

Crawford County Board of Commissioners

Regular Board Meeting of March 22, 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 22nd day of March, 2018.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Pinkelman.

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

Absent – Anderson and Jamison.

Sandra Moore, County Clerk/Register - Present.

Paul Compo, County Controller - Present.

Others present at various times: Kevin Hughes, Patrick Potter, Steve Bednar, Ken Talsma, Doug Pratt, Marcia Koppa, Ilene Geiss Wilson and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lewis, second by McClain, to approve the minutes for the February 22, 2018 Regular Board Meeting as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Approval of the Agenda

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

Conflict of Interest Declared – None.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$32,198.08	Gross Payroll	\$7,062.27
Prepaid Invoices	\$149,715.75	Total COPS Fund	\$7,062.27
Gross Payroll	\$311,113.37		
Total General Fund	\$493,027.20	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$2,000.37
Millage/Road Patrol Fund		Prepaid Invoices	\$0.00
Balance from "Open Invoice Report"	\$2,318.40	Gross Payroll	\$8,099.98
Prepaid Invoices	\$3,782.88	Total Building & Zoning Fund	\$10,100.35
Gross Payroll	\$30,113.81		
Total Road Patrol fund	\$36,215.09	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$0.00
Sobriety Court		Prepaid Invoices	\$567.41
Prepaid Invoices	\$2,817.99	Gross Payroll	\$25,432.74
Gross Payroll	\$9,012.57	Total Central Dispatch Fund	\$26,000.15
Total Sobriety Court Fund	\$11,830.56		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$142.91
Balance from "Open Invoice Report"	\$6.79	Prepaid Invoices	\$0.00
Prepaid Invoices	\$2,383.73	Total Courthouse Preservation Fund	\$142.91
Gross Payroll	\$22,013.68		
Total Tri-County Court	\$24,404.20	Law Library Fund	
		Balance from "Open Invoice Report"	\$530.71
Friend of the Court		Prepaid Invoices	\$0.00
Balance from "Open Invoice Report"	\$628.16	Total Law Library Fund	\$530.71
Prepaid Invoices	\$342.74		
Gross Payroll	\$25,204.19	Family/Probate Court	
Total Friend of the Court	\$26,175.09	Balance from "Open Invoice Report"	\$0.00

		Report"	
		Prepaid Invoices	\$50,174.55
Family Counseling Fund	\$0.00	Gross Payroll	\$15,739.97
Prepaid Invoices	\$242.00	Total Family/Probate Court	\$65,914.52
Total Family Counseling Fund	\$242.00		
		Remonumentation Fund	
		Balance from "Open Invoice Report"	\$0.00
Airport Fund		Prepaid Invoices	\$6,337.00
Balance from "Open Invoice Report"	\$4,260.00	Total Remonumentation Fund	\$6,337.00
Prepaid Invoices	\$2,136.98		
Gross Payroll	\$14.53		
Total Airport Fund	\$6,411.51	Sports Complex Fund	
		Balance from "Open Invoice Report"	\$751.00
DHD#10 Fund		Prepaid Invoices	\$160.02
Prepaid Invoices	\$406.83	Total Sports Complex fund	\$911.02
Total DHD#10 Fund	\$406.83		
		Social Services Fund	
Landfill/Maintenance Fund		Prepaid Invoices	\$358.96
Balance from "Open Invoice Report"	\$450.97	Total Social Services Fund	\$358.96
Prepaid Invoices	\$50.83		
Gross Payroll	\$3,616.90	Veterans Service Fund	
Total		Balance from "Open Invoice Report"	\$1,086.04
Landfill/Maintenance fund	\$4,118.70	Prepaid Invoices	\$2,459.24
		Gross Payroll	\$3,603.80
MSU Cooperative Extension Fund		Total Veterans Service Fund	\$7,149.08
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$0.00	Homeland Security Fund	
Gross Payroll	\$453.97	Balance from "Open Invoice Report"	\$0.00
Total MSU fund	\$453.97	Prepaid Invoices	\$5,405.79
		Total HSGP Fund	\$5,405.79
GIS Fund			
Balance from "Open Invoice Report"	\$1,916.25		
Total GIS Fund	\$1,916.25		

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

Approval Correspondence

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

Correspondence

1. Grayling Visitors Bureau – Annual Marketing Report for FY 2017.
2. Chippewa County Board – Resolution in Opposition to Michigan House Bills 5096, 5097 & 5098.
3. Frederic Township Supervisor – Request for 2 parcels from the Department of Natural Resources: 1 with 196 acres along US 27 N on the East Side along the Cemetery, and 1 with 315.96 acres. Commissioner Pinkelman indicated the township has given their blessings for the purchase.

Motion by Pinkelman, second by Lewis, to authorize a memorandum of understanding with the Michigan Department of Natural Resources to allow Frederic Township to purchase 2 parcels from the State DNR (1 for 196 acres and 1 for 315.96 acres) and designate these parcels for disposal and private development. Roll Call: Jamison – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Motion Carried.

Public Health Update

Kevin Hughes, Health Officer appeared to present the District Health Department #10 update and 2017 Annual Report with public health rankings. Mr. Hughes indicated Public Health is responding daily to public health challenges between the possible groundwater contamination around the Army Airfield at Camp Grayling Base and Grayling Airport. Mr. Hughes reviewed the following results: 2 homes tested above the limits of contamination, There were 586 samples with 575 results coming back from around the airport and 189 samples around Lake Margrethe. Sampling is ongoing and water filters have been issued. The Department is working hard to get questions answered and getting as much information out to residents as quickly as they can. Mr. Hughes indicated one (1) resident is on an alternate water source on the east side of Lake Margrethe. Numerous public meetings were held for homeowners and testing and groundwater monitoring is continuing, with some specialized water filters installed until a solution can be found. Grayling High School has been tested and Kirtland 4 Mile Campus will be sampled in the near future. The DEQ is going to begin testing municipal water systems as well as septic systems. Mr. Hughes indicated there are minimal labs that perform testing which has caused significant delays in the process. The DEQ has been is working with a California lab and are hopeful to create one here in Michigan. Mr. Hughes indicated if folks don't know their test results they can contact the Department. The Public Health Challenges pamphlet was placed on file.

Mr. Hughes reviewed the following 2017 public health data statistics: Leading causes of death; communication health indicators; communicable disease reporting; public health program snapshots for the 10 counties within the region. Mr. Hughes indicated there is an outbreak of Hepatitis A with 783 cases reported in Michigan. 632 patients have been hospitalized and 23 deaths since the beginning of this year. It was recently noted that Mecosta county has become a county with a large outbreak. There is a changing public health workforce with 41 employees retiring this year. Statistics were reviewed and Crawford County is ranked 77th in the State.

Recreation Passport Grant for Crawford AuSable Soccer Association (CASA)

Steve Bednar and Patrick Potter appeared on behalf of CASA to request the County join them on a 25% match grant up to \$30,000 and CASA to raise 50% of the required match of cash and in-kind donations by April 1st. Patrick Potter indicated CASA needs \$28,000 to proceed and has received \$6,500 In-Kind donations. Soccer numbers keep climbing with over 200 youth and 4 traveling teams, registration is \$45, and \$75 for traveling members. The grant requires \$15,000 from the County.

Resolution Authorizing the Submission of the Recreation Passport Grant with Required Matching Funds

Motion by Lewis, second by McClain, to support the submission of a Resolution authorizing the submission of the Recreation Passport Grant with required matching funds up to 25% or \$30,000. Roll Call: Jamison – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Motion Carried.

2017 Audit Report

County Auditor, Ken Talsma presented the 2017 Financial two-year comparison Audit for the County. Mr. Talsma reviewed the Basic Financial Statements and Graphical Presentation for 2017 to board members. In closing, Mr. Talsma offered the following comments and limited exceptions to the audit: Short-term leases lasting a maximum of 12 months at inception, including options to extend; Financial purchases; Certain regulated leases, such as between municipal airports and air carriers.

Motion by Pinkelman, second by Lewis, to accept the 2017 Financial Audit Report as presented. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Jamison – absent, Motion Carried.

Department Reports

Emergency Manager, Doug Pratt indicated he will apply for an Emergency Center Grant in the amount of \$10,000 and a 50% match that allows for in-kind donations. The EOC department can

use 4 lap tops, radios, wire-less printer and a power point projector. The Emergency Operation Center is looking good, however, he is looking to have an alternate EOC site in the near future. Emergency Manager Pratt advised there is a meeting at 1:00 today regarding river signage.

County Clerk/Register Sandra Moore circulated ballot language that the Transportation Authority is projecting for the primary ballot in August.

Controller Report

Controller Paul Compo presented a map of the fairground property as the Snowmobile Association is looking for an area to build a barn for storage of their heavy equipment. Controller Compo indicated there is no way to transfer a portion of sports complex land to the Snowmobile Association and requested the right to contact the DNR to see if they would release a piece of land on the corner of US 27 and Hartwick Pines Rd. The Controller advised they would likely be looking for assistance similar to CASA.

Consensus to allow the Controller to pursue land on the corner of US 27 through the DNR.

August Primary Election Ballot

The Controller indicated the Library, Transportation Authority and Veterans Millage proposals are slated for the August Primary. The Sheriff's Road Patrol Millage will be on in November.

Motion by Pinkelman, second by Priebe, to authorize the submission of the Library, Transportation Authority and Veterans Millage Proposal language on the August Primary Election Ballot. Ayes (5) five, nays (0) none, absent (0) none, Motion Carried.

The Controller scheduled five interviews for Building Director and waiting for a call back from the selected applicant.

Resolution Honoring Nona Schlehuber

Motion by McClain, second by Priebe, to authorize the Board to adopt a Resolution honoring Nona Schlehuber for her dedication and service to 87C District Court. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

The Controller announced the open enrollment for health insurance coverage has begun. AFSCME is requesting support against Senate Bill 796 as it prohibits union work (Negotiating, grievance processing, etc) during hours of operation. No comments heard and no action taken. The Controller announced he will be on vacation next week.

Commissioner's Report

Commissioner Jamison – The Commissioner was absent.

Commissioner Priebe - The Commissioner submitted the FY 2019 Budget Community Action Statement of Support for CSBG and requested support for a Resolution to draw attention to the administration's fiscal year 2019 proposed budget and its effect on our local community.

Motion by Priebe, second by McClain, to adopt a resolution to draw attention to the Administration's Fiscal Year 2019 Proposed Budget and its effect on the Crawford County Community. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Jamison – absent, Lewis – aye, Motion Carried.

Commissioner Pinkelman – The Commissioner had no Law Enforcement Committee recommendations to report. The Commissioner indicated she will be at the Capitol on April 18th in support of the Michigan Department of Public Health.

Commissioner McClain – The Commissioner advised DHHS may have another presentation in April on Children's Protective Services. The Commissioner indicated the Commission on Aging is looking for servers for their April Community Dinner. COA members are looking at holding a Feasibility Study Presentation in April to discuss a community center and potential interested partners. The Commissioner indicated board member Matt LeBlanc has sold his home and will be submitted a resignation soon. The Commissioner indicated our county census figures of 65 &

older make up 25% of our local population. The Commissioner announced that School Superintendent Joe Powers is retiring April 2nd.

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

Commissioner Stephenson – The Commissioner shared the 2018 MDOT Construction and Maintenance Map with the following notations: September - Old 27 from Grayling to M-93; Starting April ending August from M-72, Staley Lake Rd going east beyond Stephan Bridge. 2019 MDOT Construction and Maintenance Map: Full rebuild from M-72 West starting at the Red Barn to Kalkaska County line. It was noted that MDOT & DEQ have approved the Lake Margrethe Boat Slips off M-72 West and Grayling Township will have to issue a Special Use Permit for construction. The Commissioner announced the 3rd Annual First Responder Golf Outing will be Friday, June 29th at Fox Run Country Club off 4-Mile Road. The event to benefit Mid-Michigan Honor Flight. The Commissioner noted that 11 Children were removed from homes last month and now 16 have moved from our local school district since January, 2018.

Commissioner Lewis – The Commissioner advised he had no Ways & Means Committee Recommendations to report.

Unfinished Business – None.

New Business – None.

Extended Public Comment – None.

Announcements

Board Chairman Stephenson congratulated members on a great audit.

Marcia Koppa, Crawford County Unit Chairperson of Grand Traverse League of Women's Voters thanked the County Clerk/Register Sandra Moore for registering 18 year old's to vote at the Grayling High School.

Commissioner McClain announced the Hanson Hills Easter Egg Hunt is scheduled this Saturday at 10:00 a.m.

Adjournment

Motion by Lewis, second by McClain, to adjourn the meeting at 11:59 a.m.

Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore, County Clerk/Register