

# **Crawford County Board of Commissioners**

## **Regular Board Meeting of April 8, 2021**

The Regular Virtual Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Shelly Pinkelman at 10:03 a.m. in the Crawford County Building, Grayling, Michigan the 8<sup>th</sup> day of April, 2021.

Invocation by Commissioner Jansen.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – Powers.

Michele Moshier, Deputy County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Robert Englebrecht and Caleb Casey.

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

Motion by Jamison, second by Lewis, to approve the minutes for the March 25, 2021 Regular Board Meeting as presented. Roll Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – absent, Priebe – aye, Motion Carried.

### **Approval of the Agenda**

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

**Conflict of Interest** – none.

**Brief Public Comment** – None.

### **Equalization Report**

Equalization Director Robert Englebrecht appeared to review the 2021 Equalization Report.

Motion by Jansen, second by McClain, to accept the 2021 Equalization Report in the amount of \$781,070,000. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Powers – absent, Priebe – aye, Jamison – aye, Jansen – aye, Motion Carried.

### **Correspondence**

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

1. Cheboygan County Board – Resolution Supporting a Collective Effort by Michigan Counties in Opposing Current and Future Orders Unilaterally Issued by Governor Whitmer and State Agencies in Response to CoVid-19.
2. Cheboygan County Board -Resolution Supporting SB 1 2021.
3. Hillsdale County Board – Pandemic Resolution.

**Open Invoice Report and Prepaid Vouchers** – Next Meeting.

**Budget Performance Report** – Next Meeting.

**Unfinished Business** – None.

### **Department Reports**

#### **Controller Report**

#### **Environmental Assessment Funding**

Controller Compo advised he attended a couple of meetings over the last two weeks on the EPA Assessment Grant. A Flyer has been created and sent to the local units, the Chamber and the Facebook pages of the Sheriff and the Emergency Manager. We have a strong list of eligible

properties and a process to add others that may come up. We should be starting phase I's over the next few weeks.

**COA Letter of Support**

Motion by McClain, second by Jamison, to authorize the Chairperson to write a Letter of Support to Congressman Jack Bergman to request funding for a Community Project by way of an appropriation for the Commission on Aging. Roll Call: Pinkelman – aye, Powers – absent, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye Motion Carried.

**FY 2020 Audit**

The Controller advised the Audit has been filed with the State and plans for a presentation at the April 22<sup>nd</sup> meeting. There are four notes for discussion and the State Treasurer requested a Corrective Action Plan because we went over budget in a line item.

The Controller advised no one has registered for the MAC Virtual Conference on April 28 & 29.

**Animal Shelter Lease**

We have been asked to draft another long-term lease for the Animal Shelter. The Draft lease has been created and sent to the Shelter President. She has responded with some questions/requests that have been answered. When we get an agreed upon document, we will bring it forward.

**Commissioner's Report**

**Commissioner Jamison** – The Commissioner advised free masks are available from NEMCSA. NEMCSA is gearing up for fall recruitment. DHHS Grants are becoming available. The Drug Take Back Day is April 24th.

**Commissioner Priebe** – None.

**Commissioner McClain** – None.

**Commissioner Jansen** – The Commissioner inquired when should commissioner reports take place and members agreed to continue status quo. The Commissioner shared a CoVid screen graph of Munson Hospital cases.

**Commissioner Powers** – The Commissioner was absent.

**Commissioner Lewis** – None.

**Commissioner Pinkelman** – None.

**New Business**

Members reviewed meeting format and agreed to keep things as is.

**Citizens to Speak** - None

**Announcements** - None

**Adjournment**

Motion by Jamison, second by McClain, to adjourn the meeting at 10:34 a.m. Roll Call: Powers – absent, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

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Shelly Pinkelman, Chairman  
Board of Commissioners

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Sandra Moore, County Clerk/Register

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Michele A. Moshier, Deputy County Clerk