

# Crawford County Board of Commissioners

## Regular Board Meeting of August 23, 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 23rd day of August, 2018.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – Priebe.

Sandra Moore, County Clerk – Present.

Paul Compo, County Controller - Present.

Others present at various times: .Marsha Koppa, Frances Whitney, Doug Pratt, Ilene Geiss-Wilson and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by McClain, second by Jamison, to approve the Minutes for the July 26, 2018 meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### Approval of the Agenda

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

### Conflict of Interest Declare – None.

### Brief Public Comment

Carey Jansen introduced herself as a candidate for the County Commissioner District 5 seat.

### Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$44,136.05	Gross Payroll	\$300.37
Prepaid Invoices	\$175,813.93	Total COPS Fund	\$300.37
Gross Payroll	<u>\$313,082.07</u>		
Total General Fund	\$533,032.05	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$3,751.85
Millage/Road Patrol Fund		Prepaid Invoices	\$302.12
Balance from "Open Invoice Report"	\$2,861.16	Gross Payroll	\$7,477.07
Prepaid Invoices	\$3,877.95	Total Building & Zoning Fund	\$11,531.04
Gross Payroll	<u>\$27,489.90</u>		
Total Road Patrol fund	\$34,229.01	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$0.00
Sobriety Court		Prepaid Invoices	\$869.05
Prepaid Invoices	\$5,863.47	Gross Payroll	\$30,448.95
Gross Payroll	<u>\$9,403.65</u>	Total Central Dispatch Fund	\$31,318.00
Total Sobriety Court Fund	\$15,267.12		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$1,671.33
Balance from "Open Invoice Report"	\$32.57	Prepaid Invoices	\$0.00
Prepaid Invoices	\$2,611.02	Total Courthouse Preservation Fund	\$1,671.33
Gross Payroll	<u>\$18,175.85</u>		
Total Tri-County Court	\$20,819.44	Law Library Fund	
		Balance from "Open Invoice Report"	\$337.37
Friend of the Court		Prepaid Invoices	\$219.88

Balance from "Open Invoice Report"	\$150.25	Total Law Library Fund	\$557.25
Prepaid Invoices	\$617.19		
Gross Payroll	<u>\$27,422.96</u>	Family/Probate Court	
Total Friend of the Court	\$28,190.40	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	<u>\$58,521.41</u>
DHD#10 Fund		Total Sports Complex fund	
Prepaid Invoices	\$831.06		
Prepaid Invoices	\$1,389.00	Veterans Service Fund	
Gross Payroll	<u>\$5,045.76</u>	Balance from "Open Invoice Report"	\$265.21
Total Landfill/Maintenance fund	\$6,434.76	Prepaid Invoices	\$0.00
		Gross Payroll	<u>\$4,429.82</u>
MSU Cooperative Extension Fund		Total Veterans Service Fund	\$4,695.03
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$0.00	Homeland Security Fund	
Gross Payroll	<u>\$360.63</u>	Balance from "Open Invoice Report"	\$0.00
Total MSU fund	\$360.63	Prepaid Invoices	<u>\$30,394.87</u>
		Total HSGP Fund	\$30,394.87
GIS Fund			
Balance from "Open Invoice Report"	<u>\$1,300.00</u>	Sheriff Youth Services Fund	3974.62
Total GIS Fund	\$1,300.00	Prepaid Invoices	<u>\$100.00</u>
		Total Youth Services fund	\$100.00

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

### **NEMCSA Annual Report**

Frances Whitney, Outreach & Communications Director for Northeast Michigan Community Service Agency advised NEMCSA is celebrating 50 years of providing quality programs and services to strengthen and enhance the self-sufficiency of individuals, families and communities through the best use of human and financial resources, focusing on those who are experiencing an economic hardship. Ms. Whitney presented the 2017 Annual Report and shared a personal story of a women with 4 children that struggled and how the program benefits helped her and she pursued her education and then became a 30 year employee with NEMCSA. Ms Whitney indicated the women’s NEMCSA employment touched over 2,000 persons and the impact NEMCSA makes is profound. Chairman Stephenson inquired on how the agency partners with DHHS. Ms Whitney indicated they partner well together and are even helping homeowners that are not financially able to purchase or keep a home. The agency has gone from proactive to reactive to save state funding.

### **Approval Correspondence**

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

### **Correspondence**

1. Sanillac County Board – Resolution opposing Senate Bill 1031.
2. DEQ – Brownfield Assessment Grant.

Motion by Pinkelman, second by Jamison, to authorize the county to enter into the MICRO Brownfield Assessment Coalition Memorandum of Agreement between Crawford, Iosco, Ogemaw and Roscommon Counties and the Michigan DEQ and authorized the Chairman to sign. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

3. Menominee County Board – Resolution in opposition of HB 6049 & SB 1025.

## **Department Reports**

### **Emergency Manager Report**

Emergency Manager, Doug Pratt advised the Solid Waste Planning Grant was received and home inspections are still being performed. A Firewise meeting was held with good dialog and they are now rewriting the plan with NEMCOG which will require at least 4 meetings with the next meeting in September. The radio control box and equipment from the EOC Grant needs more cable. The Hospital Command Post is in the basement of the hospital and has poor communication with EOC. This will allow for clear communication and the system is portable. EM Pratt advised the Canoe Marathon went well this year and hope to have water barricades for future years. EM Pratt announced that Northern Strike went very well with no ambulance transfers and dignitary day operations were smooth. 25 people are now trained on the new MICIMS system.

### **Firewise 2018-19**

Motion by Pinkelan second by Jamison, to adopt the Firewise 2018-19 Grant as presented as Policy Number 2018 - FW. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Controllers Report**

Controller Compo meet with an Attorney on the Opioid Litigation.

The Controller announced the Brownfield Authority met and learned the Northern Market project may need to have some plan amendments due to complete demolition of the existing structure.

The Controller indicated he will be gone next Wednesday for a Bold Planning Session to develop a plan to continue services if the courthouse is not available. The court is also planning to attend.

The Controller advised the agreement between Wm Bonkowski and the County was approved by counsel.

Motion by Anderson, second by McClain, to accept the Agreement between the County and William J. Bonkowski to continue the prescription drug reimbursement plan between October 1, 2018 through September 30, 2022, with total reimbursement cost not to exceed \$600 annually. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Jamison – aye, Anderson – aye, Motion Carried.

The Controller announce that MAC and MSU will offer a New Commission School 2 day training on December 3 & 4 at Treetops Resort in Gaylord.

**Unfinished Business** – None.

### **Commissioners Report**

**Commissioner Jamison** – The Commissioner reported Neighborhood Community Connections (Crawford County Health & Resource Fair) will be today at the Grayling High School from 1 to 3:30 pm. The Commissioner provided information the 2018 – 2019 Platforms for: Policy, General Government Agriculture & Tourism, Environmental & Regulatory Affairs, Judicial & Public Safety, Transportation, Health & Human Service, from the Michigan Association of Counties (MAC).

**Commissioner Priebe** - The Commissioner was absent.

**Commissioner Pinkelman** - The Commissioner had no Law Enforcement Committee recommendations to report. The Commissioner met the MMR Agent (Brad) and announced there will be a future meeting. The Commissioner attended Northern Strike.

**Commissioner McClain** – The Commissioner reported DHHS went live with caseload changes; The Commission on Aging has an approved budget and looking for a part time receptionist; Grayling Recreation Authority Hanson Hills met and is working on a grant for parking lot

lighting, and would like to receive a Historical Destination. The pavilion is still in need of new picnic tables at \$500 each and hoping for the Millage to pass in November.

**Commissioner Anderson** – The Commissioner had no Personnel and Labor Committee recommendation to report. The Commissioner announced NEMCOG is reviewing the 5 year plan and submitted a packet for the Clerk. The City received an engineering grant for the Northern Market. The DNR has notified MDOT of possible road closures. The City will be losing the National Guard Contract for training facility and mutual aid contract coverage.

Motion by Anderson, second by Pinkelman, to authorize the Controller to draft a resolution on Deer Feeding Ban. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Commissioner Lewis** - The Commissioner reported the following Ways & Means Committee Report.

**Purchase of MERS Time**

Motion by Lewis, second by McClain, to authorize a Sheriff Deputy to purchase MERS time in the amount of \$30,862 with the employee paying 100% of the costs. Roll Call: Jamison – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Motion Carried.

**General Fund Budget Amendments**

Motion by Lewis, second by Jamison, to approve the following General Revenue Fund Budget Amendment in the amount of \$30,000 with ending balance of \$5,695,234.00. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Stephenson – aye, Anderson – aye, Jamison – aye, Motion Carried.

**Special Revenue Fund Budget Amendments**

Motion by Lewis, second by McClain, to approve the following General Revenue Fund Budget Amendments:

- Fund 217 – Family Counseling - \$12,000.00
- Fund 243 – Brownfield Redevelopment Fund - \$9,500.00
- Fund 249 – Building Safety Fund - \$159,600.00
- Fund 261 – Central Dispatch Fund - \$493,300.00
- Fund 262 – Homeland Security Grant Fund - \$15,000.00
- Fund 282 – HSGP Fund - \$225,000.00
- Fund 292 – Child Care Fund \$812,340.00

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

**POAM - Corrections Agreement**

Motion by Lewis, second by Jamison, to accept the POAM Corrections Tentative Agreement as presented. Roll Call: Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – aye, McClain – aye, Motion Carried.

**Commissioner Stephenson** – The Commissioner reported he received literature from State Board of Education Candidate Ida Byrd-Hill.

The Commissioner encouraged members to attend a Michigan Marijuana Legalization Initiative collaborative meeting on Thursday, August 23 from 8:30 – 10:00 am at the Dave Adams Conference Room in Traverse City. Prevention Specialist Lisa Anderson will be the keynote speaker.

The Commissioner advised that Firewise is a serious issue in Crawford County and assessments should be done as pine areas in our County are extremely vulnerable.

**New Business**

**Resolution Opposing the Legalization of General Use Marijuana**

Motion by Anderson, second by Lewis, to adopt the Resolution opposing the Legalization of General Use Marijuana. Roll Call: Pinkelman – nay, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – aye, McClain – aye, Motion Carried.

**Extended Public Comment** – None.

**Announcements**

Cary Jansen inquired on why the Department of Military doesn't pay for Road repair. Commissioner Anderson explained the propose in which the Road Commission funding is allocated. Chairman Stephenson advised the Camp is working to help with funding sources within the County. Controller Compo reminded members the county receives some PILT monies for road usage.

**Adjournment**

Meeting adjourned meeting at 11:25 a.m.

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Dave Stephenson, Board Chairman

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Sandra Moore, County Clerk/Register of Deeds