

# **Crawford County Board of Commissioners**

## **Regular Board Meeting of February 27, 2020**

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Vice Chairman, Phil Lewis, at 10:00 a.m. in the Crawford County Building, Grayling, Michigan the 27th day of February, 2020.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Jansen.

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

Absent – Pinkelman and Priebe.

Sandra Moore, County Clerk/Register - Present.

Paul Compo, County Controller - Present.

Others present at various times: Shawn Kraycs, Randall Herman, Ilene Geiss-Wilson, Gary Cooley, Marvin Meyers, JoAnn Michal, Kim VanNuck, Andy Sanborne, Doug Pratt, Kate Wagner and Dan Sanderson.

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

Motion by Jamison, second by McClain, to accept the Minutes for the January 23, 2020 Regular Board Meeting as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Approval of Agenda**

Motion by McClain, second by Jansen, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Brief Public Comment** – None.

### **ORV Public Hearing**

Vice Chairman Lewis requested a motion to enter into the ORV Public Hearing at 10:04 a.m.

Motion by McClain, second by Powers, to open the ORV Public Hearing as scheduled (10:04 a.m.) Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Grayling Township resident JoAnn Michal advised she has a 2<sup>nd</sup> residence in Lovells Township and requested South Big Creek Road/Cherry Creek Rd be allowed for ORV traffic.

Chairperson Shelley Pinkelman appeared at 10:10 a.m.

Beaver Creek resident Gary Cooley advised he lives on the corner of King and W. Seven Mile Road and requested the county close that intersection and Fletcher to 5 Mile Rd to all ORV traffic. Mr. Cooley reviewed several incidents that have occurred and has tried to resolve issues through Beaver Creek Township, the Sheriff's Department and local DNR. Mr. Cooley submitted numerous photos and information and indicated he just wants to live in peace & quiet.

Beaver Creek Supervisor Kim VanNuck advised the Township is not interested in making any changes to their ordinance at this time.

Lovells Township submitted written remarks requesting all Warblers Hideaway Association (WHA) roads be open for ORV operations and highlighted in green on the submitted map. Also identifying those in the township marked in yellow and those Non-DNR roads in the vicinity of Camp Graylings' Range 40 are closed to ORV operations.

South Branch Township submitted an e-mail with the following roads to be open to ORV operations: Forester Road – from Hickey Creek 2. Chase Bridge Road – from Hickey Creek to Four Mile Rd. McMasters Bridge Road – Sunrise to Nurenberg Road to be open.

County Controller advised that all Townships were notified and there was no changes necessary for the City, Frederic, Grayling Charter and Maple Forest Townships at this time.

Motion by McClain, second by Jamison, to close the public hearing and resume the Regular Board Meeting. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Motion by Jansen, second by Jamison, to approve the following ORV roads in South Branch Township as submitted. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried

Motion by Jansen, second by Powers, to defer the Lovells Township request until the township has reviewed the requested changes. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Open Invoice Report and Prepaid Vouchers**

