

# Crawford County Board of Commissioners

## Regular Board Meeting of May 18, 2011

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 9:34 a.m. in the Crawford County Building, Grayling, Michigan on the 18<sup>th</sup> day of May, 2011.

Invocation by Chairman Stephenson.

Pledge of Allegiance led by Commissioner Hanson.

Roll Call: Stephenson, Rogers, Hanson, Pinkelman, Munsey, Anderson and Beardslee.

Absent – None.

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

Paul Compo, County Controller – Present.

Others present at various times: Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Hanson, second by Anderson, to approve the Minutes for the April 20, 2011 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### Approval of the Agenda

Motion by Beardslee, second by Hanson, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment – None.

### Open Invoice Report and Prepaid Vouchers

Motion by Rogers, second by Hanson, to authorize payment of the following claims:

**General Fund:**

Balance from "Open Invoice Rep"	56,020.62
Prepaid Invoices	50,986.13
Gross Payroll	222,550.29
<b>Total General Fund</b>	<b><u><u>329,557.04</u></u></b>

**Millage/Road Patrol Fund**

Balance from "Open Invoice Report"	534.34
Prepaid Invoices	2,109.90
Gross Payroll	25,592.28
<b>Total Millage Fund</b>	<b><u><u>28,236.52</u></u></b>

**Title V Planning Grant**

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	5.29
Gross Payroll	278.40
<b>Total Title V Fund</b>	<b><u><u>283.69</u></u></b>

**Tri-County 46th Trial Court**

Balance from "Open Invoice Report"	77.30
Prepaid Invoices	5,262.22
Gross Payroll	0.00
<b>Total Tri-County Court</b>	<b><u><u>5,339.52</u></u></b>

**Friend of the Court**

Balance from "Open Invoice Report"	2,075.16
Prepaid Invoices	1,648.67
Gross Payroll	16,012.99
<b>Total Friend of the Court</b>	<b><u><u>19,736.82</u></u></b>

**Sports Complex Fund**

Balance from "Open Invoice Report"	783.00
Prepaid Invoices	0.00
Gross Payroll	0.00
<b>Total Family Counseling Fund</b>	<b><u><u>783.00</u></u></b>

**Airport Fund**

Balance from "Open Invoice Report"	370.00
Prepaid Invoices	83.19
Gross Payroll	57.30
<b>Total Airport Fund</b>	<b><u>510.49</u></b>

**Enforcement/Recycle Fund**

Balance from "Open Invoice Report"	770.00
Prepaid Invoices	18,696.76
Gross Payroll	3,507.61
<b>Total Enforcement Fund</b>	<b><u>22,974.37</u></b>

**COPS in Schools Fund**

Balance from "Open Invoice Report"	
Prepaid Invoices	4.20
Gross Payroll	4,888.66
<b>Total COPS Fund</b>	<b><u>4,892.86</u></b>

**Building & Zoning Fund**

Balance from "Open Invoice Report"	2,203.75
Prepaid Invoices	319.24
Gross Payroll	4,675.04
<b>Total Building &amp; Zoning Fund</b>	<b><u>7,198.03</u></b>

**D.A.R.E. Fund**

Balance from "Open Invoice Report"	75.00
Prepaid Invoices	0.00
Gross Payroll	0.00
<b>Total DARE Fund</b>	<b><u>75.00</u></b>

**MSU Cooperative Extension Fund**

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	32.63
Gross Payroll	621.49
<b>Total MSU fund</b>	<b><u>654.12</u></b>

**Central Dispatch Fund**

Balance from "Open Invoice Report"	977.94
Prepaid Invoices	417.96
Gross Payroll	25,466.03
<b>Total Central Dispatch Fund</b>	<b><u>26,861.93</u></b>

**2009 Homeland Security Grant Fund**

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	2,600.00
Gross Payroll	0.00
<b>Total 2009 HSGP Fund</b>	<b><u>2,600.00</u></b>

**Courthouse Preservation Fund**

Balance from "Open Invoice Report"	1,162.50
Prepaid Invoices	0.00
Gross Payroll	0.00
<b>Total Courthouse Preservation Fund</b>	<b><u>1,162.50</u></b>

**Law Library Fund**

Balance from "Open Invoice Report"	637.48
Prepaid Invoices	122.50
Gross Payroll	0.00
<b>Total Library Fund</b>	<b><u>122.50</u></b>

