

# Crawford County Board of Commissioners

## Regular Board Meeting of April 24, 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 24th day of April, 2014.

Invocation by Commissioner Wyman.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Munsey and Priebe.

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

Paul Compo, County Controller - Present.

Others present at various times: Ilene Geiss-Wilson, Carolyn Penniman, Linda VanGills, and Dan Sanderson.

### Approval of Minutes

Motion by Pinkelman, second by Wyman, to approve the minutes of March 27, 2014 as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### Approval of the Agenda

Motion by Anderson, second by Wyman, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Brief Public Comment – None.

### Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$15,112.40	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$212,978.61	Prepaid Invoices	\$0.00
Gross Payroll	\$271,952.83	Gross Payroll	\$6,737.17
Total General Fund	\$500,043.84	Total COPS Fund	\$6,737.17
Millage/Road Patrol Fund		Building & Zoning Fund	
Balance from "Open Invoice Report"	\$389.92	Balance from "Open Invoice Report"	\$8,419.96
Prepaid Invoices	\$45.37	Prepaid Invoices	\$303.33
Gross Payroll	\$28,906.80	Gross Payroll	\$5,806.64
Total Road Patrol fund	\$29,342.09	Total Building & Zoning Fund	\$14,529.93
Sobriety Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$4.58	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$3,194.68	Prepaid Invoices	\$85.55
Gross Payroll	\$13,551.10	Gross Payroll	\$511.15
Total Sobriety Court Fund	\$16,750.36	Total MSU fund	\$596.70
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$2,679.93	Balance from "Open Invoice Report"	\$448.72
Prepaid Invoices	\$0.00	Prepaid Invoices	\$1,485.42
Total Tri-County Court	\$2,679.93	Gross Payroll	\$33,298.85
		Total Central Dispatch Fund	\$35,232.99
Friend of the Court		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	\$184.54	Balance from "Open Invoice Report"	\$2,263.10
Prepaid Invoices	\$0.00	Prepaid Invoices	\$601.35
Gross Payroll	\$21,957.38	Total Courthouse Preservation Fund	\$2,864.45
Total Friend of the Court	\$22,141.92		
Family Counseling Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$674.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$237.50
Total Family Counseling Fund	\$674.00	Total Law Library Fund	\$237.50
Airport Fund		Family/Probate Court	

Balance from "Open Invoice Report"	\$433.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$19,912.70
Gross Payroll	\$62.79	Gross Payroll	\$15,146.23
Total Airport Fund	\$495.79	Total Family/Probate Court	\$35,058.93
DHD#10 Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	\$488.82	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$208.28
Total DHD#10 Fund	\$488.82	Total Fish Fund	\$208.28
Recycling Fund		Landfill/Maintenance Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$680.13
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$384.42	Gross Payroll	\$3,673.53
Total Recycling Fund	\$384.42	Total Landfill/Maintenance fund	\$4,353.66

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

### **Approval Correspondence**

Motion by Lewis, second by Wyman, to accept the correspondence as submitted. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Correspondence**

1. Charlevoix County Board – Resolution encouraging the state and country to enact a nation-wide bell ringing to commemorate the National Anthem Anniversary.

Motion by Pinkelman, second by Lewis, to adopt a resolution encouraging the State and Country to enact a nation-wide bell ringing to commemorate the National Anthem Anniversary. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

2. Cheboygan County Board – Resolution expressing concern with the adoption of I.C.C.'s recommended code due to the substantial additional cost of installing sprinkler systems within homes that do not have access to public water supplies. Commissioner Anderson expressed concern that this puts a burden on residents. Commissioner Lewis suggested it be a recommendation to save lives and not be a requirement, the Controller offered to draft a resolution.

Motion by Anderson, second by Wyman to support Cheboygan County and adopt a resolution regarding the adoption of I.C.C.'s recommended code due to the substantial additional cost of installing sprinkler systems within home that do not have access to public water supplies. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

3. Shiawassee County Board – Resolution in Support of HB 5215.
4. NEMCOG – Notice of Intent by MI Department of Natural Resources to apply for state assistance from MI Natural Trust Fund which may impact upon the plans and programs of your agency.
5. State Treasury – Remarks regarding the Audit Procedures Report (APR). Commissioner Wyman voiced concern on the Audit and the Controller offered to review the issue under his report which consists of a response within the 30 day time frame.
6. Grayling Charter Township – Request for 167' Variance along the AuSable River.
7. MAC w- Legislative updates for March 21 & 28, and April 4, 2014.
8. Jansen Agency – Support of AuSable Valley Youth Service Program.
9. Grayling Middle School - Support of AuSable Valley Youth Service Program.
10. Maple Forest Township - Support of AuSable Valley Youth Service Program.
11. Aleeshia Allison - Support of AuSable Valley Youth Service Program.
12. Emmet County Regional Recycling Facility – VIP Tour, Friday, April 25, 2014 @ 11:00 a.m. in Petoskey, MI.

13. Summers Dealer Services, Inc. - Support of AuSable Valley Youth Service Program.
14. Commissioner District 4 Linda Munsey – Resignation effective immediately due to the change in residency.

