

Crawford County Board of Commissioners

Regular Board Meeting of January 25, 2018

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 25th day of January, 2018.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present at various times: Lynn Trudeau, Bob Green, Sandy Woods, Elizabeth Chase, Alice Snyder, Brian Burrell, Kent Smith, Marc Dedenbach, Doug Pratt, Dan Sanderson and Julie McDonald.

Approval of the Regular Board Minutes

Motion by Priebe, second by McClain, to approve the Minutes for the December 21, 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 Jamison, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Conflict of Interest to Declare – None.

Brief Public Comment

Camp Grayling Base Operator Lt. Colonel Brian Burrell introduced Kent Smith as the new Operations Command Sergeants Major.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$30,446.29	Gross Payroll	<u>\$10,059.82</u>
Prepaid Invoices	\$324,144.54	Total COPS Fund	\$10,059.82
Gross Payroll	<u>\$406,292.84</u>		
Total General Fund	\$760,883.67	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$1,277.96
Millage/Road Patrol Fund		Prepaid Invoices	\$133.26
Balance from "Open Invoice Report"	\$342.74	Gross Payroll	<u>\$11,372.40</u>
Prepaid Invoices	\$32,512.82	Total Building & Zoning Fund	\$12,783.62
Gross Payroll	<u>\$47,331.03</u>		
Total Road Patrol fund	\$80,186.59	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$2,445.00
Sobriety Court		Prepaid Invoices	\$2,638.84
Prepaid Invoices	\$17,308.87	Gross Payroll	<u>\$39,512.84</u>
Gross Payroll	<u>\$12,752.75</u>	Total Central Dispatch Fund	\$44,596.68
Total Sobriety Court Fund	\$30,061.62		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$141.63
Balance from "Open Invoice Report"	\$3.92	Prepaid Invoices	<u>\$8,630.00</u>
Prepaid Invoices	\$2,844.97	Total Courthouse Preservation Fund	\$8,771.63
Gross Payroll	<u>\$30,011.82</u>		
Total Tri-County Court	\$32,860.71	Law Library Fund	
		Balance from "Open Invoice Report"	\$530.71
Friend of the Court		Prepaid Invoices	<u>\$221.98</u>
Balance from "Open Invoice Report"	\$633.07	Total Law Library Fund	\$752.69

Prepaid Invoices	\$2,819.02		
Gross Payroll	<u>\$35,022.07</u>	Family/Probate Court	
Total Friend of the Court	\$38,474.16	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$71,156.31
Family Counseling Fund	\$0.00	Gross Payroll	<u>\$22,863.52</u>
Prepaid Invoices	<u>\$5,380.00</u>	Total Family/Probate Court	\$94,019.83
Total Family Counseling Fund	\$5,380.00		
		Remonumentation Fund	
Airport Fund		Balance from "Open Invoice Report"	\$0.00
Balance from "Open Invoice Report"	\$200.00	Prepaid Invoices	<u>\$1,402.49</u>
Prepaid Invoices	\$921.20	Total Remonumentation Fund	\$1,402.49
Gross Payroll	<u>\$90.83</u>		
Total Airport Fund	\$1,212.03	Sports Complex Fund	
		Prepaid Invoices	<u>\$132.39</u>
DHD#10 Fund		Total Sports Complex fund	\$132.39
Prepaid Invoices	<u>\$385.88</u>		
Total DHD#10 Fund	\$385.88	Social Services Fund	
		Prepaid Invoices	<u>\$290.44</u>
Landfill/Maintenance Fund		Total Social Services Fund	\$290.44
Balance from "Open Invoice Report"	\$884.40		
Prepaid Invoices	\$63.68	Veterans Service Fund	
Gross Payroll	<u>\$5,755.54</u>	Balance from "Open Invoice Report"	\$566.14
Total Landfill/Maintenance fund	\$6,703.62	Prepaid Invoices	\$0.00
		Gross Payroll	<u>\$3,066.65</u>
MSU Cooperative Extension Fund		Total Veterans Service Fund	\$3,632.79
Balance from "Open Invoice Report"	\$19,530.00		
Prepaid Invoices	\$0.00	Homeland Security Fund	
Gross Payroll	<u>\$702.24</u>	Balance from "Open Invoice Report"	\$0.00
Total MSU fund	\$20,232.24	Prepaid Invoices	<u>\$8,740.00</u>
		Total HSGP Fund	\$8,740.00
GIS Fund			
Balance from "Open Invoice Report"	<u>\$1,491.25</u>	Veterans Trust fund	
Total GIS Fund	\$1,491.25	Balance from "Open Invoice Report"	\$1,200.00
		Prepaid Invoices	<u>\$0.00</u>
		Total Veterans Trust Fund	\$1,200.00

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

COA Update / Agency Evaluation / Testimonials

Commission on Aging Director, Alice Snyder appeared with Board members Marc Dedenbach, Sandy Woods and Rev. Elizabeth Chase. Ms. Snyder presented a power point presentation identifying Budget Information of total revenues and expenditures; In Home Services; Meal Programs; Medicare/Medicaid Assistance; Senior Activities; Volunteerism. There are presently 46 Senior Center Activities offered by 997 unduplicated people and the list is growing. 1,435 (36%) senior residents accept programs and/or services through COA. There is an average of 165 people attend monthly community dinners; 653 boxes of Food Commodities delivered to 66 people; 412 hours spent on counseling 269 seniors with their Medicaid and Medicare benefits; 200 seniors received “Senior Project Fresh” farm market coupons; 96 loans of medical equipment; 491 people received assistance thru our Advocacy services; 65 Medical Transports were provided to 33 individuals. Ms. Snyder indicated COA now has a nutrition director that is looking at the national trend of shifting to a restaurant atmosphere. Change is difficult and we all must remain hopeful for it. A restaurant voucher program to offer a meal to seniors for those members that can’t get food on the weekends is in the making. In home services is increases and the 3 year Respite Grant funding is diminishing. COA activities are growing with pickleball, bingo and aerobics drumming as favorites; COA is looking at a new step program for those after rehabilitation. The Medicare & Medicaid program is making it harder for residents to manage their own plan and local residents have received assistance changing their prescription drug plans with a savings of over \$100,000. Direct services are going up, staffing has increased and it’s

become necessary to add another homemaker, part time cook and food manager. Assistant Melanie Conway has 170 clients in her caseload which makes it necessary to hire another part time person. Ms. Snyder indicated the building funds sits at \$134,000 for future growth. Commissioner McClain is working on the feasibility study and electronic survey for future needs of COA. They are looking to organize under a 501C3 designation and hold a community meeting to hear residents needs and vision. It appears many want gym space and a walking track and COA doesn't want to compete with any local businesses. Camp Grayling is also looking for outside meeting space with catering options. The survey will hopefully be completed by the end of May. It was noted that home delivered meals is the largest program offered.

Approval Correspondence

Motion by Lewis, second by McClain, to accept the correspondence and add communication #6 - Eaton County Board Resolution. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Correspondence

1. Alger County Board – Resolution to oppose HB 5096 – 5098.
2. Gratiot County Board – Resolution to oppose HB 5096 – 5098.
3. Huron County Board – Resolution to oppose HB 5096 – 5098.
4. NW Design Group – Change in Contract to OHM Advisors.
5. Chamber of Commerce – March 2 Awards Gala at Kirtland Health Sciences Center.
6. Eaton County Board – Resolution to oppose HB 5096 – 509.

Mid Michigan Honor Flight Fall Event September 25 – 27, 2018

Bob Green, Maple Forest resident and Vice-President of Mid Michigan Honor Flight fall event appeared to let commissioners know the event will be held at Camp Grayling on Tuesday, September 25th thru the 27th, 2018. This is the 10th year for the event which flies WWII, Korean War and Vietnam Veterans or any terminally ill Veteran from any time, concentrating on our most senior Vets for a day in Washington, D.C. Greg Locher wrote in 2017 “For some, it’s their first time to DC. For most, it’s their last. But for all, it’s a trip of a lifetime!” Mid Michigan Honor Flight has flown over 500 flights for the 3 day event with over a \$1,000,000 in costs. Mr. Green explained the meet & greet, presentations, entertainment & festivities during the 3 days. Camp Grayling is also promoting the event and Commissioner Anderson to prepare a resolution for adoption soon.

Department Reports

Emergency Management

Emergency Manager Doug Pratt advised the HazMat Grant was recently prepared and submitted, As Chair of the Local Emergency Management Commission, Mr. Pratt felt confident they should receive \$1,000 and \$250 for rewriting the Artic Glacier Emergency Response Plan. The Regional Homeland Security Grant should be coming in with radio funding in the amount of \$18,000 for Dispatch Radio Upgrades and an additional \$17,000 for Portable Radios. Mr. Pratt is able to reprogram some of the old radios and potentially offer them to the Townships for usage.

Court Administration

Court Administrator Julie McDonald appeared to update the Board that the Michigan Indigent Defense Compliance Plan was approved but the Cost Analysis was not. Ms. McDonald indicated she has until February 20th to resubmit the Cost Analysis.

Ms McDonald announced that all 3 District Court employees with almost 100 years of experience are retiring within the next couple of months. She indicated 70 – 80 applications were reviewed with 9 interviewed and the field narrowed down to 3. Two full time and one part-time employee to be hired as they are making a part-time FOC employee full time within the Court. Ms. McDonald indicated the Child Care Fund DHHS Institutional Care line item is down to 16%. Various institutional detention placements which most are treatment related are the most expensive placements to the County. The Board recommend a DHHS Annual report.

Motion by Pinkelman, second by McClain, to amend the Child Care Fund Care Budget up to \$278,000 for DHHS Institutional Care Line Item. Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Motion Carried.

Court Administrator McDonald requested county building closure on Thursday, February 15th from 11:30 a.m. to 1:00 p.m. for a luncheon to honor retiring court employees.

Motion by Pinkelman, second by McClain, to close the county building February 15th from 11:30 to 1:00 p.m. for a luncheon to honor retiring court employees.

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

Controller Report

Fish Hatchery Update

Controller Paul Compo advised the Court previously dismissed claim for injunctive relief based upon deeded access because Anglers did not have standing to bring claim. Anglers now want to bring claim that the Hatchery Deed violates the public trust. Court is allowing the claim to be submitted.

COAM

The Controller met with the COAM union to try to resolve the OPEB Letter of Understanding issue and is waiting a answer.

MAC Conference is in Lansing March 26 – 28, 2018. No Commissioner is able to attend.

Building Department interviews are progressing with one tomorrow and two on Tuesday.

Unfinished Business – None.

Commissioner's Report

Commissioner Jamison – Commissioner Jamison advised the Collaborative body indicated Michelson Church served 7,231 Monday Meals in 2017; 6,000 Diapers issued from the baby closet last year, 300 Children served and 261 families benefited from the baby closet.

Veterans coffee hour the 1st Thursday from 9 – 10 a.m. at Roscommon Airport on E. Houghton Lake Rd. The Commissioner announced the Housing Commission has 3 new major repairs awarded and 1 out for rebid. The Commissioner stated Michigan Works Job Fair is set for Wednesday April 18th from 3 – 5 p.m.

Commissioner Priebe - The Commissioner advised the Grayling Rotary will build a 32 X 48 pavilion and 4 out of the 9 picnic tables are already purchased. The Commissioner reported Hanson Hills is hosting the Chili Cookoff Sunday, February 11th. LTC Burrell will be on PBS tonight at 9 p.m. to promote the Northern Strike. The Commissioner advised NEMSCA meeting will be at Kirtland College Friday, February 2nd.

Commissioner Pinkelman – The Commissioner advised she has no Law Enforcement Committee Recommendations to report. The Commissioner attended a 911 meeting yesterday and will attend a Health Department Meeting tomorrow.

Commissioner McClain –The Commissioner reported DHHS had 34 staff changes last year, and Jayne Wagner is retiring from the department this year.

Commissioner Anderson – The Commissioner reported his Personnel & Labor Committee Recommendations. NEMCOG meet last Thursday and created a new fee structure document for Township Planning & Zoning usage.

Planning Commission Reappointments

Motion by Anderson, second by Jamison, to authorize the Board to reappoint the following members to the Crawford County Planning Commission for a term ending 12-31-2020: Dennis Inman – Lovells Twp., Cris Jones – South Branch Twp., Deb Friedman – Frederic Twp., Gayle DesPrez – Maple Forest Twp., Wendy Kucharek – School Representative. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Stephenson – The Commissioner advised he will be at Camp Grayling in the morning; Mental Health is reviewing staff changes and a feasibility study on the Traverse City

facility. A woman from Grayling that lost son from a heroin overdose has offered to go public and help to counteract the drug epidemic.

Commissioner Lewis – The Commissioner reported his Ways & Means Committee Recommendations.

CASA Request for expanded Soccer Fields

Motion by Lewis, second by McClain, to allow Crawford AuSable Soccer Association to move forward with the North West Design Group to expand the Soccer Fields. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson - aye, Jamison – aye, Lewis – aye, Motion Carried.

Journal Entry Amendment for CCF

Motion by Lewis, second by Pinkelman, to authorize the County to adopt the journal entry amendment for CCF in the amount of \$246,000 for a final yearend balance of \$5,737,300. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – aye, McClain – aye, Motion Carried.

Health Department Lease Agreement

Motion by Lewis, second by Jamison, to approve the Lease Agreement between Crawford County and District Health Department #10 through December 31, 2018. Roll Call: Priebe – aye, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

New Business

Equalization Agreement for Professional Services

Motion by Lewis, second by Jamison, to authorize the County to enter into the Equalization Agreement for Professional Services for the annual amount of \$78,000 (monthly installments of \$6,500) from February 1, 2018 and expiring April 30, 2020. Roll Call: Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

The Controller advised the Lincoln Financial (Deferred Comp Plan) was phased out and asked if the Board would motion that members can draw at 59 ½ as they have it presently at age 70.

Motion by Lewis, second by Pinkelman, to allow in – service withdrawals for those employees 59 ½ years of age or older for any employee enrolled in the Lincoln Financial Deferred Compensation Plan of Crawford County. Roll Call: Anderson – aye, Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Motion Carried.

Extended Public Comment – None.

Announcements

Jack Clark Sr passed.

Adjournment

Motion by Priebe, second by McClain, to adjourn at 12:22 p.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds