

Crawford County Board of Commissioners

Regular Board Meeting of July 24, 2014

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Vice-Chairperson, Shelly Pinkelman, at 10:03 a.m. in the Crawford County Building, Grayling, Michigan the 24th day of July, 2014.

Invocation by Commissioner Wyman.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Stephenson.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Bruce Rendon, Sabastian Pena, Doug Pratt, Dennis Robinson, Ilene Geiss-Wilson, Eric Bastien, and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lewis, second by Wyman, to approve the Minutes for the June 26, 2014 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Priebe, second by McClain, to approve the agenda as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Brief Public Comment

State Representative, Bruce Rendon appeared to inform the Board that he has been busy working the district. The Representative talked about the structural problems in securing a funding source for road repairs and advised the state is working towards a comprehensive plan by year end. Representative Rendon announced the State has budgeted \$285,000,000 for road repairs and he continues to meet with the Michigan Association of Counties (MAC) and the Department of Natural Resources. The Representative explained the reason behind State Proposal 14-1 is to repeal the State Use Tax with a tax system to help small businesses to grow and create jobs. Commissioner Wyman thanked Representative Rendon for the \$3.86 million in funding for the fish hatchery bridge and appreciates his efforts to secure additional funding for the I-75 Interchange.

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	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$279,151.84	Gross Payroll	\$6,449.76
Total General Fund	\$279,151.84	Total COPS Fund	\$6,449.76
Millage/Road Patrol Fund		Building & Zoning Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$30,189.67	Gross Payroll	\$5,806.65
Total Road Patrol fund	\$30,189.67	Total Building & Zoning Fund	\$5,806.65
Sobriety Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$13,971.98	Gross Payroll	\$383.37
Total Sobriety Court Fund	\$13,971.98	Total MSU fund	\$383.37
Friend of the Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00

Gross Payroll	\$22,179.08	Gross Payroll	\$33,513.74
Total Friend of the Court	\$22,179.08	Total Central Dispatch Fund	\$33,513.74
Airport Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$66.30	Gross Payroll	\$15,730.22
Total Airport Fund	\$66.30	Total Family/Probate Court	\$15,730.22
Recycling Fund		Landfill/Maintenance Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$452.25	Gross Payroll	\$4,497.22
Total Recycling Fund	\$452.25	Total Landfill/Maintenance fund	\$4,497.22

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

Approval Correspondence

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

Correspondence

1. Lake County Board – Resolution opposing the Development of an Underground Nuclear Waste Facility.
2. Michigan State Housing Authority – CDBG Commitment Award Notification. This is the largest award that Crawford County has received. Vice-Chairperson Pinkelman requested a thank you be sent to Housing Director Wakeley for his efforts in securing the funding.
3. Senator John Moolenaar – Congratulations on CDBG Commitment Award.
4. MAC –Legislative Updates for June 27, & July 11, & 18, 2014.
5. Michigan Tax Tribunal – Petition to reduce Carol Knight Property off 4-Mile Rd.
6. Dr. McNamara – Resignation of Medical Examiner effective December 31, 2014.

Motion by Lewis, second by McClain, to accept Dr. William McNamara’s resignation as Medical Examiner with regrets. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Department Reports

Dispatch Director/Emergency Manager

County Controller, Paul Compo recommended a committee be established to review materials and interview candidates prior to appointing either a dual position or splitting the position of Dispatch Director/ Emergency Manager and bring back a recommendation to the August 14, 2014 Ways & Means Committee meeting.

Motion by Lewis, second by Wyman, to appoint a committee made up of Commissioners Anderson, Lewis & Priebe, along with the County Administrator to review and screen applications for the position of Central Dispatch Director /Emergency Manager and to recommend the interview of the four best applicants. Additionally, this committee will be delegated the authority to interview the three best applications/proposals received with regards to the Emergency Management function only. The committee will be delegated the authority to compare these applicants in relation to the proposal submitted by the Sheriff to assume responsibility for Central Dispatch, the proposal from the Michigan State Police and any other out-of-county proposals received and present their findings and recommendations to the Ways & Means Committee on August 14, 2014 along with any other related recommendations that may be forthcoming. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Lease Agreement with Harrietta Hills Trout Farm

Controller Compo requested a public hearing on the Lease Agreement with Harrietta Hills Trout Farm on August 14th, 2014.

Motion by Anderson, second by Lewis, to place the Lease Agreement with Harrietta Hills on the Ways & Means Committee Meeting Agenda of August 14, 2014 for Public Hearing at 11:00 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

The Controller advised the ALS Transfer agreement with Mercy Hospital is awaiting a response. The Controller and Sheriff met with Mental Health officials to work out an agreement on jail services and will meet again in August and have a plan in place by the end of the year. Meet Monday with Keith Creigh from the DNR to discuss PILT, Hatchery, Kirtland Community College, Military, Etc and there seems to be better communication and sincerity. The DNR has leased the Mineral Rights to three of our county properties (Hatchery, 17 acres and SC). The Audit Committee will meet soon to discuss the present \$450,000 debt.

Unfinished Business – None.

Commissioner's Report

Commissioner Wyman – The Commissioner advised the road commission has gravel projects complete. The commissioner indicated grant funding can only be used for construction. The 3.86 million in funding the county received must be used by 9-30-15 and the TIGER Grant is necessary to complete the project for the I-75 interchange. The Commissioner indicated the Housing Commission grant will be implemented soon.

Commissioner Priebe - The Commissioner advised she has no report at this time. The Library will be having a budget meeting on August 4, at 5:30 p.m.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee recommendations to report. The Commissioner placed the NACo Annual Report on file with the Clerk and announced that NACo has a new Chairman. The Commissioner indicated Oakland County has a new G2G system to protect internet invasion and can be found under the G2G Marketplace.com site.

Commissioner McClain – The Commissioner advised Cynthia Pushman will be here to give a District Health Annual Report at the August Committee meeting. The Commissioner advised the Prosecuting Attorney's Association of Michigan (PAAM) is considering not renewing their state contract as there appears to be hidden cost arising on some abuse & neglect cases.

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee recommendations to report. The Commissioner advised that Substance Abuse is reconfiguring their business and reviewing all options. The Commissioner placed the Emmet County Recycling plan on file with the Clerk. DNR met with MI Northern Counties and reviewed the problems Michigan is experiencing with trash in our forest lands. There will be a meeting for Connect Michigan on Tuesday, July 29th @ 10:00 at Grayling Township and Building & Zoning is trying to secure high speed internet for the entire county.

Commissioner Lewis – The Commissioner reported the Ways & Means Committee recommendations. The Commissioner attended a Regional Economic Development prosperity meeting and reviewed the plan which will be forthcoming.

Maple Forest Governmental Recycling Agreement

Motion by Lewis, second by Anderson, to approve the inter-local Agreement between Maple Forest Township and Crawford County for Recycling. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

2014 Hazard Mitigation Plan

Motion by Lewis, second by Wyman, to approve the 2014 Hazard Mitigation Plan as presented and authorize the Chairman to sign. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Stephenson – The Commissioner was absent.

New Business – None.

Extended Public Comment – None.

Announcements – None.

Adjournment

Motion by Wyman, second by Priebe, to adjourn the board meeting at 10:44 a.m.

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

Dave Stephenson, Chairman

Sandra Moore, County Clerk/Register

Shelly Pinkelman, Vice-Chairperson