

Crawford County Board of Commissioners

Regular Board Meeting of April 25, 2019

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairperson, Shelly Pinkelman at 10:00 a.m. in the Crawford County Building, Grayling, Michigan the 25th day of April, 2019.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

Roll Call: Pinkelman, Jamison, Powers and Lewis.

Absent – Jansen, McClain and Priebe.

Sandra Moore, County Clerk-Register of Deeds - Present.

Paul Compo, County Controller - Present.

Others present at various times: Ilene Geiss-Wilson, Marcia Koppa, Scott Hanson, Lynda Rutkowski, Michele Warner and Dan Sanderson.

Approval of Minutes

Motion by Lewis, second by Jamison, to approve the minutes of March 28, 2019 as presented. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Approval of the Agenda

Motion by Jamison, second by Lewis, to accept the agenda as presented. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Conflict of Interest Declared – None.

Brief Public Comment

MSU Extension District 4 Coordinator Michelle Warner advised there will be an Opportunity Zones Meeting on Monday, May 13 from 1 -4 at Kirtland College Campus off 4 Mile Road.

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"	\$6,097.80	Gross Payroll	<u>\$8,171.65</u>
Prepaid Invoices	\$257,235.23	Total COPS Fund	\$8,171.65
Gross Payroll	<u>\$324,310.34</u>		
Total General Fund	\$587,643.37	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$1,429.69
Millage/Road Patrol Fund		Prepaid Invoices	\$164.95
Balance from "Open Invoice Report"	\$8,625.98	Gross Payroll	<u>\$7,770.64</u>
Prepaid Invoices	\$5,353.86	Total Building & Zoning Fund	\$9,365.28
Gross Payroll	<u>\$23,557.24</u>		
Total Road Patrol fund	\$37,537.08	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$33.65
Sobriety Court		Prepaid Invoices	\$2,102.66
Prepaid Invoices	\$13,815.28	Gross Payroll	<u>\$32,969.56</u>
Gross Payroll	<u>\$7,500.46</u>	Total Central Dispatch Fund	\$35,105.87
Total Sobriety Court Fund	\$21,315.74		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$554.22
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	<u>\$0.00</u>
Prepaid Invoices	\$2,589.34	Total Courthouse Preservation Fund	\$554.22
Gross Payroll	<u>\$18,573.95</u>		
Total Tri-County Court	\$21,163.29	Law Library Fund	
		Balance from "Open Invoice Report"	\$362.37
Friend of the Court		Prepaid Invoices	<u>\$375.00</u>
Balance from "Open Invoice Report"	\$158.18	Total Law Library Fund	\$737.37
Prepaid Invoices	\$2,095.57		
Gross Payroll	<u>\$26,408.42</u>	Family/Probate Court	
Total Friend of the Court	\$28,662.17	Balance from "Open Invoice Report"	\$0.00
		Prepaid Invoices	\$45,817.20
Concealed Pistol Permit Fund	\$0.00	Gross Payroll	\$16,198.45

Prepaid Invoices	\$275.60	Total Family/Probate Court	\$62,015.65
Total CPP Fund	<u>\$275.60</u>		
Airport Fund		Sports Complex Fund	
Balance from "Open Invoice Report"	\$1,035.00	Prepaid Invoices	<u>\$151.71</u>
Prepaid Invoices	\$187.12	Total Sports Complex fund	\$151.71
Gross Payroll	<u>\$29.48</u>	Social Services Fund	
Total Airport Fund	\$1,251.60	Prepaid Invoices	<u>\$1,036.63</u>
DHD#10 Fund		Total Social Services Fund	\$1,036.63
Prepaid Invoices	<u>\$796.48</u>	Veterans Service Fund	
Total DHD#10 Fund	\$796.48	Balance from "Open Invoice Report"	\$1,215.70
Landfill/Maintenance Fund		Prepaid Invoices	\$1,724.51
Balance from "Open Invoice Report"	\$930.64	Gross Payroll	<u>\$529.81</u>
Prepaid Invoices	\$96.55	Total Veterans Service Fund	\$3,470.02
Gross Payroll	<u>\$4,024.00</u>	Homeland Security Fund	
Total Landfill/Maintenance fund	\$5,051.19	Balance from "Open Invoice Report"	\$0.00
MSU Cooperative Extension Fund		Prepaid Invoices	<u>\$19,165.45</u>
Balance from "Open Invoice Report"	\$17,893.00	Total HSGP Fund	\$19,165.45
Prepaid Invoices	\$0.00	Indigent Defense Fund	
Gross Payroll	<u>\$367.30</u>	Prepaid Invoices	<u>\$24,308.84</u>
Total MSU fund	\$18,260.30	Total Indigent Defense Fund	\$24,308.84
		Deeds Automation Fund	
		Prepaid Invoices	<u>\$16,616.24</u>
		Total Deeds Automation Fund	\$16,616.24

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

Approval Correspondence

Motion by Lewis, second by Jamison, to accept the correspondence as submitted. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Correspondence

1. Antrim County Board – Medicare Prescription Drug Bill/Support the Process of Legislators to Commence.
2. Jackson County Board – Resolution regarding the Michigan Indigent Defense Commission.
3. NE Michigan Council of Government – Project Review of Lovells Access Site.
4. MI Regional Prosperity Initiative Funding Reinstatement – Resolution for Reinstatement.
5. Northern Lakes Community Mental Health – Results of Annual Survey & Commissioner Responses.
6. Matt LaFontaine – Request donations for Great Grayling Community Cleanup Day. It was noted that the County cannot allocate general funds to non-profit organizations.
7. Michigan Works – Manager’s Report.
8. Camp Grayling Community Council Meeting – 3-19-19 Minutes.
9. Camp Grayling Community Council Meeting – 4-16-19 Minutes.

Crawford Partnership for Substance Abuse Prevention

Lynda Rutkowski, Prevention Specialist for Crawford Partnership for Substance Abuse Prevention updated the Board on the 2nd year funding through the Liquor Tax Grant and the great coalition with elected officials and partnerships. That said, there will be a Town Hall Meeting live on Q100’s 100.3 Northern Focus on Underage Drinking and Prescription Drug Abuse Friday, May 3rd from 9 – 10 a.m. Ms. Rutkowski presented members with a copy of the letter

going to all seniors on the risks associated with drug use and under age drinking. The billboard on M-72 West has definitely sparked community awareness and it is evident that having the drug talk with your child can prevent usage later in life. There are 4 take back locations in Crawford County and “National Prescription Drug Take Back Day” is this Saturday, April 27, 2019. Ms. Rutkowski expressed appreciation to MSU Extension for their educational resources. A community questionnaire is available on www.upnorthprevention.org or it may be copied, completed, mailed/faxed to UpNorth Prevention through Catholic Human Services in Gaylord.

Unfinished Business

Road Commission Interview

Interview conducted with Scott Hanson.

Controller Report

Controller Paul Compo advised Open Enrollment for insurance is now complete. The Controller advised the Administrators Conference will cause him to be absent at the May Regular meeting. The Controller advised the library bids are being reviewed with award determination in May. Controller Compo advised the County has lost 294 years of employment in the past 16 months.

Clerk Report

The Clerk advised we now have a vacancy on the Veterans Service Council with the passing of Sheriff Wakefield. She indicated the Construction Board of Appeals will be next weeks newspaper.

Commissioner’s Report

Commissioner Jamison – The Commissioner reported her Personnel and Labor Committee recommendations. The Commissioner attended her first Northern Michigan Counties meeting. Northern homes Community Development has a HUD housing program with applications due August 28th. It was noted that Crawford County is in their sites for ten 1 bedroom housing units.

Planning Commission Appointments

Motion by Jamison, second by Lewis, to reappoint Erich Podjaske, Lee Riley and Lacey Stephan for 3 year terms ending 12-31-2022. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Housing Commission Reappointment

Motion by Jamison, second by Lewis, to reappoint Scott Carmona to the Housing Commission for a 5 year term ending 4-15-2024. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Commissioner Priebe - The Commissioner was absent and had no Law Enforcement committee recommendations to report.

Commissioner Pinkelman – The Commissioner attended a Rural Development meeting at Crystal Mountain with discussions on housing needs. Kalkaska County is trying to opt out of point of sale in the sanitation code. Most counties have said no, and this could mean the sanitation code would be reopened to public hearings and become a very lengthy process.

Commissioner McClain – The Commissioner was absent and Commissioner Lewis reported the Ways & Means committee recommendations.

Commissioner Jansen – The Commissioner was absent.

Commissioner Powers – The Commissioner had no report.

Commissioner Lewis – The Commissioner reported the Ways & Means committee recommendations for Commissioner McClain.

Benefits for Road Commissioners

Motion by Lewis, second by Jamison, to authorize the County Board to maintain the Road Commissioners salary as is. New commissioners to begin May 1, 2019

will have no health care or stipend/reimbursement. Roll Call: Jansen – absent, Lewis – aye, McClain – absent, Pinkelman – aye, Priebe - absent, Powers – aye, Jamison – aye, Motion Carried.

Crawford County 2019 Equalization Report

Motion by Lewis, second by Jamison, to accept the Crawford County 2019 Equalization Report in the amount of \$763,166,080. Roll Call: Jamison – aye, Lewis – aye, McClain – absent, Pinkelman – aye, Priebe - absent, Powers – aye, Jansen – absent, Motion Carried.

Health Department Needle Syringe Exchange Program

Motion by Lewis, second by Jamison, to authorize the county to support the Needle Syringe Exchange Program as presented through District Health. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

New Business

Appointment of Road Commissioners

Motion by Jamison, second by Lewis, to appoint Cris Jones to the Road Commission for a 2 year term ending 12-31-2020. Roll Call: Lewis – aye, McClain – absent, Pinkelman – aye, Priebe - absent, Powers – aye, Jamison – aye, Jansen – absent, Motion Carried.

Motion by Lewis, second by Jamison, to appoint Scott Hanson to the Road Commission for a 4 year term ending 12-31-2022. Roll Call: McClain – absent, Pinkelman – aye, Priebe – absent, Powers – aye, Jamison – aye, Jansen – absent, Lewis – aye, Motion Carried.

Executive Session

Motion by Lewis, second by Jamison, to enter into an Executive Session to discuss the pending Opioid Litigation case (10:50 a.m.) Roll Call: Pinkelman - aye, Priebe – absent, Powers – aye, Jamison – aye, Jansen – absent, Lewis – aye, McClain – absent, Motion Carried.

Executive Session began at 10:50 a.m. and concluded at 10:55 a.m.

Motion by Lewis, second by Jamison, to approve the minutes of the executive session meeting as read. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Citizens to Speak – None.

Announcements

Controller Compo advised that Dial-a-Ride will transport employees to the Free Methodist Church for Kirk Wakefields Funeral Service on Friday, April 26, 2019.

The Controller further advised that Joe Hemming will present a Fish Hatchery update during the May 23rd Regular Board meeting.

Adjournment

Motion by Lewis, second by Powers, to adjourn meeting at 10:58 a.m. Ayes (4) four, nays (0) none, absent (3) three, Motion Carried.

Shelly Pinkelman, Chairperson
Board of Commissioners

Sandra Moore,
County Clerk/Register of Deeds