2014 Minutes.

15. MAC – Legislative Updates for January 31, February 7, 14, & 21, 2014 and FY – 2015 Governor Snyder’s recommendation of full funding for County Revenue Sharing.

Motion by Lewis, second by Pinkelman, to support Governor Snyder’s recommendation of full funding for County Revenue Sharing. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Motion Carried.

16. MI State Housing Development Authority – Closeout of Grant # M – 2000 – 0214.

17. Michigan County Social Services Association – Annual Legislative Conference in Lansing, March 12 & 13, 2014 regarding PA 280.

18. MI Tax Tribunal – Walgreen Company –VS- City of Grayling for 2010 – 2013 personal property tax years.

19. Department of Transportation – Annual Elected Officials Meeting for Thursday, March 27, 2014 @ 10:00 a.m.

Animal Shelter

President Katie Tinker requested the County retire the Animal Shelter bond associated with the lease agreement entered between the Animal Shelter and the County. Ms. Tinker suggested the county place a millage on the August or November, 2014 ballot. The Shelter is awaiting the report for the Department of AG and 2013 audit report. Discussion followed to potentially come forward at the March board meeting with legal language to be placed before the voters.

Department Report

Clerk Report

County Clerk Sandra Moore advised the American Legion Auxiliary Post 106 has been gracious to work with the County to establish a worthy veterans memorial for the lobby of the county building. The five (5) emblems (Army, Navy, Air Force, Marines and Coast Guard) were provided for review and a National Guard plaque is forthcoming. Maintenance Director, Brad Robinson was kind enough to make 2 - 4 X 8 OSB boards wrapped in goldtone material. The Artisans Village has offered to display art work as it becomes available and the Clerk provided the verbiage for the wall of honor and a hold harmless and Indemnity Agreement for review of members.

Motion by Priebe, second by Anderson, to proceed with the Veterans Wall of Honor with the American Legion Auxiliary Post 106, Grayling and work towards a suitable solution for display of artwork/agreement for the County building “Wall of Honor”. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Controller Report

HSA Employer Contribution

Motion by Lewis, second by Priebe, to authorize the County to offer a high deductible health insurance plan with a health savings account (HSA Employer Contribution) benefit. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

The Controller advised the county domestic boiler heat exchanger and tank needs to be replaced for \$10,500.00 as a high efficiency unit was over \$31,000. The rooftop unit on the Jail (heat exchanger and combustion blower is gone, repair was over \$4,250 so a new one was replaced for \$9,500.

Letter of Understanding

Motion by Pinkelman, second by Lewis, to approve the letter of understanding between 46th Circuit Court, Crawford County Probate Court & 87th C District Court, the employer, and the Michigan Association of Public Employees (MAPE, the Union) and the Crawford County Board of Commissioners, the funding unit. Roll Call: Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Motion Carried.

Per Diem Reimbursement

Motion by Anderson, second by Lewis, to amend the per diem policy statement of \$35.00 per half day and \$70.00 for full day, and define that members must be physically present to collect the per diem. Roll Call: Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

Unfinished Report – None.

Commissioner's Report

Commissioner Wyman – The Commissioner advised the Housing issue has been resolved. The Commissioner reported the Road Commission will again apply for the TIGER grant by June 1, 2014. The Road Commission is working on the design process for the M-93 bike path. The Commissioner advised the City thanked him for bringing the feral cat issue to them and advised the road commission audit is forthcoming.

Commissioner Priebe – The Commissioner reported the NEMSCA meeting was informative. The Commissioner met Monday night regarding the M-93 bike path and Bark Park.

Commissioner Pinkelman - The Commissioner advised she had no Law Enforcement Committee Recommendations to report. The Commissioner announced she will be in Washington the next few days.

Commissioner Munsey –The Commissioner reported the Commission on Aging is having their meetings now at the county building. The Commissioner announced that Library Director Bambi Mansfield has applied for a position in another state and may be leaving the area.

Commissioner Stephenson – The Commissioner noted Mental Health is working through the process with a separate agency (NEMSCA) and there are a lot of changes forthcoming.

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee Recommendations to report. The Commissioner placed on file information from the Northeast Michigan Prosperity Region 3 2014 Plan of Work; the NEMCOG new business ventures and Program Highlights. The Commissioner announced that Mrs. Glee in Hillman has started a gluten free product and has branched out across northern Michigan. You can review their products at www.mrsgleesfood.com.

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

Social Host Awareness Month

Motion by Lewis, second by Pinkelman, to Proclaim April, 2014 as “Social Host Awareness Month”. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

FY - 2013 Audit Annual Report

Motion by Lewis, second by Munsey, to accept the FY-2013 Annual Audit Report as presented by County Auditor, Ken Talsma and await the Road Commission Audit. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Resolution to Borrow Against Delinquent 2013 Taxes

Motion by Lewis, second by Pinkelman, to adopt Resolution 22714DT to borrow up to \$1,900,000 against Anticipated Delinquent 2013 Real Property Taxes. Roll Call: Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, , Motion Carried.

Resolution of Agency

Motion by Lewis, second by Anderson, to adopt the Resolution of Agency establishing the Crawford County Delinquent Tax Revolving Fund 22714RA pursuant to Section 87c of Act No 2006, Public Acts of Michigan, 1893, as amended. Roll Call: Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman - aye, Motion Carried.

Investment Schedule for 12-31-13

Motion by Lewis, second by Wyman, to accept the Investment schedule as of December 31, 2013. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Executive Session Minutes

Motion by Lewis, second by Wyman, to accept the Executive Session minutes of February 13, 2014 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

New Business – None.

Citizens to Speak – None.

Announcements – None.

Adjournment

Motion by Pinkelman, second by Munsey, to adjourn the meeting at 11:33 a.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