

Crawford County Board of Commissioners

Regular Board Meeting of March 27, 2014

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 10:0 a.m. in the Crawford County Building, Grayling, Michigan the 27th day of March, 2014.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Munsey and Lewis.

Karen Martella, Chief Deputy Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt, Cris Jones and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Pinkelman, second by Wyman, to approve the minutes for the February 27, 2014 Regular Board Meeting as presented. Ayes () five, nays (0) none, absent (2) two, Motion Carried.

Approval of the Agenda

Motion by Anderson, second by Pinkelman, to amend the agenda to allow Chris Jones to present the County Master Plan. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$43,212.93	Balance from "Open Invoice Report"	\$3,485.00
Prepaid Invoices	\$204,146.46	Prepaid Invoices	\$295.49
Gross Payroll	\$277,373.92	Gross Payroll	\$5,806.63
Total General Fund	\$524,733.31	Total Building & Zoning Fund	\$9,587.12
Millage/Road Patrol Fund		Sobriety Court	
Balance from "Open Invoice Report"	\$7,364.53	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$1,901.48	Prepaid Invoices	\$3,922.22
Gross Payroll	\$27,767.15	Gross Payroll	\$8,391.99
	\$37,033.16	Total Sobriety Court Fund	\$12,314.21
Tri-County 46th Trial Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	
Prepaid Invoices	\$10,919.60	Prepaid Invoices	\$102.66
Total Tri-County Court	\$10,919.60	Gross Payroll	\$511.17
		Total MSU fund	\$613.83
Friend of the Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$227.91	Balance from "Open Invoice Report"	\$240.06
Prepaid Invoices	\$4,424.64	Prepaid Invoices	\$211.34
Gross Payroll	\$21,538.92	Gross Payroll	\$34,340.54
Total Friend of the Court	\$26,191.47	Total Central Dispatch Fund	\$34,791.94
Family Counseling Fund		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$196.00	Prepaid Invoices	\$530.93
Total Family Counseling Fund	\$196.00	Total Courthouse Preservation Fund	\$530.93
DHD#10 Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$332.10	Prepaid Invoices	\$901.04
Total DHD#10 Fund	\$332.10		

		Total Law Library Fund	\$901.04
Airport Fund			
Balance from "Open Invoice Report"	\$4,799.20	Family/Probate Court	
Prepaid Invoices	\$411.97	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$62.80	Prepaid Invoices	\$26,040.14
Total Airport Fund	\$5,273.97	Gross Payroll	\$14,749.58
		Total Family/Probate Court	\$40,789.72
Recycling Fund			
Balance from "Open Invoice Report"	\$0.00	Fish Hatchery Fund	
Prepaid Invoices	\$349.03	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$482.42	Prepaid Invoices	\$201.47
Total Recycling Fund	\$831.45	Total Fish Fund	\$201.47
Landfill/Maintenance Fund		Sports Complex Fund	
Balance from "Open Invoice Report"	\$1,437.31	Balance from "Open Invoice Report"	\$200.00
Prepaid Invoices	\$241.84	Prepaid Invoices	\$80.52
Gross Payroll	\$3,684.01	Total Sports Complex fund	\$280.52
Total Landfill/Maintenance fund	\$5,363.16		
		Register of Deeds Technology Fund	
COPS in Schools Fund		Balance from "Open Invoice Report"	\$12,946.50
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	\$0.00
Prepaid Invoices	\$0.00	Total ROD Technology Fund	\$12,946.50
Gross Payroll	\$6,857.90		
Total COPS Fund	\$6,857.90	Soldiers and Sailors Relief Fund	
		Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$1,005.56
		Total S&S Relief Fund	\$1,005.56

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

Approval Correspondence

Motion by Anderson, second by Pinkelman, to accept the correspondence and add The Michigan League for Public Policy as item 17 and the Northeast Michigan Council of Governments 2014 Directory as item 18. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Correspondence

1. Antrim County Board – Resolution in support of HB 5125; Resolution opposing SB 636 Landline Elimination; and Resolution in support of HB 5253.
2. Gratiot County Board – Resolution supporting restoration of the community mental health general fund appropriation.
3. Oceana 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 disabled Veterans pertaining to payment of property taxes.
4. Oscoda County Board – Resolution opposing SB 552 due to the adverse effects it will have on the revenue of local jurisdictions.
5. MAC - Legislative updates for February 28, and March 7 & 14, 2014. Commissioner Anderson gave an update on HB 5097 and requested a resolution in opposition.
6. Grayling Regional Chamber of Commerce – Business Expo, April 24 from 4 – 7 p.m.
7. 2-1-1 NE Michigan, Scott Redman, Executive Director – 2-1-1 2013 Annual Report.
8. NEMCSA – Assistance availability guidelines.
9. Jane Kozlowski – e-mail message to Commissioner Lewis regarding the need for Animal Shelter Funding. Copy of “The Future of Animal Control” Law & Policy brief attached.
10. Crawford-Roscommon Conservation District – 2-5-14 Minutes.
11. State Tax Commission – Notice of Walgreens Appeals with the Michigan Tax Tribunal.
12. Animal Shelter President – Request to place shelter bond on November 4, 2014 ballot. Discussion followed why this bond is to be placed on the ballot.

13. Lovells Supervisor – Replace Planning Commission Lovells representative Gary Neumann with Dennis Inman effective immediately.

Appointment of Planning Commission Member

Motion by Anderson, second by Wyman, to appoint Dennis Inman as the Lovells Township Representative on the Planning Commission (replacing Gary Neumann), for the remainder of the term, which expires 12-31-14. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

14. Forgotten Eagles of MI – 2014 Itinerary RAM 8-8-14 11:15 @ Veterans Memorial
15. Michigan Association of County Veterans Counselors – MACVC hosting National Association of County Veterans Service Officers (NACVSO) Conference at Amway Grand June 8 – 13, 2014. The Board had previously approved DAV Rep Terry Fillmore to attend.
16. Road Commission – 5 year Surface Transportation and Improvement Program.
17. Michigan League for Public Policy – Making Ends Meet in Michigan.
18. NE MI Council of Governments – 2014 Directory.

County Master Plan Presentation

Cris Jones appeared on behalf of the Planning Commission to recommend the distribution of the County Master Plan for public review.

Motion by Anderson, second by Wyman, to authorize distribution of the Crawford County Master Plan 2014 update to adjacent Townships and Counties for the required comment period, and make plans available for public review in accordance with the Michigan Planning Enabling Act (PA 33 of 2008, as amended). Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Department Reports

County Recycling Program

Controller Paul Compo inquired if the County was interested in renewing the recycling services contract from 4/1/14 through 3/31/15 as recommended by the Crawford County Recycling Council.

Motion by Wyman, second by Priebe, to authorize the County to enter into the Recycling Contract with Grayling Township for one year of recycling services from 4/1/14 through 3/31/15 in the amount of \$32,000. Roll Call: Lewis – absent, Munsey – absent, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

Block Grant Funding

Controller Paul Compo requested support for the block grant funding for the Crawford County Housing Commission.

Motion by Wyman, second by Priebe, to authorize the NE MI Community Service Agency, Inc. to assist in preparing the application for funding the Michigan State Housing Development Authority's 2014 Community Development Block Grant Fund. Roll Call: Munsey – absent, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – absent, Motion Carried.

Controller Paul Compo remarked on the various topics he attended at the MAC Conference.

Unfinished Business

Veterans Wall Committee – By Laws

Motion by Priebe, second by Pinkelman, to adopt the Veterans Wall Committee By Laws as presented. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – absent, Munsey – absent, Motion Carried.

Commissioner's Report

Commissioner Wyman – The Commissioner The Commissioner reported the Ways & Means Committee Report for Commissioner Lewis.

Executive Session Minutes

Motion by Wyman, second by Pinkelman, to approve the minutes of March 13, 2014 Executive Session as read. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Priebe - The Commissioner advised the Hanson Hills paint ball event was a success. The Commissioner informed members that the Shelter is applying for a grant for seniors to receive free pet.

Commissioner Pinkelman – The Commissioner reported her Law Enforcement Committee recommendation.

Police Protection Millage Renewal Proposal for August 5, 2014 Primary Ballot

Motion by Pinkelman, second by Wyman, to place the Police Protection Millage Renewal Proposal on the August 5, 2014 ballot and to update the county millage rates due to the Headlee Rollback. Roll Call: Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – aye, Motion Carried.

The Commissioner placed the Local Update of Census Addresses (LUCA) Program, from the MAC 3/24/14 Legislative Conference on file. The Commissioner indicated Crawford County needs someone in charge of the LUCA program and suggested E-911 Director, Larry Akers. The Commissioner gave updates from the MAC Conference. The Commissioner continues to meet with District 10 Health Department.

Commissioner Munsey – The Commissioner was absent.

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee recommendations to report. The Commissioner submitted NEMCOG reports and commented on the MAC Conference.

Commissioner Stephenson – The Commissioner updated the Board on the TIGER Grant and the Military involvement and impact on our county roads. The Commissioner reminded members that Jason Allen will attend the April committee meeting to discuss veteran’s issues. The Commissioner remarked on the DNR sign issues to designate trails.

Commissioner Lewis – The Commissioner was absent.

New Business

Animal Shelter Bonds Millage Proposal

Motion by Pinkelman, second by Anderson, to approve the Animal Shelter Bonds millage Proposal language for the November 4, 2014 ballot. Commissioner Priebe requested she be allowed to abstain from the vote, due to a possible conflict. Roll Call: Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – absent, Munsey – absent, Pinkelman – aye, Priebe – abstain, Motion Carried.

Extended Public Comment – None.

Announcements – None.

Adjournment

Motion by Pinkelman, second by Wyman, to adjourn the meeting at 11:10 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore, County Clerk/Register

Karen Martella, Chief Deputy Clerk