

# Crawford County Board of Commissioners

## Regular Board Meeting of February 28, 2019

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Shelly Pinkelman, at 10:06 a.m. in the Crawford County Building, Grayling, Michigan the 28th day of February, 2019.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

Roll Call: Pinkelman, Jamison, Priebe, McClain, Jansen, Powers and Lewis.

Absent – None

Michele Moshier, Deputy County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Ilene Geiss-Wilson, and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Lewis, second by Jamison, to accept the Minutes for the January 24, 2019 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### Approval of Agenda

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

### Brief Public Comment – None.

### Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$97,744.34	Gross Payroll	<u>\$7,304.33</u>
Prepaid Invoices	\$306,369.90	Total COPS Fund	\$7,304.33
Gross Payroll	<u>\$311,258.33</u>		
Total General Fund	\$715,372.57	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$2,008.19
Millage/Road Patrol Fund		Prepaid Invoices	\$1,816.36
Balance from "Open Invoice Report"	\$28,902.83	Gross Payroll	<u>\$7,587.43</u>
Prepaid Invoices	\$6,841.92	Total Building & Zoning Fund	\$11,411.98
Gross Payroll	<u>\$6,841.92</u>		
Total Road Patrol fund	\$42,586.67	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$9,429.62
Sobriety Court		Prepaid Invoices	\$29,704.81
Prepaid Invoices	\$21,987.62	Gross Payroll	<u>\$35,020.61</u>
Gross Payroll	<u>\$9,209.29</u>	Total Central Dispatch Fund	\$74,155.04
Total Sobriety Court Fund	\$31,196.91		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$318.24
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	<u>\$12,810.21</u>
Prepaid Invoices	\$3,932.55	Total Courthouse Preservation Fund	\$13,128.45
Gross Payroll	<u>\$18,395.40</u>		
Total Tri-County Court	\$22,327.95	Law Library Fund	
		Balance from "Open Invoice Report"	\$362.37
Friend of the Court		Prepaid Invoices	<u>\$0.00</u>
Balance from "Open Invoice Report"	\$48.11	Total Law Library Fund	\$362.37
Prepaid Invoices	\$645.97		
Gross Payroll	<u>\$28,227.26</u>	Family/Probate Court	
Total Friend of the Court	\$28,921.34	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$29,139.87
Special Projects Fund	\$0.00	Gross Payroll	<u>\$16,776.49</u>
Prepaid Invoices	<u>\$30.00</u>	Total Family/Probate Court	\$45,916.36
Total Special Projects Fund	\$30.00		
Airport Fund		Brownfield Redevelopment Fund	
Prepaid Invoices	\$6,968.87	Balance from "Open Invoice Report"	\$0.00

Gross Payroll	\$51.63	Prepaid Invoices	\$14,518.52
Total Airport Fund	\$7,020.50	Total Brownfield Redevelopment	\$14,518.52
DHD#10 Fund		Sports Complex Fund	
Prepaid Invoices	\$1,474.46	Prepaid Invoices	\$302.71
Total DHD#10 Fund	\$1,474.46	Total Sports Complex fund	\$302.71
Landfill/Maintenance Fund		Social Services Fund	
Balance from "Open Invoice Report"	\$2,838.86	Prepaid Invoices	\$614.62
Prepaid Invoices	\$47.06	Total Social Services Fund	\$614.62
Gross Payroll	\$4,766.14	Veterans Service Fund	
Total Landfill/Maintenance fund	\$7,652.06	Balance from "Open Invoice Report"	\$1,453.29
MSU Cooperative Extension Fund		Prepaid Invoices	\$1,417.87
Balance from "Open Invoice Report"	\$17,893.00	Gross Payroll	\$4,494.02
Gross Payroll	\$403.29	Total Veterans Service Fund	\$7,365.18
Total MSU fund	\$18,296.29	Homeland Security Fund	
GIS Fund		Balance from "Open Invoice Report"	\$0.00
Balance from "Open Invoice Report"	\$2,600.00	Prepaid Invoices	\$30,000.00
Total GIS Fund	\$2,600.00	Total HSGP Fund	\$30,000.00
Concealed Pistol Permit Fund		Indigent Defense Fund	
Prepaid Invoices	\$50.00	Prepaid Invoices	\$48,299.48
Total Concealed Pistol Permit Fund	\$50.00	Total Indigent Defense Fund	\$48,299.48
Deeds Automation Fund			
Balance from "Open Invoice Report"	\$10,100.25		
Total Deeds Automation Fund	\$10,100.25		

Roll Call: Pinkelman – aye, Jamison – aye, Priebe – aye, McClain – aye, Jansen - aye, Powers – aye, Lewis – aye, Motion Carried.

**Nicole Wethington – Department of Disease Prevention & Management Social-Emotional Health Update-** Not Present

**Correspondence**

1. 211 – 2018 Crawford County Report
2. Summary of STING 2017-18 Complaints
3. CPSAP – Having the drug talk with your child
4. MAC – February 15, 2019 Minutes
5. USDA – Letter – New Recreational Fees
6. Medical Marijuana – February 8, 2019
7. 5 things We Now Know After 5 Years of Legal Marijuana in Colorado at 10:32 am and resumed at 10:37 am

**Unfinished Business**

**Road Commissioner Members**

Motion by Jansen, second by Priebe, to adopt Resolution 2282019 – CCRC Increasing the number of Crawford County Road Commissioners from three to five members as presented. Roll Call: Jamison – aye, Priebe – aye, McClain – aye, Jansen - aye, Powers – aye, Lewis – aye, Pinkelman – aye, Motion Carried.

**Department Reports**

**Controller Report**

**Resolution Honoring Randell Baerlocher**

Motion by McClain, second by Jansen, to adopt a resolution Honoring Randell Baerlocher as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**House Bill No. 4219**

A bill to amend 1893 PA 206, entitled the general property tax act by amending section 78m (MCL 211.78m), as amended by 2014 PA 501. Section (8) If the proceeds from the sale of a parcel of a property under this section exceed the minimum bid established for that parcel of

property, the foreclosing governmental unit shall remit an amount equal to that excess to an individual if that individual owned and occupied the parcel of property as a principal residence exempt under section 7cc immediately before the entry of judgment under section 78k vesting absolute title to the parcel of property in the foreclosing governmental unit.

Controller Compo reported he attended the Camp Community Council meeting and they are discussing by-laws.

### **Commissioners Report**

**Commissioner Lewis** – The Commissioner advised he has nothing to report.

**Commissioner Powers** – The Commissioner shared a handout regarding Domestic Minor Sex Trafficking in the U.S.

**Commissioner Jansen** – The Commissioner reported that she attended the MI Works meeting, and informed Commissioner McClain that she was appointed vice-chair. She also attended the NEMCOG and Road Commission meeting.

**Commissioner McClain** – The Commissioner reported her Ways & Means Committee Recommendations.

### **CASA – Phase 1 for Practice Field**

**Motion** by McClain, second by Lewis, to allow Crawford AuSable Soccer Association (CASA) the authority to clear trees, debris and excavate the back area of the Sports Complex land to complete phase 1 for a practice field for the Soccer Association. CASA to consult with Miss Dig, the Building Department, request a letter from the Football Association with a follow-up response to the County Board. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### **Resolution of Agency**

**Motion** by McClain, second by Priebe, to adopt the Resolution establishing the Crawford County Delinquent Tax Revolving Fund pursuant to Section 87b of Act No 206, Public Acts of Michigan, 1893, as amended. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### **Resolution to Borrow Against 2018 Real Property Taxes**

**Motion** by McClain, second by Jansen, to adopt the Resolution 2222019DT to borrow up to \$1,900,000 against Crawford County Anticipated Delinquent 2018 Property Taxes. Roll Call: Priebe – aye, McClain – aye, Jansen - aye, Powers – aye, Lewis – aye, Pinkelman – aye, Jamison – aye, Motion Carried.

### **Depository and Investment Resolution**

**Motion** by McClain, second by Lewis, to adopt the Depository and Investment Resolution to authorize the County Treasurer to deposit all public monies and invest funds with appropriate institutions legally permitted by State statute Act No. 20. Roll Call: McClain – aye, Jansen - aye, Powers – aye, Lewis – aye, Pinkelman – aye, Jamison – aye, Priebe – aye, Motion Carried.

### **Investment Policy for the County of Crawford**

**Motion** by McClain, second by Priebe, to adopt the Investment Policy for the County of Crawford to allow the County Treasurer to invest public funds in a manner which will ensure the preservation of principal while providing the highest investment return with maximum security, meeting the daily cash flow requirements of the county and conforming to all state statutes governing the investment of public funds. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

### **Library Bond Resolution**

**Motion** by McClain, second by Priebe, to authorize the Bond Resolution for the Crawford County Library at 201 Plum St., Grayling not to exceed three million

dollars (\$3,000,000). Roll Call: Jansen - aye, Powers – aye, Lewis – aye, Pinkelman – aye, Jamison – aye, Priebe – aye, McClain – aye, Motion Carried.

**Priority Health Rate Renewal**

Motion by McClain, second by Lewis, to accept the Rate Development Summary for Priority Health Renewal effective May 1, 2019. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**Health Department Lease Agreement**

Motion by McClain, second by Jansen, to enter into the lease agreement between the County of Crawford and the District Health Department #10 in the amount of \$64,750.00 for a three (3) year lease. Roll Call: Powers – aye, Lewis – aye, Pinkelman – aye, Jamison – aye, Priebe – aye, McClain – aye, Jansen - aye, Motion Carried.

**Medical Examiner Contract**

Motion by McClain, second by Lewis, to enter into the Medical Examiner Contract between the County of Crawford and the Paul A. Wagner, D.O. and Mid Michigan Medical Examiner Group, LLC with a net annual budget of \$50,074.00 for the remainder of 2019 and thereafter for four (4) years (2020-2024). Roll Call: Lewis – aye, Pinkelman – aye, Jamison – aye, Priebe – aye, McClain – aye, Jansen - aye, Powers – aye, Motion Carried.

Motion by Lewis, second by McClain, to appoint Paul A Wagner as the Medical Examiner effective June 1, 2019. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

**Commissioner Priebe** – The Commissioner reported that Sergeant Mike Gammichia will be the new Jail Captain as Randy Baerlocher retires March 22, 2019. The Commissioner shared the Sheriff Department Monthly Incident Comparison Report. She also reported there is no word on the Camp Grayling contract yet and that Hanson Hills is on a week to week basis, operating with reduced hours while the weather permits.

**Commissioner Jamison** – The Commissioner reported that the collaborative body focus groups have deemed child care to be a primary concern as well as health care availability and the lack of foster care. She also reported that there has been an increase of usage with Dial-a-ride’s extended hours and that there is a special meeting on March 14,2019 at 1:00 pm for the Housing Commission.

**Commissioner Pinkelman** - The Commissioner reported that the Health Department would be attending the next meeting to inform the Board of Commissioners about the needle exchange program.

**New Business** – None.

**Citizens to Speak** – None.

**Announcements** - None.

**Adjournment**

Motion by Jansen, second by Priebe to adjourn the meeting at 11:21 a.m. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

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Shelly Pinkelman, Chairman  
Board of Commissioners

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Sandra Moore  
County Clerk/Register of Deeds

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Michele Moshier  
Deputy County Clerk