

Crawford County Board of Commissioners

Regular Board Meeting of January 23, 2014

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 January, 2014.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

Roll Call: Stephenson, Wyman, Priebe, Pinkelman, Anderson and Lewis.

Absent – Munsey.

Sandra Moore, County Clerk-Register of Deeds - Present.

Paul Compo, County Controller - Present.

Others present at various times: Tom Haskel, Julie McDonald, Ilene Geiss-Wilson, Dan Sanderson, Alice Snyder, Jack Mahank, Dean McCray and Kevin Howe.

Approval of the Regular Board Minutes

Motion by Lewis, second by Anderson, to approve the Minutes for the December 19, 2013 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Organizational Board Minutes

Motion by Priebe, second by Wyman, to approve the Minutes for the January 09, 2014 Organizational Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

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

Brief Public Comment

46th Court Administrator, Tom Haskel appeared to request placement on the February 13th, 2014 committee meeting to review the newly created Regional Sobriety (Crawford, Kalkaska, Missaukee & Roscommon) Court and requested members allow for a group photo. Mr. Haskel advised he will retire February 21, 2014 after 25 years of service and introduced his replacement Julie McDonald as the new Court Administrator/Juvenile Officer/FOTC Referee. Ms. McDonald will be an asset to the Court as she is an Attorney that can serve in numerous roles for Crawford County and will serve as the FOTC Referee for Kalkaska County.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$10,700.40	Balance from "Open Invoice Report"	\$1,522.44
Prepaid Invoices	\$96,425.41	Prepaid Invoices	\$69.42
Gross Payroll	\$282,705.58	Gross Payroll	\$5,806.64
Total General Fund	\$389,831.39	Total Building & Zoning Fund	\$7,398.50
Millage/Road Patrol Fund		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$390.21	Balance from "Open Invoice Report"	\$8,805.50
Prepaid Invoices	\$1,917.99	Prepaid Invoices	\$51.33
Gross Payroll	\$30,327.16	Gross Payroll	\$511.17
Total Millage Fund	\$32,635.36	Total MSU fund	\$9,368.00
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$3,023.16	Prepaid Invoices	\$1,803.42
Total Tri-County Court	\$3,023.16	Gross Payroll	\$34,630.92
		Total Central Dispatch Fund	\$36,434.34
Friend of the Court		Courthouse Preservation Fund	
Balance from "Open Invoice Report"	\$5,663.99	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$2,402.19	Prepaid Invoices	\$1,819.92
Gross Payroll	\$21,055.79	Total Courthouse Preservation Fund	\$1,819.92
Total Friend of the Court	\$29,121.97		

Sobriety Court Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$166.02	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$2,154.92	Prepaid Invoices	\$650.06
Total Family Counseling Fund	\$2,320.94	Total Law Library Fund	\$650.06
DHD#10 Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$257.78	Prepaid Invoices	\$11,917.11
Total DHD#10 Fund	\$257.78	Gross Payroll	\$14,628.78
		Total Family/Probate Court	\$26,545.89
Airport Fund		Sports Complex Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$135.98	Prepaid Invoices	\$4,154.82
Gross Payroll	\$62.81	Total Sports Complex fund	\$4,154.82
Total Airport Fund	\$198.79		
Recycling Fund		Soldiers and Sailors Relief fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$2,972.37
Gross Payroll	\$399.49	Total S&S Relief Fund	\$2,972.37
Total Recycling Fund	\$399.49		
Landfill/Maintenance Fund		COPS in Schools Fund	
Balance from "Open Invoice Report"	\$611.42	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$0.00
Gross Payroll	\$3,631.65	Gross Payroll	\$6,920.90
Total Landfill/Maintenance fund	\$4,243.07	Total COPS Fund	\$6,920.90

Roll Call: Anderson – aye, Lewis - aye, Munsey – absent, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Motion Carried.

Approval Correspondence

Motion by Lewis, second by Wyman, to accept the correspondence as submitted. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Correspondence

1. Huron County Board – Resolution in opposition of SB 636 which would revise the procedure by which telephone providers could discontinue basic local exchange service beginning January 1, 2017.

Motion by Pinkelman, second by Lewis, to support the opposition of SB 636 to revise the procedure by which telephone providers could discontinue basic local exchange service beginning January 1, 2017. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

2. MAC – Legislative Updates for December 20, 2013 and January 10 & 17, 2014.

Motion by Pinkelman, second by Lewis, to support the Michigan Legislative PILT funding and request the State honor their revenue sharing commitment to counties. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Pinkelman suggested members become involved and serve on MAC committees through webinars. Commissioner Pinkelman announced she will be attending the Local Road Millage Ballot Campaign workshop in Lansing on February 7, 2014.

Commissioner Pinkelman advised Governor Snyder is requesting nominations for the Fitness Award Call and the Commissioner suggested the county support and nominate District Health Department #10.