**Social Services Fund**

Balance from "Open Invoice Report"	0.00
Prepaid Invoices	2,000.00
Gross Payroll	0.00
<b>Total Social Services Fund</b>	<b><u>2,000.00</u></b>

<b><u>Family/Probate Court</u></b>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	17,827.74
Gross Payroll	11,670.75
<b>Total Family/Probate Court</b>	<b><u>29,498.49</u></b>

<b><u>Fish Hatchery Fund</u></b>	
Balance from "Open Invoice Report"	0.00
Prepaid Invoices	72.57
Gross Payroll	0.00
<b>Total Fish Fund</b>	<b><u>72.57</u></b>

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

**Approval Correspondence**

Motion by Rogers, second by Hanson, to accept the correspondence with the addition of 14 & 15. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**Correspondence**

1. Lake County Board – Resolution to allow baiting and feeding of deer in Michigan.
2. Livingston County Board – Resolution in support of HB 4148, 4149 & 4150.
3. POW - MIA – Ceremonial ride / town memorial on August 5, 2011. Commissioner Anderson offered to attend the ceremony.
4. MI Public Service Commission – Notice of Hearing for Great Lakes Energy Cooperative.
5. MI Public Service Commission – Notice of Hearing for Consumers Energy 5-24-11.
6. MI Public Service Commission – Notice of Hearing for Consumers Energy 5-26-11.
7. MI Public Service Commission – Notice of Hearing for Consumers Energy 5-26-11.
8. MI Department of Human Services – New electronic contract and billing system for the Child Support Program.
9. MI Public Service Commission – GC Pivotal notice of hearing for 5-19-11.
10. FEMA – Public Flood Risk Information Open House 5-26-11 @ Grayling Township.
11. MAC – Legislative updates for April 22, 29, and May 6, & 13, 2011.
12. South Branch Township – Request S. Forester Road be opened for ORV traffic. The County needs to continue to pursue the ownership of forest service roads.
13. NMSAS – 2010 Annual Report. Commissioner Anderson advised that Dennis Preiss has retired from NEMSAS and Sue Winters is the new Director. Evelyn Kolbe is the new Chairperson for NEMSAS.
14. MI DNR – 2009 Wexford Solid Waste Management Plan Amendment. Commissioner Pinkelman advised that Maple Forest is requesting the County not enter into any agreement as it would cause a loss in revenue to our landfill. It was noted that American Waste recently purchased the Wexford County Landfill.
15. Wexford County 2009 Solid Waste Management Plan Amendment.

**Department Reports**

**MSHDA – Housing Resource Fund Resolution**

It was noted that this is an annual renewal that needs signature.

Motion by Rogers, second by Pinkelman, to authorize Northeast Michigan Community Service Agency, Inc. to assist in preparing the application for funding through the Michigan State Housing Development Authority’s 2011 Housing Resource Fund, Homebuyers/Purchase/Rehabilitation Program (HPR) #05182011

HPR. Roll Call: Beardslee – aye, Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

### **Clerk Report**

County Clerk, Sandra Moore placed on the following on file: Northeast Michigan Council of Governments Comprehensive Economic Development Plan for 2011; Northern Lakes Community Mental Health financial audit for the period ending September 30, 2010; Public Notice for the proposed reissuance of regional permit for minor work, structures and discharges of dredged and fill material in Michigan.

The Clerk further submitted the brochure on the AuSable River Festival and a “Marketing Grayling” bulletin. The Clerk informed members of the Public Hearing for the Re- Apportionment Committee tomorrow, May 19<sup>th</sup>, 2011 at 11:00 a.m. Discussion followed on the pros and cons of the five (5) member verses seven (7) commission member plan.

### **Controller Report**

County Controller Paul Compo, Sheriff and School Superintendent met to discuss funding for a School COPS officer. Commissioners reviewed the fact that the school fund balance is much stronger then the Counties. The Controller will update the Board in June as there are many challenges in the process.

The Controller circulated District Health #10 space needs for the county and discussion’s to follow during the scheduled executive session.

**Unfinished Business** – None.

### **Commissioner’s Report**

**Commissioner Rogers** – The Commissioner reported her Ways & Means Committee Recommendations.

### **Amendment to the ORV Ordinance**

Motion by Rogers, second by Pinkelman, to authorize the board to set a public hearing for June 15, 2011 at 10:00 a.m. to allow the county to amend the ORV ordinance to enable South Branch Township ORV traffic to avoid Forest Service Roads. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### **Amended Agreement to GRA / Military Grounds**

Motion by Rogers, second by Pinkelman, to authorize the Board to accept the Amended Agreement between the Adjutant General for the Michigan Department of Military and Veterans Affairs and the Grayling Recreation Authority (GRA) 05182011GRA. Roll Call: Hanson – aye, Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Motion Carried.

