

Crawford County Board of Commissioners

Regular Board Meeting of April 23, 2020

The Virtual Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairperson, Shelly Pinkelman at 10:06 a.m. in the Crawford County Building, Grayling, Michigan the 23rd day of April, 2020.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – None.

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

Paul Compo, County Controller - Present.

Others present via virtual video: Shawn Kraycs, Hannah Dysinger, Doug Pratt, Joe Verline and Deb Friedman.

Approval of Minutes

Motion by Lewis, second by McClain, to approve the minutes of March 26, 2020 as presented. Roll Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe - aye, Motion Carried.

Approval of Minutes

Motion by McClain, second by Jamison, to approve the minutes of April 8, 2020 as presented. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe - aye, Jamison – aye, Motion Carried.

Approval of the Agenda

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

Conflict of Interest Declared – None.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers - Submitted through the Special Meeting on April 8, 2020.

FY 2019 Audit Presentation

Joe Verline, Auditor with Gabridge & Co provided the Annual Financial Report through September 30, 2019 and reviewed the Management’s Discussion and Analysis.

Motion by Priebe, second by Jansen, to approve the FY 2019 Audit Report as presented by Gabridge & Co. Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Jamison – aye, Jansen – aye, Lewis – aye Priebe – aye, Motion Carried.

Approval Correspondence

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

Correspondence

1. Cheboygan County Board – Resolution in Support of 4 Year Terms for County Commissioners.
2. Northern Lakes Community Mental Health – Resolution to Oppose any CMHSP Redesign that removes control from the local communities and reduces input from persons served and local elected representatives.
3. Talk – Encourage parents and role models to have ongoing conversations with kids about underage drinking.
4. Vaping Addiction Programs – My Life My Quit support program.

5. Pandemic EBT Program – Families currently receiving food assistance program benefits will receive additional benefits on their bridge card.
6. Medical Examiner’s Office – Monthly Report.

Unfinished Business – None.

Department Reports

Clerk/Register Report

County Clerk/Register Sandra Moore advised Crawford AuSable School District has an Operating Millage Renewal Proposal not to exceed 18 mills for 2 years. Also, Frederic Township has a Proposal to Renew Fire Millage for 2 mills for 4 years. The Clerk/ Register advised she has processed more than \$25,000 in the last week in Register of Deeds recordings; recorded 15 births and 15 deaths with two deaths being cited with Covid 19; and performed a marriage for a Grayling resident soldier being deployed.

Sheriff Report

Sheriff Shawn Kraycs advised the call volume in his department has increased by 25 percent. The Sheriffs department is working closely together and one (1) inmate had a medical procedure and is now quarantined for 14 days. The Sheriff indicated a new car is needed for the department and can be billed later. The Sheriff announced the food truck will be at the Grayling Baptist Church at 11:00 today.

Emergency Management

Emergency Manager Doug Pratt announced the county is up to 32 cases of Covid 19. The two (2) long term care facilities have 27 positive cases. EM Pratt discussed whether to hold the Marathon this year with Joe Wakeley and it was recommended the event not be held this year. E M Pratt announced he has ordered gowns and face mask from the State and hand sanitizer is ready to be picked up. The Emergency Manager quarterlies are complete and the emergency action plan has been filed with the state. The Road Commission is in need of 31 masks for their employees.

Treasurer Report

County Treasurer Kate Wagner advised she is set to borrow and close on the delinquent 2019 property taxes.

Housing Commission Report

Hannah Dysinger indicated the Homeowner Rehabilitation Housing Grant for \$100,000 has been submitted to the State and she is in hopes the county will receive the funding. There is a scheduled follow up meeting soon for a block grant.

Controller Report

August 4th 2020 Millage Proposals

Crawford County Library Millage Proposal 2020

Motion by Priebe, second by Lewis, to authorize the County Clerk to place the following Crawford County Library Millage Proposal 2020 on the August 4th, 2020 Election:

Shall the limitation upon the total amount of general ad valorem taxes imposed on real and tangible personal property for all purposes in any one year under Article IX, Section 6 of the Michigan Constitution be increased in the County of Crawford by 0.4458 (\$.4458 per \$1,000.00 of taxable value of all such property) for a period of eight (8) years, 2020 through 2027 inclusive, for the purpose of providing funds for all library purposes authorized by law for the Crawford County Library, and shall the County of Crawford be authorized to levy such millage for said purpose?

The amount of revenue the County will collect if the millage is approved and levied by the County in the first year is estimated to be \$ 259,425.00. The proposed millage is a renewal of a previously authorized millage, the revenue from which will be disbursed to the County of Crawford Library and, to the extent required by law, a portion of such millage revenue will be captured by and disbursed to the Crawford County Brownfield Redevelopment Authority and Sawmill Lofts Neighborhood Enterprise Zone No. 1.

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

Crawford County Transportation Authority Millage Renewal Proposal 2020

Motion by Jamison, second by McClain, to authorize the County Clerk to place the following Crawford County Transportation Authority Millage Renewal Proposal 2020 on the August 4th, 2020 Election:

Shall the limitation upon the total amount of general ad valorem taxes imposed on real and tangible personal property for all purposes in any one year under Article IX, Section 6 of the Michigan Constitution be increased in the County of Crawford by 0.7027 (\$0.7027 per \$1,000.00 of taxable value of all such property) for a period of five (5) years, 2021 through 2025 inclusive, for the purpose of paying costs of operating the Crawford County Transportation Authority (known as Dial-A-Ride), and shall the County of Crawford be authorized to levy such millage for said purpose?

The amount of revenue the County will collect if the millage is approved and levied by the County in the first year is estimated to be \$408,924.00. The proposed millage is a renewal of a previously authorized millage, the revenue from which will be disbursed to the County of Crawford Library and, to the extent required by law, a portion of such millage revenue will be captured by and disbursed to the Crawford County Brownfield Redevelopment Authority and Sawmill Lofts Neighborhood Enterprise Zone No. 1.

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

The Controller announced the County continues to do health screening and most employees are receiving their unemployment.

Veterans Trust Fund #294

Motion by McClain, second by Jamison, to close the Veteran Trust Fund #294 as it is no longer necessary. Roll Call: Jamison – aye, Jansen – aye, Lewis – aye McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Motion Carried.

May 13th Board Meeting

Motion by Jamison, second by McClain, to cancel the May 14th, 2020 Committee meeting and continue with the virtual special board meeting on May 13th at 5:30 p.m. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe - aye, Power – aye, Jamison – aye, Motion Carried.

Controller Employment Contract

Controller Compo inquired if the Board would like to review his employment contract through the committee process. It was determined for him to submit to Labor & Personnel Chair and let the review be completed without a meeting.

Long Term Lease – Sports Complex

Controller Paul Compo advised the Snowmobile Association has asked for a long-term lease with the County. The DNR has indicated they are supportive of that and this would allow for them to apply for funding. The site plan was attached for review.

Motion by McClain, second by Jansen, to authorize the County to enter into a long-term lease with the snowmobile association to allow for storage of their trail grooming equipment. Roll Call: Lewis – aye McClain – aye, Pinkelman – aye, Powers – aye, Jamison – aye, Jansen – aye, Priebe - aye, Motion Carried.

Commissioner's Report

Commissioner Jamison – The Commissioners Personnel and Labor Committee report was completed at the April 8th special meeting. The Commissioner will attend a zoom meeting for Northern Homes.

Commissioner Priebe - The Commissioners Law Enforcement committee report was completed at the April 8th special meeting. All meetings were canceled.

Commissioner Pinkelman – The Commissioner advised she has been attending on line meetings. The Health Department of hold the Board of Health meeting on Monday.

Commissioner McClain – The Commissioners Ways & Means committee report was completed at the April 8th special meeting. The Commissioner did advise she missed a DHHS meeting.

Commissioner Jansen – The Commissioner indicated she received a call for the Airport Facility. The Commissioner is attending the Road Commission meeting via zoom. The Commissioner announced the nutritional school lunch program is for under age 18 children and are issued on Monday, Wednesday and Friday.

Commissioner Powers – The Commissioner advised she had nothing to report at this time.

Commissioner Lewis – The Commissioner advised he had nothing to report, however, he has been attending multiply meetings for Covid 19 issues with District Health department.

New Business

The Controller announced Grayling Recreation Authority (GRA) will have a proposal to come before the board for approval to be placed on the November General Election ballot.

Citizens to Speak – None.

Announcements - None.

Adjournment

Motion by McClain, second by Powers, to adjourn the meeting at 10:58 a.m. Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Priebe - aye, Jamison – aye, Jansen – aye, Lewis – aye Motion Carried.

Shelly Pinkelman, Chairperson
Board of Commissioners

Sandra Moore,
County Clerk/Register of Deeds