

Crawford County Board of Commissioners

Regular Board Meeting of July 23, 2015

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman Dave Stephenson at 10:01 a.m. in the Crawford County Building, Grayling, Michigan the 23rd day of July, 2015.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Stephenson.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt, Ilene Geiss-Wilson, Marisue Moreau, Keith Miles, Rich Filley, Sarah Kile, Amy Swainston, Dan Blough and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Priebe, second by Jamison, to approve the Minutes for the June 25, 2015 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

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

Brief Public Comment

ORV Amendment

Amy Swainston, Trail Specialist for Roscommon Customer Service Center submitted proposed ORV changes to allow for certain segments of highway to be authorized for ORV use. Ms. Swainston indicated MDOT has reviewed the proposed changes and requested commissioners proceed with a public comment hearing and then resubmit to MDOT for approval.

Board members advised they had a hearing set for Maple Forest changes in August and will review the issue under New Business later in the meeting.

Motion by Lewis, second by Priebe, to move the ORV Motorist Agreement under New Business. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Veterans Assistance Fair

Dan Blough, Director of External Affairs for Congressman Dan Benishek advised there will be a Veterans Assistance Fair on Thursday, August 27, 2015 from 11:00 a.m. – 1:00 p.m. at Grayling High School. The Fair will have an array of experts who can help veterans obtain access to: Benefits; Disability Claims; Fee Basis, Choice Card; Eligibility; Health Care; Employment; Housing and more. The Clerk offered to place a flyer in the lobby and make copies for interested persons.

Northeast Michigan Consortium Interlocal Agreement

Marisue Moreau, NE Michigan Consortium requested support for an updated version of the Interlocal Agreement through the Northeast Michigan Consortium. The purpose of the agreement is to create, stimulate and encourage employment through employment and training programs within the 11 county region for health & human services.

Motion by McClain, second by Lewis, to authorize the Board to enter into the Northeast Michigan Consortium Interlocal Agreement for the purpose of operating programs within eleven (11) counties (Alcona, Alpena, Cheboygan, Crawford, Iosco, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle and Roscommon Counties) under the Job Training Partnership Act (JTPA). Roll Call: Anderson – aye, Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – absent, Motion Carried.

Open Invoice Report and Prepaid Vouchers

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

FUND TOTALS - SYNOPSIS

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$24,595.42	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$211,480.18	Prepaid Invoices	\$0.00
Gross Payroll	\$289,966.46	Gross Payroll	\$7,487.30
Total General Fund	\$526,042.06	Total COPS Fund	\$7,487.30
Millage/Road Patrol Fund		Building & Zoning Fund	
Balance from "Open Invoice Report"	\$1,395.87	Balance from "Open Invoice Report"	\$1,054.29
Prepaid Invoices	\$4,676.12	Prepaid Invoices	\$186.49
Gross Payroll	\$34,552.60	Gross Payroll	\$6,074.04
Total Road Patrol fund	\$40,624.59	Total Building & Zoning Fund	\$7,314.82
Sobriety Court		MSU Cooperative Extension Fund	
Prepaid Invoices	\$6,690.82	Balance from "Open Invoice Report"	\$18,315.50
Gross Payroll	\$8,919.04	Prepaid Invoices	\$0.00
Total Sobriety Court Fund	\$15,609.86	Gross Payroll	\$486.76
Tri-County 46th Trial Court		Total MSU fund	\$18,802.26
Prepaid Invoices	\$4,059.88	Central Dispatch Fund	
Total Tri-County Court	\$4,059.88	Balance from "Open Invoice Report"	\$4,550.00
Friend of the Court		Prepaid Invoices	\$1,554.48
Balance from "Open Invoice Report"	\$0.00	Gross Payroll	\$32,872.51
Prepaid Invoices	\$1,956.49	Total Central Dispatch Fund	\$38,976.99
Gross Payroll	\$23,012.34	Courthouse Preservation Fund	
Total Friend of the Court	\$24,968.83	Balance from "Open Invoice Report"	\$1,589.62
Social Services Fund		Prepaid Invoices	\$1,864.00
Balance from "Open Invoice Report"	\$0.00	Total Courthouse Preservation Fund	\$3,453.62
Prepaid Invoices	\$52.70	Law Library Fund	
Total Social Services Fund	\$52.70	Balance from "Open Invoice Report"	\$873.69
Airport Fund		Prepaid Invoices	\$0.00
Balance from "Open Invoice Report"	\$573.45	Total Law Library Fund	\$873.69
Prepaid Invoices	\$0.00	Family/Probate Court	
Gross Payroll	\$59.33	Balance from "Open Invoice Report"	\$0.00
Total Airport Fund	\$632.78	Prepaid Invoices	\$30,115.01
DHD#10 Fund		Gross Payroll	\$12,989.77
Balance from "Open Invoice Report"	\$0.00	Total Family/Probate Court	\$43,104.78
Prepaid Invoices	\$1,572.82	Sports Complex Fund	
Total DHD#10 Fund	\$1,572.82	Balance from "Open Invoice Report"	\$444.32
Recycling Fund		Prepaid Invoices	\$0.00
Balance from "Open Invoice Report"	\$0.00	Total Sports Complex fund	\$444.32
Prepaid Invoices	\$183.46	Sheriff's Youth Service Fund	
Gross Payroll	\$640.70	Balance from "Open Invoice Report"	\$5,145.00
Total Recycling Fund	\$824.16	Prepaid Invoices	\$248.34
Landfill/Maintenance Fund		Total Sheriff's YS Fund	\$5,393.34
Balance from "Open Invoice Report"	\$1,561.05	2013 Homeland Security Grant Fund	
Prepaid Invoices	\$166.46	Balance from "Open Invoice Report"	\$75.00
Gross Payroll	\$3,656.09	Prepaid Invoices	\$994.00
Total Landfill/Maintenance fund	\$5,383.60	Gross Payroll	\$1,069.00
Bankhead Jones Fund		Total 2013 HSGP Fund	\$1,069.00
Balance from "Open Invoice Report"	\$28,516.85	Veterans Service Fund	
Prepaid Invoices	\$0.00	Balance from "Open Invoice Report"	\$719.21
Total Bankhead Jones Fund	\$28,516.85	Prepaid Invoices	\$683.76
		Gross Payroll	\$1,267.68
		Total Veterans Service Fund	\$2,670.65

Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – absent, Anderson – 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. US Department of the Interior – Crawford County entitled to \$58,285.00 for PILT Program.
2. NEMCOG – Notice of Intent by Road Commission.
3. MAC –Legislative Updates for June 26, & July 10, & 17, 2015.
4. Sheriff Department – Notice of Intent to Function as a PSAP or secondary PSAP.

Greater Grayling Snowmobile Association / Proposal for Land Lease at Sports Complex

Keith Miles and Rich Filley appeared on behalf of the Greater Grayling Snowmobile Association to request the County grant permission to enter into a long term lease at the Sports Complex. It was noted that AVSA has been a self supporting entity since its creation in 1993 and is currently financially capable of moving forward with the construction of a 40' X 60' pole building. Maintaining with very little support of community and it's time to have a home base and they wish to construct a building on the sports complex land. Questions arose regarding on site fuel; ingress & egress and time lines. The AVSA are willing to make changes with the agreement to reflect those needs.

Consensus to have an agreement prepared with prosecutor review and brought back for a future meeting.

2-1-1 Update

Sarah Kile, 2-1-1 Executive Director appeared to circulate frequently asked questions and advised there have been 117 contacts and 2,179 unique visitors to search for services on their

website compared to 165 for the same time period last year. Ms. Kile thanked members for their support in 2-1-1.

Department Reports

County Clerk/Register Sandra Moore advised she received a resignation from Lyle Baldwin from the Housing Commission effective immediately. The Clerk to advertise for the position in next week's newspaper.

Housing Commission Resignation

Motion by McClain, second by Priebe, to accept the resignation from Lyle Baldwin from the Housing Commission effective immediately with regrets. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Emergency Manager, Doug Pratt advised he has solidified funding with the Firewise program. The Manager advised the LEPC is meeting July 29, 2015 at 12:30 and Firewise to follow at 2:30.

Bond Resolution / Retirement Program

County Controller, Paul Compo recommended the adoption of the Bond Resolution as part of the County Retirement Program. The County Board did determine that it is in the best interest of the County to issue its bonds in order to provide better budgetary certainty and other economic benefits to the County.

Motion by Lewis, second by Anderson, to adopt the Bond Resolution as part of the Retirement Program Defined Contribution Benefit Plan and authorize the issuance of bonds for Crawford County. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – absent, Anderson – aye, Jamison – aye, Motion Carried.

County Controller indicated we have a new timeline for Pension Obligation Bonds for review. The Controller advised that he and Commissioner Priebe attended the Larry Baynham memorial service at the Sports Complex which was well attended and very nice.

Interviews will be conducted tomorrow for the Emergency Planner.

CCEDP is rekindled through the City and Grayling Township. The City has appointed Erich Podjaske as their point person and are requesting the county join in with the partnership.

AFSCME union negotiations are scheduled for August 14th, 2015.

Budget process is moving forward.

MERS Conference

Motion by Lewis, second by Priebe, to appoint Paul Compo as Delegate and Joe Wakeley as the Alternate for MERS Conference this fall. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Unfinished Business

Adoption of Airport Board of Appeals By Laws

Motion by Priebe, second by Jamison, to ratify the ByLaws for the Crawford County Airport Board of Appeals as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner's Report

Commissioner Jamison – The Commissioner advised COA and Area on Agency are looking for positions.

Commissioner Priebe - The Commissioner advised she has no report at this time.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee recommendations to report. The Commissioner advised she attended the NACo conference and submitted an introduction document for the Clerk to scan and submit to members.

Commissioner McClain – The Commissioner updated members on COA; Housing and Health & Human Services.

Commissioner Anderson – The Commissioner advised he has no Personnel & Labor Committee recommendations to report. Attended the NEMCOG and for several tours of military facilities.

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

Resolution honoring Deputy Randal A Herman

Motion by Lewis, second by Jamison, to adopt a Resolution in Support of Randal Herman for his many years of service with the Crawford County Sheriff's Department. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of Executive Session Minutes

Motion by Lewis, second by McClain, to accept the Executive Session minutes of July 9, 2015 as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

POAM / COAM Tentative Union Agreements

Motion by Lewis, second by Priebe, to accept the POAM Tentative Agreement of 6/30/2015. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Lewis, second by McClain, to accept the COAM Tentative Agreement of 6/30/15 as submitted. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Stephenson – The Commissioner was absent.

New Business

Firewise 2015

The Controller circulated a new policy statement for Firewise 2015. The grant will run through Crawford County.

Motion by Priebe, second by Jamison, to approve the Firewise 2015 to help assist our community in fire prevention and fire damage mitigation as submitted and authorize Vice-Chairperson to sign. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

ORV Publication

The Controller requested the public hearing be moved to September 24, 2015.

Motion by Priebe second by Jamison to post the public hearing for September 24, 2015. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Extended Public Comment – None.

Announcements

Commissioner McClain advised her husband will be paddling in canoe #14 with Bill Torongo during the Canoe Marathon.

Adjournment

Motion by McClain, second by Priebe, to adjourn the board meeting at 11:05 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman

Sandra Moore, County Clerk/Register