### **Executive Session Minutes**

Motion by Rogers, second by Pinkelman, to accept the Executive Session Minutes of May 5, 2011 as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried

**Commissioner Hanson** - The Commissioner advised he and Commissioner Munsey attended the Sportsplex meeting and he is looking forward to working together to make the Sportsplex a better place. Discussion followed that all buildings permanently affixed to the property belong to the county and it was noted that the various community clubs worked hard to pay for those.

**Commissioner Pinkelman** – The Commissioner reported her Law Enforcement Committee Recommendations.

Motion by Pinkelman, second by Anderson, to recognize the federal mandated compliance for narrowbanding deadline by January 1, 2013. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### **Jail Services Agreement**

Motion by Pinkelman, second by Hanson, to authorize the Board to enter into the Jail Services Agreement with Northern Lakes Community Mental Health through September 30, 2011. Roll Call: Munsey – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Motion Carried.

Commissioner Pinkelman advised Camp Commander Ron Latuszek is in support for a VA Hospital here in Grayling. The Commissioner advised that Frederic and Maple Forest townships plan to prepare resolutions to submit to VA representatives.

**Commissioner Munsey** – The Commissioner advised she attended the Department of Human Services; Multi-use Pathway Steering Committee; Parade Committee; Chamber of Commerce; Commission on Aging; Volunteer Group; Library Board; and Lake Margrethe Property Owners Association meeting and placed her report on file with the Clerk.

**Commissioner Stephenson** – The Commissioner updated the Board on short / long term planning for the County. The Planning Commission continues to meet and he requested the County prioritize projects for the June Ways & Means Committee Meeting. The Commissioner advised Youth Service's continues to struggle, as there is a huge need for youth counseling in our area. The Recycling Committee met yesterday and the overall consensus is to continue recycling efforts verses going out to American Waste. The Commissioner reported Camp Grayling has a good recycling program and willing to work with the county. The Commissioner updated the Board on Northern Lakes Community Mental Health Recipient Rights Committee to oversee the services received. Crawford County needs a member to protect recipient rights and to serve on the appeals committee from our area. The Commissioner advised he met with MDOT on the North Down River Road Interchange and a match of 1.2 million would be needed to accommodate the necessary upgrades. The Commissioner announced the VA Clinic can be on private property and he is looking at the county options.

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

### **Vacation Hours Extended**

Motion by Anderson, second by Pinkelman, to authorize the Sheriff to extend 24 vacation hours to Deputy Swope until May 31, 2011. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

The Commissioner reported that NEMCOG is talking about spearheading an insurance program for all pools for the county/tpw /city coverage and will meet June 6<sup>th</sup>, 2011 at NE MI College in Gaylord. The Commissioner reported the Grayling Recreation Authority (GRA) has had 2 (two) planning meetings and they have purchased 25 pairs of skis, bindings and boots. The Commissioner advised GRA is looking at adding ADA complaint restrooms and a groomer to replace the current groomer.

**Commissioner Beardslee** – The Commissioner advised he attended the NMSAS meeting and they are looking at many budget cuts for the 2012 fiscal year.

**New Business** – None.

**Extended Public Comment** – none.

### **Announcements**

Commissioner Munsey indicated she will be issuing the American Legion Auxilliary school scholarships tonight.

Commissioner Anderson advised a TV 9 & 10 had a presentation on COA for Western Michigan and it may be worthwhile to request some coverage for our COA.

Commissioner Munsey advised some elderly folks only have contact with meals on wheels recipients that they look forward to.

### **Executive Session**

Motion by Pinkelman, second by Hanson, to recess the Regular Meeting and enter into an Executive Session to review a possible property purchase (11:03 a.m.)  
Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – aye, Hanson – aye, Munsey – aye, Motion Carried.

Executive Session began at 11:03 a.m. and concluded at 11:29 a.m.

**Executive Session Minutes**

Motion by Hanson, Second by Pinkelman, to accept the May 18, 2011 Executive Session Minutes as read. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**Adjournment**

Motion by Pinkelman, second by Hanson, to adjourn the meeting at 11:30 a.m.  
Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore  
County Clerk/Register of Deeds