

Crawford County Board of Commissioners

Regular Board Meeting of December 20, 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 2013th day of December, 2018.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – Anderson.

Michele Moshier, Deputy County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Sherry Powers, Marcia Koppa, Bill Kerr and Carey Jansen.

Approval of the Regular Board Minutes

Motion by Lewis, second by Jamison, to approve the Minutes for the November 29, 2018 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 Declared – None.

Brief Public Comment

Equalization Director, Bill Kerr said he wanted to offer “words of wisdom” and told the Board to “keep up the good work”.

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"	\$157,875.32	Gross Payroll	<u>\$10,540.26</u>
Prepaid Invoices	\$160,765.59	Total COPS Fund	\$10,540.26
Gross Payroll	<u>\$412,077.91</u>		
Total General Fund	\$730,718.82	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$900.00
Millage/Road Patrol Fund		Prepaid Invoices	\$360.58
Balance from "Open Invoice Report"	\$3,941.04	Gross Payroll	<u>\$10,585.54</u>
Prepaid Invoices	\$3,471.42	Total Building & Zoning Fund	\$11,846.12
Gross Payroll	<u>\$35,054.20</u>		
Total Road Patrol fund	\$42,466.66	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$0.00
Sobriety Court		Prepaid Invoices	\$2,904.80
Prepaid Invoices	\$5,937.96	Gross Payroll	<u>\$38,864.13</u>
Gross Payroll	<u>\$14,288.08</u>	Total Central Dispatch Fund	\$41,768.93
Total Sobriety Court Fund	\$20,226.04		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	<u>\$36.15</u>
Balance from "Open Invoice Report"	\$612.94	Total Courthouse Preservation Fund	\$36.15
Prepaid Invoices	\$34,283.55		
Gross Payroll	<u>\$25,346.80</u>	Law Library Fund	
Total Tri-County Court	\$60,243.29	Balance from "Open Invoice Report"	<u>\$712.37</u>
		Total Law Library Fund	\$712.37
Friend of the Court			
Balance from "Open Invoice Report"	\$155.08	Family/Probate Court	
Prepaid Invoices	\$276.60	Balance from "Open Invoice Report"	\$14.39
Gross Payroll	<u>\$39,017.81</u>	Prepaid Invoices	\$34,176.04
Total Friend of the Court	\$39,449.49	Gross Payroll	<u>\$23,218.00</u>
		Total Family/Probate Court	<u>\$57,408.43</u>
Family Counseling Fund			

Prepaid Invoices	\$242.00	Remonumentation Fund	
Total Family Counseling Fund	<u>\$242.00</u>	Prepaid Invoices	\$22,643.00
		Total Remonumentation Fund	<u>\$22,643.00</u>
Airport Fund		Social Services Fund	
Prepaid Invoices	\$148.47	Prepaid Invoices	<u>\$175.00</u>
Gross Payroll	<u>\$95.89</u>	Total Social Services Fund	\$175.00
Total Airport Fund	\$244.36		
DHD#10 Fund		Veterans Service Fund	
Prepaid Invoices	<u>\$392.82</u>	Balance from "Open Invoice Report"	\$1,273.45
Total DHD#10 Fund	\$392.82	Prepaid Invoices	\$537.22
		Gross Payroll	<u>\$5,544.27</u>
Landfill/Maintenance Fund		Total Veterans Service Fund	\$7,354.94
Balance from "Open Invoice Report"	\$947.30	Homeland Security Fund	
Gross Payroll	<u>\$5,925.36</u>	Balance from "Open Invoice Report"	\$0.00
Total Landfill/Maintenance fund	\$6,872.66	Prepaid Invoices	<u>\$4,737.50</u>
MSU Cooperative Extension Fund		Total HSGP Fund	\$4,737.50
Balance from "Open Invoice Report"	\$0.00	Indigent Defense Fund	
Gross Payroll	<u>\$666.15</u>	Prepaid Invoices	<u>\$1,600.00</u>
Total MSU fund	\$666.15	Total Indigent Defense Fund	\$1,600.00
Special Projects Fund		GIS Fund	
Balance from "Open Invoice Report"	\$210.00	Balance from "Open Invoice Report"	\$1,300.00
Balance from "Open Invoice Report"	<u>\$1,500.00</u>	Prepaid Invoices	<u>\$0.00</u>
Total Special Projects Fund	\$1,710.00	Total GIS Fund'	<u>\$1,300.00</u>
Recycling Fund			
Balance from "Open Invoice Report"	<u>\$39,990.91</u>		
Total Recycling Fund	\$39,990.91		

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

Approval Correspondence

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

Correspondence

1. Cheboygan County Board of Commissioners Resolution #18-19 Opposing SB 1031.
2. Retirement Party for Crawford County Sheriff, Kirk Wakefield (Ret.) – Jan 12, 2019
3. The 2019 Cote Dame Marie Loppet Event at Hanson Hills on January 19, 2019.
4. USDA – Proposed New Recreation Fee News Release-

Department Reports

Controller Report

The Controller reported the Brownfield Authority met and approved the grant and loan amendment increase by- \$125,000. (Loan moved money but same amount).

Controller Compo remarked that MMRMA will only offer an independent self-insured model and the County would have to pay the first \$75,000 (self-insured retention) and they would require that we pre-fund 25% - 66% up front with 3% return on holdings. They (MMRMA) wanted to gage interest prior to underwriting determining a premium.

Addendum Contract for Consultant Services/Block Unfinished Business – None.

Commissioners Report

Commissioner Jamison – The Commissioner had nothing to report.

Commissioner Priebe - The Commissioner reported NEMSCA has a \$10,000 Weatherization Program. The Commissioner advised the Library is looking to change their meeting times.

Commissioner Pinkelman - The Commissioner had no Law Enforcement Committee Recommendations to report. The Commissioner expressed appreciation in working with Board Chairman Stephenson and Commissioner Anderson.

Commissioner McClain –The Commissioner had nothing to report.

Commissioner Anderson – The Commissioner attended the NEMSCA meeting.

Commissioner Lewis – The Commissioner ~~indicated he had no reported his~~ Ways & Means committee recommendations ~~to report~~.

Commissioner Stephenson – The Commissioner provided the Kiplinger Report; The Crawford Partnership for Substance Abuse Prevention (CPSAP) group will meet Tuesday, January 8, 2019 from 9 – 11 a.m. at Grayling Elementary School. The Commissioner indicated there will be a “Drug Endangered Children Awareness Training” at 3 locations (Alpena, Gaylord and Traverse City). The Commissioner gave a Department of Health & Human Service update and updates from the meeting at Camp Grayling.

New Business – None.

Extended Public Comment

Carey Jansen thanked Commissioners Anderson & Stephenson for their leadership.

Announcements

Members expressed Christmas greetings and appreciation for another great year of working together.

Adjournment

Motion by Pinkelman, second by McClain, to adjourn meeting at 10:54 a.m. for the annual Christmas luncheon. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Dave Stephenson, Chairman

Sandra Moore, County Clerk/ROD

Michele Moshier, Deputy County Clerk