Motion by Anderson, second by Pinkelman, to adopt a resolution in support of District Health Department #10 for the Governor’s Fitness Award. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

COA Annual Report/Agency Evaluation/Assessment Results

Commission on Aging Chairman, Jack Mahank appeared to present the Commission on Aging Agency Evaluation for FY 2013. Mr. Mahank advised the COA is governed through policy governance. That review, coupled with the performance reviews of the other sections of Policy Governance constitutes the complete agency evaluation. Commissioners reviewed a comparison to previous year results.

Commission on Aging Director, Alice Snyder reviewed the FY 13 Annual Report to the Community which served 33% of the seniors age 60 and above. Ms. Snyder reviewed event statistics from 10-1-12 to 9-30-13 with programs and activities offered through COA. Ms. Snyder advised that COA has no limit to its services with no waiting list. Due to expenses the department may have to limit or shorten some of the hours and the Board may have to use some of its fund balance for 2014. COA Director, Alice Snyder informed the board of a new fundraising program to donate used vehicles.

Department Report

Purchase of Time from MERS

Members reviewed past practice on the purchase of time from MERS and the increase in annual benefits for accredited service.

Motion by Pinkelman, second by Anderson, to authorize Deputy McDonald to purchase five (5) years of time from MERS with 100% payment by the employee.
Roll Call: Lewis – aye, Munsey – absent, Pinkelman – aye, Priebe – aye,
Stephenson – aye, Wyman – aye, Anderson - aye, Motion Carried.

The Controller indicated the county will enter into a feasibility study for Energy Efficiency through Honeywell, as this will identify any areas of concern to help Crawford County. The Controller advised the Hot Water Boiler is failing and we need to replace.

The Controller updated the Board on the personnel changes within the Prosecutors office and the new hire in the Equalization Department.

The Controller inquired on attendees for MAC Conference on March 24 – 26, 2014.

Recess at 11:12 a.m. and reconvened at 11:21 a.m.

Unfinished Business – None.

Commissioner's Report

Commissioner Wyman – Commissioner Wyman advised the Road Commission is pursuing commissioner health insurance through Cornell Insurance. The Commissioner attended a Housing Arbitration Hearing between Tressa Ney and Barry's Total Home Maintenance with a resolution of project to occur by February 5, 2014.

Commissioner Priebe - The Commissioner advised NEMSCA has a proposed By-Law change with NEMSCA. Hanson Hills is coming along well and should have a 5 year plan to present with some necessary changes.

Commissioner Pinkelman – The Commissioner advised she has no Law Enforcement Committee Recommendations to report. The Commissioner was in Washington with 92 presidents and directors to hear a report on Jail and Prisons.

Commissioner Munsey –The Commissioner was absent.

Commissioner Anderson – The Commissioner advised NEMCOG had a very interesting presentation on PA 436 of 2012 by Eric Cline, Local Government Operation specialist from the Michigan Department of Treasury regarding state receivership/bankruptcy. The Commissioner provided a brochure for "Digital Works", in partnership with Connected Nation. They developed a unique strategy for a call center and Information Technology (IT) outsourcing and job creation. The Project People & Jobs Hub to cover a 30 – 40 mile area to create jobs within the community. The Commissioner advised he has no Personnel & Labor Committee Recommendations to report.

Commissioner Stephenson – The Commissioner advised Doug Wilson would like to attend the Ways & Means Meeting on February 13, 2014. The Commissioner advised Legislative Bills are pending regarding Mental Health, which will greatly impact the Department. Community Mental Health is seeking information regarding where NEMSCA stands, as the new state agency will cover 21 counties.

The Commissioner advised the Recycling meeting has a good working relationship now.

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

Resolution honoring Court Administrator Tom. Haskel

Motion by Lewis, second by Wyman, to authorize the county to close the courthouse on Friday, February 7th, 2014 from 11:00 a.m. to 1:00 p.m. to honor Court Administrator, Tom Haskel at a luncheon offered by the Court. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Resolution in Support of House Bill 5215 for the State to reimburse the counties for any revenues lost under the Veterans Bill

Motion by Lewis, second by Pinkelman, to adopt a resolution in support of House Bill 5215 to reimburse a local tax collecting unit for any revenue lost as a result of the exemption under the “disabled veteran bill”. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

New Business – None.

Extended Public Comment

Visitors Bureau Representative, Ilene Geiss-Wilson inquired if the NEMCOG website will carry over the mapping project for northern Michigan. Ms. Geiss-Wilson will be pro-active on the issue.

Announcements – None.

Executive Session

Motion by Pinkelman, second by Wyman, to recess the regular meeting and enter into an Executive Session to review pending Litigation at 11:50 a.m. Roll Call: Munsey – absent, Pinkelman – aye, Priebe – aye, Stephenson – aye, Wyman – aye, Anderson - aye, Lewis – aye, Motion Carried.

Executive Session began at 11:50 a.m. and concluded at 12:21 p.m.

Executive Session Minutes

Motion by Lewis, second by Anderson, to adopt the Executive Session Minutes of 1-23-14 as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Adjournment

Motion by Priebe, second by Pinkelman, to adjourn meeting at 12:22 p.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds