

# **Crawford County Board of Commissioners**

## **Regular Board Meeting of September 28, 2017**

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 28th day of September, 2017.

Invocation by Commissioner Stephenson.

Pledge of Allegiance led by Commissioner Anderson.

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

Absent – None.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller – Present.

Others present at various times: Ilene Geiss-Wilson, Doug Pratt, Joe Wakeley and Dan Sanderson.

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

Motion by Jamison, second by McClain, to approve the Minutes for the August 24, 2017 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### **Approval of the Agenda**

Motion by Jamison, second by McClain, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**Conflict of Interest** – None.

### **Brief Public Comment**

### **Open Invoice Report and Prepaid Vouchers**

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

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

### **Approval Correspondence**

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

### **Correspondence**

1. Genesee County Board – Resolution Opposing Slashing Federal Funding for the Great Lakes Restoration Initiative.

Motion by Pinkelman, second by McClain, to support Genesee County Board Resolution Opposing Slashing Federal Funding for the Great Lake Restoration Initiative. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

2. Mecosta County Board – Resolution Opposing the Costs of Mac’s Summer Conference at Mackinac Island’s Grand Hotel.

Motion by Pinkelman, second by McClain, to support Mecosta County Board Resolution Opposing the Cost of MAC’s Summer Conference at Mackinaw Island’s Grand Hotel. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

3. MAC - Legislative Updates for August 25 and September 8, 15 & 22, 2017. Commissioner Pinkelman placed the NACo correspondence on file confirming her nomination as a member of the Human Service & Education Policy Steering Committee.
4. NEMCOG – January through Junes, 2017 Program Highlights. Commissioner Anderson advised Denise Cline Deputy Director/Chief Planner is being asked by other communities to help prepare Master Plans. Ms. Cline has developed the software for use under

NEMCOG and completed the City of Grayling master plan and working on Grayling Charter Township plan. Mc. Cline is also working with the Joint Land Use Study.

5. Wolverine Pipe Line Company – Maps and Information.
6. Library Board – Request reappoint of Deb Friedman.
7. Lynnette Corlew – Request reappointment of Deb Friedman to Library Board.
8. Deb Friedman - Request reappointment of membership to Library Board.
9. Grayling Enhancement Committee/Project Rising Tide – Request community input on Wednesday, September 27 from 7:00 – 8:30 pm at the Nature Park.

### **Budget Hearing for FY 2017 – 2018**

Board Chairman Stephenson requested a motion to open the FY 2017/18 Budget Hearing at 10:00 a.m. for Public Comment.

Motion by Pinkelman, second by McClain, to open the public hearing at 10:20 a.m. for the FY 2017/18 Budget. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

The Controller reviewed changes within the General and Special Revenue Funds Budgets. It was noted that Child Care funding continues to rise and we presently have four (4) special detention students costing the county in excess of \$10,000 each per month.

Bruce Rendon advised that child care funding seems to be an issue across the State. The family structure is broken and will be difficult to find a solution.

Chairman Stephenson offered to close the Public Hearing at 10:35 a.m.

Motion by Jamison, second by McClain, to close the FY 2017/18 Budget Hearing at 10:35 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Adoption of FY 2018/2019 General Fund Budget**

Motion by Pinkelman, second by Jamison, to adopt the FY 2017-2018 Budget in the amount of \$5,570,234 as presented. Roll Call: Jamison – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Motion Carried.

### **FY 2018/2019 Special Revenue Fund Budget**

Motion by Anderson, second by McClain, to recommend the county approve the following FY 2017/2018 Special Revenue Fund Budget as presented. Roll Call: Lewis – absent, McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – aye, Motion Carried.

### **FY 2018/ 2019 Elected Officials Salary Schedule**

Motion by McClain, second by Jamison, to adopt the FY 2017 / 18 Salary Schedule for Elected Officials. Roll Call: Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – absent, McClain – aye, Motion Carried.

### **FY 2018/ 2019 Appointed Non-Union Employees Salary Schedule**

Motion by Jamison, second by McClain, to adopt the FY 2017 / 18 Salary Schedule for Appointed Non-Union Employees. Roll Call: Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Motion Carried.

### **FY 2018/2019 General Appropriation Act & Budget**

Motion by Jamison, second by McClain, to approve the FY 2017/2018 General Appropriation Act and Budget Resolution, pursuant to Act 2 PA 1968 and all Debt Service Funds to comply with the Department of Treasury “Truth in Taxation” requirements and authorize the Chairman to sign. Roll Call: Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Priebe – absent, Motion Carried.

### **FY 2018/2019 Position Control Roster**

Controller Compo advised the 2017/18 Position Control Roster is part of the General Appropriation Act and Budget and no action is required.

## **NEMCSA 2018 Annual Report and Agency Overview**

Frances Whitney, NEMCSA Outreach and Community Action Agency Coordinator submitted the 2016 Annual Report and Agency Overview. Ms Whitney indicated she first started working here in Crawford County for Michigan Works and is pleased to be back in Crawford County. Ms Whitney advised NEMCSA has been in existence since 1968 and their mission is to alleviate the causes and conditions of poverty in NE Michigan. Ms Whitney noted that NEMSCA's budget ranges from \$482,000 to over \$51 million in 2016. In 2016, NEMCSA impacted 2,836 Children through Early Childhood Services, 2,690 youth enhanced their academic success; Households received 8,552 food boxes and \$470,212 in emergency payments were distributed. 16,192 Seniors were impacted to maintain independent living with 614,114 meals provided. Ms Whitney indicated NEMCSA is willing to appear annually to present the annual report. Commissioner Anderson discussed the Truancy program as the School is running their own program and it was suggested NEMCSA contact the school to try and work together.

## **Department Reports**

### **Emergency Manager**

Doug Pratt advised he is busy working on a lot of paper work and online courses. The NEMS (National Emergency Management System) has been very busy and he reviewed the Active Shooter demonstration found that the Fire Department and EMS work from the top down and Sheriff and City work from the bottom up and their needs to be better correlation to become successful under emergency situations. Mr. Pratt indicated he plans to have a full tabletop exercise next year.

### **Controller Report**

**Unfinished Business** – None.

### **Commissioner's Report**

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

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

**Commissioner Pinkelman** – The Commission advised she has no Law Enforcement Committee recommendations to report. The Commissioner has had 4 special health department meetings this month. The Commissioner announced that Frederic Township Board has opted to have unlimited processing, and limited to 5 properties under the Medical Marijuana act.

**Commissioner McClain** –The Commissioner reported the Ways & Means Committee recommendations.

### **Medical Examiner Investigator Agreement Addendum**

Motion by McClain, second by Jamison, to authorize the board to enter into the Crawford County Medical Examiner Investigator Agreement Addendum starting October 1, 2017 as submitted. Roll Call: McClain – aye, Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – absent, Motion Carried.

### **FY2018/19 General Fund Budget Amendments**

Motion by McClain, second by Jamison, to authorize the Board to approve the General Fund Amendments for FY 2017 and establish the budget in the amount of \$5,543,300. Roll Call: Pinkelman – aye, Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – absent, McClain – aye, Motion Carried.

### **FY 2018/19 Special Revenue Fund Budget Synopsis**

Motion by McClain, second by Pinkelman, to approve the FY 2017/2018 Budget and send the budget to Public Hearing on this date of Thursday, September 28, 2017 @ 10:00 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **FY 2018/19 Special Revenue Budget Amendments**

Motion by McClain, second by Jamison, to approve the Special Revenue Fund Amendments for FY 2017 as submitted. Roll Call: Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Jail Inmates Food Service Agreement**

Motion by McClain, second by Jamison, to authorize the Food Services Agreement with the increase as presented and to put it out for bid for additional quotes. Roll Call: Priebe – absent, Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Motion Carried.

**Fund 285 Closure**

Motion by McClain, second by Anderson, to authorize the Board to close the Revenue Sharing Reserve Fund (Fund 285) effective October 1, 2017. Roll Call: Stephenson – aye, Anderson – aye, Jamison – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Priebe – absent, Motion Carried.

**Commissioner Anderson** –The Commissioner advised he has no Personnel & Labor Committee recommendations to report.

**Commissioner Lewis** – The Commissioner was absent.

**Commissioner Stephenson** – The Commissioner announced the 3<sup>rd</sup> Drug Trend meeting is scheduled at Kirtland Community College off 4 Mile Road on Monday, December 11, 2017 at 7:00 p.m.

The Commissioner advised the Mental Health Strategic Planning meeting will be tomorrow.

**New Business** – None.

**Citizens to Speak**

**Announcements** – None.

**Adjournment**

Motion by Pinkelman, second by Jamison, to adjourn meeting at 11:57 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore  
County Clerk/Register of Deeds