

# Crawford County Board of Commissioners

## Regular Board Meeting of December 15, 2016

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 10:02 a.m. in the Crawford County Building, Grayling, Michigan the 15th day of December, 2016.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

Michele Miller, Deputy County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Pinkelman, second by Priebe, to approve the Minutes for the November 17, 2016 meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### Approval of the Agenda

Motion by Lewis, second by McClain, to accept the agenda as amended by removing Airport Zoning Board of Appeals - Chris Jones. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### Brief Public Comment – None.

### Open Invoice Report and Prepaid Vouchers

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

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Prepaid Invoices	\$309.52	Courthouse Preservation Fund	
Gross Payroll	\$24,170.64	Balance from "Open Invoice Report"	
Total Friend of the Court	\$25,074.44	Prepaid Invoices	\$0.00
		Total Courthouse Preservation Fund	\$0.00
Social Services Fund		Law Library Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$982.74
Prepaid Invoices	\$236.00	Prepaid Invoices	\$0.00
Total Social Services Fund	\$236.00	Total Law Library Fund	\$982.74
Airport Fund		Family/Probate Court	
Balance from "Open Invoice Report"	\$1,164.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$141.87	Prepaid Invoices	\$50,240.45
Gross Payroll	\$57.80	Gross Payroll	\$16,173.64
Total Airport Fund	\$1,363.67	Total Family/Probate Court	\$66,414.09
DHD#10 Fund		Remonumentation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$305.84	Prepaid Invoices	\$241.00
Total DHD#10 Fund	\$305.84	Total Remonumentation Fund	\$241.00
Family Counseling fund		Sheriff's Youth Service Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$44.96
Prepaid Invoices	\$196.00	Prepaid Invoices	\$189.74
Gross Payroll	\$0.00	Total Sheriff's YS Fund	\$234.70
Total Family Counseling Fund	\$196.00		
Landfill/Maintenance Fund		2015 Homeland Security Grant Fund	
Balance from "Open Invoice Report"	\$978.36	Balance from "Open Invoice Report"	
Prepaid Invoices	\$7,095.00	Prepaid Invoices	\$4,901.14
Gross Payroll	\$3,797.53	Total 2015 HSGP Fund	\$4,901.14
Total Landfill/Maintenance fund	\$11,870.89		
Bankhead Jones Fund		Veterans Service Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$380.25
Prepaid Invoices	\$274.70	Prepaid Invoices	\$1,507.58
Total Bankhead Jones Fund	\$274.70	Gross Payroll	\$3,346.76
		Total Veterans Service Fund	\$5,234.59

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

### Approval Correspondence

Motion by Jamison, second by McClain, to accept the correspondence as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### Correspondence

1. Munson Healthcare – Physical letter regarding hospital changes and requesting support.

2. Surgeon General's Report on Alcohol, Drugs and Health article.
3. MAC – Legislative Updates for December 2, 2016.
4. MAC – Legislative Updates for December 9, 2016.
5. Huron Pines – Letter Dated December 6, 2016 (Annual Report - on file)

## **Department Reports**

### **Clerk Report**

Deputy County Clerk Michele Miller copied members with the 2017 amended meeting schedule. She also reported that she researched the terms for Michigan Health & Human Services back to 2006 and they were not staggered terms during any point from 2006 forward.

### **Controller Report**

The Controller reported that he was at the airport yesterday and the fuel is set and everything is up and running and announced COAM will meet on January 4, 2017.

### **Resolution Honoring The Honorable Janet M. Allen**

Motion by Pinkelman, seconded by Jamison to adopt the Crawford County Resolution Honoring The Honorable Janet M. Allen. Roll Call: Jamison – aye, Lewis – aye, McClain - aye, Pinkelman – aye, Priebe – aye, Stephenson - aye, Anderson – aye, Motion Carried.

The auditors have been here the last couple of days, are not going to be here today but will be back tomorrow to finish things up.

**Unfinished Business** – None.

### **Commissioners Report**

**Commissioner Jamison** – The Commissioner had nothing to report.

**Commissioner Priebe** - The Commissioner advised that she had nothing to report and would refer her reporting to Commissioner Anderson.

**Commissioner Pinkelman** - The Commissioner reported that the luncheon for Sue Wells is Monday at noon.

### **Resolution in Support of Colleen “Sue” Wells**

Motion by Pinkelman, second by McClain, to adopt a Resolution Honoring the selfless dedication and service that Colleen “Sue” Wells has dedicated to the citizens of Crawford County and wish her all the best in her future endeavors. Roll Call: Lewis – aye, McClain - aye, Pinkelman – aye, Priebe – aye, Stephenson - aye, Anderson – aye, Jamison – aye, Motion Carried.

**Commissioner McClain** –The Commissioner had nothing to report.

**Commissioner Anderson** – The Commissioner attended the NEMSCA meeting as an alternate for Commissioner Priebe and reported on the meeting.

### **Library Board Appointment**

Motion by Anderson, second by Pinkelman, to rescind the motion made by Anderson, seconded by Priebe, on October 27, 2016 to appoint Ms. Cheryll Ruley to the Library Board for a five (5) year term ending 10-31-2021. This motion to rescind is based solely on the fact that the Board of Commissioners was unaware at the time of the appointment that the community had not been informed of the vacancy by the Clerk's office in the local paper as is the policy of the Board. Posting vacancies regarding all boards to which the County Board of Commissioners appoints is a long-standing practice and expectation of the Crawford County Board of Commissioners. Ms. Cheryll Ruley will be reconsidered as an interested Applicant following the requisite posting and newspaper notice. Roll Call: McClain - aye, Pinkelman – aye, Priebe – aye, Stephenson - aye, Anderson – aye, Jamison – aye, Lewis – aye, Motion Carried.

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

**2017 Board Meeting Schedule**

Motion by Lewis, second by McClain, to set the following FY2017 Committee and Regular Meeting schedule with all meeting beginning at 10:00 a.m.:

Regular Meeting Schedule – 4<sup>th</sup> Thursday 10:00 a.m.

Jan 26	July 27
Feb 23	Aug 24
Mar 23	Sept 28
April 27	Oct 26
May 25	Nov 16 (3 <sup>rd</sup> )
June 22	Dec 21 (3 <sup>rd</sup> )

Committee Meeting Schedule – 2<sup>nd</sup> Thursday 10:00 a.m.

Jan 12	July 13
Feb 9	Aug 10
Mar 9	Sept 14
April 13	Oct 12
May 11	Nov 9
June 8	Dec 14

Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**2017 Organizational Meeting**

Motion by Lewis, second by McClain, to set the January Organizational meeting prior to the committee meeting on January 12, 2017, beginning at 10:00 a.m.

Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**FY 2016 Budget Amendments**

Motion by Lewis, second by McClain, to authorize the FY 2016 Budget Amendment in the amount of \$40,000.00 for an ending balance of \$571,179.00.

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

**Outstanding EDF Loan**

Motion by Lewis, second by Pinkelman, to declare the 2004 EDF Loan by Doug Meroney, with a balance of \$31,063.24 as uncollectible. Roll Call: Priebe – aye, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

**Commissioner Stephenson** – The Commissioner reported that he attended the follow-up meeting regarding the sewage spill that happened in the City of Grayling. The Commissioner wished everyone a Merry Christmas and thanked them for another great year of working together.

**New Business** - None

**Extended Public Comment** – None.

**Announcements**

A Merry Christmas and Happy New Year was expressed by all. A reminder of the January 12, 2017 Organizational Meeting at 10:00 a.m. was noted.

**Adjournment**

Motion by Pinkelman, second by McClain, to adjourn meeting at 10:43 a.m. for the annual Christmas luncheon. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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Dave Stephenson, Chairman

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Sandra Moore, County Clerk/ROD

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Michele Miller, Deputy Clerk