

# Crawford County Board of Commissioners

## Regular Board Meeting of May 25, 2017

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 on the 25th day of May, 2017.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

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

Paul Compo, County Controller – Absent.

Others present at various times: Kirk Wakefield, Doug Pratt, Joe Wakeley, Sara Sircely, Ilene Geiss-Wilson, Abigail Ertel, Lynnette Corlew, Jodi Coors, Karin Ruley, Jeremie Mead and Dan Sanderson.

### **Approval of the Regular Board Minutes**

Motion by Jamison, second by McClain, to approve the Minutes for the April 20, 2017 Regular Board 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 amend the agenda to add Sara Sircely from Northern Michigan Regional Entity to make a presentation and add the NEMCOG 2018 Community Corrections Grant Application to the agenda. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**Conflict of Interest Declare** – None.

**Brief Public Comment** – None.

### **Open Invoice Report and Prepaid Vouchers**

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

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		Balance from "Open Invoice Report"	\$127.00
Airport Fund		Prepaid Invoices	\$306.00
Balance from "Open Invoice Report"	\$36.00	Total Law Library Fund	\$433.00
Prepaid Invoices	\$328.86		
Gross Payroll	\$65.03	Family/Probate Court	
Total Airport Fund	\$429.89	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$28,581.94
Family Counseling Fund		Gross Payroll	\$16,000.48
Prepaid Invoices	\$196.00	Total Family/Probate Court	\$44,582.42
Gross Payroll			
Total Family Counseling Fund	\$196.00	Sheriff's Youth Services Fund	
		Balance from "Open Invoice Report"	\$595.00
Landfill/Maintenance Fund		Prepaid Invoices	\$3,310.95
Balance from "Open Invoice Report"	\$1,645.85	Total Sheriff's Youth Services Fund	\$3,905.95
Prepaid Invoices	\$48.79		
Gross Payroll	\$3,815.60	Veterans Service Relief Fund	
Total Landfill/Maintenance fund	\$5,510.24	Balance from "Open Invoice Report"	\$1,388.47
		Prepaid Invoices	\$5,465.37
COPS in Schools Fund		Gross Payroll	\$3,650.69
Balance from "Open Invoice Report"	\$0.00	Total Veterans Service Relief Fund	\$10,504.53
Prepaid Invoices	\$0.00		
Gross Payroll	\$5,729.21	GIS Fund	
Total COPS Fund	\$5,729.21	Balance from "Open Invoice Report"	\$1,772.50
		Prepaid Invoices	\$0.00
2014 HSGP Fund		Total GIS Fund	\$1,772.50
Prepaid Invoices	\$600.00		
Total 2014 HSGP Fund	\$600.00	Sports Complex Fund	
		Balance from "Open Invoice Report"	\$150.00
Social Services Fund		Prepaid Invoices	\$322.21
Prepaid Invoices	\$270.00	Total Sports Complex Fund	\$472.21
Total Social Services Fund	\$270.00		

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

### **Approval Correspondence**

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

### **Correspondence**

1. MAC - Legislative updates for April 28, & May 5 & 12, 2017.
2. Cherry Health Promotion Services – Concerns regarding Marijuana Public Acts 281, 282 & 283.
3. May 31, 7 -9 pm – Marijuana Dispensary Impact Discussion at Rose Township Hall in Lupton.
4. Grayling Charter Township Supervisor – Invitation to Fish Farm Information Meeting on May 31, 7 pm at CASD High School Auditorium. Commissioners Pinkelman and McClain indicated they both plan to attend the meeting at the High School.

### **Northern Michigan Regional Entity**

Sara Sircely from Northern Michigan Regional Entity advised that NMRE serves 21 northern Michigan counties and manages the Medicaid funding for the behavioral health services in the region. This includes contracts with Community Mental Health Service Programs (CMHSPs) which provide mental health services to adults with a severe and persistent mental illness, children with a severe emotional disturbance, and individuals with intellectual/developmental disabilities. NMRE manages 10 Prepaid Health Care Plans (PHCP) for 21 counties and Ms. Sircely indicated services are offered to manage and coordinate prevention and recovery services to help county residents with a substance abuse disorder. The NMRE has media campaigns running on both 7 & 4, and 9 & 10 networks to identify the issues and are effectively using social media to gain awareness to residents. Crawford County has an active coalition, which allows Liquor Tax Funding to be used for Coalition Training. Crawford County Coalition does not however, have enough funds to meet the treatment needs. The present fund balance is \$96,886. The County is working with Catholic Human Service Agency with 50% funding to them and 50% to the County General

fund. Ms. Sircely indicated there is an application process that gets submitted and anyone with questions can call the mental health or substance use number at 800-834-3393. Substance Abuse is an epidemic and members reviewed the impact of prescription overdoses and the effects it may have on emergency personnel.

### **Library Board Update**

Lynnette Corlew, Jodi Coors, Connie Meyers and Karin Ruley appeared on behalf of the Library Board to review the future plans for the Crawford County Library. The Vision Committee has been working on the expansion project and wanting County Board approval to add a 46 X 82 foot addition onto the facility. Ms. Corlew explained programs have expanded so much that the library needs 2 conference rooms; separate kitchen area, teen area and added staff work area. The Library board would now like to proceed and hire an architect. Library Director, Connie Meyers advised she and Deb Friedman meet with Leslie Deveraux and Ms. Deveraux is thrilled to continue to be a part of the future of the Library. The library board anticipates this addition may cost \$750,000 with hopes to include a new roof on the entire facility. County Treasurer Joe Wakeley indicated the Library board may request the County Board to place a bond issue proposal on the 2018 ballot. A needs assessment was done 5 years ago and the need to expand was then and continues today. Library Director Meyers advised the security system is being updated this year. Treasurer Wakeley advised the fund balance is enough for them to continue their operational funds without going for an additional millage.

Consensus to allow the Library Board to proceed with their addition plans for the Library.

### **Brownfield Interview**

Abigail Ertel interview conducted.

### **Department Reports**

Sheriff Wakefield submitted the yearly comparison road patrol activity report. The Sheriff advised 300 pounds of pills has been turned into the prescription medical receptacle container (which has doubled from past years). Half of the crimes have increased from prior years. STING is working in our community and the Sheriff noted he doesn't have a deputy on the force working with STING. M-72 highway will be increased to 65 MPH by deer season and the Sheriff remarked there is zero tolerance for those that speed. The Sheriff advised there are 33 inmates presently in the jail and 10% are mental health patients. The Sheriff reviewed his 2016 Annual Report. Most concerning was the school liaison report and this continues to warrant a deputy in the schools. The Sheriff remarked that 594 shift hours have been covered by his deputies to cover for the City.

### **Northeast Michigan Community Corrections Grant**

Motion by Pinkelman, second by McClain to approve the Northeast Michigan Community Corrections Advisory Board, FY 2018 Community Corrections Grant Application in the annual amount of \$307,200.00 for programs and services #05222017. Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Motion Carried.

### **Clerks Report**

#### **Veterans Service Council Appointment**

Motion by Pinkelman, second by McClain, to reappoint the following members to the Veterans Service Council:

Shawn Kraycs (1 year term ending 6-1-18)

Kirk Wakefield (2 year term ending 6-1-19)

Rick Anderson (3 year term ending 6-1-20)

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

**Unfinished Business** – None.

### **Commissioner's Report**

**Commissioner Jamison** – The Commissioner reported the County Collaborative Body will meet soon and review what services are available.

**Commissioner Priebe** – The Commissioner advised the Hanson Hills Program Book is out and she placed the Michigan Trails Magazine and Canoe Marathon Celebrating 70 years on file. The Commissioner placed the NE MI Community Service Agency 2016 Annual Report on file.

**Commissioner Pinkelman** – The Commissioner reported her 1 law enforcement committee recommendation was previously completed (NEMCOG Resolution). The Commissioner announced she has ended her obligations with Michigan Association of Counties (MAC).

**Commissioner McClain** – The Commissioner advised MI Works met and finalized their strategic Plan, they had 118 job seekers which is up 80% from prior years. The Commissioner indicated ARAUCO has hired a hiring recruiter.

**Commissioner Stephenson** – The Commissioner advised NE MI Council of Government invites Joint Land Use Study members to the Camp Grayling and Alpena Combat Readiness Training Center JLUS Installation Tours and Issues Identification Discussion June 1, in Alpena and June 5, in Grayling. Chairman Stephenson advised he will review the appointment process for the Joint Land Use Study Group. Chairman Stephenson placed the Tri-County Convention Facilities Tax/4% State-Wide Liquor Tax letter on file.

**Commissioner Anderson** – The Commissioner reported his Personnel & Labor Committee Recommendation. The Commissioner advised the VSO is looking at employment applications.

#### **Jury Commission Reappointment**

Motion by Anderson, second by Lewis, to reappoint Clairene Jorella to the Jury Commission for a 5 year term ending April 30, 2022. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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

#### **Grayling Fish Hatchery Updates**

Motion by Lewis, second by McClain, to authorize the Grayling Fish Hatchery to repair some damaged concrete along 1 raceway with expanded galvanized catwalk material. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Motion by Lewis, second by Pinkelman, to approve the Tourism Activity Report for the Grayling Fish Hatchery for the 2016 open season. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

#### **Historical Society/Siding for Military Annex Building**

Motion by Lewis, second by Pinkelman, to authorize the Board to fund 50% of the estimated supply costs (\$820.33) for siding the Military Annex Building for the Crawford County Historical Society (CCHS). Total amount of siding is \$1,640.67. Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Motion Carried.

#### **FY 2018 Budget Schedule**

Motion by Lewis, second by McClain, to establish the following County Fiscal Year 2017 / 2018 Budget Schedule:

May 11 – Board receives Budget Schedule

May 25 – Board approves Budget Schedule

June 9 – Department Heads receive budget information

June 30 – Budget proposals are returned to Administrator/Controller

July 13 – Department heads may elect to present their proposals to the Ways & Means Committee.

As needed – Audit Committee may choose to meet with select Department heads for clarification purposes.

Aug 10 & 24 – County Board receives budget update 2017 – 2018 Budget

Sept 5 – Clerk publishes Public Hearing notice concerning Budget & Millage rates for Truth & Taxation

Sept 14 – County Board Ways & Means Committee receives the Audit Committee’s recommended FY 2018 proposed Budget.  
Sept 14 – County Board Ways & Means Committee accepts budget to be presented at the September 28, 2017 Public Hearing.  
Sept 28 – Public Hearing and adoption of 2017 – 2018 fiscal year budgets.  
Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Anderson excused at 11:50 a.m.

**New Business**

Sgt 1<sup>st</sup> Class Jeremie Mead attended the meeting on behalf of Camp Grayling to assist with questions regarding the current groundwater investigation regarding areas at and near the Grayling Army Airfield. Sgt. Mead indicated Dan Sanderson from the Crawford County Avalanche was the only one to report the story accurately and appreciated the fine coverage.

**Appointment to Brownfield Authority**

Motion by McClain, second by Lewis, to appoint the following members to the Brownfield Authority: Paul Compo – 3 year term (ending 7-01-2020)  
Joe Wakeley – 3 year term (ending 7-01-2020)  
Lynn Porritt-McConnell - 1 year term (ending 7-01-18)  
Abigail Ertel - 2 year term (ending 7-1-19)  
April Hehir - 3 year term (ending 7-1-2020)  
Erik Podjaske - 3 year term (ending 7-1-2020)

Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Citizens to Speak** – None.

**Announcements**

Commissioner Pinkelman advised the Commission on Aging may want to look at the dynamics of expansion much like the Library Board did.

EMS Director, Doug Pratt advised he has been making home visits and dispersed several Pac & Plays as the Women Infant Children (WIC) program from the Health Department has contacted him with various family needs.

Chairman Stephenson advised he will address the Fish Farm Education Information Meeting on Wednesday, May 31st at Grayling High School at 7:00 p.m.

**Adjournment**

Motion by Pinkelman, second by McClain, to adjourn the meeting at 12:01 p.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 of Deeds