

Crawford County Board of Commissioners

Regular Board Meeting of June 23, 2016

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 23rd day of June, 2016.

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: Dan Sanderson and Sierra Koch.

Approval of the Regular Board Minutes

Motion by Anderson, second by Jamison, to approve the Minutes of the May 26, 2016 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.,

Approval of the Agenda

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

Conflict of Interest Declare

Commissioner Priebe announced she is she still conducting business with one of the COA applicants and would declare a conflict if necessary.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$7,435.14	Gross Payroll	\$5,806.30
Prepaid Invoices	\$199,414.59	Total COPS Fund	\$5,806.30
Gross Payroll	\$284,337.49		
Total General Fund	\$491,187.22	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$2,439.11
Millage/Road Patrol Fund		Prepaid Invoices	\$1,075.05
Balance from "Open Invoice Report"	\$2,076.47	Gross Payroll	\$6,554.35
Prepaid Invoices	\$6,325.12	Total Building & Zoning Fund	\$10,068.51
Gross Payroll	\$33,957.29		
Total Road Patrol fund	\$42,358.88	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$6,891.00
Sobriety Court		Prepaid Invoices	\$326.96
Prepaid Invoices	\$11,510.79	Gross Payroll	\$27,702.46
Gross Payroll	\$11,321.81	Total Central Dispatch Fund	\$34,920.42
Total Sobriety Court Fund	\$22,832.60		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Prepaid Invoices	\$3,550.50
Prepaid Invoices	\$10,024.04	Total Courthouse Preservation Fund	\$3,550.50
Total Tri-County Court	\$10,024.04		
		Law Library Fund	
Friend of the Court		Balance from "Open Invoice Report"	\$1,940.94
Balance from "Open Invoice Report"	\$760.46	Prepaid Invoices	\$0.00
Prepaid Invoices	\$3,870.08	Total Law Library Fund	\$1,940.94
Gross Payroll	\$24,376.89		
Total Friend of the Court	\$29,007.43	Family/Probate Court	
		Balance from "Open Invoice Report"	\$0.00
Family Counseling Fund		Prepaid Invoices	\$19,501.29
Prepaid Invoices	\$526.00	Gross Payroll	\$14,620.30

Total Family Counseling Fund	\$526.00	Total Family/Probate Court	\$34,121.59
Airport Fund		Sheriff Youth Service Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$353.98	Prepaid Invoices	\$928.38
Gross Payroll	\$71.17	Total SYS Fund	\$928.38
Total Airport Fund	\$425.15		
DHD#10 Fund		Sports Complex Fund	
Prepaid Invoices	\$236.07	Balance from "Open Invoice Report"	\$300.00
Total DHD#10 Fund	\$236.07	Prepaid Invoices	\$314.68
		Total Sports Complex fund	\$614.68
Recycling Fund		2014 Homeland Security Fund	
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	\$9,998.57
Prepaid Invoices	\$8,197.33	Total 2014 HSGF	\$9,998.57
Gross Payroll	\$764.13		
Total Recycling Fund	\$8,961.46	Social Services Fund	
		Prepaid Invoices	\$312.00
Landfill/Maintenance Fund		Total Social Services Fund	\$312.00
Balance from "Open Invoice Report"	\$1,131.48		
Prepaid Invoices	\$545.90	Veterans Service Fund	
Gross Payroll	\$3,762.65	Balance from "Open Invoice Report"	\$380.25
Total Landfill/Maintenance fund	\$5,440.03	Prepaid Invoices	\$3,277.19
		Gross Payroll	\$2,684.76
MSU Cooperative Extension Fund		Total Veterans Service Fund	\$6,342.20
Prepaid Invoices	\$0.00		
Gross Payroll	\$498.30	Correction's Officers Training Fund	
Total MSU fund	\$498.30	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$124.26
Bankhead Jones Fund		Total COT Fund	\$124.26
Prepaid Invoices	\$10,516.84		
Total Bankhead Jones Fund	\$10,516.84		

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

Approval Correspondence

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

Correspondence

1. Huron County Board – Resolution supporting a legislative fix for MO Tax Tribunal assessments.
2. Huron County Board – Resolution opposing Michigan Fracking.
3. MAC - Legislative updates for May 27 and June 3 & 10, 2016.
4. NEMCOG – Project Review for MDOT on I-75 Access Project.
5. GRACE Center – Letter regarding Victim Services. Discussion followed regarding the funding mechanism.
6. NEMCOG – Resolution approved FY 2017 Community Corrections Advisory Board Grant Application.
Motion by Anderson, second by Pinkelman, to approve the FY 2017 Community Corrections Advisory Board Grand Application as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.
7. Region 9 Area on Agency – 2017 – 2019 Multi Year Implementation Plan for aging services (plan on file).
Motion by McClain, second by Pinkelman, to support the Region 9 Area on Agency 2017 – 2019 Multi Year Implementation Plan for Aging Services. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.
8. Eaton County Board – Resolution Support a legislative fix regarding Michigan Tax Tribunal.
9. Crawford County Transportation Authority – Request reappointment of Brian Hulbert to the CCTA Board for a term ending 6-30-2022.

Motion by Anderson, second by Priebe, to reappoint Brian Hulbert to the CCTA for a term ending 6-30-22. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Department Reports

County Clerk/Register of Deeds advised there is a series of Senate Bills on the Governor's desk for an increase in recording fees from \$14.00 to a \$30.00 flat recording fee. Questions arose regarding the fee increase and a call was placed to Deena from MAC to see if MAC has taken a position on the bills. MAC has not taken a position, and advised it has been supportive by all stakeholders (Banking, MLTA, Bar Association, State, etc) and a standardize fee was in the best interest of all. The law if signed will go in affect October 1, 2016.

Amended Agenda

Motion by Priebe, second by Pinkelman, to allow Sierra Koch to introduce herself as a Prosecuting Attorney candidate to the Board. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Emergency Manager Report

Emergency Manager Doug Pratt displayed a sample aluminum reflective sign that will be printed by The Copy Shop, assembled and installed by the Road Commission. Signage is part of the Fire Wise Funding Program. Emergency Manager Pratt advised there will be a LEPC meeting on July 6th to review the multi county August exercise.

MACAO Conference 2016

The Controller presented a detailed report from the MACAO conference he recently attended and indicated it was an informative conference.

Planning Commission Appointment

Crawford AuSable School is interested in appointing Wendy Kucharek as the school representative to serve on the Planning Commission in place of Brian Hulbert.

Motion by Lewis, second by McClain, to appoint Wendy Kucharek to the Planning Commission as the school appointee in place of Brian Hulbert. Ayes (7) seven, nays (0) none, absent(0) one, Motion Carried.

The Controller announced that Central Dispatch is in need of a temporary full time position and part time position.

The Controller advised Crystal Barkway is leaving the shared MSU & Veteran service position for another position.

The Controller indicated budgets are being reviewed and budget presentation will be at the July committee meeting.

Controller Compo announced the Recycling committee met yesterday and Lovells, South Branch & Beaver Creek will no longer offer recycling services and the City is undecided. Grayling Township still wants to charge a \$18.00 surcharge for residents countywide. The sloted trailers will be placed for sale. August 1st is the deadline for plan completion.

Employment Agreement for Controller/Administrato

The Controller Contract to be placed on the July 28, 2016 Regular Board Meeting Agenda.

Unfinished Business

COA Board Appointments

Motion by McClain, second by Priebe, to re-appoint Karl Schreiner to the Commission on Aging for a term ending 6-30-19. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by McClain, second by Priebe, to appoint Jason Thompson to the Commission on Aging for a term ending 6-30-19. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner's Report

Commissioner Jamison – The Commissioner advised the Housing Commission will be meeting later today. The Commissioner advised the AuSable Free Clinic has lost their sponsorship and are hoping to find another organization to pick up their mission. The Commissioner announced

there is a “Neighborhood Connections” event on Thursday, August 18, 2016 at the Grayling High School.

Commissioner Priebe - The Commissioner placed a power point presentation from Region 9 Agency on Aging Multi Year Plan on file with the Clerk. The Commissioner announced the August 5th meeting will be here in Grayling. Lt Col Brown is interested in cleaning up the small cemetery at Hanson Hills and would like to install lights. Hanson Hills is looking at hosting a future triathlon event.