Motion by Pinkelman, second by Anderson, to accept the resignation of Commissioner District #4, Linda Munsey effective immediately due to residency change and with regrets. To submit a letter of appreciation for her public service on the board. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Clerk Report**

The Clerk submitted a letter of appreciation from Jason Allen, Senior Policy Advisor for the MI Veterans Affairs Agency for his recent presentation regarding a county veterans committee. The Clerk advised she received a letter from Carl Schreiner in support of the Youth Service Bureau. The Clerk announced the filing deadline to run for office in the Primary Election was Tuesday (4-22) and submitted a list of candidates to be nominated in the August Primary election. The Clerk placed the Huron County resolution in the May 8, 2014 W & M's meeting.

### **Controller Report**

Controller Paul Compo advised he would like to be part of discussions for a joint veterans program with Oscoda and Roscommon counties.

The Controller placed the letter to the Department of Treasury, Local Audit and Finance Division on file regarding reported deficiencies from previous years.

The Controller indicated the FAA deemed the Airport "Unclassified" which would disqualify the County for annual funding. The news came to the airport via 9 & 10 contact. The County receives \$135,000 per year (with State \$7,500 and Local (DMVA) Match \$7,500) in airport upgrades. The airport is for civilian use and the county is asking for special considerations. Commissioners reviewed options and suggested a resolution be adopted.

Motion by Pinkelman, second to Anderson, to adopt a resolution supporting the placing of the Grayling Army Airfield (KGOV) in the Basic Category within the National Plan of Integrated Airport Systems (NPIAS) and request airport funding from the FAA for security measures. To submit the resolution to Senator Carl Leven, Senator Debbie Stabenow, Representative Dan Benishek, the Michigan Aeronautics Commission and the Michigan Association of Counties. Roll Call: Lewis – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

The Controller met with Frontier to review the 9-1-1 Dialer which will replace the reverse 911 system. Frontier can offer a robust system for multiple applications if the county desires to disconnect the reverse 9-1-1 and go with new. The Controller and Dispatch Director to attend a demo on what options are out there, and will review options.

A request for nomination of "Zone Members" for the Michigan Township Participating Plan on behalf of the Board of Director Elections was reviewed with no action taken.

Remonumentation Program – Upgrades to CORS Station

Motion by Anderson, second by Pinkelman, to authorize the State to take the Upgrades to CORS Station. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

### **Unfinished Business**

#### **Youth Service Bureau Timeline**

Commissioners reviewed the comment timeline for Youth Services from October 1977 through December 1980. The Controller advised Youth Services began through the CETA program and most of their support came through way of the Department of Human Services. The County noted they are an in kind agency and not a county agency . Chairman Stephenson to request further information from Youth Service Director, Doug Wilson.

**MI Department of Transportation CORS Stations**

Controller Paul Compo requested the County stipulate and require the county to transfer its ownership of its GPS receiver, antenna, and other GPS hardware equipment to MDOT.

Motion by Pinkelman, second by Wyman, to stipulate to an offer that MDOT will require the county to transfer its ownership of its GPS receiver, antenna, and other GPS hardware equipment to MDOT; and MDOT will require the county to continue to provide a working internet connection with a static IP address and a continuous 120VAC power source to each station which will provide receiver and antenna upgrades to the CORS stations operated by the County. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

**Commissioner’s Report**

**Commissioner Wyman** – The Commissioner advised he had nothing to report.

**Commissioner Priebe** - The Commissioner was absent.

**Commissioner Pinkelman** – The Commissioner advised she has no Law Enforcement Committee recommendations to report.

**District #4 Commissioner** – Vacant.

**Commissioner Anderson** – The Commissioner reported his Personnel and Labor committee recommendation.

**Re-Appointment to the Housing Commission**

Motion by Anderson, second by Wyman, to reappoint Joe Swain to the Housing Commission for a five (5) year term ending 4-15-19. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

The Commissioner placed the NEMCOG Program Highlights and Annual Update on record. The Northern Michigan Counties Salaries, Wages and Fringe Benefits Survey from NEMCOG was also submitted to the Clerk.

**Commissioner Stephenson** – The Commissioner advised he has nothing to report.

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

**Resolution Supporting State Tax Commission Overview**

Motion by Lewis, second by Wyman, to adopt a Resolution supporting State Tax Commission Overview 3272014-TAX. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

**Fire/Safety Evacuation and Lockdown Policy Statement**

Motion by Lewis, second by Pinkelman, to adopt a policy statement for fire/safety evaluation and lockdown for all unforeseen emergencies that may arise. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

**County Veterans Committee**

Motion by Lewis, second by Wyman, to establish a County Veterans Committee and appoint Commissioner Anderson to serve as the Chairman and Commissioner Pinkelman as member. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

**2014 Equalization Report**

Motion by Lewis, second by Anderson, to accept the 2014 County Equalization Report in the amount of \$626,044,960.00. Roll Call: Pinkelman – aye, Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, , Motion Carried.

### **Executive Session Minutes**

Motion by Lewis, second by Pinkelman, to approve the Ways & Means Committee Executive Session Minutes of 4-10-14. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

Commissioner Stephenson advised the Mental Health funding issue is still being reviewed.

### **New Business**

#### **Crawford County Transportation Authority / Millage Renewal for 8/4/14 Primary Ballot**

Motion by Pinkelman, second by Anderson, to place the Crawford County Transportation Authority Millage Renewal Proposal on the August 5, 2014 Primary Election Ballot. Roll Call: Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Pinkelman – aye, Motion Carried.

#### **Resolution Opposing House Bill 5097**

Motion by Pinkelman, second by Lewis, to adopt a resolution in opposition to House Bill 5097 due 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. Roll Call: Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Pinkelman – aye, Priebe – absent, Motion Carried.

#### **Resolution Supporting Full Funding of the Public Health Departments**

Motion by Pinkelman, second by Wyman, to adopt a resolution in support of full funding of the Public Health Department. To urge and expect the State Legislature to appropriate sufficient dollars to comply with PA 368 of 1978 and establish a funding mechanism to support this mandated service requirement going forward in order to ensure a strong and viable local public health system. Roll Call: Wyman – aye, Anderson – aye, Lewis – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Motion Carried.

### **Agenda Amendment**

Motion by Anderson, second by Lewis, to amend the agenda to allow MSU and the Health Department to make their annual presentations. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

### **MSU Programming Update**

Carolyn Penniman, MSU Extension Educator and Master Path Trainer and Co-Chair for Social Health appeared to update the Board on MSU programming changes and is working with Linda Cronk for the Chronic Pain Program at the Commission on Aging. Ms. Penniman circulated post cards for a new on-line program “RELAX” Alternatives to Anger and Stress at home and in the workplace.

### **2013 District Health Department #10 Annual Report**

Linda VanGills, Health Officer for District Health Department #10 presented the 2013 Annual Report and a summary of key achievements during 2013. Ms. VanGills advised the department works hard to promote and enhance the health of all individuals through education, prevention, intervention and protection of the environment. Ms. VanGills expressed appreciation in having Commissioners Pinkelman and Lewis on the Health Board. DHD #10 participated in the Michigan Public Health Accreditation Program review. The Public Health core functions are assessment assurance and policy development. The county health rankings were reviewed as well as the community health indicators in all 10 counties. The following have been identified as health priorities as part of the health department community health assessment: poverty, access to preventive health services, promotion of healthy lifestyles and behaviors, and creation and maintenance of healthy communities. The health department has been working with area hospitals on community health assessment. Dr. Robert Graham came to the Department in July,

2013 as the new medical director. The Community Health Needs Assessment, Community Health Improvement Plan, and Strategic Plan can be located on the [www.dhd10.org](http://www.dhd10.org) website. The Environmental Health Division receives over half of its operation budget from permits and fees. The collapse of the housing market over the past years has resulted in a dramatic decline in the number of permits for septic systems and water supplies. District Health is participating with the National Health Services Corps (NHSC). NHSC is a network of more than 8,000 primary care professionals. Ms. VanGills reviewed statistical information and Crawford County Health profile summary. Ms. VanGills advised the new building is allowing the department to be more efficient with more programs being offered than ever before. Will have call to action with the hospital this year. The office dynamites are very good with the new location.

#### **Vacancy in Commissioner District #4 Seat**

Members reviewed MCL 46.412 “Vacancies in Office” which indicates the Board needs to fill the vacancy within 30 days. The Clerk to place an ad in the local newspaper requesting applications by noon Monday, May 5, 2014. Interviews to be conducted at the Personnel & Labor Meeting of May 8, 2014.

#### **Appointments for COA & Library**

Chairman Stephenson appointed Commissioner Pinkelman to the Commission on Aging and Commissioner Priebe to the Library Board.

Discussion to review appointments of committees after the new Commissioner is appointed.

#### **Citizens to Speak**

Ilene Geiss-Wilson advised the Loomis Battery Historic Artillery says “Range 35 is really part of the Range 40 aerial bombing range complex. Jurisdiction of all activities is now under the complete control of the FAA. The FAA has restricted all ordinance activities on this range 35-40 complex to military units. The local National Guard officers have no authority to override FAA rules”. FAA has taken over ranges and say the Department of Defense can only use the range.

**Announcements** – None.

#### **Executive Session**

Motion by Anderson, second by Wyman, second by Anderson, to enter into an Executive Session to discuss potential litigation at 12:08 a.m. Roll Call: Anderson – aye, Lewis – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Wyman – aye, Motion Carried.

Executive Session began at 12:08 p.m. and concluded at 12:46 p.m.

#### **Executive Session Minutes**

Motion by Lewis, second by Wyman, to approve the Executive Session Minutes of April 24, 2014 as read. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

#### **Settlement Offer**

Motion by Lewis, second by Anderson, to approve the settlement offer on case #13-9035-CK between Donald Sommerfeld –vs- Crawford County and Everette Ayers, III. Roll Call: Lewis – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

#### **Adjournment**

Motion by Pinkelman, second by Wyman, to adjourn meeting at 12:22 p.m. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore,  
County Clerk/Register of Deeds