

Crawford County Board of Commissioners

Regular Board Meeting of April 26, 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 26th day of April, 2018.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Jamison and Priebe.

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

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt, Bill Kerr, Joe Wakeley, Rick Harland, Lacey Stephan, Carey Jansen, Don Babcock, Connie Beard, Jeremy Beard, Lynnette Corlew, Gary Neumann, Bill Johnson, Marcia Koppa, Kim VanNuck, Lauri Luck and Dan Sanderson.

Approval of Minutes

Motion by Anderson, second by McClain, to approve the minutes of March 22, 2018 as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Approval of the Agenda

Motion by McClain, second by Pinkelman, to accept the agenda as presented and move the Road Millage Issue after Correspondence and before the Equalization Report. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Conflict of Interest Declared – None.

Brief Public Comment

Carey Jansen indicated the Great Grayling Community Cleanup is scheduled for Saturday, June 2nd from 9 am to Noon and they need volunteers. Community members who wish to volunteer can text the word cleanup to 345345 or visit <http://signup.com/go/UfgpCWZ> for volunteer slots. A post clean up day picnic will be held at the City Park from 12:30 – 2 pm. Ms. Jansen advised that Dumpsters, on site shredding and Habitat for Humanity ReStore donation truck will be set up behind Shoppenagon's.

Jennifer Haire introduced herself as the new MSU Extension Program Coordinator and looks forward to working with the Board and residents.

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"	\$52,731.20	Gross Payroll	<u>\$8,534.11</u>
Prepaid Invoices	\$209,164.47	Total COPS Fund	\$8,534.11
Gross Payroll	<u>\$299,429.66</u>		
Total General Fund	\$561,325.33	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$2,827.97
Millage/Road Patrol Fund		Prepaid Invoices	\$26.05
Balance from "Open Invoice Report"	\$21,967.04	Gross Payroll	<u>\$8,110.61</u>
Prepaid Invoices	\$8,836.58	Total Building & Zoning Fund	\$10,964.63
Gross Payroll	<u>\$30,900.16</u>		
Total Road Patrol fund	\$61,703.78	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$950.00
Sobriety Court		Prepaid Invoices	\$2,014.26
Prepaid Invoices	\$16,786.71	Gross Payroll	<u>\$27,625.22</u>
Gross Payroll	<u>\$9,656.40</u>	Total Central Dispatch Fund	\$30,589.48
Total Sobriety Court Fund	\$26,443.11		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$144.20
Balance from "Open Invoice Report"	\$23.60	Prepaid Invoices	<u>\$0.00</u>
Prepaid Invoices	\$3,240.92	Total Courthouse Preservation Fund	\$144.20

Gross Payroll	<u>\$21,833.14</u>		
Total Tri-County Court	\$25,097.66	Law Library Fund	
		Balance from "Open Invoice Report"	\$1,061.71
Friend of the Court		Prepaid Invoices	<u>\$0.00</u>
Balance from "Open Invoice Report"	\$171.68	Total Law Library Fund	\$1,061.71
Prepaid Invoices	\$2,408.48	Family/Probate Court	
Gross Payroll	<u>\$25,990.89</u>	Balance from "Open Invoice Report"	\$0.00
Total Friend of the Court	\$28,571.05	Prepaid Invoices	\$50,315.93
		Gross Payroll	<u>\$15,844.31</u>
Airport Fund		Total Family/Probate Court	\$66,160.24
Balance from "Open Invoice Report"	\$1,092.21	Sports Complex Fund	
Prepaid Invoices	\$1,089.59	Prepaid Invoices	<u>\$281.78</u>
Gross Payroll	<u>\$14.53</u>	Total Sports Complex fund	\$281.78
Total Airport Fund	\$2,196.33	Social Services Fund	
DHD#10 Fund		Balance from "Open Invoice Report"	\$33.42
Prepaid Invoices	<u>\$971.86</u>	Prepaid Invoices	<u>\$344.53</u>
Total DHD#10 Fund	\$971.86	Total Social Services Fund	\$377.95
Landfill/Maintenance Fund		Veterans Service Fund	
Balance from "Open Invoice Report"	\$952.74	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$51.02	Prepaid Invoices	\$0.00
Gross Payroll	<u>\$3,322.56</u>	Gross Payroll	<u>\$3,607.35</u>
Total Landfill/Maintenance fund	\$4,326.32	Total Veterans Service Fund	\$3,607.35
MSU Cooperative Extension Fund		Homeland Security Fund	
Balance from "Open Invoice Report"	\$19,530.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	<u>\$39,581.27</u>
Gross Payroll	<u>\$457.50</u>	Total HSGP Fund	\$39,581.27
Total MSU fund	\$19,987.50	Veterans Trust fund	
GIS Fund		Balance from "Open Invoice Report"	\$1,419.01
Balance from "Open Invoice Report"	<u>\$3,185.00</u>	Prepaid Invoices	<u>\$2,330.14</u>
Total GIS Fund	\$3,185.00	Total Veterans Trust Fund	\$3,749.15
Sheriff Youth Services Fund		Deeds Automation Fund	
Balance from "Open Invoice Report"	<u>\$312.89</u>	Balance from "Open Invoice Report"	<u>\$15,736.55</u>
Total Sheriff Youth Services Fund	\$312.89	Total Deeds Automation Fund	\$15,736.55

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

Approval Correspondence

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

Correspondence

1. Bay County Board – Resolution to support for the “Cormorant Control Act” House Bill 4429 directing the reissuance of a rule related to Extension of the Expiration for double-crested cormorant depredation orders.
2. Wexford County Board – Resolution opposing amendatory legislation to MI Public Act 93 of 2013.
3. Human Trafficking Awareness Event – Break the Chain, April 30, 2018 at Lapeer High School 7 – 9 p.m.
4. DEQ – Pending New Source Review Application Report.
5. Frederic Township – Proposal for Fire Truck and Equipment Millage for Aug 7, 2018.

Road Repair Millage Proposal

Rick Harland, Grayling Township Supervisor indicated he is having conversations with the Road Commission Manager in hopes to reach a Memorandum of Understanding to identify the many roads within the county that need to be earmarked for repair. Mr. Harland voiced concern that road millage money has in the past been used only for Primary Roads and he would hope to have time to work out a plan that will be good for residents and township.

Don Babcock, Road Commission Manager indicated the Road Commission has always been true to their word and works tirelessly to fix the worst roads first.

Commissioners reviewed news articles from August 2006 through 2010 and are looking for a resolution to the road dilemma.

Laurie Luck, South Branch Supervisor indicated the South Branch Township has passed a Road Millage to improve their roads and indicated the Road Commission has worked closely with her.

Gary Newmann, Lovells Township Supervisor remarked that Twin Bridge Road repairs were done through chipping the road and now in generally good condition through grading. Mr.

Neumann voiced concern that projects could be delayed if this isn't on the August ballot.

Chairman Stephenson indicated county millage match funds work, however, there are limitations. Road Commission Task Force #9 was presented for review.

Commissioner Anderson requested the original language for renewal be placed on the ballot.

Motion by Anderson, second by Lewis, to place the Crawford County Renewal Road Millage on the August 7, 2018 Primary Election Ballot. Roll Call: Jamison – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Motion Carried.

Clerk Report

The Clerk advised she ran the Housing Commission advertisement in the paper, no one has applied and present board member, George Stancil has requested the reappointment.

Motion by McClain, second by Lewis, to reappoint George Stancil to the Housing Commission Board for a term ending April 15, 2023. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

The Clerk advised she has placed the advertisement in the paper for the Commission on Aging and in the May Gazette as there are now 3 positions and have 2 applications of interest thus far (Lorelei King and Susan Hensler).

Emergency Management Report

Emergency Manager, Doug Pratt advised the portable radios have been received and South Branch and Beaver Creek will be getting radios soon. The grant is moving forward, however, Motorola is not allowed to bid on the request. Undersheriff Kraycs has started the process on the 22,000 Grant.

EM Pratt advised the tabletop exercise went well with 4 entities and 25 members participating. There was a lapse in coverage for 45 minutes which proved some deficiencies' in the exercise. RACES (Amateur Radio Group) could not communicate clearly and evaluation forms being completed and put into an after-action report plan. This will prove beneficial for future grants.

2018 Equalization Report

Equalization Director, William Kerr presented the 2018 Equalization Report and Equalized Values. Mr. Kerr advised the State Equalized Value (SEV) is up 6.99% as compared to a 5% increase in 2017.

Motion by Lewis, second by McClain, to accept the 2018 County Equalization Report in the amount of \$689,133,725.00. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – absent, Motion Carried.

Controller Report

Controller Paul Compo introduced the new Building and Zoning Director Paul Olmstead. Mr. Olmstead advised he is from Plainfield Township Building Department in Iosco County, A father of 5 and presently lives in Hale, Michigan and began employment on April 16, 2018.

Controller Compo indicated he met with building officials from Cheboygan, Emmett and Otsego counties and discussed the difficulty in finding good inspectors and the structures of the departments and possibility of sharing inspectors.

The Brownfield Plan is moving forward with more analysis of Northern Market property as there is a need to understand the level of contamination before putting together the ACT – 381 Plan.

The Sawmill property is interested in expanding their area so more testing is required.

The Airport met and the vertical hazard plan is moving forward with displaced threshold on runway 5. They are attempt to access property and analyze and mark trees that need to be removed.

The Controller received a request from Maple Forest Township Supervisor Tom Coors and talked with Representative Daire Rendon about the venue for public discussion. Representative Rendon will continue to meet at the current venue (Goodales Bakery) and then go to Grayling Township for discussion with local officials.

Commissioner Anderson advised MI Northern Counties has the Representative and MAC representatives at Grayling Township the 3rd Monday every month at 9:45 am.

Unfinished Business – None.

Commissioner's Report

Commissioner Jamison – The Commissioner was absent.

Commissioner Priebe - The Commissioner was absent.

Commissioner Pinkelman – The Commissioner had no Law Enforcement recommendation to report. The Commissioner did attend a meeting in Lansing and the Health Department and will receive a 1% increase in health funding.

Commissioner McClain – The Commissioner indicated Hanson Hills met yesterday and is offering a “Loopit Challenge” from May 9 through June 9 for the whole community to get out and start walking. The Commissioner presented a 100 Mile Club exercise program through spring and summer to rack your miles hiking, biking, kayaking or running through October 31, 2018. The Commissioner indicated the boat dock at lake Margrethe has been withdrawn. The Commissioner advised that DHHS is moving to a Universal Caseload for better service starting in August. The Grayling Country Club is offering a day of free golf on Sunday, May 20, 2018 from 1 -5 pm in recognition of Foster Care Awareness Month. The Commissioner announced that Camp Grayling is gearing up for Northern Strike and they presently have the State Police K-9 training in process.

Commissioner Stephenson – The Commissioner indicated the emergency table top exercise was very impressive, it was very fast paced and the loss of radio signal was alarming. The Commissioner stated he hasn't received much input on the contamination at the airport. The local prevention group had a well attended opioid addiction seminar at Kirtland College Campus on 4-Mile. There will be opioid prevention billboards placed on the west and north side of town soon.

Commissioner Anderson – The Commissioner reported his Personnel and Labor committee recommendations.

Reappointment to the Airport Board

Motion by Anderson, second by McClain, to reappoint David Pflum to the Airport Board for a 3 year term ending 4-01-2021. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Reappointment to the Grayling Recreation Board (GRA)

Motion by Anderson, second by McClain, to reappoint Darrell Viers to the Grayling Recreation Authority (GRA) Board for a 2 year ending 12-31-2019. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

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

Library Improvements for Ballot Proposal

Motion by Lewis, second by Pinkelman, to approve the Resolution approving submission of ballot proposition for the Crawford County Library Improvement and place it on the August 7, 2018 Primary Ballot. Roll Call: McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – absent, Lewis – aye, Motion Carried.

Veterans Affairs Millage Renewal

Motion by Lewis, second by Anderson, to approve the Crawford County Veterans Affairs Millage Renewal and place it on the August 7, 2018 Primary Ballot. Roll Call: Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – absent, Lewis – aye, McClain - aye, Motion Carried.

Public Transit System (Dial-A-Ride) Millage Proposal

Motion by Lewis, second by McClain, to approve the Crawford County Public Transit System (Dial-A-Ride) Millage Proposal and place it on the August 7, 2018 Primary Ballot. Roll Call: Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

New Business

Resolution for Joe Duran

Motion by McClain, second by Lewis, to adopt a Resolution Honoring Joe Duran for his twenty-two (22) years as the Director of the Crawford County Building and Zoning Department. Roll Call: Stephenson – aye, Anderson – aye, Jamison – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – absent, Motion Carried.

Citizens to Speak

Lynnette Corlew thanked members for their support for the Library millage. Ms. Corlew indicated she has been working with the veterans office and wanted members to know that John Steele is an exceptional addition to the County.

Announcements

Chairman Stephenson indicated that 3 suppliers from the Opioid Addiction are now in prison.

Adjournment

Motion by Pinkelman, second by McClain, to adjourn meeting at 11:32 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Dave Stephenson, Chairman
Board of Commissioners

Sandra Moore,
County Clerk/Register of Deeds