

Crawford County Board of Commissioners

Regular Board Meeting of October 26, 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 26th day of October, 2017.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – Anderson.

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

Paul Compo, County Controller - Present.

Others present at various times: Cris Jones, Doug Paulus, Doug Pratt, Connie Meyers, Brian Burrell, Bill Kerr and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Pinkelman, second by Priebe, to approve the Minutes for the September 26, 2017 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

Motion by Lewis, second by McClain, to accept the agenda as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Brief Public Comment

Camp Grayling Lieutenant Colonel Brian Burrell appeared to inquire if the Board or Public had any questions for the Camp regarding the groundwater contamination issue. Lt. Col Burrell has been on board with the issue since October 1, 2017 as well as with Colonel Lawrence Schloezi, Adjutant General Stone, and General Vadnias. No comments were given.

Open Invoice Report and Prepaid Vouchers

Motion by Lewis, second by Pinkelman, to authorize payment of the following prepaid bills and claims:

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$26,869.37	Gross Payroll	\$7,534.77
Prepaid Invoices	\$185,260.43	Total COPS Fund	\$7,534.77
Gross Payroll	<u>\$290,065.18</u>		
Total General Fund	\$502,194.98	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$1,355.72
Millage/Road Patrol Fund		Prepaid Invoices	\$260.97
Balance from "Open Invoice Report"	\$59.95	Gross Payroll	<u>\$8,176.39</u>
Prepaid Invoices	\$2,642.16	Total Building & Zoning Fund	\$9,793.08
Gross Payroll	<u>\$32,540.85</u>		
Total Road Patrol fund	\$35,242.96	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$0.00
Sobriety Court		Prepaid Invoices	\$1,836.84
Prepaid Invoices	\$12,851.07	Gross Payroll	<u>\$26,722.65</u>
Gross Payroll	<u>\$11,503.65</u>	Total Central Dispatch Fund	\$28,559.49
Total Sobriety Court Fund	\$24,354.72		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$139.05
Prepaid Invoices	\$1,867.53	Prepaid Invoices	
Gross Payroll	<u>\$21,473.07</u>	Total Courthouse Preservation Fund	\$139.05
Total Tri-County Court	\$23,340.60		
		Law Library Fund	
Friend of the Court		Balance from "Open Invoice Report"	\$530.71
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	<u>\$0.00</u>
Prepaid Invoices	\$2,538.75	Total Law Library Fund	\$530.71
Gross Payroll	<u>\$25,549.08</u>		
Total Friend of the Court	\$28,087.83	Family/Probate Court	
		Prepaid Invoices	\$17,454.72

		Gross Payroll	<u>\$16,470.49</u>
Airport Fund		Total Family/Probate Court	\$33,925.21
Balance from "Open Invoice Report"	\$2,846.14		
Prepaid Invoices	\$4,147.69	2015 HSGP FUND	
Gross Payroll	<u>\$61.14</u>	Balance from "Open Invoice Report"	\$0.00
Total Airport Fund	\$7,054.97	Prepaid Invoices	<u>\$16,404.00</u>
		Total 2015 HSGP fund	\$16,404.00
DHD#10 Fund			
Prepaid Invoices	<u>\$551.14</u>	Sports Complex Fund	
Total DHD#10 Fund	\$551.14	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	<u>\$1,514.31</u>
Landfill/Maintenance Fund		Total Sports Complex fund	\$1,514.31
Balance from "Open Invoice Report"	\$13,438.92		
Prepaid Invoices	\$18,390.89	Social Services Fund	
Gross Payroll	<u>\$3,836.00</u>	Prepaid Invoices	<u>\$70.00</u>
Total Landfill/Maintenance fund	\$35,665.81	Total Social Services Fund	\$70.00
MSU Cooperative Extension Fund		Veterans Service Fund	
Prepaid Invoices	\$0.00	Balance from "Open Invoice Report"	\$756.73
Gross Payroll	<u>\$421.35</u>	Prepaid Invoices	\$698.18
Total MSU fund	\$421.35	Gross Payroll	<u>\$1,982.54</u>
		Total Veterans Service Fund	\$3,437.45
GIS Fund			
Balance from "Open Invoice Report"	\$1,884.65	Correction's Officers Training Fund	
Prepaid Invoices	<u>\$1,830.00</u>	Balance from "Open Invoice Report"	\$225.00
Total GIS Fund	\$3,714.65	Prepaid Invoices	<u>\$225.00</u>
		Total COT Fund	\$225.00

