

Crawford County Board of Commissioners

Regular Board Meeting of June 25, 2015

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 25th day of June, 2015.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Cris Jones, Kim VanNuck, Megan Little, Paula Capling, ViJay Kumar, Ilene Geiss-Wilson, Dan Sanderson and an unidentified person.

Approval of the Regular Board Minutes

Motion by Jamison, second by Lewis, to approve the Minutes of the May 28, 2015 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.,

Approval/Amendment of the Agenda

Motion by Priebe, second by McClain, to amend the agenda to move Unfinished Business after Correspondence and allow Kim VanNuck to make a short presentation. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment

Beaver Creek resident Kim VanNuck requested the County get tougher with Animal Control regulations as she is a good friend of the gentleman that was recently mauled by a pit bull in Beaver Creek Township and there were several reports on the animal.

ViJay Kuman, Candidate for 103rd State Representative introduced himself and will be running in the 2016 election cycle.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$65,681.54	Balance from "Open Invoice Report"	\$4,101.88
Prepaid Invoices	\$220,405.04	Prepaid Invoices	\$520.30
Gross Payroll	\$267,804.37	Gross Payroll	\$6,007.90
Total General Fund	\$553,890.95	Total Building & Zoning Fund	\$10,630.08
Millage/Road Patrol Fund		Sobriety Court	
Balance from "Open Invoice Report"	\$3,006.26	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$2,904.15	Prepaid Invoices	\$14,807.69
Gross Payroll	\$30,142.60	Gross Payroll	\$14,601.89
	\$36,053.01	Total Sobriety Court Fund	\$29,409.58
Tri-County 46th Trial Court		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$10,069.60	Prepaid Invoices	\$7,929.00
Total Tri-County Court	\$10,069.60	Gross Payroll	\$486.76
		Total MSU fund	\$8,415.76
Friend of the Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$468.37	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$2,206.97	Prepaid Invoices	\$408.20
Gross Payroll	\$22,844.37	Gross Payroll	\$29,958.25
Total Friend of the Court	\$25,519.71	Total Central Dispatch Fund	\$30,366.45
Family Counseling Fund		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$1,308.98
Prepaid Invoices	\$196.00		

Total Family Counseling Fund	\$196.00	Prepaid Invoices	\$0.00
		Total Courthouse Preservation Fund	\$1,308.98
DHD#10 Fund			
Balance from "Open Invoice Report"	\$0.00	Law Library Fund	
Prepaid Invoices	\$1,199.07	Balance from "Open Invoice Report"	\$937.52
Total DHD#10 Fund	\$1,199.07	Prepaid Invoices	\$0.00
		Total Law Library Fund	\$937.52
Airport Fund			
Balance from "Open Invoice Report"	\$0.00	Family/Probate Court	
Prepaid Invoices	\$2,163.14	Balance from "Open Invoice Report"	\$267.33
Gross Payroll	\$59.33	Prepaid Invoices	\$40,216.77
Total Airport Fund	\$2,222.47	Gross Payroll	\$11,388.46
		Total Family/Probate Court	\$51,872.56
Recycling Fund			
Balance from "Open Invoice Report"	\$0.00	Remonumentation Fund	
Prepaid Invoices	\$179.97	Balance from "Open Invoice Report"	\$4,500.00
Gross Payroll	\$575.37	Prepaid Invoices	\$0.00
Total Recycling Fund	\$755.34	Total Remonumentation fund	\$4,500.00
Landfill/Maintenance Fund		Sports Complex Fund	
Balance from "Open Invoice Report"	\$1,513.57	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$177.11	Prepaid Invoices	\$169.01
Gross Payroll	\$3,659.55	Total Sports Complex fund	\$169.01
Total Landfill/Maintenance fund	\$5,350.23		
		Register of Deeds Technology Fund	
COPS in Schools Fund		Balance from "Open Invoice Report"	\$649.32
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	\$0.00
Prepaid Invoices	\$0.00	Total ROD Technology Fund	\$649.32
Gross Payroll	\$7,098.69		
Total COPS Fund	\$7,098.69	Veterans Service Relief Fund	
		Balance from "Open Invoice Report"	\$643.50
2013 HSGP Fund		Prepaid Invoices	\$798.74
Prepaid Invoices	\$41,121.77	Gross Payroll	\$713.30
Total 2013 HSGP Fund	\$41,121.77	Total S&S Relief Fund	\$1,442.24
Fish Hatchery Fund		Social Services Fund	
Prepaid Invoices	\$3,355.79	Prepaid Invoices	\$35.00
Total Fish Hatchery fund	\$3,355.79	Total Social Services Fund	\$35.00

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

Approval Correspondence

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

Correspondence

1. Huron County Board – Resolution supporting the concept of the “Stepping Up Initiative”.
2. MAC - Legislative updates for May 29 and June 5, 12 & 19, 2015. Commissioner Pinkelman will be attending the NACo conference and serving on the Juvenile Justice Board.
3. Forgotten Eagles of Michigan – August 7, 11:15 a.m. at Veterans Memorial.
4. STING – D/Lt Jeff Keister retirement on June 19th, 2015.
5. Maner Consterisan – Annual Accounting for E-9-1-1 Technical (network) revenue and expenses.
6. MSU Extension – Report to Our Partners.
7. Jamie McClain – Thank you card.

Unfinished Business

Planning Commission Chairman, Cris Jones requested the County repeal the airport zoning ordinance and adopt a new airport zoning ordinance. Furthermore, Mr. Jones inquired if the Board could appoint the new five (5) member airport board.

Airport Zoning Ordinance

Motion by Anderson, second by Priebe, to repeal the Airport Zoning Ordinance was withdrawn.

COA Board Re-Appointment

Motion by Priebe, second by McClain, to re-appoint Carol Lovely to the Commission on Aging for a term ending 6-30-18. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

NEMCSA Housing Preservation Grant Program

Motion by Priebe, second by Pinkelman, to approve the NEMCSA Technical Assistance Rural Development 2014 Housing Preservation Block Grant Program between NEMCSA and Crawford County. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Motion Carried.

NEMCSA Housing Block Grant Technical Assistance

Motion by Anderson, second by Priebe, to approve the NEMCSA Housing Preservation Grant Program between NEMCSA and Crawford County. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, Motion Carried.

Resolution Adopting a Tentative E-9-1-1 Service Plan

County Controller Compo remarked that he has re-advertised for the E-911 Service Plan due to an error in the notice of hearing which is scheduled for Public Hearing on September 24, 2015.

Motion by Anderson, second by Priebe, to authorize the county to adopt the resolution for the tentative E-911 Service Plan as presented and set it for public hearing on September 24, 2015. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Motion Carried.

Emergency Dispatch Staffing

Controller Compo recommended upon the budgetary impact and the potential increase in service efficiency the Board adjust the Approved Position Control Number Roster to reflect the removal of one full time position in Central Dispatch and the addition of two part time positions. The positions will be posted in July, 2015.

Motion by Pinkelman, second by Priebe, to authorize the Controller to adjust the Approved Position Control Number Roster to reflect the removal of one full time position in Central Dispatch and the addition of two part time positions effective August 1, 2015. Roll Call: Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Fish Hatchery Update

The Controller reported the Fish Hatchery is going well for the early part of the season. The north down river road bridge reconstruction expected to start late August will not impact the hatchery to a large degree. The Controller advised the Sierra Club and Anglers appeal to the NPDES permit will move to a hearing in front of a Judge. Latest testing by Anglers shows more phosphorus above hatchery than below hatchery. The Controller reported the AuSable Property Owners pitch to prospective new members is “We have contributed thousands of dollars to stop the work at the Hatchery.” Dan Vogler has submitted the 5 year permit application to DEQ to allow him to dredge the main intake raceway.

MERS Employee Purchase to time

The Controller submitted a letter requesting a sheriff deputy be allowed to purchase three (3) years of MERS time of employment at 100% responsibility of the employee.

