

Crawford County Board of Commissioners

Special Budget Meeting of September 30, 2009

Special Budget Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 5:03 p.m. in the Crawford County Building, Grayling, Michigan on the 30th day of September, 2009.

Invocation by Commissioner Lange.

Pledge of Allegiance led by Commissioner Anderson.

Roll Call: Stephenson, Anderson, Lange and Rogers.

Absent – Beardslee, Hanson and Pinkelman.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Joe Wakeley.

Approval of the Agenda

Motion by Lange, second by Rogers, to accept the agenda as presented. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Brief Public Comment – None.

Public Hearing – FY2009/10 Budget Hearing

Motion by Anderson, second by Lange, to open public comment on the agenda. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Chairman Stephenson opened the Hearing for Public Comment.

Commissioner's reviewed the budget and remarked on the status of the states budget.

Motion by Anderson, second by Lange, to close the public hearing and resume the special board meeting at 5:21 p.m. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Chairman Stephenson closed the budget hearing and resumed the Special Meeting at 5:21 p.m.

FY2009/10 General Fund Budget

Motion by Lange, second by Rogers, to adopt the FY 2009/10 General Fund Budget in the amount of \$5,232,077.00. Roll Call: Anderson – aye, Beardslee – absent, Hanson – absent, Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Motion Carried.

FY2009/10 Special Revenue Fund Budget

Motion by Lange, second by Roger, to approve the FY 2009/10 Special Revenue Funds as presented. Roll Call: Beardslee – absent, Hanson – absent, Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

FY2009/10 General Appropriation Act and Budget

Motion by Lange, second by Rogers, to adopt the FY 2009/10 General Appropriation Act & Budget Resolution, pursuant to Act 2 PA 1968, as amended. This document covers the General Fund, Special Revenue Funds and all Debt Service Funds, it also complies with the Department of Treasury "Truth in Taxation" requirements. The adopted millage rates for 2009 are as follows:

County Allocated	6.0925
Public Transit	.7027
Commission on Aging	.4685
Grayling Recreation Authority	.4845
Library (Building Debt)	.2400
Library (Operations)	.4458
Sheriff (Operations)	.8917

Motion Amended by Lange, second by Rogers, to amend the millage rates to include the Road Commission millage rates of 1.000. Vote on the motion as

amended: Hanson – absent, Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Motion Carried.

FY2009/10 Salary Schedule

Motion by Lange, second by Rogers, to accept the FY2009/10 Salary Schedule as presented. Roll Call: Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – nay, Anderson – nay, Beardslee – absent, Hanson - absent, Motion Failed.

The board reviewed both elected and appointed salaries and discussion followed that the Compensation Commission set the elected officials salary with a 3% increase in which the board accepted. The board expressed an interest in keeping parity between elected and appointed salaries and further questioned the possibility of disbanding the compensation committee, as they may no longer be needed. Controller Compo placed a phone call to Labor Attorney Bonnie Toskey to explain the situation and inquire on how to proceed. Ms. Toskey offered to search the issue and advised she will call back with her opinion.

Open Invoice Report

Motion by Lange, second by Rogers, to accept payment of the prepaid bills and following claims:

General Fund:

Balance from "Open Invoice Rep"	77,293.83
Prepaid Invoices	
Gross Payroll	
Total General Fund	<u>77,293.83</u>

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	75,030.07
Prepaid Invoices	
Gross Payroll	
Total Millage Fund	<u>75,030.07</u>

Title V Planning Grant

Balance from "Open Invoice Report"	38.99
Prepaid Invoices	
Gross Payroll	
Total Title V Fund	<u>38.99</u>

Friend of the Court

Balance from "Open Invoice Report"	624.04
Prepaid Invoices	
Gross Payroll	
Total Friend of the Court	<u>624.04</u>

Sports Complex Fund

Balance from "Open Invoice Report"	617.00
Prepaid Invoices	
Gross Payroll	
Total Sports Complex Fund	<u>617.00</u>

Enforcement/Recycle Fund

Balance from "Open Invoice Report"	388.10
Prepaid Invoices	
Gross Payroll	
Total Enforcement Fund	<u>388.10</u>

Building & Zoning Fund

Balance from "Open Invoice Report"	1,889.62
Prepaid Invoices	
Gross Payroll	
Total Building & Zoning Fund	<u>1,889.62</u>

D.A.R.E. Fund

Balance from "Open Invoice Report"	443.70
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Prepaid Invoices	
Gross Payroll	
Total DARE Fund	443.70

<u>MSU Cooperative Extension Fund</u>	
Balance from "Open Invoice Report"	1,388.72
Prepaid Invoices	
Gross Payroll	
Total MSU fund	1,388.72

<u>Central Dispatch Fund</u>	
Balance from "Open Invoice Report"	396.00
Prepaid Invoices	
Gross Payroll	
Total Central Dispatch Fund	396.00

<u>County Bldg. Renovation Fund</u>	
Balance from "Open Invoice Report"	18,349.14
Prepaid Invoices	
Gross Payroll	
Total Renovation Fund	18,349.14

<u>Fish Hatchery Fund</u>	
Balance from "Open Invoice Report"	196.47
Prepaid Invoices	
Gross Payroll	
Total Fish Fund	196.47

Roll Call: Pinkelman – absent, Rogers – aye, Stephenson - aye, Anderson – aye, Beardslee – absent, Hanson – absent, Lange – aye, Motion Carried.

Department Reports

County Clerk reported that Robert John Hannan submitted the Grayling Centennial Time Capsule material list that was buried on County property during the August 6 – 12, 1972 centennial. Mr. Hannan expressed an interest to her (Clerk) to have the materials resealed to protect them from the elements and bury at the Historical Society property with a ground marker. County Controller Paul Compo advised there is still one half of payroll to put through FY2009. The county is \$165,000 to the good and radios have been purchased for emergency management & Sheriffs Department, Building and Zoning department funds are still \$62,000 in the red and don't foresee any revenues to cover expenses. Central Dispatch is holding their own, the child care fund remains okay, FOTC positive, EDP and shared court costs need to be invoiced. The Controller advised there will be COA Amendments on October 21st.

The Controller reported the building progress timing may be an issue. They plan to pour the handicap ramp tomorrow are the contractor has asked for the county to spec on new concrete by north entrance.

A gas line has been removed from the rooftop, the flag pole base was 10 X 10 and removed. A new base will be built for the next flag. Contractor Ripke remarked that all is going well, they may just need more time.

Labor Attorney Bonnie Toskey made a return phone call and cited 45.471 which allows Commissioners to uncreate the County Compensation Committee through resolution by simply a majority vote. Ms. Toskey further reminded Commissioners that they cannot change elected officials salary during their term of office. The issue will be placed on a spring agenda.

Appointed Non Represented Salaried Officials Salary

Motion by Lange, second by Rogers to accept the FY2009/10 appointed, non-represented salaried officials with a 2% across the board increase as presented.

Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – absent, Lange – aye, Pinkelman – absent, Motion Carried.

Unfinished Business – None.

New Business

Change Order #2

Motion by Lange, second by Rogers, to authorize the building renovation change order #2 in the following amounts: \$6,600.86 – utilities; \$1,810.14 – waterproofing behind stone veneer; \$5,567.25 for door swipes and door buzzer; \$895.00 for a door; to extend completion time as requested. Roll Call: Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – absent, Lange – aye, Pinkelman – absent, Rogers – aye, Motion Carried.

Any Other Business that May Legally be Conducted - None.

Public Comment – None.

Announcements

Controller Compo updated the Board on the Harvest Fest parking situation for tractors this weekend.

The Board reviewed building signs for the new addition to the County Building.

Adjournment

Motion by Lange, second by Anderson, to adjourn meeting at 6:56 p.m. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore, County Clerk