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

Planning Commission Updates

Planning Commission Chairman Cris Jones appeared to suggest the Countywide Master Plan be updated. Mr. Jones indicated Emergency Manager Doug Pratt is reviewing Firewise needs as there are changes needed within Chapter 4, however, they are reviewing the entire plan. Emergency Manager Doug Pratt indicated he met with Fire Chief Ed Goscicki and both agree to revisit the plan. It was determined that applicants will need to complete a Firewise Application prior to the issuance of a permit, which will then full fill audit requirements within the local units. Grayling Township has agreed to add this to their zoning ordinance. Emergency Operation Center meeting is set for Wednesday, December 6th at 10 a.m. to review the fire protection plan and fulfill the grant application for Firewise. Members are looking at the needs and costs involved.

Northern Market Update

Northern Market Project Director, Doug Paulus has been retained by the City of Grayling to establish a Northern Food Hub. The Vision for the Northern Food Hub is to have a stable agricultural economy with expanded markets for produce and products, eliminating the food desert and offering greater nutritional opportunity for all. Our children will know what farm-to-table means and what healthy eating is all about. Restaurants, institutions, and culinary schools will look to the Northern Market for local/regional food and expertise. Our Northern Market will create a whole new vibe and be nationally recognized as “The” destination with 3,000 to 4,000 tourists visiting per day. The mission of the Northern Food Hub is to collaborate, communicate and engage our entire community to promote strong trusting relationships between farmers, consumers, vendors and our community. The Market is committed to understanding the needs of Northern Michigan as a community and the economic needs of agriculture in our area and what it can provide our community. Mr. Paulus advised he is a farmer from Presque Isle county and worked on a similar project 9 years ago in Traverse City and this will be much like it. Farming has changed due to climate changes and shortened growing seasons. There are plans to have waitresses attend a couple day seminar of restaurant etiquette, an 18 week program for chefs preparation and 18 month school for culinary arts. Students will prepare foods to share with the general public. There is a need for a Banquet hall and a higher end restaurant in the area. Mr.

Paulus indicated he is trying to get all food processes in one building, and MSU would like to have a bus a day for student tours. This Market is designed to stop traffic (4 year traffic studies show 16,000 cars a day and 38,000 a day during the summer season with only 6% local traffic). They are planning to install the best bathrooms and playground for travelers to stop at. The Market will have 11 Employees with 49 committed lease holders and 55 more available spaces. Mr. Paulus indicated Michigan lettuce is the best in the world and Leonardo produce is already in 106 schools serving our vegetables. Governor Snyder has been generous and given 6 employees to serve on this project. Mr. Paulus indicated not a local dollar has been spent, and funding will come from State and Federal Grants as well as Kellogg and Ford Foundation Grants. Local Food industry provided the 7.8 million for the 1st phase and indicated this market could have a larger local impact than what Araucco will have. There will be a major meeting at Grayling High School before deer season and Mr. Paulus requested a County letter of support.

Motion by Lewis, second by McClain, to prepare a letter of support and concept for the Northern Market. Discussion followed regarding the affect it will have on the community and it was suggested Commissioners wait until after the public meeting.

Motion by McClain, second by Lewis, to withdraw the motion until after the public hearing has been heard. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval Correspondence

Motion by Lewis, second by McClain, to accept the correspondence as submitted. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Correspondence

1. Alger County Board – Resolution Supporting Michigan Senate Bill 400 and Michigan House Bill 4651 Amending the Emergency Telephone Services Enabling Act.
2. Alger County Board – Resolution Opposing Slashing Federal Funding for the Great Lakes Restoration Initiative.
3. Chippewa County Board – Resolution Opposing Any Reduction of Elimination of Federal Funding for the Great Lakes Restoration Initiative.
4. Eaton County Board – Resolution to Oppose the Reduction of Federal Funding for the Great Lakes Restoration Initiative.
5. Wexford County Board – Resolution Opposing Slashing Federal Funding for the Great Lakes Restoration Initiative.
6. Grayling Regional Chamber of Commerce – Chamber Events for 2017 / 2018.
7. MAC - Legislative updates for September 29 and October 7 & 13, 2017.

Library Re-Appointment

Motion by Priebe, second by McClain, to reappoint Deb Friedman to the Library Board for a term expiring 10-31-2022. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Department Reports

2017 Millage Apportionment Report

Equalization Director, Bill Kerr started the 2017 Millage Apportionment Report and indicated there was a change. Commissioners delayed the report until later in the meeting to allow time for Mr. Kerr to generate a new report.

Clerk/Register Report

The Clerk advised the Road Commission, Transit Authority and City of Grayling have a public hearing to address and approve the selection of proposed projects eligible for Federal and State aid funding scheduled for Thursday, November 2nd, 2017 at 4:30 p.m. at the Road Commission Office at 500 Huron St. Grayling.

Courthouse Annual Christmas Luncheon

The County Clerk/Register Moore inquired if members would like to establish the annual employee luncheon date and time.

Motion by McClain, second by Lewis, to authorize the board to schedule the annual Christmas employee luncheon and building closure on Thursday, December 21, 2017 from 11:30 a.m. – 1:30 p.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Emergency Manager Report

Emergency Manager Doug Pratt advised Local Emergency Planning Committee met with Elementary and Middle Schools for emergency procedures and establishing shelter provisions. EM Pratt will meet with Hospital President to present the same presentation, as well as the Library and Nursing Homes. Mr. Pratt advised he will be working with our IT department to allow for mass notifications.

Controller Report

Agreement for Extension Services Through MSU Extension

The Controller indicated the MOA is similar to last year and the dollar figures are correct

Motion by Pinkelman, second by Priebe, to authorize the Board to enter into an Agreement for Extension Services to provide extension educational programs in: Agriculture & Agribusiness; Children & Youth Development, including 4-H; Health & Nutrition; Community & Economic Development, Natural Resources with MSU Extension Services as presented. Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson - aye, Anderson – absent, Motion Carried.

Sports Complex

The Controller advised the Little League has agreed to share the cost of re-drawing the Sports Complex with the additional fields that are being planned.

Vertical Hazards

Controller Compo advised Vertical Hazards met this week and a letter was drafted for the affected homeowners with the hopes of scheduling a series of one-on-one meetings the week of November 6th.

Fish Hatchery Updates

The Controller indicate the Judge ruled the Hatchery case could proceed but that the Anglers did not have standing to suit on the argument of violation of deed restrictions, although if someone who did have standing filed suit he would find the hatchery unlawful. The case will proceed based upon the remaining issues which is the same as heard by the ALJ. They are sharing water samples and using the same lab to analyze those samples.

No indication when the State DEQ will make a determination on the permit. They have cited concerns on whirling disease which would seem to be a concern more in line with the department of agriculture. The Hatchery had their best year this summer based on the number of visitors.

The Controller indicated he met with Mark Miller, DNR Liaison to follow up on Hatchery; Parcel availability; MSHDA money for housing; PA 288 and Iron-Belle Trail.

Unfinished Business – None.

Commissioners Reports

Commissioner Jamison – The Commissioner advised she attended the County Collaborative Meeting and all Utility Funding for Emergency Services are now on hold. Hopefully the Federal Government will release funding next month. The Commissioner announced there will be a Gathering of Friends Oktoberfest at the Knights of Columbus in Roscommon on Saturday,

October 28th as a fundraiser for the Northern Michigan Children’s Assessment Center and a Trivia Night on Saturday, November 4th at 7 p.m. at the Grayling Eagles Club at 602 Huron St, Grayling. Cost for the event is \$15 per person.

The Commissioner announced that Family Fare will double your food dollars with anyone with a Bridge Card and yes account (get \$1 for spending \$1).