Motion by Pinkelman, second by McClain, to allow an employee in the Sheriff’s Department to purchase three (3) years of time from MERS at a cost of \$40,392.00 with 100% of the costs responsibility of the employee. Roll Call: Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

The Controller remarked there was no Petition filed on the MERS Bond referendum, thus the 45 day period is up and the county can now proceed.

The Controller advised the NMCAC has 99 cases and have received national accreditation.

Commissioner's Report

Commissioner Jamison – The Commissioner advised the Housing Commission is moving forward with momentum and the new Director is attending various training sessions. The Commissioner attended a MDOT Meeting on next year projects. Safety issues and delays in postal service were voiced due to construction delays.

Commissioner Priebe - The Commissioner advised she has nothing to report.

Commissioner Pinkelman - The Commissioner advised the Frederic Music Festival is scheduled this weekend. The Commissioner advised there are no Law Enforcement Committee Recommendations to report. The Commissioner will be in North Carolina for the NACo Conference. The Commissioner is serving on a Kirtland board to promote new businesses and KCC is trying to hire Crawford County contractors at their 4 mile construction site.

Commissioner McClain – The Commissioner advised she has nothing to report.

Commissioner Anderson – The Commissioner had no report for Personnel & Labor. The Commissioner reported on the Michigan Northern Counties meeting; Planning Commission and NEMCOG. The Commissioner placed a flyer from the Onaway Industrial Arts Institute on file.

Commissioner Stephenson – The Commissioner advised the many updates in the Emergency Operations Center have been advantageous and complimented those responsible for the remodeling changes. The Commissioner reported the Local Emergency Planning Commission met to review the best areas for the Wildfire program funds with most funds used in education purposes. The NFPA is hosting a fire inspectors training July 7 and 8 at the Grayling Fire Department.

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

FOIA Policies and Guidelines

Motion by Lewis, second by Priebe, to adopt a Resolution Establishing Freedom of Information Act (FOIA) Policies and Guidelines and Public Summary of Procedures for Crawford County as presented. Roll Call:, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Motion Carried.

2014 Homeland Security Grant

Motion by Lewis, second by Anderson, to adopt a Resolution and enter into the 2014 Homeland Security Grant and the County to be the Fiduciary for 2014. Roll Call: Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Jamison – aye, Motion Carried.

2013 Homeland Security Grant

Motion by Lewis, second by Pinkelman, to request the ORV Ordinance be re-opened and set for public hearing at the August 27th, 2015 meeting. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Executive Session Minutes

Motion by Lewis, second by Priebe, to accept the Executive Session Minutes of June 11th, 2015 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Airport Zoning Ordinance

Planning Commission Chairman, Cris Jones reappeared and announced that the zoning ordinance does not have to be re-published and can be repealed and the new ordinance adopted.

Motion by Anderson, second by Priebe, to repeal the airport zoning ordinance effective immediately. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Motion Carried.

Motion by Lewis, second by Jamison, to adopt the new Airport Zoning Ordinance as presented by the Planning Commission effective immediately. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, Motion Carried.

Appointment of Airport Zoning Board Members

Motion by Anderson, second by Lewis, to appoint the following five (5) members to the Zoning Board: Colonel Tom Green

Bill Township

Rick Harland

Cris Jones

Doug Baum

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

New Business – None.

Extended Public Comment – None.

Announcements

The Clerk announced she will be absent at the July committee meeting to meet her quadruplet grandchildren in Phoenix.

Executive Session

The Controller requested an Executive Session to discuss COAM Union Negotiation strategy.

Motion by Anderson, second by Jamison, to enter into an Executive Session to discuss COAM Union Negotiation strategy at 11:15 a.m. Roll Call: Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Executive Session began at 11:15 a.m. and concluded at 11:40 a.m.

Motion by McClain, second by Pinkelman, to accept the Executive Session Minutes of June 25, 2015 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Adjournment

Motion by Priebe. Second by Pinkelman, to adjourn meeting at 11:41 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds