

Crawford County Board of Commissioners

Regular Board Meeting of May 22, 2014

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 10:03 a.m. in the Crawford County Building, Grayling, Michigan on the 22nd day of May, 2014.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Pinkelman.

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

Paul Compo, County Controller – Present.

Others present at various times: Jamie McClain, Ilene Geiss-Wilson, Kelly Hiemstra, Nancy Persing, Cathy O'Connor, Kristina Brooks and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lewis, second by Wyman, to approve the Minutes for the April 24, 2014 Regular Board Meeting with the elimination of the second “support by Anderson” under the Executive Session on the 6th (final) page. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Priebe, second by Lewis, to accept the agenda to include 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 of the following claims:

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$54,256.89	Prepaid Invoices	\$0.00
Gross Payroll	\$279,151.84	Gross Payroll	\$6,449.76
Total General Fund	\$333,408.73	Total COPS Fund	\$6,449.76
Millage/Road Patrol Fund		Building & Zoning Fund	
Balance from "Open Invoice Report"	\$1,999.99	Balance from "Open Invoice Report"	\$1,127.17
Prepaid Invoices	\$2,512.10	Prepaid Invoices	\$181.39
Gross Payroll	\$30,189.67	Gross Payroll	\$5,806.65
Total Road Patrol fund	\$34,701.76	Total Building & Zoning Fund	\$7,115.21
Sobriety Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$132.94	Balance from "Open Invoice Report"	\$8,805.50
Prepaid Invoices	\$3,767.47	Prepaid Invoices	\$0.00
Gross Payroll	\$13,971.98	Gross Payroll	\$383.37
Total Sobriety Court Fund	\$17,872.39	Total MSU fund	\$9,188.87
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$400.00
Prepaid Invoices	\$1,643.93	Prepaid Invoices	\$2,160.00
Total Tri-County Court	\$1,643.93	Gross Payroll	\$33,513.74
		Total Central Dispatch Fund	\$36,073.74
Friend of the Court		Law Library Fund	
Balance from "Open Invoice Report"	\$662.47	Balance from "Open Invoice Report"	\$472.56
Prepaid Invoices	\$788.85	Prepaid Invoices	\$0.00
Gross Payroll	\$22,179.08	Total Law Library Fund	\$472.56
Total Friend of the Court	\$23,630.40		
Bankhead Jones Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$66,693.24	Prepaid Invoices	\$18,924.06
Total Bankhead Jones Fund	\$66,693.24	Gross Payroll	\$15,730.20
		Total Family/Probate Court	\$34,654.26
Airport Fund			

Balance from "Open Invoice Report"	\$0.00	Soldiers and Sailors Relief Fund	
Prepaid Invoices	\$261.28	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$66.30	Prepaid Invoices	\$878.23
Total Airport Fund	\$327.58	Total S & S Relief Fund	\$878.23
DHD#10 Fund		Sports Complex Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$641.50	Prepaid Invoices	\$80.52
Total DHD#10 Fund	\$641.50	Total Sports Complex fund	\$80.52
Recycling Fund		Register of Deeds Technology Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$1,530.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$452.25	Total ROD Technology Fund	\$1,530.00
Total Recycling Fund	\$452.25		
Landfill/Maintenance Fund		Sheriff Youth Services Fund	
Balance from "Open Invoice Report"	\$1,103.31	Balance from "Open Invoice Report"	\$235.95
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$4,497.22	Total - Sheriff Youth Services Fund	\$235.95
Total Landfill/Maintenance fund	\$5,600.53		
		Remonumentation Fund	
		Balance from "Open Invoice Report"	\$3,500.00
		Total Remonumentation Fund	\$3,500.00

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

Approval Correspondence

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

Correspondence

1. Alger County Board – Resolution opposing HB 5097 and SB 850.
2. Huron County Board – Resolution in support of HB 5456 to prevent an automobile insurer from unfairly overcharging residents due to damage to the insured automobile caused by a pothole.
3. Wexford County Board - Resolution opposing HB 5097 and SB 850.
4. MAC - Legislative updates for May 2, & 16, 2014.
5. River House, Inc. – Letter of Support for AuSable Valley Youth Service Bureau.
6. Crawford AuSable School, Social Worker Wheeler – Support for AuSable Valley Youth Service Bureau. Discussion ensued that the AuSable Valley Youth Service Bureau is not part of the County and is a standalone entity.
7. Chris Brunell Pintarelli – Support for AuSable Valley Youth Service Bureau.
8. Michigan State Housing Development Authority – Closeout of Grant #MSC-2010-0214-HOA.
9. Michigan State Housing Development Authority – Closeout of Grant #MSC-2004-HOA.
10. Anglers on the AuSable – Memorandum of concerns regarding NPDES Draft Permit for Hatchery.
11. NEMCOG – Resolution in support of Community Correction funding in the amount of \$190,663.00.