Commissioner Priebe – The Commissioner advised Hanson Hills did well this year and hopes they have snow before Christmas this year. The Warren Miller film “The Line of Defense” will be at the Rialto on December 16th with Paddle Hard hosting the raffle and a meet and greet with manufactures prior to the show. Last year the event raised \$4,000. The Commissioner indicated NEMCSA is discussing moving towards teleconferencing for savings on lunches and mileage. The Commissioner stated the Chamber met and expects more military activity next year.

Commissioner Pinkelman - The Commissioner advised she has no Law Enforcement Committee recommendations to report. The Commissioner presented the Michigan Indigent Defense Commission as their requirement is to ensure that indigent accused receive the effective assistance of counsel to which they are constitutionally entitled to with professional qualification. The commission is taking comments until February and the Prosecutors Association PAMM is working on it.

Commissioner McClain – The Commissioner advised Karl Schreiner went back to the COA Advocacy & Resource Coordinator Position and the Clerk to post the member vacancy.

Commissioner Anderson - The Commissioner was absent and had no Personnel and Labor Committee recommendations to report.

Commissioner Lewis – The Commissioner reported the Ways & Means Committee recommendations.

Law Clerk Salary Schedule

Motion by Lewis, second by McClain, to authorize the Board to accept a 1% increase for the Law Clerk that was missed on the Appointed Salary Schedule. Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Motion Carried.

General Fund Amendments

Motion by Lewis, second by McClain, to accept the General Fund Budget Amendments for FY-2017 in the amount of \$69,000.00. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Jamison – aye, Motion Carried.

Special Revenue Fund Budget Amendments

Motion by Lewis, second by McClain, to authorize the Board to accept the following Special Revenue Fund Budget Amendments as follows:

SPECIAL REVENUE FUND BUDGET AMENDMENTS - 9/30/2017

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 207 - ROAD PATROL MILLAGE FUND			
AMENDED BUDGET		\$546,000.00	\$546,000.00
207-205-441.000	STABILIZATION SHARE TAX		35,000.00
207-302-401.000	CURRENT TAX COLLECTIONS	(20,000.00)	
207-302-867.000	VEHICLE MAINTENANCE		15,000.00
TOTAL	\$561,000.00	\$561,000.00	
FUND 217 - FAMILY COUNSELING FUND			
AMENDED BUDGET		\$4,500.00	\$4,500.00
217-999-402.000	FUND BALANCE TRANSFER		500.00
217-166-800.000	OTHER SERVICES & CHARGES		500.00
TOTAL	\$5,000.00	\$5,000.00	
FUND 218 - SPORTS COMPLEX FUND			
AMENDED BUDGET		\$4,000.00	\$4,000.00
218-000-678.000	REIMBURSEMENTS, OTHER		5,000.00
218-999-402.000	FUND BALANCE TRANSFER		(3,000.00)

218-000-800.000 OTHER SERVICES & CHARGES		1,000.00
218-000-924.000 ELECTRICITY	1,000.00	
TOTAL	\$6,000.00	\$6,000.00

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 228 - LANDFILL MAINTENANCE FUND			
AMENDED BUDGET		\$125,000.00	\$125,000.00
228-529-608.000 FEES AND SERVICES		5,000.00	
228-529-678.300 REIMBURSEMENTS - GRANT		5,000.00	
228-529-818.000 CONTRACT SERVICES			10,000.00
TOTAL		\$135,000.00	\$135,000.00

FUND 232 - LIQUOR LAW FUND			
AMENDED BUDGET		\$2,000.00	\$2,000.00
232-999-402.000 FUND BALANCE TRANSFER			4,000.00
232-356-999.090 TRANSFER TO GENERAL FUND			4,000.00
TOTAL		\$6,000.00	\$6,000.00

FUND 256 -DEEDS AUTOMATION FUND			
AMENDED BUDGET		\$2,000.00	\$2,000.00
256-999-402.000 FUND BALANCE TRANSFER		5,000.00	
256-228-999.070 TRANSFERS TO OTHER FUNDS			5,000.00
TOTAL		\$7,000.00	\$7,000.00

