

Crawford County Board of Commissioners

Regular Board Meeting of July 28, 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 28th day of July, 2016.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt, Ed Goscicki, Daire Rendon, and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Priebe, second by Jamison, to approve the Minutes for the June 23, 2016 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

Motion by McClain, second by Lewis, to amend the agenda to include #5 correspondence from District Health Department #10. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment

Daire Rendon announced she is running for the 103rd House of Representative seat, she is a small business owner and would appreciate members support.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$33,724.09	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$241,135.22	Prepaid Invoices	\$0.00
Gross Payroll	<u>\$285,344.24</u>	Gross Payroll	<u>\$5,748.28</u>
Total General Fund	\$560,203.55	Total COPS Fund	\$5,748.28
Millage/Road Patrol Fund		Building & Zoning Fund	
Balance from "Open Invoice Report"	\$7,091.38	Balance from "Open Invoice Report"	\$2,127.11
Prepaid Invoices	\$2,582.33	Prepaid Invoices	\$273.89
Gross Payroll	<u>\$36,723.77</u>	Gross Payroll	<u>\$6,554.34</u>
Total Road Patrol fund	\$46,397.48	Total Building & Zoning Fund	\$8,955.34
Sobriety Court		MSU Cooperative Extension Fund	
Prepaid Invoices	\$18,053.44	Balance from "Open Invoice Report"	\$9,432.50
Gross Payroll	<u>\$11,321.83</u>	Prepaid Invoices	\$0.00
Total Sobriety Court Fund	\$29,375.27	Gross Payroll	<u>\$498.29</u>
		Total MSU fund	\$9,930.79
Tri-County 46th Trial Court		Central Dispatch Fund	
Prepaid Invoices	<u>\$4,114.11</u>	Balance from "Open Invoice Report"	\$9,021.00
Total Tri-County Court	\$4,114.11	Prepaid Invoices	\$5,872.22
Friend of the Court		Gross Payroll	<u>\$26,063.51</u>
Balance from "Open Invoice Report"	\$0.00	Total Central Dispatch Fund	\$40,956.73
Prepaid Invoices	\$2,239.04	Courthouse Preservation Fund	
Gross Payroll	<u>\$23,012.34</u>	Balance from "Open Invoice Report"	\$0.00
Total Friend of the Court	\$25,251.38	Prepaid Invoices	<u>\$264.00</u>
Social Services Fund		Total Courthouse Preservation Fund	\$264.00
Prepaid Invoices	<u>\$342.99</u>	Law Library Fund	
Total Social Services Fund	\$342.99	Balance from "Open Invoice Report"	\$505.44
Airport Fund		Prepaid Invoices	\$0.00

Balance from "Open Invoice Report"	\$0.00	Total Law Library Fund	\$505.44
Prepaid Invoices	\$488.89		
Gross Payroll	\$64.06	Family/Probate Court	
Total Airport Fund	\$552.95	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$22,673.75
DHD#10 Fund		Gross Payroll	\$14,757.68
Prepaid Invoices	\$167.15	Total Family/Probate Court	\$37,431.43
Total DHD#10 Fund	\$167.15		
		Sports Complex Fund	
Recycling Fund		Balance from "Open Invoice Report"	\$150.00
Prepaid Invoices	\$10,893.72	Prepaid Invoices	\$534.19
Gross Payroll	\$700.00	Total Sports Complex fund	\$684.19
Total Recycling Fund	\$11,593.72		
		Sheriff's Youth Service Fund	
Landfill/Maintenance Fund		Balance from "Open Invoice Report"	\$130.00
Balance from "Open Invoice Report"	\$2,531.82	Prepaid Invoices	\$4,683.50
Prepaid Invoices	\$130.00	Total Sheriff's YS Fund	\$4,813.50
Gross Payroll	\$3,734.18		
Total Landfill/Maintenance fund	\$6,396.00	2014 Homeland Security Grant Fund	
		Balance from "Open Invoice Report"	\$0.00
Family Counseling Fund		Prepaid Invoices	\$59,877.52
Balance from "Open Invoice Report"	\$0.00	Total 2014 HSGP Fund	\$59,877.52
Prepaid Invoices	\$90.00		
Total Family Counseling Fund	\$90.00	Veterans Service Fund	
		Balance from "Open Invoice Report"	\$1,013.38
Special Projects fund		Prepaid Invoices	\$5,508.51
Balance from "Open Invoice Report"	\$495.00	Gross Payroll	\$4,291.92
Total Special Projects Fund	\$495.00	Total Veterans Service Fund	\$10,813.81

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

Approval Correspondence

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

Correspondence

1. Berrien County Board – Resolution Honoring the Victims of the Attack on the Berrien County Courthouse on July 11, 2016.
2. Environmental Protection Agency – EPA Seeks Comments on Draft Underground Injection Permit. Commissioners voiced concern regarding BreitBurn Operating to inject fluid underground.

Motion by Pinkelman, second by Priebe, to submit a letter to the EPA to request a formal hearing regarding the Draft Underground Injection Permit. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

3. MAC –Legislative Updates for June 24 & July 8, 15, & 22, 2016.
4. Crawford County Historical Society – Request for \$835 to replace a water line at the Historical Museum.

Motion by Pinkelman, second by Anderson, to approve the \$635.00 water line repair invoice from Dan's Plumbing & Service, LLC for the Historical Museum. Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Motion Carried.

5. Department of Human Services – E-mail request to provide an Overview of Strategic National Stockpile and Point of Dispensing Operations. Chairman Stephenson advised this was reviewed at LPT meeting and announced the Point of Dispensing for Crawford County would be the County Road Commission building so residents could drive in, receive injection or medical supplies and drive out the other side of the building.

Department Reports

County Clerk Sandra Moore announced that Tom Casperson is meeting at the Gaylord Intermediate School on Sunday, July 31, 2016 @ 3:00 p.m.

Emergency Manager, Doug Pratt advised the Firewise Grant is finally complete and has one (1) sign to remake. Mr. Pratt is back working on the Active Shooter Tabletop Exercise and will have a damage class August 31 at 8:00 a.m. LEPC met last week and finally received the Tier 2 Manager Login and Password so we did a demo of the program at that meeting. The Manager is getting daily updates on weather for this weekend and explained the process where the Weather Service in Gaylord sends to MSP Regional Dispatch, which they in turn sends a message from there to lien. The county needs a backup plan and the Sheriff is purchasing a weather radio to receive the information direct. Members can purchase a weather alert and a secret squirrel address to dispatchers and deputies. Emergency Manager Pratt advised he is working on getting an email address set up to allow email addresses to receive weather alerts directly so it would automatically send alerts direct to dispatchers and deputies. Grant monies are being pursued from Region 7 on the 2016 Homeland Security Grant that Crawford County is the fiduciary for. Any proposal will be reviewed and complied for Crawford County, if there are local projects that monies can cover. Mr. Pratt applied for a grant for the Grayling High School and they will receive an Automatic External Defibrillator (AED) for the clinic inside of the High School.

Controller Report

Jamie Greer was recently hired as the Veterans and MSU advocate. Jamie started last week. Veterans Counsel met and they are working on a Welcome Home Event for September 15th. The Controller advised POAM met yesterday and have some language changes. MAPE negotiations will be in two (2) weeks. The Controller received a head count for the August MAC conference.

Fish Hatchery Well

Motion by Lewis, second by Anderson, to allow Harietta Hills to place a 5' well on the Fish Hatchery property at no cost to Crawford County. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Housing Commission

Controller Compo advised non-profit agencies received funding and he requested a FOIA request for MSHDA regarding grant availability for Housing Grants. Eight counties received funding and the State will not disclose who did not receive funding. Housing is in a quandary why they were not awarded funding.

Motion by Pinkelman, second by Anderson, to send a letter to House Representative Bruce Rendon to inquire on why MSHDA wouldn't communicate with Crawford County regarding Housing funding. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Unfinished Business

Controller Employment Contract

Members reviewed the Performance Review Summary for the County Controller/Administrator.

Motion by Anderson, second by McClain, to accept the Performance Review Summary for the County Controller/Administrator. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Jamison – aye, Motion Carried.

Motion by Pinkelman, second by Priebe, to renew the County Controller Employment Contract for a period of three (3) years continuing until July 31, 2019. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – aye, Motion Carried.

Crawford County Recycling Plan

Grayling Township Supervisor Harland has requested the Recycling Service Plan be withdrawn for further review.

Commissioner's Report

Commissioner Jamison – The Commissioner advised the Housing Commission will meet today at 1:00 p.m. The Commission announced the Neighborhood Connection Program is August 18th from 2:00 – 5:00 pm at the Grayling High School; NEMCSA is hosting a Crisis Prevention program for Propane, Fuel Oil and Firewood through August 31, 2016.

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 in California and has information on a lifetime animal license and information on fracking for circulation. The Commissioner advised the process for voting became quite contentious among members

Commissioner McClain – The Commissioner reminded members of the COA pancake breakfast Saturday from 7:00 to 11:00 a.m.

Commissioner Anderson – The Commissioner reported his Personnel & Labor Committee recommendations. The Commission discussed the need to continue to push preventative help with our legislators.

Airport Board of Appeals

Motion by Anderson, second by Jamison, to appoint Lt. Col Thomas Green to the Airport Zoning Board of Appeals for a three (3) year term ending 6-30-19. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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

Peninsular Fiber Network Resolution

Motion by Lewis, second by Anderson, to enter into a Contract with Peninsular Fiber Network (PFN) to change our 9-1-1 analog lines to digital and connect us with Roscommon County Central Dispatch at no cost to the County. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Stephenson – The Commissioner reported John Hunt from Camp Grayling has a public meeting coming up on the proposed Iron Bell Trail and will forward the e-mail once received. The Commissioner reported that Mark Pinter from STING is now communicating well with him. Northern Lakes Community Mental Health just received their statewide assessment and remarked all is going very well.

New Business

MMR Board met this morning and looking forward to better reporting. The Hospital has requested a county millage.

Extended Public Comment – None.

Announcements

Controller Compo invited members to an event at Kirtland Community College on Saturday, September 10 on behalf of the Children's Assessment Center.

Adjournment

Motion by McClain, second by Jamison, to adjourn the board meeting at 11:41 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman

Sandra Moore, County Clerk/Register