Motion by Anderson, second by Wyman, to adopt the resolution approving the Fiscal Year 2015 Community Corrections Grant Application of the Northeast Michigan Council of Governments in the amount of \$190,663.00. Roll Call: Lewis –aye, Pinkelman – absent, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson - aye, Motion Carried.

12. DAV – Monthly Awards from August 2012 to current date in the amount of \$744,605.00. Commissioner Anderson advised this is funding our DAV Representative has procured in Crawford County since August 2012 and he (the Commissioner) is learning much about veteran issues.

Department Reports

Clerk Report

County Clerk/Register of Deeds Sandra Moore circulated a copy of the 1927/28 Directory for the County which documents that Grayling was a thriving community with 3,000 residents. Also, a copy of the State Board of Corrections report of 1881/82 that reported individuals admitted to the poor-house before October 1, 1881. As well as a document authorizing payment for Dr services in the amount of \$7.00 for consultation in 1881.

Controller Report

The Controller, Paul Compo announced another meth lab was found in Crawford County and the Prosecutor and STING Captain are requesting funding be reinstated to continue STING efforts.

The Controller advised he will bring a proposal back to the Ways & Means Committee for the Reverse Dialing 3 year program. Breitburn has been contacted and the RAVE alert system will encompass the entire county with approximately 5,000 landlines along with a webbase signup system for other devices.

Controller Compo advised the Recycling Committee should have a plan for 2015 by the end of June that is suitable for everyone.

The Controller announced Jet A tank was installed and filled at the airport and he has been working with the Fuel Master system.

Unfinished Business – None.

Commissioner's Report

Commissioner Wyman – The Commissioner reported the Road Commission has 2 construction projects to start soon. The Bicycle Bridge design is almost complete and construction bids will be submitted in mid-June.

Commissioner Priebe – The Commissioner submitted the 2012/13 NEMCSA Financial Annual Report on file with the Clerk. The Commissioner has requested the percentage of costs spent on Crawford County residents.

Commissioner Pinkelman – The Commissioner was absent and had no Law Enforcement Committee Recommendations to report.

Commissioner Stephenson - The Commissioner advised there is a new Mental Health program called Crisis Intervention Team (CIT) that would prove a useful tool for those in need. The Commissioner to provide information to Commissioner Pinkelman to reach MAC for support to enable CIT funding for smaller counties in MI. The Commissioner announced that Mental Health issues affect many different agencies and indicated that CEO Gregg Paffhouse will retire from Northern Michigan Mental Health in April, 2015. The Commissioner noted that ObamaCare has a negative effect on his business and showed an example within his own workplace for the plans being offered.

Commissioner Anderson – The Commissioner reported his Personnel & Labor Committee Recommendation. The Commissioner announced the AuSable Artisan Village and Meals on Wheels are doing a collaborative fundraiser on Saturday, June 14th from 4 – 7 p.m. The Commissioner submitted the Michigan State University Annual Report.

Housing Commission

Motion by Anderson, second by Wyman, to accept the resignation of Housing Commission Member Ron Gribb with regrets and the removal of Craig Hinkle. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Anderson, second by Priebe, to request the Clerk advertise for two (2) vacant positions on the Housing Commission. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

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

Fiscal Year 2014/15 Budget Schedule

Motion by Lewis, second by Wyman, to establish the following County Fiscal Year 2014/2015 Budget Schedule:

May 08 – Board receives Budget Schedule

May 22 – Board approves Budget Schedule

June 09 – Department Heads receive budget information

June 27 – Budget proposals are returned to Administrator/Controller

July 10 – Department heads may elect to present their proposals to the Ways & Means Committee.

As needed – Audit Committee may choose to meet with select Department heads for clarification purposes.

