

Crawford County Board of Commissioners

Regular Board Meeting of August 24, 2017

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Vice-Chairperson Shelly Pinkelman at 10:03 a.m. in the Crawford County Building, Grayling, Michigan the 24th day of August, 2017.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Priebe.

Roll Call: McClain, Pinkelman, Priebe and Jamison.

Absent – Stephenson, Anderson and Lewis.

Sandra Moore, County Clerk – Present.

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt, Ilene Geiss-Wilson, Michelle Warner, Nancy Persing, Gretchen Stelter, Jamie Greer, Daire Rendon and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Priebe, second by McClain, to approve the Minutes for the July 27, 2017 meeting as presented. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Approval of the Agenda

Motion by Jamison, second by McClain, to approve the agenda as presented. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Conflict of Interest Declare – None.

Brief Public Comment

Daire Rendon, State House Legislator indicated she is the Chairperson of Family, Children & Seniors and there are a couple Bills that could be very controversial being introduced. One Bill to place a 50/50 Custody Statute and the other is a Bill regarding the monitoring of phone usage of minor children. Ms. Rendon advised Senior Fraud issues and Elder Law issues are on the rise. The Legislature is reviewing Auto Insurance Rates as Michigan is one of the highest states in the nation and the only state that has no cap for victims.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$33,890.92	Gross Payroll	\$3,541.16
Prepaid Invoices	\$165,314.43	Total COPS Fund	\$3,541.16
Gross Payroll	<u>\$297,832.00</u>		
Total General Fund	\$497,037.35	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$2,325.00
Millage/Road Patrol Fund		Prepaid Invoices	\$139.97
Balance from "Open Invoice Report"	\$607.62	Gross Payroll	<u>\$7,656.47</u>
Prepaid Invoices	\$2,773.60	Total Building & Zoning Fund	\$10,121.44
Gross Payroll	<u>\$29,747.96</u>		
Total Road Patrol fund	\$33,129.18	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$1,077.50
Sobriety Court		Prepaid Invoices	\$888.90
Prepaid Invoices	\$8,597.69	Gross Payroll	<u>\$28,404.16</u>
Gross Payroll	<u>\$11,469.71</u>	Total Central Dispatch Fund	\$30,370.56
Total Sobriety Court Fund	\$20,067.40		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$1,217.63
Prepaid Invoices	\$2,586.16	Prepaid Invoices	<u>\$0.00</u>
Gross Payroll	<u>\$17,607.89</u>	Total Courthouse Preservation Fund	\$1,217.63
Total Tri-County Court	\$20,194.05		
		Law Library Fund	
Friend of the Court		Balance from "Open Invoice Report"	\$0.00
Balance from "Open Invoice	\$66.33	Prepaid Invoices	\$530.71

Report"			
Prepaid Invoices	\$855.95	Total Law Library Fund	\$530.71
Gross Payroll	<u>\$25,585.22</u>		
Total Friend of the Court	\$26,507.50	Family/Probate Court	
		Balance from "Open Invoice Report"	\$0.00
Family Counseling Fund		Prepaid Invoices	\$42,022.55
Prepaid Invoices	<u>\$0.00</u>	Gross Payroll	<u>\$16,479.02</u>
Total Family Counseling Fund	\$0.00	Total Family/Probate Court	\$58,501.57
Airport Fund		Sheriff Youth Service Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$487.37	Prepaid Invoices	<u>\$100.00</u>
Gross Payroll	<u>\$43.17</u>	Total SYS Fund	\$100.00
Total Airport Fund	\$530.54		
		Sports Complex Fund	
DHD#10 Fund		Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	<u>\$711.44</u>	Prepaid Invoices	<u>\$477.93</u>
Total DHD#10 Fund	\$711.44	Total Sports Complex fund	\$477.93
		Social Services Fund	
Landfill/Maintenance Fund		Prepaid Invoices	<u>\$345.00</u>
Balance from "Open Invoice Report"	\$1,416.85	Total Social Services Fund	\$345.00
Prepaid Invoices	\$1,064.63		
Gross Payroll	<u>\$4,514.11</u>	Veterans Service Fund	
Total Landfill/Maintenance fund	\$6,995.59	Balance from "Open Invoice Report"	\$777.50
		Prepaid Invoices	\$4,603.13
MSU Cooperative Extension Fund		Gross Payroll	<u>\$1,982.53</u>
Prepaid Invoices	\$0.00	Total Veterans Service Fund	\$7,363.16
Gross Payroll	<u>\$421.37</u>		
Total MSU fund	\$421.37	GIS Fund	
		Balance from "Open Invoice Report"	\$1,300.00
2015 HSGP Fund		Prepaid Invoices	<u>\$0.00</u>
Balance from "Open Invoice Report"	\$0.00	Total GIS Fund	\$1,300.00
Prepaid Invoices	<u>\$2,805.00</u>		
Total 2015 HSGP Fund	\$2,805.00		

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

Approval Correspondence

Motion by McClain, second by Jamison, to accept the correspondence as submitted. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Correspondence

