

Crawford County Board of Commissioners

Regular Board Meeting of October 14, 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 14th day of October, 2021.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Jansen.

Roll Call: Pinkelman, Gray, Jamison, Jansen, McClain and Powers.

Absent – Lewis.

Sandra Moore, County Clerk/Register - Present.

Paul Compo, County Controller - Present.

Others present at various times: Joanie Blamer, Ashley Poineau, Joe Hemming, Nancy Persing, Cheryll Ruley, Amanda Siwecki, Jim Robson, Shawn Kraycs, Kate Wagner, Hannah Dysinger, Jessica Whetstone, Robin Walter, Connie Meyer, Larry & Deb Friedman.

Approval of the Regular Board Minutes

Motion by McClain, second by Jansen, to approve the minutes for the September 23, 2021 Regular Board Meeting as presented. Roll Call: Gray – aye, Jamison – aye, Jansen – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Powers – aye, Motion Carried.

Approval of the Agenda

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

Conflict of Interest – none.

Brief Public Comment – None.

Northern Lakes Community Mental Health – FY 2020 Annual Report

Interim Chief Executive Officer Joanie Blamer appeared to present the Northern Lakes Community Mental Health Authority FY 2020 Annual Report. Northern Lakes mission is to improve overall health, wellness, and quality of life of our individuals, families and communities we service. Communities are Crawford, Grand Traverse, Leelanau, Missaukee, Roscommon and Wexford Counties. Despite COVID 19 challenges NLCMH introduced new initiatives through TBD Solutions, developed a multidisciplinary team, launched a new Juvenile Justice Diversion Program and Peer Navigator Program. Ms. Blamer reviewed the summary of services offered to the six (6) counties and indicated per capita Crawford County receives a higher health requirement with their medical needs. Ms. Blamer advised 442 people were served within Crawford County with total claimed services in the amount of \$5,551,974 and 1.7 million across the six (6) county region. CMH partnered with Munson Health, McClaren Health and TBD Solutions and used telehealth through the pandemic, however, this process will expire Dec 31st. CMH is developing a crisis center in Traverse City to service the entire northern region. There is a Grant to work with local Prosecutor's for the diversion program and an in-patient treatment to keep those out of the Jail and Hospital. 80 Referrals have been made for the new Behavior Health Home here in Grayling and an Opioid Health Home in Gaylord. Crisis intervention is being used in law enforcement as they can intervene on site through the use of an I-pad for problem solving. CMH primary challenge is recruiting staffing, they have increased that by \$2.35 per hour. Ms. Blamer thanked members for their continued support. Peer Support Specialist Ashley Poineau read her life story with substance abuse and how CMH has changed her life.

Commissioner Jansen excused at 10:25 a.m.

Anglers of the AuSable – By Pass Project

Anglers of the AuSable President Joe Hemming advised the Anglers and Trout Unlimited have partnered for the By-Pass Project for the AuSable River. The Anglers have applied and received a grant for \$53,000 to initiate a feasibility study. Bids were submitted with Spicer Group, Inc

awarded the project. Mr. Hemming advised he is happy to host the Board at the Hatchery to further explain the project once everything is in order.

Correspondence

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

1. Delta County Board – Resolution Opposing Integration Proposal and Support for Pathways Community Mental Health Services Program.
2. Gratiot County Board -Resolution Supporting Enactment of HB 5026.
3. Huron County Board – Resolution Opposing Mandatory Vaccinations & Mandatory Masks.
4. Ingham County Board – Resolution Supporting Current Emergency Orders as Determined by Ingham County Health Officer.
5. Kalkaska County Board – Resolution Opposing Mandatory Vaccinations & Mandatory Masks.
6. Sanilac County Board – Resolution in Support of Medical Autonomy.
7. CAEEF – Fundraiser letter for Grayling High School graduates and grants for all students.
8. Crawford County Road Commission – Public Hearing October 14th @ 4:30 p.m. to select proposed projects eligible to receive Federal and State aid funding. (Task Force # 9).
9. Families Against Narcotics - Family Fall Festival Saturday, October 16th from 11 - 3 pm.
10. Library Vice Chairman Paul Bailey – Letter of Support for the Re-Appointment of Library Trustee Cheryll Ruley.
11. State Department of Health & Human Services – FY 2021-22 Annual Plan and Budget for Child Care expenditures approved for 50% reimbursement.
12. Housing CDBG Program Income Emergency Repair – Public Hearing set for October 28th @ 10 a.m.

Motion by Jamison, second by McClain, to set a Public Hearing on Thursday, October 28th, 2021 @ 10:00 a.m. to review the Housing Commission CDBG Program Income Emergency Repair Program. Roll Call: Lewis- absent, McClain – aye, Pinkelman – aye, Powers – aye, Gray – aye, Jamison – aye, Jansen – absent, Motion Carried.

13. Medical Examiners – Monthly Report.
14. Animal Control – Monthly Report and Annual Comparison.

Board Interviews

Library interviews conducted with Nancy Persing, Cheryll Ruley and Amanda Siwecki.

Motion by Jamison, second by Powers, to hold off voting for the Library Board until all members are present at the October 28th Board Meeting. Roll Call: McClain -aye, Pinkelman – aye, Powers – aye, Gray – aye, Jamison – aye, Jansen – absent, Lewis – absent, Motion Carried.

Commissioner Jansen now present at 11:07 a.m.

Veteran Service Counsel interview conducted with Jim Robson.

Motion by Powers, second by Jamison, to appoint James Robson to the Veteran's Service Counsel for a partial term ending 6-01-2023. Roll Call: Pinkelman – aye, Powers – aye, Gray – aye, Jamison – aye, Jansen – aye, Lewis – absent, McClain – aye, Motion Carried.

Commissioner Powers excused at 11:59 a.m.

Open Invoice Report

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

General Fund:		ARPA Fund	
Prepaid Invoices	\$243,056.91	Prepaid Invoices	\$0.00
Gross Payroll	<u>\$474,715.68</u>	Gross Payroll	<u>\$6,576.20</u>
Total General Fund	\$717,772.59	Total ARPA Fund	\$6,576.20
Millage/Road Patrol Fund		Building & Zoning Fund	
Prepaid Invoices	\$9,621.96	Prepaid Invoices	\$2,756.36
Gross Payroll	<u>\$39,138.45</u>	Gross Payroll	<u>\$12,213.62</u>
Total Road Patrol fund	\$48,760.41	Total Building & Zoning Fund	\$14,969.98
Special Projects Fund		P. R. E. Fund	
Prepaid Invoices	<u>\$2,500.00</u>	Prepaid Invoices	<u>\$670.95</u>
Total Special Projects Fund	\$2,500.00	Total PRE Fund	\$670.95
Tri-County 46th Trial Court		Remonumentation Fund	
Prepaid Invoices	\$2,630.25	Prepaid Invoices	<u>\$2,489.00</u>
Gross Payroll	<u>\$34,398.80</u>	Total Remonumentation Fund	\$2,489.00
Total Tri-County Court	\$37,029.05	Deeds Automation Fund	
Friend of the Court		Prepaid Invoices	<u>\$6,386.00</u>
Prepaid Invoices	\$5,156.80	Total Deeds Automation Fund	\$6,386.00
Gross Payroll	<u>\$42,709.53</u>	Indigent Defense Fund	
Total Friend of the Court	\$47,866.33	Prepaid Invoices	<u>\$68,790.28</u>
Sports Complex Fund		Total Indigent Defense Fund	\$68,790.28
Prepaid Invoices	<u>\$598.53</u>	Central Dispatch Fund	
Total Sports Complex fund	\$598.53	Prepaid Invoices	\$4,856.81
Airport Fund		Gross Payroll	<u>\$50,018.98</u>
Prepaid Invoices	\$234.61	Total Central Dispatch Fund	\$54,875.79
Gross Payroll	<u>\$97.10</u>	Courthouse Preservation Fund	
Total Airport Fund	\$331.71	Prepaid Invoices	<u>\$9.00</u>
DHD#10 Fund		Total Courthouse Preservation Fund	\$9.00
Prepaid Invoices	<u>\$1,719.21</u>	Law Library Fund	
Total DHD#10 Fund	\$1,719.21	Prepaid Invoices	<u>\$679.29</u>
Landfill/Maintenance Fund		Total Law Library Fund	\$679.29
Prepaid Invoices	\$8,676.65	Homeland Security Fund	
Gross Payroll	<u>\$6,775.99</u>	Prepaid Invoices	<u>\$3,000.00</u>
Total Landfill/Maintenance fund	\$15,452.64	Total HSGP Fund	\$3,000.00
STING/SRO Fund		Social Services Fund	
Prepaid Invoices	\$404.10	Prepaid Invoices	<u>\$35.00</u>
Gross Payroll	<u>\$19,510.84</u>	Total Social Services Fund	\$35.00
Total STING/SRO Fund	\$19,914.94	Housing Program	
Brownfield Redevelopment Fund		Prepaid Invoices	\$43.05
Prepaid Invoices	<u>\$76,503.66</u>	Gross Payroll	\$7,312.29
Total Brownfield Fund	\$76,503.66		

		Total Housing Program	<u>\$7,355.34</u>
Concealed Pistol License Fund			
Prepaid Invoices	\$870.16	Family/Probate Court	
Gross Payroll	<u>\$1,037.45</u>	Prepaid Invoices	\$2,588.74
Total Concealed Pistol License Fund	\$1,907.61	Gross Payroll	<u>\$18,224.74</u>
Inmate Commissary Fund		Total Family/Probate Court	\$20,813.48
Prepaid Invoices	<u>\$4,381.85</u>		
Total Inmate Commissary Fund	\$0.00	Veterans Service Fund	
GIS Fund		Prepaid Invoices	\$4,644.64
Prepaid Invoices	<u>\$1,096.88</u>	Gross Payroll	<u>\$7,106.03</u>
Total GIS Fund	\$1,096.88	Total Veterans Service Fund	\$11,750.67

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

Budget Performance Report

The Budget Performance Report for the period ending September 30, 2021 was reviewed with Revenues and Expenditures at 100%. The Controller advised the General Fund should finish in line as expected and the books will stay open 30-60 days for any outstanding expenses/revenues.

Unfinished Business – None.

Department Reports

Treasurer Report

Treasurer Kate Wagner advised the MERS Retirement Bond turned out good and the Controller will report on it.

Housing Report

Housing Director Hannah Dysinger has requested an extension for the Enhancement Grant due to the inability to get contractors to work. MSHDA will attend the housing meeting on Tuesday.

Controller Report

FY 2021/2022 General Fund Budget Amendments

Motion by Jansen, second by McClain, to adopt the General Fund Budget Amendments in the amount of \$26,000 and new budget total of \$6,193,225. Roll Call: Gray – aye, Jamison – aye, Jansen – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Powers – absent, Motion Carried.

FY 2021/2022 Special Revenue Fund Budget Amendments

Controller Comp advised the Special Revenue Fund is finishing as expected with MIDC deficit at \$160k; Dispatch deficit at \$65k; and Child Care Fund revenue shortfall and deficit at \$71k. The Controller is awaiting an answer from Lansing.

Motion by Jansen, second by Gray, to adopt the Special Revenue Fund Budget Amendments in the amount of \$549,500. Roll Call: Jamison – aye, Jansen – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Powers – absent, Gray – aye, Motion Carried.

FY 2021-2022 Salary Schedule

The Controller advised the Court has requested an amended salary schedule as a misunderstanding for the Friend of the Court position with the \$5,000 split between the three (3) circuit counties (Crawford, Kalkaska & Otsego).

Motion by Jansen, second by McClain, to amend the FY 2021/2022 Salary Schedule to reflect the increase for the Friend of the Court position. Roll Call: Lewis – absent, McClain – aye, Pinkelman – aye, Powers – absent, Gray – aye, Jamison – aye, Jansen – aye, Motion Carried.

Controller Compo advised the MERS Pension Bond sold last Tuesday. The Controller delayed the sale for a few days to let the market settle as there were concerns with Washington and the debt ceiling and energy pricing. Then tested the market last week with a favorable response. This should save us \$300,000 over the life of the bonds.

The Controller advised the Court Security Committee met last week. An updated Security Audit was performed and recommended a number of improvements. We need security upon building entrance which Judge Burmeister will discuss at the October 28th meeting. There are required door and window upgrades with additional swipe card and camera installations. Currently we in the process of assessing cost and ability to implement.

Meeting Date Change

Motion by McClain, second by Jansen, to change our December 9th Zoom meeting at 10:00 a.m. to a regular inhouse meeting on Thursday, December 16th @ 10:00 a.m. and close the building from 11:00 a.m. to 1:30 p.m. for the Annual Christmas Luncheon. Roll Call: Jansen – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Powers – absent, Gray – aye, Jamison – aye, Motion Carried.

New Business – None.

Citizens to Speak – None.

Announcements

Commissioner Jansen reminded members of the Families Against Narcotics “Family Fall Festival” at Hanson Hills this Saturday, October 16th from 11 -3 p.m.

Adjournment

Meeting adjourned at 12:21 p.m.

Shelly Pinkelman, Chairman
Board of Commissioners

Sandra Moore, County Clerk/Register