Aug 14 & 28 – County Board receives budget update 2014 – 2015 Budget

Sept 5 – Clerk publishes Public Hearing notice concerning Budget & Millage rates for Truth & Taxation

Sept 11 – County Board Ways & Means Committee receives the Audit Committee’s recommended FY 2014 proposed Budget.

Sept 11 – County Board Ways & Means Committee accepts budget to be presented at the September 25, 2014 Public Hearing.

Sept 25 – Public Hearing and adoption of 2014 – 2015 fiscal year budgets.

Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Homeland Security Grant/Independent Contract Agreement

Motion by Lewis, second by Anderson, to approve the AuSable Valley Emergency Management LLC Contract Agreement #2014-01 Region 7 Solution Area Planner (SAP) and Crawford County Fiduciary Representative as presented. Roll Call: Lewis – aye, Pinkelman – absent, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson - aye, Motion Carried.

Motion by Lewis, second by Wyman, to approve the Independent Contractor Agreement between AuSable Valley Emergency Management, LLC and the 2013 Homeland Security Grant Program as presented. Roll Call: Pinkelman – absent, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson - aye, Lewis – aye, Motion Carried.

The Controller informed the Board that Mike Hosh and Tim London both perform work with Regions 3 and 7.

MSU Extension – Annual Report

MSU District Coordinator, Kelly Hiemstra announced that Linda Cronk will be leaving for a national position before the end of summer and advised MSU Extension will combine the Chronic Health and Health Nutrition Educator for Crawford County. Ms. Hiemstra reviewed the Annual Impacts Report for 2013. The 4-H Camps and Recreation Programs help youth develop the skills needed to make good decisions in the future. Nancy Persing, 4-H Coordinator thanked members for allowing for a part time secretary in the office, as it has cut down on making return calls and streamlined registrations for office personnel and those attendees. 4-H is a proven leader in teaching youth lifelong skills, and they discover the value of community service. The Science, Technology, Engineering and Math (STEM) education program is essential for student success and future economic prosperity. Crawford County has 22 GPS and GIS units for 4-H Clubs and Camps, Schools and other organizations to learn how to find geocaches and other points of interest. There will be a Mock Interview Workshop on May 27 and June 5 to assist students in interviewing skills and job placement. Kristina Brooks advised 14 adults completed a 7 week Cooking Matters class, 33 adults attended Eating Right is Basic, 10 adults participated in Cooking Matters at the Store, 15 adults attended a nutrition education class at the Library, 19 Youth attended an afterschool education program, 143 seniors and 63 WIC participants attended the Project Fresh nutrition class with \$5,550 in coupons redeemed at farmers market for produce grown by local farmers. Walmart is a national sponsors and provided groceries for 2 classes at Grayling Mercy (98 bags of groceries were donated). Kristina Brooks reached over 300 kids in Crawford County and will be moving out of county so the position will be a combined new position. The Day Camp this summer will introduce the new toys the grant was able to procure.

The Babysitting Club is going well and will now run for 3 weeks. Ms Hiemstra announced there are a lot of new programs and looking for more involvement for Crawford County. Ms. Hiemstra reminded members that MSU needs to become more visible within the community and move out of the basement.

New Business

Appointment of District #4 Commissioner

Chairman Stephenson called for nominations for the appointment of Commissioner District #4.

Motion by Anderson, second by Wyman, to nominate Jamie McClain as the new District #4 County Commissioner for a term ending 12-31-14.

Motion by Priebe, second by Lewis, to nominate Scott Hanson as the new District #4 County Commissioner for a term ending 12-31-14. Chairman Stephenson called for the vote with results of three (3) for McClain and two (2) for Hanson. Jamie McClain was deemed the nominee for Commissioner District #4 for a term ending 12-31-14.

Review of the Appointments of Committees

Motion by Anderson, second by Lewis, to designate the following committees to Commissioner McClain: Health & Human Services

MI Northern Counties

NE MI Consortium

Public Health

Sports Complex

Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Citizens to Speak – None.

Announcements

Master Plan Public Hearing set for 6-4-14 @ 6:00 p.m.

Commissioner Anderson advised the federal calorie count is down to 400 calories and troublesome for the Commission on Aging to provide nutritional meals.

Commissioner Priebe remarked that the Animal Shelter has a fundraiser through Wendy's of Grayling and requested members eat out on Wednesday, May 28th from 5:00 to 7:30 p.m.

Adjournment

Motion by Priebe, second by Anderson, to adjourn the meeting at 11:21.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds