

Crawford County Board of Commissioners

Regular Board Meeting of August 28, 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 28th day of August, 2014.

Invocation by Commissioner Wyman.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

Sandra Moore, County Clerk – Present.

Paul Compo, County Controller - Present.

Others present at various times: Kirk Wakefield, Shawn Kraycs, Ilene Geiss-Wilson, Doug Pratt, Ed Goscicki, Jamie Snyder, and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lewis, second by Wyman, to approve the Minutes for the July 24, 2014 meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

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

Brief Public Comment

Ilene Geiss-Wilson publicly thanked County Clerk/Register Sandra Moore for allowing her daughter Rachel Wilson to complete her internship within the Clerk and Court offices. Ms. Wilson indicated her daughter has officially graduated from CMU and appreciated the opportunity.

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"	\$41,495.04	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$391,609.69	Prepaid Invoices	\$0.00
Gross Payroll	\$286,425.42	Gross Payroll	\$4,379.01
Total General Fund	\$719,530.15	Total COPS Fund	\$4,379.01
Millage/Road Patrol Fund		Building & Zoning Fund	
Balance from "Open Invoice Report"	\$1,892.42	Balance from "Open Invoice Report"	\$33.37
Prepaid Invoices	\$6,604.25	Prepaid Invoices	\$1,792.93
Gross Payroll	\$28,644.71	Gross Payroll	\$5,916.82
Total Road Patrol fund	\$37,141.38	Total Building & Zoning Fund	\$7,743.12
Sobriety Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	
Prepaid Invoices	\$9,898.04	Prepaid Invoices	\$0.00
Gross Payroll	\$15,181.90	Gross Payroll	\$85.55
Total Sobriety Court Fund	\$25,079.94	Total MSU fund	\$85.55
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$575.42
Prepaid Invoices	\$9,739.38	Prepaid Invoices	\$8,749.55
Total Tri-County Court	\$9,739.38	Gross Payroll	\$34,342.98
		Total Central Dispatch Fund	\$43,667.95
Friend of the Court		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$1,288.30
Prepaid Invoices	\$2,334.44	Prepaid Invoices	\$2,267.38
Gross Payroll	\$21,842.07	Total Courthouse Preservation Fund	\$3,555.68
Total Friend of the Court	\$24,176.51		
Bankhead Jones Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$670.94

Prepaid Invoices	\$14,980.39	Prepaid Invoices	\$0.00
Total Bankhead Jones Fund	\$14,980.39	Total Law Library Fund	\$670.94
Airport Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$2,443.20	Balance from "Open Invoice Report"	\$13.91
Prepaid Invoices	\$2,546.92	Prepaid Invoices	\$72,992.88
Gross Payroll	\$66.31	Gross Payroll	\$13,018.39
Total Airport Fund	\$5,056.43	Total Family/Probate Court	\$86,025.18
DHD#10 Fund		Fish Hatchery Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$719.84	Prepaid Invoices	\$1,828.71
Total DHD#10 Fund	\$719.84	Total Fish Fund	\$1,828.71
Recycling Fund		Sports Complex Fund	
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	\$732.55
Prepaid Invoices	\$19,614.22	Total Sports Complex fund	\$732.55
Gross Payroll	\$572.85		
Total Recycling Fund	\$20,187.07	Sheriff's Youth Service Fund	
Landfill/Maintenance Fund		Balance from "Open Invoice Report"	\$5,105.19
Balance from "Open Invoice Report"	\$11,042.22	Prepaid Invoices	\$0.00
Prepaid Invoices	\$1,809.88	Total Sheriff's Youth Service Fund	\$5,105.19
Gross Payroll	\$4,539.10	2013 HSGP Fund	
Total Landfill/Maintenance fund	\$17,391.20	Prepaid Invoices	\$29,478.60
Remonumentation Fund		Total 2013 HSGP Fund	\$29,478.60
Balance from "Open Invoice Report"	\$2,250.00	Soldiers & Sailors Fund	
Prepaid Invoices	\$0.00	Prepaid Invoices	\$535.86
Total Remonumentation Fund	\$2,250.00	Total Soldiers & Sailors Fund	\$535.86

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

Approval Correspondence

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

Correspondence

1. Alpena County Board – Resolution opposing the development of an underground nuclear waste facility.
2. Antrim County Board – Resolution opposing House Bill 5097 and Senate Bill 850.
3. Bay County Board – Resolution opposing the development of an underground nuclear waste facility in Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem.
4. MAC – Legislative updates for July 25, and August 1, 15, & 22, 2014. Discussions followed regarding legislative issues.
5. Anglers on the AuSable – Lease with Harrietta Hills Trout Farm and Crawford County.
6. Mason – Griffith Founders Chapter of Trout Unlimited – Lease with Harrietta Hills Trout Farm.
7. Huron County Board – Resolution in support of PILT program.
8. Corinne Wesolowski – Resignation from Library Board effective immediately.

Motion by Pinkelman, second by Priebe, to accept the letter of resignation from Library Board member Corinne Wesolowski effective immediately with regrets. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

9. DNR – Letter of appreciation for meeting with DNR officials on July 21, 2014.
10. Fred Torreano – E-mail regarding 4-Mile Road condition. The Clerk indicated she forwarded this communication on to Road Commission Manager Don Babcock.
11. Cheboygan County Board – Resolution in support of HCR 31.

12. Cheboygan County Board – Resolution opposing the development of an underground nuclear waste facility.

Motion by Pinkelman, second by Anderson, to support Alpena, Bay, and Cheboygan counties to adopt a resolution opposing an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Department Reports

Clerk/ROD Report

County Clerk/ROD Sandra Moore reported she was recently appointed by the County Clerks Association to be the advocate with the Michigan Association of Counties.

Controllers Report

Audit Committee

Controller Paul Compo advised the general and special revenue funds are now in balance and will be presented at the September, 2014 Ways & Means meeting.

Agreement for Substance Use Disorder Services Coordination

Board Chairman Stephenson advised that Commissioner Anderson was previously appointed the Substance Abuse Representative and indicated the agreement was before the board in preliminary form and is now ready for adoption.

Motion by Anderson, second by Priebe, to confirm the designation of the Northern Michigan Regional Entity as the substance abuse coordinating agency for Crawford County. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

Sheriff Report

Sheriff Kirk Wakefield advised the jail is at capacity. The Sheriff remarked that state legislative committees are reviewing sentencing guidelines which would seriously impact county jails. Sheriff Wakefield requested commissioners continue conversations with the State and MAC to keep the prisoners in the State and not in county jails. The intent of the program is to save money for counties, however, it must be cost effective.

Unfinished Business

Fish Hatchery Lease / Harrietta Hills Trout Farm

Controller Compo submitted a new lease agreement for Harrietta Hills Trout Farm. The Controller advised they are ready to finalize and offered the following maintenance issues:

Visitor Center – stain / seal

Maintenance Building - repair/reside east wall, replace garage door, paint, remove trees,

Fish Shack – secure siding, re-roof, paint & seal, diagnose drain problem and repair,

Utility shed – repair holes, replace lock, paint & seal

Pavilion – add diagonals in roof frame

Fishing docks – provide guard rails

Misc – remove trees from fence, verify security lighting is working properly

Harrietta Hills will be responsible for all maintenance thereafter.

Motion by Anderson, second by Lewis, to enter into the Fish Hatchery Lease Agreement with Crawford County and Harrietta Hills Trout Farm, LLC, and authorize the Chairman to sign. Roll Call: McClain - aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson - aye, Lewis – aye, Motion Carried.

Interview / Selection Committee Notes

The Board reviewed committee notes.

Interlocal Governmental Agreement for Central Dispatch Services

Motion by Pinkelman, second by McClain, to enter into the Interlocal Governmental Agreement for Central Dispatch Services with Crawford County Sheriff through November 30, 2016. Roll Call: Pinkelman – aye, Priebe – aye,

Stephenson – aye, Wyman – aye, Anderson - aye, Lewis – aye, McClain - aye,
Motion Carried.

Interlocal Governmental Agreement for Emergency Management Services

Motion by Anderson, second by Wyman, to enter into the Interlocal Governmental Agreement for Emergency Management Services with Frederic Township through November 30, 2016. Roll Call: Priebe – aye, Stephenson – aye, Wyman – aye, Anderson - aye, Lewis – aye, McClain - aye, Pinkelman – aye, Motion Carried.

Commissioners Report

Commissioner Wyman – The Commissioner reported he attended two (2) Road Commission meetings and announced that M-93 and I-75 pedestrian bridge is in progress. The TIGER Grant needs to be completed by the 2nd week in September, 2014. Road Commission Manager, Don Babcock is trying to influence federal officials for their financial support. Highway 612 is being paved today, and Fletcher Road is slated for tomorrow. South Branch Township road improvements are in the works for Connors Flat and Pere Cheney Roads.

The Commissioner submitted before and after photos of the Housing Commission rehab homes in Grayling. The financial statements need to be reconciled with the county. January – June, 2014 spreadsheets have been delivered to the Treasurer, with hopes to be reconciled before the September meeting. The Commissioner has requested the housing board reconcile every month.

Commissioner Priebe - The Commissioner advised the Library board received an Opinion on several issues related to the Michigan Library Privacy Act and copies of video surveillance footage from Attorney Anne Seurnyck of Foster, Swift, Sollins & Smith, PC. The Commissioner placed the opinion on file with the Clerk, as well as undated Library Policy Manual. The Commissioner submitted NEMCSA summary for community block grant on file with the Clerk. The Commissioner advised Dave Jansen will be leaving the GRA Board and the Township will be requesting applications soon.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee recommendations to report. The Commissioner advised that District Health Director, Linda VanGills will be retiring and the Health Department will be going through many upper level changes. NEMCSA Head Start, Early Head Start and Mid Michigan Programs monthly progress report through August, 2014 was placed on file, as well as their budgets. The Commissioner advised the Commission on Aging audit went well, and placed the FY-2014/15 budget on file with the Clerk. Commissioner Pinkelman inquired if members would be supportive to allow Kirtland College to hold nursing classes in the hatchery building and is interested in discussing the possibilities. Members encouraged discussions.

Commissioner McClain – The Commissioner placed the Huron Pines August, 2014 Newsletter on file with the Clerk. Commissioner McClain reported the UpNorth Trails is a collaborative effort of 53 organizations that share a common goal of promoting the region’s trail system, for both recreational and economic development purposes. The website is upnorthtrails.org.

Commissioner Anderson – The Commissioner advised his Personnel and Labor Committee recommendation is on the agenda. The Commissioner reported the UpNorth Trails website received 15,783 sessions from 47 states, and submitted information for US 23 Heritage Route. The Commissioner placed NEMCOG Program Highlights for 2nd quarter on file, as well as NEMCSA foreclosure notice information. The Commissioner attended Michigan Northern Counties at Grayling Township. Commissioner Anderson announced that he attended the Woman’s Auxiliary to seek help in promoting the Veterans Millage Proposal for the November election.

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

FY – 2014 Budget Amendments

Motion by Lewis, second by Priebe, to approve the General Fund Amendments in a journal entry amount of \$35,000.00 for an ending balance of \$5,415,122.00. Roll Call: Stephenson – aye, Wyman – aye, Anderson - aye, Lewis – aye, McClain - aye, Lewis – aye, Priebe – aye, Motion Carried.

MERS Conference

Motion by Lewis, second by Priebe, to appoint Paul Compo as the Employer Delegate and Joe Wakeley as the Alternate to the MERS Conference in Detroit. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

PEER Group Appointment

Motion by Lewis, second by Pinkelman, to appoint the following members to the Crawford County PEER Group retroactive to June 12, 2014:

- Terry R Campbell, PS 60806 May & Associated (Primary)
- John P May, PS 43061 May & Associates (Alternate)
- Jeremy R Card, PS 47947 Card Surveying
- Norman C Caldwell, PS 17614 Semi Retired (Primary)
- Larry Cavanagh, PS 46657 North Central Survey INC (Alternate)
- Walter LaMasters, PS 21574 Semi Retired
- Jack N Owens, PS 20709 Semi Retired
- Carol A Waite, PS 43074 US Forest Service (Primary)
- Lisa N Martin, PS 33981 US Forest Service (Alternate)
- Carl T Kiiskila, PS 33981 Dept of Natural Resources
- Matthew S Dontz, PS 56128 Dept of Natural Resources (Alternate)
- Ronald C Brand, PS 43046 Brand Surveying, Otsego County Surveyor
- Dean Farrier, PS 41098 Farrier Surveying, Kalkaska County Surveyor

Ayess (7) seven, nays (0). Absent (0) none, Motion Carried.

Commissioner Stephenson – The Commissioner advised the North Central Community Mental Health Authority six (6) county boards received 75 applications for Greg Paffhouse Director position. The committee hopes to narrow the field down to seven (7) by October, 2014. The Commissioner advised he continues to receive calls regarding barking dogs.

New Business

Department of Human Services Agency Board Member

Motion by Anderson, second by McClain, to appoint Cynthia DeLaDurantaye as the Department of Human Services Agency Board Member for a term ending 10-31-15. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Extended Public Comment

Dan Vogler, expressed appreciation to the Board for their many efforts in the Fish Hatchery issue and pledges to make the project work.

Commissioner Pinkelman advised she will be walking the Mackinaw Bridge on Labor Day.

Announcements

Commissioner Anderson advised the DAV Representative is working well in Crawford County. Board Chairman met with Congressman Dr.Dan Benishek whom offered to help Crawford County in any way he can on veteran issues.

Adjournment

Motion by Anderson, second by McClain, to adjourn meeting at 11:22 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Board Chairman

Sandra Moore, County Clerk/Register of Deeds