

# **Crawford County Board of Commissioners**

## **Regular Board Meeting of September 9, 2021**

The Regular Virtual Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Shelly Pinkelman at 10:00 a.m. in the Crawford County Building, Grayling, Michigan the 9<sup>th</sup> day of September, 2021.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – Jansen.

Sandra Moore, County Clerk/Register - Present.

Paul Compo, County Controller - Present.

Others present at various times: Frances Ommani, Angie Bonamie, Duncan Gray, Traci Nelson, Dennis Palmer, Doug Pratt, Marcia Koppa and Caleb Casey.

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

Motion by McClain, second by Lewis, to approve the minutes for the August 26, 2021 Regular Board Meeting as presented. Roll Call: Jamison – aye, Jansen – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – ayes, Motion Carried.

### **Approval of the Agenda**

Motion by Powers, second by Jamison, to accept the agenda as presented. Roll Call: Jansen – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Jamison – aye, Motion Carried.

**Conflict of Interest** – none.

**Brief Public Comment** – None.

### **Correspondence**

Motion by McClain, second by Jamison, to accept the correspondence as presented. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Jamison – aye, Jansen – absent, Motion Carried.

1. MSU Extension Service Director Julia Darnton – Extending condolences over the loss of Commissioner Priebe.
2. Steppin' Out – Employee Recognition Program.
3. Crawford County Republican Committee – Request the appointment of Don Baty to the Board of Canvassers for a term ending 10-31-2025.

Motion by Jamison, second by Lewis, to appoint Don Baty to the Board of Canvassers for a term ending 10-31-2025. Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Jamison – aye, Jansen – absent, Lewis – aye, Motion Carried.

4. FAN Forum – St. Francis Episcopal Church @ 6:00 p.m. tonight (9-9-2021).
5. Medical Examiner – Monthly Report.
6. Animal Control – Monthly Report.
7. City Northern Market Project – Request Letter of Support for Northern Market Project.

Motion by Jamison, second by McClain, to send a letter of Support for the Northern Market Project. Roll Call: Pinkelman – aye, Powers – aye, Jamison – aye, Jansen – absent, Lewis – aye, McClain – aye, Motion Carried.

### **District #2 County Commissioner Interviews**

Interviews conducted with Angie Bonamie, Dennis Palmer, Traci Nelson, Duncan Gray.

### **NEMSCA FY 2020 Annual Report**

Frances Ommani appeared to present the FY 2020 Annual Report. Ms. Ommani expressed condolences and appreciated Commissioner Priebe straight forwardness and sense of humor during her tenure on the NEMSCA board. Ms. Ommani advised NEMSCA is on the frontlines everyday to mitigate the effects of poverty in northeast Michigan and beyond. NEMSCA is your Community Action Agency, and as catalysts in the communities, they are leading the charge to provide solutions to improve quality of life. 2020 was a year that profoundly demonstrated these

values and challenges through unprecedented times due to the COVID 19 pandemic. NEMSCA added new programs and initiatives to support and link families to resources. Annually, NEMSCA serves thousands of families and individuals in NE Michigan covering 11 counties: Early Childhood Services (Head Start PreSchool), School Partnership Programs, Central Intake and Client Services, Homeless and Prevention Programs and Senior Services (Area on Agency through COA). NEMSCA funding is provided through 62% federal grants, 26% state funding and 12% local funding. Ms. Ommani explained the CARES Relief and Recovery Services.

**Open Invoice Report**

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

General Fund:		ARPA Fund	
Prepaid Invoices	\$226,777.29	Prepaid Invoices	\$0.00
Gross Payroll	<u>\$322,478.38</u>	Gross Payroll	<u>\$236,416.50</u>
Total General Fund	\$549,255.67	Total ARPA Fund	\$236,416.50
Millage/Road Patrol Fund		Building & Zoning Fund	
Prepaid Invoices	\$8,273.61	Prepaid Invoices	\$3,084.82
Gross Payroll	<u>\$25,134.33</u>	Gross Payroll	<u>\$8,779.71</u>
Total Road Patrol fund	\$33,407.94	Total Building & Zoning Fund	\$11,864.53
Tri-County 46th Trial Court		Sheriff Youth Services Fund	
Prepaid Invoices	\$3,389.05	Prepaid Invoices	<u>\$271.56</u>
Gross Payroll	<u>\$24,958.91</u>	Total Sheriff Youth Services Fund	\$271.56
Total Tri-County Court	\$28,347.96		
Friend of the Court		Deeds Automation Fund	
Prepaid Invoices	\$553.10	Prepaid Invoices	\$16,351.00
Gross Payroll	<u>\$31,340.72</u>	Gross Payroll	<u>\$0.00</u>
Total Friend of the Court	\$31,893.82	Total Deeds Automation Fund	\$16,351.00
Sports Complex Fund		Indigent Defense Fund	
Prepaid Invoices	<u>\$473.35</u>	Prepaid Invoices	\$19,564.70
Total Sports Complex fund	\$473.35	Gross Payroll	<u>\$0.00</u>
		Total Indigent Defense Fund	\$19,564.70
Airport Fund		Central Dispatch Fund	
Prepaid Invoices	\$231.93	Prepaid Invoices	\$1,075.99
Gross Payroll	<u>\$31.07</u>	Gross Payroll	<u>\$32,539.71</u>
Total Airport Fund	\$263.00	Total Central Dispatch Fund	\$33,615.70
DHD#10 Fund		Correction Officers Training Fund	
Prepaid Invoices	<u>\$590.40</u>	Prepaid Invoices	<u>\$125.00</u>
Total DHD#10 Fund	\$590.40	Total Corrections Training Fund	\$125.00
Landfill/Maintenance Fund		Law Library Fund	
Prepaid Invoices	\$838.60	Prepaid Invoices	<u>\$409.93</u>
Gross Payroll	<u>\$4,868.66</u>	Total Law Library Fund	\$409.93
Total Landfill/Maintenance fund	\$5,707.26		
STING/SRO Fund		Social Services Fund	
Prepaid Invoices		Prepaid Invoices	<u>\$2,370.00</u>
Gross Payroll	<u>\$8,374.00</u>	Total Social Services Fund	\$2,370.00
Total STING/SRO Fund	\$8,374.00	Housing Program	
Brownfield Redevelopment Fund		Prepaid Invoices	\$393.10
Prepaid Invoices	<u>\$43,733.00</u>	Gross Payroll	<u>\$5,389.58</u>
Total Brownfield Fund	\$43,733.00	Total Housing Program	\$5,782.68
Concealed Pistol License Fund		Veterans Service Fund	
Prepaid Invoices		Prepaid Invoices	\$6,914.68
Gross Payroll	<u>\$793.83</u>	Gross Payroll	<u>\$4,742.20</u>
Total Concealed Pistol License Fund	\$793.83	Total Veterans Service Fund	\$11,656.88
Family/Probate Court		Inmate Commissary Fund	
Prepaid Invoices	\$4,657.31	Prepaid Invoices	<u>\$6,090.66</u>
		Total Inmate Commissary Fund	\$6,090.66

Gross Payroll	<u>\$14,608.87</u>
Total Family/Probate Court	\$19,266.18

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

**Budget Performance Report**

The Budget Performance Report for the period ending August 31, 2021 was reviewed with Revenues at 92.84% and Expenses at 84.21%.

**Unfinished Business** – None.

**Department Reports**  
**County Clerk/Register**

Sandra Moore, Clerk/Register advised she advertised for the Commission on Aging vacant position and the only one that applied was Karl Schreiner and requested since the board already knew Mr. Schreiner could we appoint him now.

Motion by Lewis, second by McClain, to appoint Karl Schreiner for the remainder of the Commission on Aging term ending June 30, 2023. Roll Call: Jamison – aye, Jansen – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Motion Carried.

**Treasurer Report**

Kate Wagner, Treasurer advised she is making site visits and attributed the stimulus funds helped many residents stay on top of taxes this past year.

**Resolution Honoring Timothy J. Stephan**

Motion by Jamison, second by McClain, to adopt the Resolution Honoring Timothy J. Stephan for his 21 years of service for the Crawford County Sheriff’s Department. Roll Call: Jansen – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Jamison – aye, Motion Carried.

**Keri Wolf Contract Agreement Region 7 Solution Area Planner (SAP)**

Motion by Jamison, second by Lewis, to authorize the Chairperson to enter into the Independent Contractor Agreement to Complete FEMA’s Requirements for Critical Infrastructure/Key Resources National Priority Areas Projects between Keri Wolf and Michigan’s Region 7 Homeland Security Planning Board and the 2019 Homeland Security Grant Program Fiduciary Crawford County. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Jamison – aye, Jansen – absent, Motion Carried.

Controller Compo advised he was contacted regarding the national opioid litigation that one of the defendants (Mallinckrodt) has filed for bankruptcy and the deadline for the reorganization plan has been extended. The Controller requested we authorize the vote on our behalf.

Motion by Jamison, second by Powers, to authorize Weitz & Luxenberg to submit a vote on behalf of Crawford County as to the Mallinckrodt reorganization plan with the Opioid Litigation case. Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Jamison – aye, Jansen – absent, Lewis – aye, Motion Carried.

The Controller announced the MERS Bonding Agency is moving forward; Compo received notice that the Veterans Administration Grant was approved for a full time position and the purchase of a new van.

**New Business**

**FY 2021/2022 General Fund Budget Synopsis**

Controller Paul Compo reviewed Budget Revenue Synopsis and what to expect for FY 2022. The Controller supplied members with the General Fund and Special Revenue Budget Reports for FY 2021 which is set for a presentation at the September 23<sup>rd</sup> Board Meeting.

Motion by McClain, second by Jamison, to proceed and set the Public Budget Hearing for Thursday, September 24<sup>th</sup> at 10:00 a.m. Roll Call: Pinkelman – aye,

Powers – aye, Jamison – aye, Jansen – absent, Lewis – aye, McClain – aye,  
Motion Carried.

**Appointment of Commissioner District #2**

Commissioner Jamison nominated Traci Nelson, fails for lack of support.

Commissioner Powers nominated Duncan Gray.

Motion by Powers, second by McClain, to appoint Duncan Gray as Commissioner District #2 for the remainder of the term ending 12-31-2022. Roll Call: Powers – aye, Jamison – aye, Jansen – absent, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

**Citizens to Speak** – None.

**Announcements**

Kirtland Ribbon Cutting Ceremony tomorrow @ 10:00 a.m.

Commissioner Priebe Memorial @ American Legion on Friday, September 17<sup>th</sup> @ 1:00 p.m.

**Adjournment**

Motion by McClain, second by McClain, to adjourn the meeting at 11:54 a.m.  
Roll Call: Jamison – aye, Jansen – absent, Lewis – aye, McClain – aye,  
Pinkelman – aye, Powers – aye, Motion Carried.

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Shelly Pinkelman, Chairman  
Board of Commissioners

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Sandra Moore, County Clerk/Register