

Crawford County Board of Commissioners

Special Budget Meeting of September 29, 2010

Special Budget Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 5:00 p.m. in the Crawford County Building, Grayling, Michigan on the 29th day of September, 2010.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Beardslee.

Roll Call: Stephenson, Anderson, Beardslee, Lange, Pinkelman and Rogers.

Absent – Hanson.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Joe Wakeley, Kirk Wakefield, Shawn Kraycs, Joe Powers and Dan Sanderson.

Approval of the Agenda

Motion by Lange, second by Beardslee, to accept the agenda as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Brief Public Comment – None.

Public Hearing – FY2010/11 Budget Hearing

Motion by Lange, second by Pinkelman, to open public comment on the agenda. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Chairman Stephenson opened the Hearing for Public Comment. None given.

Commissioner's reviewed the budget. Controller Compo advised the budget reflects the adjustment made to the Court Appointed Attorney Contract, the reduction of 2 and ½ employees and closure of the Economic Development Fund, which those funds were transferred into a Trust & Agency Account. Commissioner Lange inquired on the COPS in School program and the Controller advised the County has earmarked \$20,000 from Fund Balance, \$22,000 from the COPS in School Grant and \$12,000 from the Traffic Safety Program. It was noted the position must be full time to comply with the grant. Discussion followed to request more funding from the school for the position, as an officer cost the county approximately \$91,000. School Superintendent Joe Powers appeared to inquire on what the county needed for budgeting, and if it would be possible to budget now for a two (2) year program. Ways & Means Chairman Lange advised that fund balance covered this year and the county can't speak to what will happen in the FY2012 budget year. County Treasurer suggested the County and the School not commit to a two (2) year agreement until tax value information is available in April 2011. It was determined that \$36,000 will cover the schools portion for 2011. All parties agreed to begin the budget process for FY2012 after May 1, 2011.

Motion by Anderson, second by Lange, to close the public hearing and resume the special board meeting at 5:54 p.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Chairman Stephenson closed the budget hearing and resumed the Special Meeting at 5:54 p.m.

FY2010/11 General Fund Budget

Motion by Lange, second by Rogers, to adopt the FY 2010/11 General Fund Budget in the amount of \$5,381,810.00. Roll Call: Anderson – aye, Beardslee – aye, Hanson – absent, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

FY2010/11 Special Revenue Fund Budget

Motion by Pinkelman, second by Lange, to approve the FY 2010/11 Special Revenue Funds as presented. Roll Call: Beardslee – aye, Hanson – absent, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

FY2010/11 General Appropriation Act and Budget

Motion by Lange, second by Pinkelman, to adopt the FY 2010/11 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 2010 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
Road Commission	1.000

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

FY2010/11 Salary Schedule

Motion by Lange, second by Pinkelman, to accept the FY2010/11 Salary Schedule as presented with no increases in salary. Roll Call: Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye Anderson – aye, Beardslee – aye, Hanson - absent, Motion Carried.

FY2010 General Fund Budget Amendments

Motion by Lange, second by Pinkelman, to adopt the FY2010 General Fund Budget Amendments to the new amount of \$5,407,077.00. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – absent, Lange – aye, Motion Carried.

FY2010 Special Fund Budget Amendments

Motion by Lange, second by Pinkelman, to adopt the following FY2010 Special Budget Amendments:

GL #	REVENUE SHARING DISTRIBUTION FUND	REVENUE	EXPENSES

	BALANCE	\$294,013.00	\$250,000.00
205-125-999.010	TRANSFERS TO AIRPORT FUND		\$44,000.00
205-125-999.101	TRANSFER TO GENERAL FUND		\$100,000.00
205-125-999.100	TRANSFER TO OPEB FUND		(\$100,000.00)
	NEW BUDGET LEVELS	\$294,013.00	\$294,000.00
GL #	ROAD PATROL MILLAGE FUND	REVENUE	EXPENSES

	BALANCE	\$599,050.00	\$599,050.00
207-999-402.000	FUND BALANCE TRANSFER	\$45,000.00	
207-302-979.301	CAPITOL OUTLAY -- SHERIFF		\$45,000.00
	NEW BUDGET LEVELS	\$644,050.00	\$644,050.00
GL #	ECONOMIC DEVELOPMENT FUND	REVENUE	EXPENSES

	BALANCE	\$24,500.00	\$24,500.00
211-999-402.000	FUND BALANCE TRANSFER	\$2,000.00	
211-211-695.100	TRANSFERS IN OTHER FUNDS	(\$2,000.00)	
	NEW BUDGET LEVELS	\$24,500.00	\$24,500.00
GL #	ECONOMIC DEVELOPMENT PARTNERSHIP	REVENUE	EXPENSES

	BALANCE	\$60,425.00	\$60,425.00
213-213-582.000	LOCAL UNIT CONTRIBUTIONS	(\$664.00)	
213-999-402.000	FUND BALANCE TRANSFER	\$664.00	
	NEW BUDGET LEVELS	\$60,425.00	\$60,425.00
GL #	MI VETERANS TRUST FUND	REVENUE	EXPENSES

