

# Crawford County Board of Commissioners

## Regular Board Meeting of March 24, 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 26th day of March, 2015.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Priebe.

Michele Miller, Deputy County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Joe Wakeley, Doug Pratt, Dan Sanderson, Ken Talsma, Kevin Hughes and Sarah Oleniczak.

### Approval of the Regular Board Minutes

Motion by Pinkelman, second by McClain, to approve the minutes for the February 25, 2016 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### Approval of the Agenda

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

### Brief Public Comment – None.

### Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$32,408.67	Balance from "Open Invoice Report"	\$1,509.01
Prepaid Invoices	\$189,296.49	Prepaid Invoices	\$872.22
Gross Payroll	\$281,443.22	Gross Payroll	\$6,339.78
Total General Fund	\$503,148.38	Total Building & Zoning Fund	\$8,721.01
Millage/Road Patrol Fund		Sobriety Court	
Balance from "Open Invoice Report"	\$9,157.33	Prepaid Invoices	\$16,504.32
Prepaid Invoices	\$6,972.34	Gross Payroll	\$11,465.86
Gross Payroll	\$34,154.64	Total Sobriety Court Fund	\$27,970.18
	\$50,284.31		
Tri-County 46th Trial Court		MSU Cooperative Extension Fund	
Prepaid Invoices	\$3,341.16	Balance from "Open Invoice Report"	\$0.00
Total Tri-County Court	\$3,341.16	Gross Payroll	\$373.72
		Total MSU fund	\$373.72
Friend of the Court		Central Dispatch Fund	
Balance from "Open Invoice Report"	\$114.38	Balance from "Open Invoice Report"	\$1,398.00
Prepaid Invoices	\$585.02	Prepaid Invoices	\$1,460.63
Gross Payroll	\$23,922.13	Gross Payroll	\$24,802.92
Total Friend of the Court	\$24,621.53	Total Central Dispatch Fund	\$27,661.55
Family Counseling Fund		Courthouse Preservation Fund	
Prepaid Invoices	\$196.00	Balance from "Open Invoice Report"	\$126.99
Total Family Counseling Fund	\$196.00	Prepaid Invoices	\$0.00
		Total Courthouse Preservation Fund	\$126.99
DHD#10 Fund		Law Library Fund	
Prepaid Invoices	\$823.46	Prepaid Invoices	\$521.00
Total DHD#10 Fund	\$823.46	Total Law Library Fund	\$521.00
Airport Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$2,865.00	Prepaid Invoices	\$19,134.54
Prepaid Invoices	\$8,432.90	Gross Payroll	\$14,593.55
Gross Payroll	\$64.06	Total Family/Probate Court	\$33,728.09
Total Airport Fund	\$11,361.96		

Recycling Fund	2014 Homeland Security Grant	
Balance from "Open Invoice Report"	\$0.00 Prepaid Invoices	\$12,558.80
Prepaid Invoices	\$156.39 Total 2013HSGP	\$12,558.80
Gross Payroll	\$441.03	
Total Recycling Fund	\$597.42 Sports Complex Fund	
	Prepaid Invoices	\$89.31
Landfill/Maintenance Fund	Total Sports Complex fund	\$89.31
Balance from "Open Invoice Report"	\$656.06	
Prepaid Invoices	\$62.75 Social Services Fund	
Gross Payroll	\$3,727.05 Prepaid Invoices	\$715.00
Total Landfill/Maintenance fund	\$4,445.86 Total Social Services Fund	\$715.00
COPS in Schools Fund	Veterans Service Relief Fund	
Balance from "Open Invoice Report"	\$0.00 Balance from "Open Invoice Report"	\$334.34
Prepaid Invoices	\$0.00 Prepaid Invoices	\$3,825.34
Gross Payroll	\$5,697.95 Gross Payroll	\$1,629.94
Total COPS Fund	\$5,697.95 Total VSR Fund	\$4,159.68
Special Projects Fund	Remonumentation Fund	
Prepaid Invoices	\$40.00 Prepaid Invoices	\$4,500.00
Total Special Projects Fund	\$40.00 Total Remonumentation Fund	\$4,500.00
Bankhead/Jones Fund	Corrections Officers Training Fund	
Prepaid Invoices	\$17,940.67 Balance from "Open Invoice Report"	\$750.00
Total Bankhead/Jones fund	\$17,940.67 Total Corrections Training fund	\$750.00

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

### **2015 Audit Report**

County Auditor Ken Talsma appeared to review the 2015 Financial Audit with members. The County was in a good place with the General Fund Balance at the end of 2015. The auditors gave their best possible opinion.

Motion by Lewis, second by McClain, to accept the 2015 Audit as presented.

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

### **Public Health Update**

Kevin Hughes, Health Officer and Sarah Oleniczak, Deputy Health Officer appeared to present the District Health Department #10 update and 2015 Annual Report.