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 Commissioners supplied a resolution from Frederic Township in support of the Maghielse property. The Commissioner submitted a Draft Board of Directors list of proposed bills.

Commissioner McClain – The Commissioner advised DHHS has a Michigan Youth Opportunity Initiative to work towards a brighter future. The Commissioner announced the Commission on Aging will host a “Catch a Pancake” breakfast on Marathon morning Saturday, July 30 from 7 – 11 at the Michelson Memorial United Methodist Church, cost will be \$7.00 per person. COA is in the process of reviewing their By-Laws.

Commissioner Anderson – The Commissioner reported his Personnel & Labor Committee Recommendations. The Commissioner reported the Michigan Northern Counties meeting met Monday and reviewed the statistics of aging population and retaining our youth in our communities; NEMCOG has resubmitted the grant application for a full I-75 interchange. The Commissioner remarked there are still some outstanding recycling issues.

Controller Performance Evaluation

Motion by Anderson, second by Lewis, to accept the Crawford County Performance Evaluation form as the necessary form for completion by the full board meeting (6/23/16) and review the results at the July Personnel & Labor Committee meeting. The Controller to present a new Contract for August 1, 2016 at the June Regular Board Meeting. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Letter of Understanding

Motion by Anderson, second by McClaine, to accept the letter of understanding for temporary assignment of the Probate Register filling a non-union secretarial position with an additional stipend of \$250 (two hundred fifty dollars) per two-week pay period. Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkleman – aye, Priebe – aye, Stephenson – aye, Anderson - aye, Motion Carried.

Commissioner Stephenson – The Commissioner advised Mental Health CEO is making great strides in matching federal guidelines and rules within local jail systems. The Commissioner reported the Arauco Plant on 4-mile and the Health Sciences Center off 4 mile road is moving along. The Commissioner stated that David Brown from Cornell University and Nina Glasgow will be here for 5 days starting June 27th to review factors enhancing and constraining older person access to service. Rural Aging and enhancing the aging continues to be an ongoing issue. The commissioner attended COA member Dean McCray’s retirement party and announced there will be a memorial service for Jack Mahank at his family home this weekend.

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

Historical Society and Museum Request

Motion by Lewis, second by Pinkelman, to allow the Historical Society to sell the 10 - 12 old heating registers and retain the funds for Museum operations. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Motion Carried.

NACo Conference

Motion by Lewis, second by McClain, to authorize Commissioner Pinkelman to attend the NACo conference and authorize the chair to sign her credentials so she can administer the vote on behalf of Crawford County. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Chief Solution Area Planner – Contract Agreement

Motion by Pinkelman, second by Anderson, to approve the Chief Solution Area Planner, Independent Contractor Agreement between the 45th Parallel Emergency Preparedness, Region 7 Homeland Security Planning Board (R7HSPB) and Crawford County 2016 Homeland Security Grant Program (HSGP) as presented. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, Motion Carried.

Training and Exercise Planner – Contract Agreement

Motion by Lewis, second by Pinkelman, to approve the Training and Exercise Planner – Coordinator Independent Contractor Agreement between the 45th Parallel Emergency Preparedness, Region 7 Homeland Security Planning Board (R7HSPB) and Crawford County 2016 Homeland Security Grant Program (HSGP) as presented. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Motion Carried.

New Business

Resolution Supporting the Purchase of the Maghielse Property by the Michigan DNR

Motion by Pinkelman, second by Lewis, to adopt the Resolution Supporting the Purchase of the Maghielse Property by the Michigan DNR. Roll Call: Priebe – aye, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Extended Public Comment

Dan Sanderson thanked Doug Pratt for all his community service. Mr. Sanderson announced the Methodist Church has instituted over 6,000 meals since March of 2015.

Announcements – None.

Executive Session

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

Motion by McClain, second by Jamison, to enter into an Executive Session to discuss POAM Union Negotiation strategy at 11:55 a.m. Roll Call: Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

Executive Session began at 11:55 a.m. and concluded at 12:11 p.m.

Motion by Lewis, second by McClain, to accept the Executive Session Minutes of June 23, 2016 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Lewis, second by Priebe, to authorize a letter to be written to Munson Health Care Grayling regarding ambulance transfers. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Adjournment

Motion by Priebe. Second by Pinkelman, to adjourn meeting at 12:11 p.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