

Crawford County Board of Commissioners

Regular Board Meeting of August 22, 2013

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 9:00 a.m. in the Crawford County Building, Grayling, Michigan the 22nd day of August, 2013.

Invocation by Commissioner Wyman.

Pledge of Allegiance led by Commissioner Anderson.

Roll Call: Stephenson, Anderson, Lewis, Munsey and Wyman.

Absent – Pinkelman and Priebe.

Sandra Moore, County Clerk – Present.

Paul Compo, County Controller - Present.

Others present at various times: Ilene Geiss-Wilson, Jack Mahank, David Smith, Doug Pratt and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Wyman, second by Lewis, to approve the Minutes for the July 25, 2013 meeting as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Approval of the Agenda

Motion by Anderson, second by Munsey, to approve the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Building & Zoning Fund	
Balance from "Open Invoice Rep"	\$21,471.02	Balance from "Open Invoice Report"	\$1,785.83
Prepaid Invoices	\$256,419.94	Prepaid Invoices	\$231.05
Gross Payroll	\$295,695.68	Gross Payroll	\$5,771.83
Total General Fund	\$573,586.64	Total Building & Zoning Fund	\$7,788.71
Millage/Road Patrol Fund		Sheriff's Youth Service Fund	
Balance from "Open Invoice Report"	\$362.77	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$490.78
Gross Payroll	\$30,623.71	Gross Payroll	\$0.00
Total Millage Fund	\$30,986.48	Total Sheriff Youth Service Fund	\$490.78
Sports Complex Fund		Deeds Automation Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$18,264.71
Prepaid Invoices	\$104.96	Prepaid Invoices	\$0.00
Total Sports Complex Fund	\$104.96	Gross Payroll	\$0.00
Tri-County 46th Trial Court		Total Deeds Automation Fund	\$18,264.71
Balance from "Open Invoice Report"	\$0.00	Central Dispatch Fund	
Prepaid Invoices	\$1,365.00	Balance from "Open Invoice Report"	\$0.00
Total Tri-County Court	\$1,365.00	Prepaid Invoices	\$125.00
Friend of the Court		Gross Payroll	\$37,683.23
Balance from "Open Invoice Report"	\$577.93	Total Central Dispatch Fund	\$37,808.23
Prepaid Invoices	\$1,870.04	Courthouse Preservation Fund	
Gross Payroll	\$20,860.80	Balance from "Open Invoice Report"	\$0.00
Total Friend of the Court	\$23,308.77	Prepaid Invoices	\$283.01
Family Counseling Fund		Total Courthouse Preservation Fund	\$283.01
Balance from "Open Invoice Report"	\$0.00	Law Library Fund	
Prepaid Invoices	\$0.00	Balance from "Open Invoice Report"	\$472.56

Total Family Counseling Fund	\$0.00	Prepaid Invoices	\$102.50
		Gross Payroll	\$0.00
DHD#10 Fund		Total Law Library Fund	\$575.06
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$340.54	Family/Probate Court	
Total DHD#10 Fund	\$340.54	Balance from "Open Invoice Report"	\$38,172.47
		Prepaid Invoices	\$0.00
Airport Fund		Gross Payroll	\$14,401.09
Balance from "Open Invoice Report"	\$0.00	Total Family/Probate Court	\$52,573.56
Prepaid Invoices	\$133.45		
Gross Payroll	\$71.85	COPS in Schools Fund	
Total Airport Fund	\$205.30	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$0.00
Enforcement/Recycle Fund		Gross Payroll	\$4,424.50
Balance from "Open Invoice Report"	\$8,481.92	Total COPS Fund	\$4,424.50
Prepaid Invoices	\$2,121.09		
Gross Payroll	\$4,636.81		
Total Enforcement Fund	\$15,239.82		

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

Approval Correspondence

Motion by Anderson, second by Wyman, to accept the correspondence as submitted. Ayes (5) six, nays (0) none, absent (2) two, Motion Carried.

Correspondence

1. Chippewa County Board – Resolution requesting full funding of Revenue Sharing.
2. Huron County Board – Resolution opposing HB 4785 due to the adverse effects it will have on volunteer EMS services. Commissioner Lewis advised the State is requesting additional fees from local government.

Motion by Lewis, second by Anderson, to request a resolution opposing HB 4785 which would amend the Public Health Code regarding Emergency Medical Services. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.
3. Huron County Board – Resolution supporting SB 395 to amend the Publicly Funded Health Insurance Contribution Act by clarifying certain requirements of PA 152 of 2011.
4. Oceana County Board – Resolution urging the State to participate in the passage of the Healthy Michigan Plan (Medicaid Expansion).
5. USDA – Invitation to have Crawford County apply for a Promise Zone designation in 2013. Said correspondence to be forwarded to Housing Chairman, Cy Wakeley.
6. Grayling Township – Notice of AJD Forest Products request and application for an Industrial Tax Exemption (IFE).
7. TNCI Operating Company, LLC – Notice of Hearing 8-19-13.
8. 365 Wireless, LLC - Notice of Hearing 8-19-13.
9. MI Public Service Commission – Notice of Hearing 8-19-13.
10. MI Public Service Commission – Notice of Hearing 8-20-13.
11. Breitburn – Notification of Drilling Operations.
12. MAC – Legislative updates for July 29, and August 5, & 12, 2013.
13. Public Employer Health Contribution – Reforms, Restructuring and Reinventing.

Department Reports

Clerk/ROD Report

County Clerk/ROD Sandra Moore reported that City resident Arthur Thayer submitted an application after the deadline for the vacant position on the Commission on Aging. It was noted his daughter April (Thayer) Ashton has also applied.

Controllers Report

Recycling Committee Update

Thomas Gardiner (Military retiree) has been hired as the part-time Recycling Driver. The Recycling By-Laws will be adopted at the next meeting. The county is purchasing one flatbed trailer with 20 gaylord boxes for Frederic as a trial. Grayling Charter Township, Rick Harland is now the Chairman. Lovells Township has requested a percentage for allocation this year.

Motion by Anderson, second by Munsey, to request the County keep the two (2) recycling trailers on site at the Lovells Recycling Site. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Hospital Transfers

Controller Compo advised that he met with Frederic EMS, MMR and Mercy Hospital regarding the policy changes. All transfers for Crawford County agencies will go through Central Dispatch beginning Monday August 26, 2013. There will be a meeting today to work out more details and the mutual aid agreement.

Fish Hatchery Update

The Controller advised he will seek rebids on the project for stream modification and fish passage. The County will likely lose part of the foundation grant due to not meeting deadlines and the NPDES permit is filed.

Audit Committee

Currently special revenue funds are in balance. The General fund currently has a \$150,000 deficit, however, it started with a deficit of \$767,961.

Unfinished Business - None.

Commissioners Report

Commissioner Wyman – The Commissioner advised the Road Commission will try some commercial brining to control road dust. Fletcher road is waiting pavement.

Commissioner Priebe - The Commissioner was absent.

Commissioner Pinkelman - The Commissioner was absent.

Chairman Stephenson reported her Law Enforcement Committee recommendation.

Motion by Lewis, second by Wyman, to authorize the Board to submit a letter of recognition to Seaman Nicole Chad on her recent Honor Cadet Award for Master-At Arms Training. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Munsey – The Commissioner reported and placed on file her report with Library; Department of Human Services and Commission on Aging.

Commissioner Anderson – The Commissioner advised he has no Personnel and Labor Committee recommendations to report. The Commissioner reported that DNR Staff, Paige Perry and Todd Neiss attended Northern Counties meeting and talked about linking trails in northern Michigan. There are presently 12,000 miles in open trails through Michigan and the number is growing. The State expects to keep the trails in good condition, as annually trail permits are at 120,000 plus and trail programs generate about 5.5 million per year. The DNR continues to work in communities and with other agencies like MEDC, NEMCOG, and trail groups. Northern Michigan is blessed with some of the best trail systems in the nation.

The Commissioner reported Denise Cline from NEMCOG Northern Michigan Trails Service reported a 4 phase program, and is using US 23 Heritage Route as a model for this program as its success has made the Lake Huron route one of the most scenic in Michigan. Phase 1 and 2 are

complete through funds from USDA Mobile Visioning, they are presently working on phase 3. Phases 1 and 2 have established 5 Northern Michigan communities as a pilot project, they are Alpena, Atlanta, Grayling, Mackinaw City, and Toppinabee. The Commissioner stated that the success is due to groups working towards a common goal to make northern Michigan a great recreation place for the whole nation to come visit. You can visit the NEMCOG web site and get an overview of the program. Phase 4 is getting Pure Michigan involvement as it moves nationwide. Recognition goes out to Grayling Visitor's Bureau and State Representative Bruce Rendon for their many efforts on both programs.

Commissioner Lewis - The Commissioner reported his Ways & Means Committee recommendations.

Budget Amendments

Motion by Lewis, second by Pinkelman, to approve the General Fund Amendments in a journal entry amount of \$27,000.00; and the Child Care Fund Amendments for an ending balance of \$552,588.00. Roll Call: Lewis – aye, Munsey – aye, Pinkelman – absent, Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Motion Carried.

Court Administrator/Attorney

Motion by Lewis, second by Wyman, to authorize the Court to advertise for a Court Administrator/Attorney Salary not to exceed \$70,000.00. Roll Call: Munsey – aye, Pinkelman – absent, Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Motion Carried.

Executive Session Minutes

Motion by Lewis, second by Wyman, to accept the Ways & Means Executive Committee Minutes of 8-12-13 as read. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

County Treasurer Recognition

Motion by Lewis, second by Anderson, to approve a resolution recognizing County Treasurer, Joseph Wakeley for his over 40 years of service to the County. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Commissioner Stephenson – The Commissioner previously reported the Law Enforcement Committee recommendations for Commissioner Pinkelman. The Commissioner advised he continues to review the Community Wildfire signage maps for (oxford brown with white lettering) the county and through state forest roads.

New Business – None.

Extended Public Comment

Ilene Geiss-Wilson advised State Representative, Bruce Rendon is working hard on the trail project and Crawford County is designated as one of the Trail Towns in the State (City of Grayling is designated and are working to get the entire County).

Announcements

Congressman Dr. Benishek will be at the American Legion at 2:00 p.m. today. County Clerk Moore reminded members of the Old US 27 Motor Tour along Michigan Avenue tomorrow, Friday, August 23, 2013 from 4:00 to 8:00 p.m.

Recess at 10:02 a.m. and reconvened at 10:10 a.m.

Executive Session

Motion by Anderson, second by Lewis, to recess the regular meeting and enter into an Executive Session to discuss pending litigation (10:11 a.m.) with Attorney Gary Rossi and continued labor negotiations.. Roll Call: Pinkelman – absent, Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Motion Carried.

Executive Session began at 10:10 a.m. and concluded at 11:00 a.m.

Executive Session Minutes

Motion by Anderson, second by Munsey, to approve the Executive Session Minutes of August 22, 2013 as read. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

POAM Central Dispatch Agreement

Motion by Lewis, second by Anderson, to approve the tentative Agreement with POAM Dispatch as submitted. Roll Call: Priebe – absent, Stephenson – aye, Wyman – aye, Anderson – aye, Lewis – aye, Munsey – aye, Pinkelman – absent, Motion Carried.

Adjournment

Motion by Anderson, second by Munsey, to adjourn meeting at 11:02 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Dave Stephenson, Board Chairman

Sandra Moore, County Clerk/Register of Deeds