

# Crawford County Board of Commissioners

## Regular Board Meeting of July 27, 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 the 27th day of July, 2017.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Priebe.

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

Absent – Anderson and Lewis.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt, Ilene Geiss Wilson, Garwin & Tawnya Churchill and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Priebe, second by Jamison, to approve the Minutes for the June 22, 2017 Regular Board Meeting as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### Approval of the Agenda

Motion by McClain, second by Jamison, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### Conflict of Interest Declare – None.

### Brief Public Comment

Ilene Geiss Wilson advised she had the honor to take a town tour with the “Small Town - Big Deal” Show with 2 Camera Men, the Producer and Host & Hostess. Ms Wilson remarked it was a pleasure and the show is aired on Direct TV.

### Open Invoice Report and Prepaid Vouchers

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

<b>General Fund:</b>		<b>COPS in Schools Fund</b>	
Balance from "Open Invoice Rep"	\$20,596.03	Gross Payroll	<u>\$7,958.40</u>
Prepaid Invoices	\$201,545.09	Total COPS Fund	\$7,958.40
Gross Payroll	<u>\$403,867.46</u>		
Total General Fund	\$626,008.58	<b>Building &amp; Zoning Fund</b>	
		Balance from "Open Invoice Report"	\$1,302.96
Millage/Road Patrol Fund		Prepaid Invoices	\$1,258.73
Balance from "Open Invoice Report"	\$2,715.51	Gross Payroll	<u>\$11,363.39</u>
Prepaid Invoices	\$5,704.45	Total Building & Zoning Fund	\$13,925.08
Gross Payroll	<u>\$43,045.16</u>		
Total Road Patrol fund	\$51,465.12	<b>Central Dispatch Fund</b>	
		Balance from "Open Invoice Report"	\$5,404.50
Sobriety Court		Prepaid Invoices	\$1,916.05
Prepaid Invoices	\$13,992.67	Gross Payroll	<u>\$49,572.10</u>
Gross Payroll	<u>\$16,087.00</u>	Total Central Dispatch Fund	\$56,892.65
Total Sobriety Court Fund	\$30,079.67		
		<b>Courthouse Preservation Fund</b>	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$279.38
Prepaid Invoices	\$10,615.01	Prepaid Invoices	<u>\$0.00</u>
Gross Payroll	<u>\$25,576.02</u>	Total Courthouse Preservation Fund	\$279.38
Total Tri-County Court	\$36,191.03		
		<b>Law Library Fund</b>	
Friend of the Court		Balance from "Open Invoice Report"	\$321.30
Balance from "Open Invoice Report"	\$6,210.00	Prepaid Invoices	<u>\$0.00</u>
Prepaid Invoices	\$3,194.71	Total Law Library Fund	\$321.30
Gross Payroll	\$30,534.94		

Total Friend of the Court	\$39,939.65	Family/Probate Court	
Recycling Fund		Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$33,106.16	Prepaid Invoices	\$33,113.95
Total Recycling Fund	\$33,106.16	Gross Payroll	\$23,909.38
		Total Family/Probate Court	\$57,023.33
Airport Fund		Sheriff Youth Service Fund	
Balance from "Open Invoice Report"	\$1,512.50	Balance from "Open Invoice Report"	
Prepaid Invoices	\$510.79	Prepaid Invoices	\$4,659.86
Gross Payroll	\$104.47	Total SYS Fund	\$4,659.86
Total Airport Fund	\$2,127.76		
DHD#10 Fund		Sports Complex Fund	
Prepaid Invoices	\$506.30	Balance from "Open Invoice Report"	\$0.00
Total DHD#10 Fund	\$506.30	Prepaid Invoices	\$493.89
		Total Sports Complex fund	\$493.89
Landfill/Maintenance Fund		Social Services Fund	
Balance from "Open Invoice Report"	\$930.69	Prepaid Invoices	\$105.00
Prepaid Invoices	\$62.11	Total Social Services Fund	\$105.00
Gross Payroll	\$5,729.44		
Total Landfill/Maintenance fund	\$6,722.24	Veterans Service Fund	
MSU Cooperative Extension Fund		Balance from "Open Invoice Report"	\$848.92
Balance from "Open Invoice Report"	\$9,526.75	Prepaid Invoices	\$4,531.13
Prepaid Invoices	\$0.00	Gross Payroll	\$2,712.99
Gross Payroll	\$678.71	Total Veterans Service Fund	\$8,093.04
Total MSU fund	\$10,205.46	Correction's Officers Training Fund	
2015 HSGF		Balance from "Open Invoice Report"	\$1,600.00
Prepaid Invoices	\$1,218.40	Prepaid Invoices	\$1,600.00
Total 2015 HSGF	\$1,218.40	Total COT Fund	\$1,600.00
		GIS Fund	
		Balance from "Open Invoice Report"	\$2,323.75
		Prepaid Invoices	\$0.00
		Total GIS Fund	\$2,323.75

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

### **Approval Correspondence**

Motion by Jamison, second by Priebe, to accept the correspondence as submitted. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Correspondence**

1. Michigan State Housing Development Authority – Environmental Release Letter for M-2015-0214.
2. Northeast Michigan Council of Government – Final Notice and Public Explanation of Proposed Activity in a 100 Year Floodplain or Wetland (Review City Sewer Main Replacement Project).
3. MAC –Legislative Updates for June 23 & 30 and July 7, 14, & 21, 2017.
4. NMSAS Recovery Center – Liquor Tax Request to enhance peer recovery support services.
5. Bay County Resolutions – Support for SB 400 & HB 4651 Amending the Emergency Telephone Services Enabling Act; Opposing Federal Funds for the Great Lakes Restoration Initiative.

### **Department Reports**

County Clerk Sandra Moore indicated she received the Northern Lakes Community Mental Health Annual Report to the Community and placed the information on file.

Emergency Manager, Doug Pratt advised he has spent a lot of time in Marathon safety. Jack Millikin Inc will have loaded dump trucks for \$1,000 to barricade the roads at the City Bridge by the river. The City is taking care of city blockage and due to threats today (active shooter, explosives, vehicular force) we have Michigan State Police, DNR, Sheriff & County active in the county. EM Pratt tried to get water filled barricades and they were just too expensive and hard to get. EM Pratt announced there will be a Northern Strike event at Camp Grayling on August 4 and Boss & VIP Day on August 8, 2017. Dignitaries are frequently flying in and security is being enhanced.

### **Controller Report**

The Controller inquired on the advertisement for a County Property Bid on the 17 acre purchase off Old 27 N.

Motion by Pinkelman, second by McClain, to re-advertise the request for Bids to purchase the 17 acres off Old 27 N. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Fish Hatchery Research**

Controller Compo reviewed the research on the Grayling Fish Hatchery from March 8, 2012, GRA withdrawn interest to August 28, 2014 lease with Harrietta Farms. It was noted there was enough coverage in the Avalanche newspaper to indicate the Board was open to alternative plans. Consensus that the board is satisfied with the comments regarding the Fish Hatchery from 2012 - 2014.

### **Brownfield Authority**

The Controller advised the Brownfield Authority has two (2) projects in the works. The committee is working to amend the by-laws, develop policy and procedures and education. The Brownfield Committee is moving quickly with the market hub and sawmill properties.

### **Vertical Hazards**

Controller Compo advised the Military survey is not as detailed as needed. Sherwood Forest is the only area to address and it looks like 8 to 10 homes will need trees removed. Vertical Hazards remarked there are 1-8 stars on Military Range 40 complex. Airport Board met and are desirous to meet with Michigan Aeronautics and the Legislature to review possible funding. FAA threshold violations are being reviewed and the committee to develop a plan moving forward.