1. MAC – Legislative updates for July 28 and August 4, 11 & 18, 2017.

Department Reports

MSU Annual Report

MSU Extension District #4 Coordinator, Michelle Warner appeared with the MSU FY-2016/17 Annual Report. Nancy Persing 4-H Educator reported she will retire at the end of the year. Ms. Persing advised 79 people attended the successful Eclipse Event at the City Park. Ms. Persing advised a new partnership was developed with the Library to teach STEAM (science, technology, engineering, art and math) skills to youth during afterschool hours. 87 Children attended the ELY (Extended Learning Year) program. 4-H programs learn leadership and decision making skills that increase their likelihood of becoming civically active and reduce high-risk behaviors. Problem solving skills were nurtured, as well as logic and creativity, giving students a foundation for success in any 21st century career path. Crawford County served a total of 1,333 4-H Youth. Nicole Wethington, Program Instructor remarked that MSU Extension’s SNAP Education programs were presented to 1,407 adults and youth in Crawford County to provide nutrition education. Ms. Wethington announced that MSU Extension is serving 624 Children on the weekends as part of the backpack programs through partnership with Food Bank of Eastern Michigan. Gretchen Stelter, Educator on Disease Prevention and Management advised chronic

disease costs Michigan 10.5 billion each year, including medical care and lost productivity. This year is expected to triple over the next 25 years, reaching \$21.6 billion by 2040. Access to high-quality and affordable disease prevention and management education programs such as those that MSU Extension provides is essential to saving lives, reducing disabilities and lowering the costs of everyone's medical care. Ms. Stetler indicated 4-H has partnered in so many programs that are vital in our Community and announced that classes are again being offered for Dining with Diabetes and PATH (Personal Action Towards' Health).

Controllers Report

Property for Sale – The Controller advised the county received 1 bid of \$25,250.00 (minimum bid - \$22,100.00) that met the requirements to purchase the County 17 acres off Old US 27 North and recommended the County accept the Bid.

Motion by Jamison, second by Priebe, to accept the bid of \$25,250.00 from Churchill's North County Lodge for the 17 acres off Old US 27 North. Roll Call: Lewis – absent, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – absent, Jamison – aye, Anderson – absent, Motion Carried.

Sports Complex – The Controller advised that NorthWest Design Group quoted \$3,500.00 to meet with Little League and re-draw the master plan.

Motion by Priebe, second by Jamison, to move forward with NW Design Group and pay ½ the costs to re-draw the Master Plan in an amount up to \$2,150.00. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – absent, Jamison – aye, Anderson – absent, Lewis – absent, Motion Carried.

Clerk Report

The Clerk advised she received notification that NEMCOG received the Federal Grant of \$845,634 for the Iron Belle Trail – Cradle Forest.

Unfinished Business – None.

Commissioners Report

Commissioner Jamison – The Commissioner reported the Neighborhood Connection event is at the High School today. The Commissioner announced that the Road Commission will have signage available for future Canoe Marathon events.

Commissioner Priebe - The Commissioner reported the Disc Golf Course here is 38th in the Nation and Hanson Hills has plans for future growth. The Commissioner indicated that NEMCSA participation seems to be declining, and they (NEMSCA) is looking for new members.

Commissioner Pinkelman - The Commissioner had no Law Enforcement Committee recommendations to report.

Commissioner McClain – The Commissioner reported the Ways & Means committee recommendations.

Journal Entry for Amendments in 214 Fund

Motion by McClain, second by Priebe, to allow a Journal Entry in the Court Shared Costs 214 Account in the amount of \$163,150.00. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – absent, Anderson - absent, Jamison – aye, Lewis – absent, McClain – aye Motion Carried.

Special Fund Budget Amendments

Motion by McClain, second by Jamison, to approve the following Special Revenue Fund Budget Amendments:

Fund 217 – Family Counseling - \$4,500.00

Fund 227 – Recycling Fund - \$60,000.00

Fund 234 – ORV Enforcement Fund - \$6,000.00

Fund 290 – Social Services Fund - \$6,000.00

Fund 292 – Child Care Fund - \$570,190.00

Fund 298 – GIS Fund - \$42,000.00

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

Commissioner Anderson – The Commissioner was absent and had no Personnel and Labor Committee recommendation to report.

Commissioner Lewis - The Commissioner was absent and the Ways & Means Committee Report was given by Commissioner McClain.

Commissioner Stephenson – The Commissioner was absent.

New Business

Brownfield Redevelopment Authority – By-Laws

The Controller reviewed the Brownfield By-law changes with members.

Motion by McClain, second by Priebe, to authorize the By-Laws for the Brownfield Redevelopment Authority with the proposed changes. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Commissioner Priebe excused at 10:35 a.m.

Extended Public Comment – None.

Announcements

Ilene-Geiss Wilson provided members with a brochure for a Tourism Industry Educational Event at the CCC Museum & Ram Conference Center for September 18 & 19, 2017.

Adjournment

Motion by Jamison, second by McClain, to adjourn meeting at 10:55 a.m. Ayes (3) three, nays (0) none, absent (4) four, Motion Carried.

Dave Stephenson, Board Chairman

Sandra Moore, County Clerk/Register of Deeds

Shelly Pinkelman, Vice-Chairwoman