FUND 274 - HOUSING COMMISSION FUND			
AMENDED BUDGET		\$43,000.00	\$43,000.00
274-690-818.010 LEGAL COUNSEL			10,000.00
274-692-809.000 ADMINISTRATIVE EXPENSES			10,000.00
274-693-998.000 GRANTS, LOANS EXPENSE			25,000.00
274-692-542.000 STATE REIMBURSEMENTS		30,000.00	
274-693-400.100 REVENUE, PRINCIPAL	40,000.00		
274-690-703.000 SALARY-- DIRECTOR		20,000.00	
274-690-703.040 WAGES-HOURLY STAFF			5,000.00
TOTAL		\$113,000.00	\$113,000.00

FUND 292 - CHILD CARE FUND			
AMENDED BUDGET		\$620,190.00	\$620,190.00
292-669-699.100 TRANSFERS IN FROM OTHER FUNDS		30,000.00	
292-667-844.100 RESIDENTIAL CARE - PRIVATE IN STATE			30,000.00
TOTAL		\$650,190.00	\$650,190.00

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

Resolution in Opposition to Senate Bill 386 of 2017

Motion by Lewis, second by Pinkelman, to enter into a Resolution in Opposition to the passage and enactment of Senate Bill 386 of 2017 as presented. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Jamison – aye, Lewis – aye, McClain – aye, Motion Carried.

Commissioner Stephenson – The Commissioner reviewed a map of drilling sites for test wells 100 Ft deep and they are testing every 10 feet on 5 wells.

2017 Millage Apportionment Report

Equalization Director, Bill Kerr reported the changes to page 3 and the loss to the county from the Renaissance Zone is about \$9,000 this year. It was noted that it will affect the schools millage on page 5 of the report.

Motion by Pinkelman, second by Priebe, to accept the L-4029 Millage Rate Request. Roll Call: Priebe – aye, Stephenson – aye, Anderson – absent, Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Motion by Lewis, second by Jamison, to accept the 2017 Millage Apportionment Report as follows:

Crawford County		Lovells Township	
Allocated	6.0925	Allocated	0.8072
Public			
Transit	0.7027	Voted-Landfill	0.0000
Comm on	1.0000	Special	<u>1.0704</u>

Aging		Assessment	
Grayling Rec Authority	0.4845	by	
Library		class	
Operational	0.4458	Total	1.8776
Sheriff Dept			
Oper	0.8917		
Veterans			
Admin	0.2500	Maple Forest Township	
Road	<u>1.0000</u>	Allocated	0.8149
Total	10.8672	Voted-Fire	<u>1.0000</u>
		Total	1.8149
Crawford AuSable School			
Operating	18.0000	South Branch Township	
Debt			
Retirement	<u>3.8900</u>	Allocated	0.8475
Total	21.8900	Voted-Road	1.0000
		Voted-Operation	0.9797
		Fire Pr	2.2500
		EMS	<u>1.2500</u>
		Total	6.3272
Roscommon Area Public Schools			
Operating	17.9478	Gaylord Community School	
Debt			
Retirement	<u>2.1400</u>	Operating	18.0000
Total	20.0878	Voted-Debt	3.1800
		Extra Voted Operation	<u>1.1378</u>
		Total	22.3178
Kirtland Community College			
Voted-Operation	2.1093	C.O.P. Intermediate	
Debt	<u>0.1200</u>	Allocated	0.2600
Total	2.2293	Voted-Extra	0.6418
		Voted-Operation	<u>0.8458</u>
COOR Intermediate		Total	1.7473
Allocated-Operation	0.2530		
Voted-Special Ed	<u>0.6329</u>		
Total	0.8859	City of Grayling	
		Charter Operation	17.8000
		Voted-Extra	1.2500
		Total	19.0500
Beaver Creek Township			
Allocated	0.9701	Grayling Charter Township	
		Allocated	0.8711
		Frederic Township	
		Allocated	0.8427
		Voted-Fire	2.0000
		Voted-Ambul	<u>1.0000</u>
		Total	3.8427

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

New Business – None.

Citizens to Speak – None.

Announcements

Commissioner Priebe announced the Veterans Dinner at the American Legion is November 11th at 6:00 p.m. Steve Green is the recipient for the Service Award.

Controller Compo advised he has to leave at noon at the November committee meeting.

Adjournment

Motion by Pinkelman, second by McClain, to adjourn meeting at 11:40 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds