

Crawford County Board of Commissioners

Regular Board Meeting of December 21, 2017

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson at 10:02 a.m. in the Crawford County Building, Grayling, Michigan the 21st day of December, 2017.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Pinkelman, second by Priebe, to approve the Minutes for the November 16, 2017 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 accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

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

Approval Correspondence

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

Correspondence

1. MAC – Legislative Updates for December 7 & 14, 2017.

Department Reports

Clerk Report

County Clerk Sandra Moore copied members with the 2018 meeting schedule. She reported the terms for Michigan Health & Human Services back to 2006 have not been staggered since 2006. Thus the reason to stagger the three term to accommodate the DHS department.

Controller Report

The Controller reported that

The auditors have been here the last couple of days.

Unfinished Business – None.

Commissioners Report

Commissioner Jamison – The Commissioner had nothing to report.

Commissioner Priebe - The Commissioner had nothing to report.

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

Commissioner McClain –The Commissioner had nothing to report.

Commissioner Anderson – The Commissioner attended the NEMSCA meeting.

Commissioner Lewis – The Commissioner reported his Ways & Means committee recommendations.

2018 Board Meeting Schedule

Motion by Lewis, second by McClain, to set the following FY2018 Committee and Regular Meeting schedule with all meeting beginning at 10:00 a.m.:

Regular Meeting Schedule – 4th Thursday 10:00 a.m.

Jan 25	July 26
Feb 22	Aug 23
Mar 22	Sept 27
April 26	Oct 25
May 24	Nov 21 (3 rd Wed)
June 22	Dec 20 (3 rd)

Committee Meeting Schedule – 2nd Thursday 10:00 a.m.

Jan 11	July 12
Feb 8	Aug 9
Mar 8	Sept 13
April 12	Oct 11
May 10	Nov 8
June 14	Dec 13

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

2018 Organizational Meeting – None Necessary.

Motion by Lewis, second by McClain, to set the January Organizational meeting prior to the committee meeting on January 12, 2017, beginning at 10:00 a.m.

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

FY 2016 Budget Amendments

Motion by Lewis, second by McClain, to authorize the FY 2016 Budget Amendment in the amount of \$40,000.00 for an ending balance of \$571,179.00.

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

Commissioner Stephenson – The Commissioner wished everyone a Merry Christmas and thanked them for another great year of working together.

New Business - None

Extended Public Comment – None.

Announcements

A Merry Christmas and Happy New Year was expressed by all. A reminder of the January 11, 2018 Committee Meeting at 10:00 a.m. was noted.

Adjournment

Motion by Pinkelman, second by McClain, to adjourn meeting at 10:43 a.m. for the annual Christmas luncheon. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman

Sandra Moore, County Clerk/ROD