

# Crawford County Board of Commissioners

## Regular Board Meeting of July 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 July, 2018.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Priebe.

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

Absent – Anderson.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Lacey Stephan, Mischelle Warner, Ilene Geiss-Wilson, Doug Pratt, Jim Hulbert, Dan Sanderson, Carey Jansen, Bill Bonkowski, Joe Wakeley, Kate Wagner, Roger Kopernik, Darwin Booher, Charlene Scheer, Debra Lauterman, Sue Seifert and Bill Kerr.

### **Approval of the Regular Board Minutes**

Motion by Priebe, second by Jamison, to approve the Minutes for the June 21, 2018 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Approval of the Agenda**

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

### **Conflict of Interest Declare** – None.

### **Brief Public Comment**

State Senator Darwin Booher thanked Commissioners for their support during his tenure in Lansing and gave a brief review of actions in Lansing and announced he is retiring at year end.

### **Real Estate Tax Fee Waiver Request**

Roger Kopernik, President of Water Wonderland Board of Realtors advised he represents 400 members across Northern Michigan in 8 counties. He was present to request the county waive any fees for searching legal descriptions, tax information and past sales on the county website, as the costs to offer these services are nominal compared to the benefit it brings to the community. Board members explained the county does not have the tax base to substantiate a fee waiver and it would cost over \$10,000 to install the software plus the \$1,000 revenue loss would not be advantageous for the County.

### **MSU Extension Budget Request**

Mischelle Warner, MSU Extension District 4 Coordinator approached the Board to consider increasing the 2019 Memorandum of Agreement with MSU Extension to include a full-time 4-H Program Coordinator as the position is currently part-time and this is an investment in our county youth. Ms. Warner indicated Crawford County ranks 18th worst of 83 counties in Michigan for Juvenile Arrest Rates (<http://michigancommitteeonjuvenilejustice.com/michigan-data/michigan-arrest-rate-data-by-county.html>)

The average approximate cost of juvenile PER CHILD is \$241 PER DAY, for Shawano it is approximately \$311 PER DAY.

There are approximately 2,585 youth living in Crawford County – almost 30% live in poverty. ([http://msue.anr.msu.edu/uploads/annualreports/ABR-MSUE\\_County\\_Portrait\\_Crawford.pdf](http://msue.anr.msu.edu/uploads/annualreports/ABR-MSUE_County_Portrait_Crawford.pdf))

30% of Crawford County youth are obese and over 10% are diabetic

([http://msue.anr.msu.edu/uploads/annualreports/ABR-MSUE\\_County\\_Portrait\\_Crawford.pdf](http://msue.anr.msu.edu/uploads/annualreports/ABR-MSUE_County_Portrait_Crawford.pdf))

The percent of Crawford County residents with a bachelor's degree or more is 14.7% compared to Michigan residents with 25.9% ([http://msue.anr.msu.edu/uploads/annualreports/ABR-MSUE\\_County\\_Portrait\\_Crawford.pdf](http://msue.anr.msu.edu/uploads/annualreports/ABR-MSUE_County_Portrait_Crawford.pdf))

Ms. Warner reminded members that 4-H teaches young kids leadership skills and responsibility that they will use for a lifetime. It lets kids know there is so much more out there than their social media accounts or apps on a phone. It inspires kids to use their hands, hearts, heads and health

for better living for everyone. 4-H teaches respect, integrity and character. It is open to everyone, no tryouts, no “cuts”, no “uniform” or “badges to earn”. 4-H teaches skills that last a lifetime. There is more to 4-H than animals, crops and tractors. There are robotics programs, biology experiments, architecture designing and computer technology, and reminded members that MSU Extension works WITH our schools. Ms. Warner said our current investment into MSU Extension services is \$39,083.00 for the 2018 program year and an additional investment of \$31,731.25 would make that position full-time. This would equate to 7.3 CENTS per child per day and is cheaper to invest in youth education and therefore prevention than to have the county pay for juvenile justice.

**Hanson Hills Recreation Millage Proposal**

Justin Andre, Hanson Hills Director requested the Board approve the Millage request proposal for a .50 Millage Request. Mr. Andre indicated Hanson Hills offers many programs within the community.

Motion by McClain, second by Priebe, to place the Hanson Hills 0.50 Millage Proposal on the November 6<sup>th</sup>, 2018 General Election Ballot. Roll Call: Anderson – absent Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Motion Carried.

**Open Invoice Report and Prepaid Vouchers**

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$24,073.52	Gross Payroll	<u>\$7,237.83</u>
Prepaid Invoices	\$189,846.22	Total COPS Fund	\$7,237.83
Gross Payroll	<u>\$291,770.63</u>		
Total General Fund	\$505,690.37	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$2,167.86
Millage/Road Patrol Fund		Prepaid Invoices	\$332.94
Balance from "Open Invoice Report"	\$1,038.55	Gross Payroll	<u>\$15,206.70</u>
Prepaid Invoices	\$1,590.34	Total Building & Zoning Fund	\$17,707.50
Gross Payroll	<u>\$25,417.48</u>		
Total Road Patrol fund	\$28,046.37	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$4,250.00
Sobriety Court		Prepaid Invoices	\$3,555.76
Prepaid Invoices	\$12,732.13	Gross Payroll	<u>\$25,077.44</u>
Gross Payroll	<u>\$9,461.94</u>	Total Central Dispatch Fund	\$32,883.20
Total Sobriety Court Fund	\$22,194.07		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$157.76
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	<u>\$0.00</u>
Prepaid Invoices	\$5,086.34	Total Courthouse Preservation Fund	\$157.76
Gross Payroll	<u>\$21,601.39</u>		
Total Tri-County Court	\$26,687.73	Law Library Fund	
		Balance from "Open Invoice Report"	\$557.25
Friend of the Court		Prepaid Invoices	<u>\$0.00</u>
Balance from "Open Invoice Report"	\$0.00	Total Law Library Fund	\$557.25
Prepaid Invoices	\$371.98		
Gross Payroll	<u>\$27,314.59</u>	Family/Probate Court	
Total Friend of the Court	\$27,686.57	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$40,309.92
Airport Fund		Gross Payroll	<u>\$15,527.85</u>
Balance from "Open Invoice Report"	\$210.00	Total Family/Probate Court	\$55,837.77
Prepaid Invoices	\$338.78		
Gross Payroll	<u>\$65.39</u>	Sports Complex Fund	
Total Airport Fund	\$614.17	Prepaid Invoices	<u>\$614.72</u>
		Total Sports Complex fund	\$614.72
DHD#10 Fund		Social Services Fund	

Prepaid Invoices	\$556.56	Prepaid Invoices	\$862.70
Total DHD#10 Fund	\$556.56	Total Social Services Fund	\$862.70
Landfill/Maintenance Fund		Veterans Service Fund	
Balance from "Open Invoice Report"	\$1,440.62	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$3,902.70	Prepaid Invoices	\$2,120.02
Gross Payroll	\$3,889.38	Gross Payroll	\$3,603.70
Total Landfill/Maintenance fund	\$9,232.70	Total Veterans Service Fund	\$5,723.72
MSU Cooperative Extension Fund		Homeland Security Fund	
Balance from "Open Invoice Report"	\$0.00	Balance from "Open Invoice Report"	\$0.00
Prepaid Invoices	\$0.00	Prepaid Invoices	\$132,159.95
Gross Payroll	\$453.97	Total HSGP Fund	\$132,159.95
Total MSU fund	\$453.97	Sheriff's Youth Service Fund	
GIS Fund		Balance from "Open Invoice Report"	\$573.58
Balance from "Open Invoice Report"	\$1,833.70	Prepaid Invoices	\$4,542.53
		Total Sheriff's Youth Service Fund	\$5,116.11

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

**Approval Correspondence**

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

**Correspondence**

1. Arenac County Resolution – Opposing to Eliminate Baiting and the Banning of the sale of Bait in Arenac County.
2. Ed Beckley – E-mail regarding the ban of bait from store owner. Huron County Ban 2-B.
3. Gogebic, Mecosta, Washtenaw & Wexford Counties – Resolution in Opposition to House Bill 6049 and Senate Bill 1025.
4. Leelanau County Board – Resolution in Opposition to Senate Bill 1031 “General Property Tax Act”.
5. Paul Bailey III – Request for Reappointment to Library Board.
6. Crawford County Transportation Authority – Request the reappointment of Lee Riley for another 6 year term on CCTA Board.

Motion by Jamison, second by Priebe, to reappoint Lee Riley to the Crawford County Transportation Authority for a 6 (six) year term ending 6-30-2024. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

7. Secretary of the Interior – Crawford County 2016 PILT payment of \$77,999.
8. Grayling Charter Township – Assessment for Repaving of Roberts Road.

**Amendment to Agenda**

Motion by Lewis, second by Priebe, to amend the Agenda to allow William Bonkowski to make a presentation to the Board regarding his prescription reimbursement request. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Prescription Reimbursement Request**

William Bonkowski requested he remain on the county co-pay for prescription coverage. Mr. Bonkowski read an opinion regarding appropriate coverage until he reaches retirement age (62). The Board asked questions and gave no directive at this time and felt it appropriate to allow the Controller to reach the best solution as it is less than \$550 per year.

## **Department Reports**

### **Emergency Manager Report**

Emergency Manager, Doug Pratt advised he has spent a lot of time in Marathon safety. Jack Millikin Inc. will have loaded dump trucks for \$1,000 to barricade the roads at the City Bridge by the river. The City is taking care of city blockage and due to threats today (active shooter, explosives, vehicular force) we have Michigan State Police, DNR, Sheriff & County active in the county. Bridge closures will be 8:30 Stephan; 9:30 Wakeley; 10:30 McMasters. The EOC will be staffed at 4:00 p.m. on Saturday until McMasters Bridge is reopened. Kalkaska Road Commission allowed our County to use their road closure signage as our Road Commission provided their signage to the City. Our County Road Commission has provided the barrels at each bridge. City has barricades and road closures have been reviewed and look good for the protection of the mass population.

Mr. Pratt announced there will be a Northern Strike event at Camp Grayling on August 4 – 19<sup>th</sup>, August 14 & 15 will be busy media and dignitary days with enhanced security.

August 8 & 9 will be the NFPA fire wise class. Need to get the local CWPP group together and NEMCOG will be assisting with the plan rewrite. Airport RACES System is back in the airport and operating properly. Grand Traverse Mobile will have a new RACES system at the EOC on Friday with training.

County Clerk/Register Sandra Moore introduced the Bay County Clerk Cynthia Luczak as a candidate for the open Senate seat in Bay, Lapeer and Tuscola Counties.

### **Road Commission Membership Potential Increase**

Controller Compo submitted an outline should Commissioners decide to increase the Road Commission membership from three to five elected positions.

Motion by Jamison, second by Lewis, to request the Board increase the Road Commission membership from three (3) to five (5) by January 1, 2019 was withdrawn.

The Controller Paul Compo advised a solution may be reviewed and submitted prior to year-end.

### **Controller Report**

The Controller advised he met with a lady from the state to discuss the implementation of our Indigent Defense Plan and has moved the associated revenue and expenses to the special revenue fund. The plan is to be fully implemented by March 31, 2019 and Attorneys will begin to track their hours so that an hourly rate can be established moving forward. Construction on a private meeting space for attorneys and clients to begin. Long term goals of establishing a regional public defender's office.

The Controller advised the Fish Hatchery has a bacterial infection in the fee fishing RxW and ICH parasite. He then explained the process from water temperature to fish damage.

MAC Director Steve Curry inquired with the Controller if the county could move the lunch from today to October 11 or November 8 board meeting.

Controller Compo advised the Corrections Officers Contract Negotiations initial meeting is August 1<sup>st</sup>.

County Audit Dates are every Thursday in August (2, 9, 16, 23 & 30) starting at noon.

Opioid Litigation Interrogatories are being drafted.

**Unfinished Business** – None.

### **Commissioner's Report**

**Commissioner Jamison** – The Commissioner advised she had nothing to report.

**Commissioner Priebe** - The Commissioner indicated she has no report.

**Commissioner Pinkelman** - The Commissioner advised she has no Law Enforcement Committee recommendations to report.

**Commissioner McClain** – The Commissioner reported the Personnel & Labor committee Recommendation for Commissioner Anderson.

**DHHS Resignation**

Motion by McClain, second by Pinkelman, to accept the Resignation from Michelle (Shelly) Elmy from the Department of Health & Human Services (DHHS) Board and submit a thank you for her past service. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**County Controller/Administrator Agreement**

Motion by McClain, second by Lewis, to approve the County Controller/Administrator Employment Agreement for three (3) years. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Commissioner Anderson** – The Commissioner was absent.

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

**Budget Amendments for 2018**

Motion by Lewis, second by McClain, to approve the Budget Amendments of \$95,000,000 and bring the FY 2018 Budget to \$5,665,234. Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Motion Carried.

**HPG Pre-Application Grant**

Motion by Lewis, second by Pinkelman, to approve the HPG Pre-Application Grant for the Housing Commission Home Improvement Program and authorize the Chairman to sign. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Jamison – aye, Motion Carried.

**Memorandum of Understanding with Otsego County**

Motion by Lewis, second by Jamison, to enter into a Memorandum of Understanding between Crawford and Otsego Counties as an Agreement to Provide Construction Inspection Services for each other should it be deemed necessary. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Jamison – aye, Lewis – aye, Motion Carried.

**Resolution in Opposition of HB 6049 and Senate Bill 1025**

Motion by Lewis, second by Jamison, to adopt a Resolution in Opposition of HB 6049 and Senate Bill 1025 and request that it be withdrawn from consideration until the funding shortfalls and other associated concerns can be properly addressed and agreed upon by the people impacted by the proposed legislation. And to send a copy to MAC, Senator Darwin Booher, Representative Daire Rendon and Governor Rick Snyder. Roll Call: Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – absent, Jamison – aye, Lewis – aye, McClain – aye, Motion Carried.

**Commissioner Stephenson** – The Commissioner indicated he had nothing to report.

**New Business**

**Intergovernmental 911 Collaboration Agreement**

The Controller indicated this agreement will be between Alpena, Crawford, Ogemaw, Oscoda and Roscommon counties to share the costs of building and maintaining a virtual consolidation of their 911 call answering and emergency service dispatch operations.

Motion by Pinkelman, second by McClain, to enter into an agreement between Alpena, Crawford, Ogemaw, Oscoda and Roscommon counties to share the costs of building and maintaining a virtual consolidation of their 911 call answering and emergency service dispatch operations. Roll Call: Priebe – aye, Stephenson –

aye, Anderson – absent, Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

**Police Protection 0.1083 Mills Millage Proposal**

Motion by Priebe, second by Jamison, to authorizes the County to place the Police Protection 0.1083 Mills Millage Proposal on the November 6, 2018 General Ballot. Roll Call: Stephenson – aye, Anderson – absent, Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

**Police Protection 0.8917 Mills Millage Proposal**

Motion by Priebe, second by Jamison, to authorizes the County to place the Police Protection 0.8917 Mills Millage Proposal on the November 6, 2018 General Ballot. Roll Call: Anderson – absent, Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Motion Carried.

**Crawford AuSable Operating Milleage Renewal**

County Clerk/Register Sandra Moore submitted Crawford AuSable School District 18 mills renewal to be on the November 6, 2018 ballot. No action was needed.

**Appointment of Brownfield Authority Board**

County Clerk/Register Sandra Moore announced the deadline has passed, and the only interested party is Lynn McConnell.

Motion by Anderson, second by McClain, to appoint Lynn Porritt-McConnell to the Brownfield Authority for a 3 (three) year term ending 7-1-2021. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Extended Public Comment** – None.

**Announcements** – None.

**Adjournment**

Chairman Stephenson adjourned the board meeting at 12:02 p.m.

---

Dave Stephenson, Chairman

---

Sandra Moore, County Clerk/Register