### **Approval Correspondence**

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

### **Correspondence**

1. Bay County Board – Resolution to Oppose Section 298 of the Executive Budget Proposal for FY 2017.
2. Huron Behavioral Health – Required the County to Oppose Section 298 of the Executive Budget Proposal.
3. Lake County Board – Resolution in Opposition to HB 5232 and SB 0720, Legislation to Amend the MI Local Historic Districts Act.
4. MAC - Legislative updates for February 26, and March 4, 11, & 18, 2016.
5. NEMCOG – Notice that review period has concluded and no issues of concern raised on County Proposal.
6. County Commission Assessment 2015 Summary Responses.
7. NEMSCA – Foster Grandparent Volunteer Program.
8. DAV's Commanders Action Network – Veteran PEER Act.

9. Marquette County Board – Resolution Urging State Transparency.
10. NEMCOG – Regional Project Review.

Recess from 11:02 a.m. to 11:10 a.m.

### **Department Reports**

Emergency Manager, Doug Pratt indicated the Memorandum of Understanding that was reviewed at last meeting was emailed to everyone on the board.

County Controller Paul Compo advised that Priority Health Open Enrollment will begin April 1<sup>st</sup>. The back door key pad is now working and we are able to restrict access to employees only and will only have one entrance (front door) for public use. The Controller advised the hallway door will be moved soon. The Controller announced Nick Burnelis is taking over for Matt Holtcamp at Mobile Medical Response (MMR).

**Unfinished Business** – None.

### **Commissioner's Report**

**Commissioner Jamison** – The Commissioner advised that she had no report. The Housing Commission will meet this afternoon.

**Commissioner Priebe** - The Commissioner was absent.

**Commissioner Pinkelman** – The Commissioner advised she did not have Law Enforcement Committee recommendations to report. The Commissioner indicated Dan Gil has left MAC.

**Commissioner McClain** – The Commissioner advised that the Commission on Aging Bunny Fundraiser is Saturday, March 26<sup>th</sup> from 9 - 12 at Hanson Hills.

**Commissioner Anderson** – The Commissioner reported his Personnel & Labor Committee recommendations.

### **MMR Advisory Board**

Motion by Anderson, second by Pinkelman, to appoint Mike Gammicchia as the new E-911 Representative on the MMR Advisory Board. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Anderson, second by McClain, to send a formal request to MMR for the replacement of MMR Board Member Matt Holtcamp. (It was noted MMR now has Nick Burnelis in place of Matt Holtcamp). Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Commissioner Stephenson** – The Commissioner advised he had nothing to report.

**Commissioner Lewis** – The Commissioner reported his Ways & Means Committee recommendations.

### **Firewise Program MOU**

Motion by Lewis, second by McClain, to authorize the Memorandum of Understanding between the Michigan Department of Natural Resources and the Crawford regarding the placement of road signs on state-owned lands in Crawford County. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – aye, Motion Carried.

### **Resolution of Agency**

Motion by Lewis, second by Anderson, to authorize the County Treasurer to act as the Agent for the County and adopt the Resolution of Agency pursuant to Section 87c of ACT 206. Roll Call: Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Resolution to Borrow Against 2016 Delinquent Property Taxes**

Motion by Lewis, second by Anderson, to recommend the Board Adopt the Resolution 3242016DT to borrow up to \$1,400,000 against Crawford County Delinquent 2015 Property Taxes. Roll Call: McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, Motion Carried.

**Commission on Aging Renewal and New Millage Request**

Motion by Lewis, second by McClain, to authorize the County to place a new millage request a 0.2815 mills for the Commission on Aging at the August 2, 2016 Primary Election. Roll Call: Pinkelman – aye, Priebe – absent, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Motion Carried.

Motion by Lewis, second by McClain, to authorize the County to request a 0.7185 mill renewal for the Commission on Aging at the August 2, 2016 Primary Election. Roll Call: Priebe – absent, Stephenson – aye, Jamison – aye, Anderson – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

**New Business**

**Appointment to Northern Lakes Community Mental Health**

Motion by Pinkelman, second by Lewis, to appoint Lorelei King to the Northern Lakes Community Mental Health Authority for a term ending 3-31-19. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Re-Appointment to the County Planning Commission**

Motion by Anderson, second by McClain, to re-appoint Rick Harland as the Grayling Township Representative and Lee Riley as the Beaver Creek Township Representatives for terms ending 3-31-19. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Extended Public Comment** – None.

**Announcements**

Commissioner McClain reported that the COA concert at the Senior Center for tonight has been cancelled due to the weather.

**Adjournment**

Motion by Pinkelman, second by McClain, to adjourn the meeting at 11:36 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore, County Clerk/Register

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Michele Miller, Deputy Clerk