Controller Compo inquired if anyone was planning to attend the MAC Conference on Mackinaw Island September 24 – 26, 2017. No one was planning to attend.

The Controller advised the Preliminary Budget is \$700,000 in deficit. Audit Committee Meeting dates are scheduled for August 2, 9, 16, 22, 31 and September 8 & 13, 2017, all starting at 10:00 a.m. Hopefully not all meetings will be necessary to balance the budget.

**Unfinished Business** – None.

### **Commissioner's Report**

**Commissioner Jamison** – The Commissioner advised the Neighborhood Connections Program will be at the High School soon. The Commissioner reported the Personnel & Labor Committee recommendations.

### **Commission on Aging By-Law Amendments**

Motion by Jamison, second by McClain, to accept the Commission on Aging By-Law Amendments as submitted. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Commission on Aging Appointments**

Motion by Jamison, second by McClain, to appoint both Matthew LeBlanc and Sandra Woods to the Commission on Aging Board for three (3) year terms ending 6-30-2020. Ayes (5) five, nays (0) none, absent (0) none, Motion Carried.

**Commissioner Priebe** - The Commissioner indicated she has no report.

**Commissioner Pinkelman** - The Commissioner advised she has no Law Enforcement Committee recommendations to report. The Commissioner advised the Health Department is working on medical issues and she will attend a Medical Convention in Cleveland, Ohio soon.

**Commissioner McClain** – The Commissioner reported the Ways & Means Committee Recommendations.

**Waiver of Cremation Permits for Stillborn Babies**

Motion by McClain, second by Priebe, to authorize the Board to approve the waiver of fees for Cremation Permits for Stillborn Babies in Crawford County. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**FY2017 General Fund Budget Amendments**

Motion by McClain, second by Jamison, to authorize the board to approve the FY 2017 General Fund Budget Amendments to reflect the budget in the amount of \$5,608,300. Roll Call: Jamison – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Motion Carried.

**MERS Conference**

Motion by McClain, second by Jamison, to elect Paul Compo as the MERS Delegate and Joe Wakeley as the MERS Alternate to the MERS Conference in Detroit September 21 – 22, 2017. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Motion by McClain, second by Jamison, to allow county employees to select a MERS Employee Delegate and Alternate to the MERS Conference in Detroit September 21 – 22, 2017. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**ORV Road Amendments**

Motion by McClain, second by Priebe, to submit letter to the state regarding proposed changes to Public Act 288 to open state forest lands to ORV users as it county due to potential strain on emergency services in Crawford County. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Commissioner Anderson** – The Commissioner was absent.

**Commissioner Lewis** – The Commissioner was absent.

**Commissioner Stephenson** – The Commissioner submitted the Annual Report for Mental Health. Northern Lakes received over a1/2 Million Dollar Grant for Crisis and After-Hours Mental Health Services for anytime, 24 hours a day and seven days a week. The Commissioner advised there will be a Mental Health First Aid is YOU October 9 – 13, 9 – 4 (help residents with mental health issues) to attend 1 full day and its continuing education for police, fire, and ambulance. The Commissioner advised the school is very supportive for a Drug Prevention program at our schools.

**New Business**

**Resolution Opposing the Speed Limit on M-72 East**

Motion by Priebe, second by Jamison, to oppose the increase in the speed limit on M-72 East and call for the State of Michigan to reverse their decision with regards to this stretch of road. Roll Call: Lewis – absent, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Jamison – aye, Motion Carried.

**Extended Public Comment** – None.

**Announcements**

Mr Churchhill thanked members for placing the county property off Old 27 N back out for bids.

Commissioner McClain indicated the COA has a Chicken BBQ dinner tonight from 4 – 6.  
Commissioner Priebe advised tickets are still on sale for the Animal Shelter Crystal Kayak for \$10.00.

Commissioner Stephenson advised the Veterans Memorial was fantastic and well attended.

**Adjournment**

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

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Dave Stephenson, Chairman

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Sandra Moore, County Clerk/Register