

Crawford County Board of Commissioners Regular Board Meeting of February 26, 2015

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 26th day of February, 2015.

Invocation by Chairman Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Pinkelman,

Sarah Medler, Chief Deputy Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Laurie Jamison, Eric Podjaske, Dan Sanderson, Dave Sabin, Clinton Ross, Ilene Geise-Wilson and Doug Pratt.

Approval of the Regular Board Minutes

Motion by Anderson, second by Priebe, to accept the Minutes for the January 22, 2015 Regular Board Meeting as presented. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

Approval of the Special Board Minutes

Motion by Anderson, second by Priebe, to accept the Minutes for the February 5, 2015 Special Board Meeting as presented. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

Approval of Agenda

Motion by Anderson, second by McClain, to accept the agenda as presented and noted that Paul Smith would be calling in for his interview as he was in Tennessee. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

Brief Public Comment

Judy Umlor addressed the board as the newly appointed Veterans Service Officer. Ms. Umlor gave a brief description about her background. She has visited both Antrim and Roscommon counties to help prepare her in the new role. She did note that some of the issues she is encountering involve the DD214's having some issues that need to be corrected. She thanked Dan Sanderson for the article that was in the newspaper about her and her new position.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$35,942.41	Balance from "Open Invoice Report"	\$1,156.25
Prepaid Invoices	\$213,652.20	Prepaid Invoices	\$155.15
Gross Payroll	\$432,579.89	Gross Payroll	\$9,125.01
Total General Fund	\$682,174.50	Total Building & Zoning Fund	\$10,436.41
Millage/Road Patrol Fund		MSU Cooperative Extension Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$3,607.81	Prepaid Invoices	\$4,755.00
Gross Payroll	\$53,883.22	Gross Payroll	\$644.65
Total Millage Fund	\$57,491.03	Total MSU fund	\$5,399.65
Tri-County 46th Trial Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$4,890.00	Prepaid Invoices	\$353.50
Total Tri-County Court	\$4,890.00	Gross Payroll	\$44,401.09
		Total Central Dispatch Fund	\$44,754.59
Friend of the Court			
Balance from "Open Invoice Report"	\$0.00	Law Library Fund	
Prepaid Invoices	\$2,131.65	Balance from "Open Invoice Report"	\$496.19
Gross Payroll	\$29,873.89	Prepaid Invoices	\$0.00
Total Friend of the Court	\$32,005.54	Total Law Library Fund	\$496.19
Sobriety Court		Family/Probate Court	
Balance from "Open Invoice Report"	\$0.00		

Prepaid Invoices	\$10,731.98	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$15,026.37	Prepaid Invoices	\$43,457.02
Total Sobriety Court	\$25,758.35	Gross Payroll	\$21,795.96
		Total Family/Probate Court	\$65,252.98
DHD#10 Fund			
Balance from "Open Invoice Report"	\$0.00	Deeds Automation Fund	
Prepaid Invoices	\$468.62	Balance from "Open Invoice Report"	\$427.50
Total DHD#10 Fund	\$468.62	Prepaid Invoices	\$0.00
		Total ROD Fund	\$427.50
Airport Fund			
Balance from "Open Invoice Report"	\$153.99	Social Services Fund	
Prepaid Invoices	\$3,831.17	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$104.70	Prepaid Invoices	\$35.00
Total Airport Fund	\$4,089.86	Total Social Services Fund	\$35.00
Recycling Fund			
Balance from "Open Invoice Report"	\$0.00	2013 Homeland Security Grant Fund	
Prepaid Invoices	\$254.65	Balance from "Open Invoice Report"	\$0.00
Gross Payroll	\$849.24	Prepaid Invoices	\$17,642.60
Total Recycling Fund	\$1,103.89	2013 HSGF Total	\$17,642.60
Landfill/Maintenance Fund			
Balance from "Open Invoice Report"	\$1,248.63	Soldiers & Sailors Fund	
Prepaid Invoices	\$2,378.63	Balance from "Open Invoice Report"	\$1,412.27
Gross Payroll	\$5,375.94	Prepaid Invoices	\$3,990.00
Total Landfill/Maintenance fund	\$9,003.20	Total Soldiers & Sailors Fund	\$5,342.27
COPS in Schools Fund			
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$0.00		
Gross Payroll	\$10,421.93		
Total COPS Fund	\$10,421.93		

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

Correspondence

Motion by Lewis, second by Anderson, to accept the correspondence as submitted. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

1. MI State Housing Development Auth – Proper Reporting of CDBG Program Income.
2. MAC – Legislative Updates for January 23, 30, February 6, 13, & 20, 2015.
3. Harry Wojcik – Letter to Editor for Lake Margrethe Property Owners Association.
4. Joe Swain – Resignation as Housing Commission Board Member effective immediately.
Motion by McClain, second by Priebe, to accept the letter of resignation from Joe Swain effective immediately with regrets. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.
5. State DNR – Final payment received for County Sports Complex Grant for \$10,000.00.
6. Library Open House – February 25, 2015 @ 6:00 p.m. “Love Your Library Celebration”.

District #1 Commissioner Interviews

Interviews conducted with the following applicants: Laurie Jamison, Erich Podjaske, Clinton Ross, David Sabin and Paul Smith. Jamison, Podjaske, Ross and Sabin were all present. Interview with Smith was conducted via phone.

Motion by Anderson, to nominate Laurie Jamison as Commissioner District #1. Second by Lewis.

Motion by Priebe, to nominate David Sabin as Commissioner District #1. Second by McClain.

Motion by McClain, to nominate Erich Podjaske as Commissioner District #1. No support received.

Motion by Anderson, second by McClain, to close nominations for Commissioner District #1. Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

Appointment of District #1 Commissioner

Motion by Anderson, second by Lewis, to appoint Laurie Jamison as the new County Commissioner District #1 to fill the remainder of the term ending 12-31-16. Ayes (3) three, nays (2) two, absent (1) one, Motion Carried.

Chief Deputy Medler swore in Laurie Jamison as the newly appointed Commissioner District #1.

Unfinished Report – None.

Commissioner District #1 Committee Appointments

Chairman Stephenson identified the vacant appointments held by the Commissioner for District #1 for 2015. Discussion followed.

Motion by Anderson, second by Lewis, to appoint the following committee appointment to Commissioner District #1 for the remainder of 2015:

- Audit Committee
- County Collaborative Body
- District Health – Alt
- Housing Commission
- Planning Commission – Alt
- Road Commission

Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

Department Report

Controller Report

The Controller indicated there should be a review of the Board Rules on the Ways and Means agenda, and recommend this be an annual review.

Veterans Service Grant Program/Memorandum of Understanding

Motion by Anderson, second by Lewis, to make application for the \$20,000 grant from the Michigan Department of Veteran Affairs with a total project cost of \$140,000 with discussion. Roll Call: Lewis – aye, McClain – aye, Pinkelman – absent, Priebe – aye, Stephenson – aye, Anderson – aye, Jamison- aye. Motion Carried.

Motion by McClain and Second by Lewis to approve the 2/26/15 letter to the Veterans Affairs Agency with a correction to the letterhead to reflect the newly appointed commissioner. Roll Call: McClain – aye, Pinkelman – absent, Priebe – aye, Stephenson – aye, Anderson – aye, Jamison- aye. Lewis – aye, Motion Carried.

Motion by Lewis, second by Priebe, to enter into a Memorandum of Understanding between the Michigan Department of Veteran Affairs and Crawford County to arrange for the shared use of the VetraSpec System for a twelve (12) month period. Roll Call: Pinkelman – absent, Priebe – aye, Stephenson – aye, Anderson – aye, Jamison- aye. Lewis – aye, McClain – aye, Motion Carried.

Medical Examiner Investigator (MEI) Proposal

The Board reviewed the Medical Examiner Investigator (MEI) proposal as presented by Frederic Township.

Motion by Lewis, second by Priebe, to authorize the County to enter into the New Medical Examiner Investigator (MEI) Proposal to continue facilitating our MEI program between the County, Dr. Brian Hunter and Frederic Township as presented. Roll Call: Priebe – aye, Stephenson – aye, Anderson – aye, Jamison- aye, Lewis – aye, McClain – aye, Pinkelman – absent, Motion Carried.

Purchase of Time from MERS

Motion by Lewis, second by McClain, to approve the purchase of time from MERS by Deputy Swope at a cost of \$38,516.00 as requested with the employee paying 100% of the costs. . Ayes (5) five, nays (0) none, absent (1) one, Motion Carried.

Commissioner's Report

Commissioner Jamison – The Commissioner was recently appointed and has no report.

Commissioner Priebe – The Commissioner reported that GRA is looking at a partnership with the Military as Grayling Township Supervisor, Rick Harland is working with them (Military) to for better use of Hanson Hills land. A letter was received from NEMSCA regarding the Open Meetings Act violations today.

Commissioner Pinkelman - The Commissioner is at the NACo Convention in Washington, DC, however, she had no Law Enforcement Committee Recommendations to report.

Commissioner McClain –The Commissioner reported the Commission on Aging would be adding pickle ball and fly tying to their activities program. COA is still offering the tax aid program and have 151 appointments so far. Currently, there is no tax aid funding for 2016 and COA is soliciting AARP for possible help. There remains a question about per diem eligibility for representatives on boards that currently do not allow for per diem and the issue to be taken up under the Ways and Means committee. The Commissioner reported DHS board member Bruce Schroeder resigned, and there are 28 offices in Northern Michigan that will close. The Housing Commission has received double the grant fund that they normally received, and they are working on ways to use that money effectively. Michigan Works skilled trades training funds were to double and the Grayling Co-Gen Plant received \$24,000 and Weyerhaeuser \$12,000 in funding. The Grayling Career Fair would be Tuesday, April 28, 2015.

Commissioner Stephenson – The Commissioner reported that Mental Health has a new CEO. The Commissioner announced that Kirtland College received some training monies through the Governor's office, and questioned why there are no new training areas (only using funds for current programs) and expansion areas.

Commissioner Anderson – The Commissioner reported his Personnel & Labor Committee Recommendations. NEMSCA Open Meeting Act violation is at the Attorney General's office for an opinion. He presented a copy of the Guide Magazine that features Northern Michigan area for board review.

DHS Member Resignation

Motion by Anderson, second by McClain, to accept the resignation from Bruce Schroeder to the Department of Human Services Board effective immediately with regrets and send a letter of appreciation for his many years of service. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Veterans Service Official (VSO) Board Positions

Motion by Anderson, second by Priebe, to authorize the Clerk to place an advertisement for 2 positions on the Veterans Service Council (VSC) Board with staggered terms. Said interviews will be held at the March Personnel & Labor Meeting. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioner Lewis – The Commissioner advised the only recommendation from his Ways & Means Committee Report was the purchase of time from MERS that was noted previously. He reported that the Board of Health would be cutting budgets this year. No reportable updates from the Road Commission meeting.

New Business

E-911 Emergency Telephone System Tentative Plan

Motion by Anderson, second by Priebe, to adopt the E911 tentative plan within the confines of PA 32 of 1986, and schedule a public hearing for June 25th, 2015 @ 10:15 a.m. Roll Call: Stephenson – aye, Anderson – aye, Jamison- aye. Lewis – aye, McClain – aye, Pinkelman – absent, Priebe – aye, Motion Carried.

E-911 Emergency Telephone System Tentative Resolution

Motion by Priebe, second by McClain, to adopt the resolution establishing a E-911 tentative resolution within the confines of PA 32 of 1986, and schedule a

public hearing for June 25th, 2015 @ 10:15 a.m. Roll Call: Lewis – aye, McClain – aye, Pinkelman – absent, Priebe – aye, Stephenson – aye, Anderson – aye, Jamison- aye. Motion Carried.

Citizens to Speak

Avalanche employee Dan Sanderson expressed appreciation to Judy Umlor for her feedback in the newspaper. Emergency Manager Doug Pratt stated they received a \$28,000 Fire Watch grant and it needs to be divided among agencies. \$7,600 was received for the laptops for the EOC. And, there will be an active shooter presentation/demonstration on 4/24/15 at the courthouse for those that would like to participate.

Announcements – None.

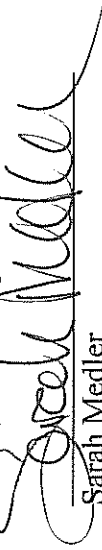
Adjournment

Motion by Priebe, second by McClain, to adjourn the meeting at 1:09 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



Sarah Medler
Chief Deputy Clerk