	BALANCE	\$7,500.00	\$7,500.00
294-294-402.000	REVENUE, MISCELLANEOUS	(\$1,000.00)	
294-999-402.000	FUND BALANCE TRANSFER	\$1,000.00	
	NEW BUDGET LEVELS	\$7,500.00	\$7,500.00
GL #	HATCHERY RESTORATION FUND	REVENUE	EXPENSES
-----	BALANCE	\$4,500.00	\$4,500.00
403-999-402.000	FUND BALANCE TRANSFER	\$250.00	
403-758-674.520	MERCHANDISE SALES	(\$250.00)	
	NEW BUDGET LEVELS	\$4,500.00	\$4,500.00

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

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"	29,312.22
Prepaid Invoices	189,205.08
Gross Payroll	190,805.33
Total General Fund	<u>409,322.63</u>

Millage/Road Patrol Fund

Balance from "Open Invoice Report"	775.23
Prepaid Invoices	2,294.72
Gross Payroll	22,391.92
Total Millage Fund	<u>25,461.87</u>

Title V Planning Grant

Balance from "Open Invoice Report"	
Prepaid Invoices	0.84
Gross Payroll	
Total Title V Fund	<u>0.84</u>

Tri-County 46th Trial Court

Balance from "Open Invoice Report"	
Prepaid Invoices	4,834.70
Gross Payroll	
Total Tri-County Court	<u>4,834.70</u>

Friend of the Court

Balance from "Open Invoice Report"	2,850.22
Prepaid Invoices	3,763.29
Gross Payroll	10,973.77
Total Friend of the Court	<u>17,587.28</u>

Sports Complex Fund

Balance from "Open Invoice Report"	2,778.30
Prepaid Invoices	
Gross Payroll	
Total Sports Complex Fund	<u>2,778.30</u>

Airport Fund

Balance from "Open Invoice Report"	133.55
Prepaid Invoices	
Gross Payroll	59.00
Total Airport Fund	<u>192.55</u>

Enforcement/Recycle Fund

Balance from "Open Invoice Report"	1,400.00
Prepaid Invoices	435.94

Gross Payroll	2,956.21
Total Enforcement Fund	<u>4,792.15</u>
<u>COPS in Schools Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	4.20
Gross Payroll	613.20
Total COPS Fund	<u>617.40</u>
<u>Building & Zoning Fund</u>	
Balance from "Open Invoice Report"	215.20
Prepaid Invoices	366.65
Gross Payroll	4,222.65
Total Building & Zoning Fund	<u>4,804.50</u>
<u>D.A.R.E. Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	144.06
Gross Payroll	
Total DARE Fund	<u>144.06</u>
<u>Remonumentation Fund</u>	
Balance from "Open Invoice Report"	1,061.40
Prepaid Invoices	
Gross Payroll	
Total Remonumentation Fund	<u>1,061.40</u>
<u>MSU Cooperative Extension Fund</u>	
Balance from "Open Invoice Report"	1,776.63
Prepaid Invoices	587.08
Gross Payroll	1,024.14
Total MSU fund	<u>3,387.85</u>
<u>Central Dispatch Fund</u>	
Balance from "Open Invoice Report"	1,259.00
Prepaid Invoices	1,653.52
Gross Payroll	20,807.82
Total Central Dispatch Fund	<u>23,720.34</u>
<u>Courthouse Preservation Fund</u>	
Balance from "Open Invoice Report"	5,175.00
Prepaid Invoices	
Gross Payroll	
Total Courthouse Preservation Fund	<u>5,175.00</u>
<u>Law Library Fund</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	1,207.95
Gross Payroll	
Total Library Fund	<u>1,207.95</u>
<u>Family/Probate Court</u>	
Balance from "Open Invoice Report"	
Prepaid Invoices	29,106.60
Gross Payroll	9,460.65
Total Family/Probate Court	<u>38,567.25</u>
<u>County Bldg. Renovation Fund</u>	
Balance from "Open Invoice Report"	4,166.00
Prepaid Invoices	49,808.40
Gross Payroll	
Total Renovation Fund	<u>53,974.40</u>

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

Department Reports – None.

Unfinished Business – None.

New Business

Health Care Policy Statement

Motion by Lange, second by Pinkelman, to adopt the Health Care Policy Statement effective 10-01-10. Roll Call: Anderson – aye, Beardslee – aye, Hanson – absent, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

Any Other Business that May Legally be Conducted - None.

Public Comment – None.

Announcements

Commissioner Pinkelman advised she was recently in Indiana and noted several motorcycle cops and inquired why our Sheriff doesn't use them. Sheriff Wakefield advised due to training and liability the county couldn't afford them.

Controller Compo advised he submitted the Stipulated Order from the Landfill suit to the Recycling Committee.

Commissioner Lange advised the Soccer Fields dedication will be this year and more information forthcoming.

Adjournment

Motion by Lange, second by Pinkelman, to adjourn meeting at 6:18 p.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore, County Clerk