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

General Fund:		Concealed Pistol License Fund	
Prepaid Invoices	\$251,659.42	Prepaid Invoices	\$397.78
Gross Payroll	<u>\$311,582.89</u>	Gross Payroll	<u>\$762.99</u>
Total General Fund	\$563,242.31	Total Concealed Pistol License Fund	\$1,160.77
S.T.I.N.G.		Building & Zoning Fund	
Prepaid Invoices	\$0.00	Prepaid Invoices	\$3,292.34
Gross Payroll	<u>\$6,718.77</u>	Gross Payroll	<u>\$8,010.53</u>
Total S.T.I.N.G. fund	\$6,718.77	Total Building & Zoning Fund	\$11,302.87
Millage/Road Patrol Fund		Sheriff Youth Services Fund	
Prepaid Invoices	\$8,166.41	Prepaid Invoices	<u>\$750.00</u>
Gross Payroll	<u>\$41,437.86</u>	Total Sheriff Youth Services Fund	\$750.00
Total Road Patrol fund	\$49,604.27		
Special Projects Fund		Indigent Defense Fund	
Prepaid Invoices	<u>\$30.00</u>	Prepaid Invoices	\$55,458.93
Total Special Projects Fund	\$30.00	Gross Payroll	<u>\$4,170.24</u>
		Total Indigent Defense Fund	\$59,629.17
Tri-County 46th Trial Court		Central Dispatch Fund	
Prepaid Invoices	\$10,049.73	Prepaid Invoices	\$3,846.71
Gross Payroll	<u>\$22,259.87</u>	Gross Payroll	<u>\$43,767.93</u>
Total Tri-County Court	\$32,309.60	Total Central Dispatch Fund	\$47,614.64
Friend of the Court		Correction Officers Training Fund	
Prepaid Invoices	\$1,021.28	Prepaid Invoices	<u>\$180.20</u>
Gross Payroll	<u>\$28,811.31</u>	Total Corrections Training Fund	\$180.20
Total Friend of the Court	\$29,832.59		
Family Counseling Fund		Courthouse Preservation Fund	
Prepaid Invoices	<u>\$242.00</u>	Prepaid Invoices	<u>\$782.31</u>
Total Family Counseling Fund	\$242.00	Total Courthouse Preservation Fund	\$782.31
Sports Complex Fund		Law Library Fund	
Prepaid Invoices	<u>\$132.50</u>	Prepaid Invoices	<u>\$26.25</u>
Total Sports Complex fund	\$132.50	Total Law Library Fund	\$26.25
Airport Fund		Homeland Security Fund	
Prepaid Invoices	\$12,169.60	Prepaid Invoices	<u>\$93,027.20</u>
Gross Payroll	<u>\$68.37</u>	Total HSGP Fund	\$93,027.20
Total Airport Fund	\$12,237.97	Social Services Fund	
DHD#10 Fund		Prepaid Invoices	<u>\$1,019.06</u>
Prepaid Invoices	<u>\$45,947.93</u>	Total Social Services Fund	\$1,019.06
Total DHD#10 Fund	\$45,947.93	Family/Probate Court	
Landfill/Maintenance Fund		Prepaid Invoices	\$49,319.64
Prepaid Invoices	\$5,826.39	Gross Payroll	<u>\$17,052.92</u>
Gross Payroll	<u>\$4,917.91</u>	Total Family/Probate Court	\$66,372.56
Total Landfill/Maintenance fund	\$10,744.30	Veterans Service Fund	
COPS in Schools Fund		Prepaid Invoices	\$2,680.01
		Gross Payroll	\$4,845.68

Gross Payroll	<u>\$6,144.77</u>	Total Veterans Service Fund	<u>\$7,525.69</u>
Total COPS Fund	\$6,144.77		
		Inmate Commissary Fund	
Brownfield Redevelopment Fund		Prepaid Invoices	<u>\$524.92</u>
Prepaid Invoices	<u>\$3,000.00</u>	Total Inmate Commissary Fund	\$524.92
Total Brownfield Fund	\$3,000.00		

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

**Correspondence**

Motion to Jansen, second by McClain, to accept the correspondence as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

1. Alcona County Board – Resolution in Support of the Second Amendment.
2. Antrim County Board – Resolution Affirming the Board’s Support of Constitutional Rights.
3. Berrien county Board – Resolution in Support of the Second Amendment.
4. Cheboygan county Board – Resolution Declaring a Second Amendment County; Resolution to Support the Concept of the Stepping UP Initiative.
5. Kalkaska County Board – Resolution to Declare Kalkaska as a Second Amendment Sanctuary County; Resolution to Oppose Governor Whitmer’s \$3.5 Billion Road Debt.
6. Mackinac County Board – Resolution to Declare Mackinaw County to be Second Amendment County.
7. Marquette County Board – Requesting the Great Lakes Shoreline be Declared a Disaster Area and to Seek Assistance.
8. Menominee County Board – Resolution Requesting the Great Lakes Shoreline be Declared a Disaster Area and Seeking Assistance.
9. Oceana County board – Resolution to Declare Oceana County to be a County that Supports the Second Amendment.
10. Oscoda County Board – Resolution Affirming the Second Amendment of the US Constitution.
11. Sanilac County Board – Resolution Affirming the Second Amendment of the US Constitution.
12. Wexford County Board – Resolution to Declare Wexford County a Second Amendment Sanctuary County.
13. 211 – 2019 Crawford County Report.
14. Diane Burtch – Thank you for arrangement and sympathy for Road Commissioner James E. Burtch.
15. MEDC – Fiscally Ready Communities Meeting June 11, 2020.
16. Michigan State University – Square Peg, Square Hole – Finding the Right Fit on Saturday March 14, 2020 at Kirtland Event Center.
17. 4-H Family News – Exploration Days Registration starts June 24 – 26 for MSU & Up North Garden Club.
18. Ron Larson – Letter regarding the County Road Board vacancy.
19. Department of Environment, Great Lakes and Energy – Landfill.
20. Department of Environment, Great Lakes and Energy – Pending Permit to Correct Emission Limit for Arauco.

**Unfinished Business** – None.

**Department Reports**

**Emergency Management**

Emergency Manager Doug Pratt advised he is working with the Michigan Guard Emergency Manager, Scott Marcke on an Incident Action Plan for Northern Strike. EM Pratt has also been reviewing the Emergency Operations Plan (EOP) and has changes within the current Plan and

will submit for review in March. EM Pratt attended the State Interop Conference and learned a lot about the Races/Ares Radio Program so planning some changes in the near future.

### **Sheriff Report**

Sheriff Shawn Kraycs advised his Office is working on the annual MOU's with Camp Grayling for in-kind service agreement to allow law enforcement services performed on camp, basically traded for the use of training facilities. The Sheriff's Office has always maintained a presence on the base and has answered calls for service there for years. As most know, this property is State Land, and the county does not receive property tax for this land. Property tax is what pays for your local Sheriff's Office. The State of Michigan pays a "Swamp Tax" for each acre of state land, however, not for services. Sheriff Kraycs is working with Brigadier General Lawrence Schloegl and Assistant to the Adjutant General for the State of Michigan and Camp Grayling Commander, COL Edward Hollenbeck.

### **Controller Report**

#### **Resolution Authorizing the Issuance of Bond Anticipation Note, Series 2020**

Motion by McClain, second by Powers, to authorize the county to adopt the Resolution Authorizing the Issuance of Bond Anticipation Note, Series 2020 as a "Qualified Tax Exempt Obligation" as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – absent, Jamison – aye, Motion Carried.

County Controller Paul Compo advised he contacted our Insurance company to make sure that the change of hours for the Fish Hatchery wouldn't change our exposure in coverage.

### **Commissioners Report**

**Commissioner Jamison** – The Commissioner reported the Housing Commission will hold its last meeting today, and invited members for a housing luncheon at noon. A letter was received by Scott Carmona for his recommendations for the Housing Commission. The Commissioner had no Personnel & Labor Committee recommendations to report.

**Commissioner Powers** – The Commissioner indicated Community Mental Health is very active through the proposed redesign of the behavioral health system in Michigan. CMH Chairman Karl Kovacs will be at the March 11<sup>th</sup> Committee Meeting to give their (CMH) Annual Report.

**Commissioner Jansen** – The Commissioner reported that the Road Commission has had great attendance. Grayling Township had their first special meeting regarding the Jones Lake Road with extensive discussion and constituent participation.

**Commissioner McClain** – The Commissioner reported her Ways & Means Committee Recommendations. Hanson Hills offered extended tubing and Blizzardfest went well, Hanson Hills is working on a five (5) year plan, and March 7<sup>th</sup> is the last open day. April 4<sup>th</sup> is the Easter Egg Hunt at 10 a.m. Michigan Works talent tours at Arauco and Kirtland Event Center were well received. The Job Fair is scheduled for Wednesday, April 8<sup>th</sup> at Ramada Inn. DHHS Angel (alcohol/drug addiction) Program with the State Police is now in 30 posts across Michigan.

### **Fiber Connection to the Sports Complex**

Motion by McClain, second by Jansen, to authorize the county to split the construction cost of bringing fiber connection from Mt. Hope Lutheran Church to the AuSable Valley Animal Shelter in an amount of \$1,490.81 (total costs \$2,981.62) The Shelter to assume the monthly service agreement with Advanced Communications & Data in the amount of \$119.95. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – absent, Jamison – aye, Jansen - aye, Motion Carried.

### **Depository and Investment Resolution**

Motion by McClain, second by Jansen, to adopt the Depository and Investment Resolution to authorize the County Treasurer to deposit all public monies and invest funds with appropriate institutions legally permitted by State Statute Act No. 20. Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Priebe – absent, Jamison – aye, Jansen - aye, Lewis – aye, Motion Carried.

**Investment Policy for the County of Crawford**

Motion by McClain, second by Powers, to Adopt the Investment Policy for the County of Crawford to allow the County Treasurer to invest public funds in a manner which will ensure the preservation of principal while providing the highest investment return with maximum security, meeting the daily cash flow requirements of the county and conforming to all state statutes governing the investment of public funds. Roll Call: Pinkelman – aye, Powers – aye, Priebe – absent, Jamison – aye, Jansen - aye, Lewis – aye, McClain – aye, Motion Carried.

**State of Michigan Water Trail Designation**

Motion by McClain, second by Jansen, to authorize the county to submit an application to the Michigan Department of Natural Resources to pursue designation of the AuSable River as an Official Water Trail Plan. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Committee Meetings Schedule Change**

Motion by McClain, second by Jamison, to change 4 months of Committee Meetings to 5:30 p.m. on the following Wednesdays: March 11, April 08, May 13 and June 10. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Commissioner Priebe** – The Commissioner was absent, however, there were no Law Enforcement Committee Recommendations to report.

**Commissioner Lewis** – The Commissioner advised MAC Longtime Staffer Yvonne Dzurka Board passed. A celebration of life will be Friday, March 6, 2020 in St. Johns.

**Commissioner Pinkelman** - The Commissioner had nothing to report.

**New Business**

**2020 Revised County Plan**

County Surveyor, Marvin Meyers informed members of the process for mapping and indicated technology is so advanced that there will be a new model within two (2) years.

Motion by Jansen, second by Jamison, to authorize the county to prepare for the Implementation of 1990 PA 345 as amended, MCL 54.261-279. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Resolution Declaring Crawford County’s Support of the Constitution of the United States**

Motion by Jansen, second by McClain, to adopt the Resolution Declaring Crawford County’s Support of the Constitution of the United States. Roll Call: Powers - aye, Priebe – absent, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

**Resolution Honoring Renee A. Christman**

Motion by McClain, second by Powers, to adopt the Resolution honoring Renee Christman for her selfless dedication and service in her many years of service to Crawford County. Roll Call: Priebe – absent, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Motion Carried.

**New Business** – None.

**Citizens to Speak**

Gary Cooley thanked Commissioners for the passage of Support for the Constitution of the United States.

Andy Sanborne inquired why the county didn’t taken a position for a sanctuary county. Members concurred they were not interested in wavering from the Constitution.

**Lovells Township ORV Ordinance Changes**

Commissioner Powers advised that Lovells Supervisor Gary Neumann has submitted approval to the ORV changes that were earlier today.

Motion by Powers, second by Jansen, to support Lovells Township request for adoption to their changes in the ORV plan to include opening of South Big Creek Road/Cherry Creek Road as requested. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Announcements**

Kraycs commended members for the adoption of the Resolution Declaring Crawford County's Support of the Constitution of the United States.

**Adjournment**

Motion by McClain, second by Jansen, to adjourn the meeting at 11:21 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

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Shelly Pinkelman, Chairman  
Board of Commissioners

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Sandra Moore  
County Clerk/Register of Deeds