

Crawford County Board of Commissioners

Regular Board Meeting of July 25, 2019

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairperson Shelly Pinkelman at 10:00 a.m. in the Crawford County Building, Grayling, Michigan the 25th day of July, 2019.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – None.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Lynda Rutkowski, Shawn Petri, Angela Cook and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Priebe, second by Jamison, to approve the Minutes for the June 27, 2019 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

Motion by McClain, second by Jamison, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Conflict of Interest Declare – None.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$49,376.19	Gross Payroll	<u>\$6,831.82</u>
Prepaid Invoices	\$163,328.62	Total COPS Fund	\$6,831.82
Gross Payroll	<u>\$286,000.82</u>		
Total General Fund	\$498,705.63	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$2,044.37
Millage/Road Patrol Fund		Prepaid Invoices	\$2,114.00
Balance from "Open Invoice Report"	\$2,672.54	Gross Payroll	<u>\$7,788.84</u>
Prepaid Invoices	\$3,821.96	Total Building & Zoning Fund	\$11,947.21
Gross Payroll	<u>\$21,767.89</u>		
Total Road Patrol fund	\$28,262.39	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$5,205.04
Sobriety Court		Prepaid Invoices	\$1,039.11
Prepaid Invoices	\$8,409.16	Gross Payroll	<u>\$32,071.36</u>
Gross Payroll	<u>\$7,521.98</u>	Total Central Dispatch Fund	\$38,315.51
Total Sobriety Court Fund	\$15,931.14		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$713.51
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	<u>\$1,826.00</u>
Prepaid Invoices	\$3,144.33	Total Courthouse Preservation Fund	\$2,539.51
Gross Payroll	<u>\$18,481.92</u>		
Total Tri-County Court	\$21,626.25	Law Library Fund	
		Prepaid Invoices	<u>\$379.00</u>
Friend of the Court		Total Law Library Fund	\$379.00
Balance from "Open Invoice Report"	\$6,210.00		
Prepaid Invoices	\$433.31	Family/Probate Court	
Gross Payroll	<u>\$29,157.68</u>	Prepaid Invoices	\$41,545.97
Total Friend of the Court	\$35,800.99	Gross Payroll	\$17,537.02

		Total Family/Probate Court	\$59,082.99
Sheriff Youth Services Fund	\$0.00		
Prepaid Invoices	<u>\$5,640.21</u>	Indigent Defense Fund	
Total Sheriff Youth Services Fund	\$5,640.21	Prepaid Invoices	<u>\$24,460.00</u>
		Total Indigent Defense Fund	\$24,460.00
Airport Fund			
Balance from "Open Invoice Report"	\$0.00	Sports Complex Fund	
Prepaid Invoices	\$398.21	Prepaid Invoices	<u>\$248.00</u>
Gross Payroll	<u>\$62.70</u>	Total Sports Complex fund	\$248.00
Total Airport Fund	\$460.91		
		Social Services Fund	
DHD#10 Fund		Prepaid Invoices	<u>\$70.00</u>
Prepaid Invoices	<u>\$686.08</u>	Total Social Services Fund	\$70.00
Total DHD#10 Fund	\$686.08		
		Veterans Service Fund	
Landfill/Maintenance Fund		Balance from "Open Invoice Report"	\$1,031.08
Balance from "Open Invoice Report"	\$409.23	Prepaid Invoices	\$2,370.64
Prepaid Invoices	\$1,252.18	Gross Payroll	<u>\$475.28</u>
Gross Payroll	<u>\$3,987.14</u>	Total Veterans Service Fund	\$3,877.00
Total Landfill/Maintenance fund	\$5,648.55		
		Homeland Security Fund	
MSU Cooperative Extension Fund		Balance from "Open Invoice Report"	\$0.00
Balance from "Open Invoice Report"	\$17,893.00	Prepaid Invoices	<u>\$6,887.85</u>
Prepaid Invoices	\$0.00	Total HSGP Fund	\$6,887.85
Gross Payroll	<u>\$475.34</u>		
Total MSU fund	\$18,368.34	GIS Fund	
		Balance from "Open Invoice Report"	<u>\$1,161.23</u>
		Total GIS Fund	\$1,161.23

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

Approval Correspondence

Motion by Priebe, second by Jamison, to accept the correspondence as submitted. Ayes (7) seven, nays (0) none, absent (0) one, Motion Carried.

Correspondence

1. Bay County Resolution – Strongly opposes the inclusion of the 298 pilots in the proposed Medicaid Waiver Amendment Applications and urge MDHHS to reject the proposals; Resolution to oppose the use of local Bay-Arenac Behavioral Health funding for the purposes of Increasing the Medicaid capitation rate of the PIHPs; Resolution requesting the Trump administration submit a federal budget that realistically funds the future of our children and supports the ambitions of education leaders.
2. SUD Admissions dates during time period.
3. Crawford Partnership for Substance Abuse Prevention – Statistics on Drug Use.
4. Michigan had the 5th most vulnerable Counties of all the states in the U.S. for Hepatitis C Infection risk.
5. Osceola County – Sesquicentennial Resolution.
6. Joint (City of Grayling & Grayling Charter Township) Fire Department Agreement.
7. Grayling Charter Township – Special Use Permit for Mt. Hope Lutheran Church for Child Day Care Services.
8. Menominee County Board – Funding the Great Lakes Restoration Initiative; Medicare Prescription Drug Bill of 2003. Jansen to bring back info to the board.
9. 46th Circuit Court Clerk – Trial Court Funding Commission Interim Report. County Clerk/Register advised she prepared the resolution under the request of the Michigan Association of County Clerks (MACC). Ms. Moore reminded members “the 1963 constitution defines the governments are divided into three branches; Legislative, Executive and Judicial. No entity shall exercise powers properly belonging to another

branch except as provided for in the constitution”. Furthermore, the Clerk does not want to regress to the 2006 days when the 46th Circuit Court sued Crawford, Kalkaska & Otsego Counties. Chairperson Pinkelman advised she will attend a meeting in Traverse City, Tuesday, August 20th at noon, and hopefully the issue will be resolved or brought back up next month.

COOR Update

Shawn Petri, COOR ISD Superintendent appeared to update the Board on COOR Intermediate School District. COOR ISC provides programs and services with our partners to support the current and emerging teaching and learning needs of our schools and communities. COOR was created in 1962 under Public Act 190, which took the state’s existing 83 county school districts and renames and reorganized them under the new name of “Intermediate School Districts” (ISD). ISD is a government agency usually organized at the county level that assists a local school in providing programs and services. Those services and programs include teacher education, enhancing education for very young or disenfranchised youth, providing resources for curriculum development, and training in new technologies. COOR ISD is a four-county district consisting of Crawford, Oscoda, Ogemaw and Roscommon counties. They have six school districts and two public school academies they serve. Funding for the ISD comes from state and federal grants and categorical funds as well as an operational millage for General Education at .2530 mills and Special Education at .6329 mills. Millage amounts haven’t increased since 1968. COOR provides instructional services; Special Education; and Career and Technical Education (CTE). Mr. Petri provided brochures on the Early-Middle College and Career Tech programs.

Crawford Partnership for Substance Abuse Prevention

Lynda Rutkowski, UpNorthe Substance Abuse Prevention Specialist provided the 2019 Evaluation Summary Report for the 14 northern Michigan counties. Crawford County has 17 stores that sell tobacco and all were in compliance under the Synar program. Ms. Rutkowski advised they are partnering with 4-H in Crawford and Roscommon Counties with the “Stayin’ Alice 4-H Summer Day Camp” at Hanson Hills Recreation Area August 5 – 7 for ages 8 – 10 and August 12 – 14 for ages 11 – 14. Outdoor survival skills from outdoor shelter, orienteering and fire building to “All about Bees” from learning how bees pollinate plants, to building your own beehive. Ms. Rutkowski also noted the Keith Graves will host a Drug Recognition class at KCC, Grayling Campus on September 30, 2019 from 8:30 – 4:00 with a cost of \$25. And a Marijuana Investigation Class October 1, 2019 morning session 8:00 a.m. to noon and a Narcotic Safety Class from 5 – 9 for \$10. Ms. Rutkowski presented members with Narcan Nasal Spray (Naloxone HCl) 4 mg kit with instructions.

Unfinished Business

Amended Board Rules- The Controller advised the Amended Board Rules are 63 pages and may require more time to review. The Clerk to place the issue on the next board meeting agenda.

Department Reports

County clerk/Register indicated she placed the MAC Proposed Platforms on file in her office. The platforms will be addressed at the MAC Annual Conference in Traverse City if anyone wants/needs a copy.

Clerk/Register Moore indicated she received a notice of the August 1st, 6:00 p.m. PFAS Water Investigation Update meeting at Kirtland Community College (KCC) Health Sciences Community Room.

Clerk/Register Moore advised the Microfilm Printer in the deeds vault is failing fast. Graphic Science is the only vendor to provide ViewScan which is compatible with the Minolta SP2000 Reader. The Software is \$7,195 and offers the County a 3-year warranty.

Motion by Lewis, second by McClain, to authorize the Register of Deeds to purchase ST ViewScan IV Digital Viewer-Scanner System in the amount of \$7,195.00 from the Register of Deeds Technology Fund. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Motion Carried.

Controller Report

Ottawa County Juvenile Detention Center Bed Rental Agreement

Motion by McClain, second by Jamison, to authorize the county to enter into a three (3) year contract between the 46th Judicial Circuit Court and the Ottawa 20th Judicial Circuit Court for placement of Juveniles with Ottawa County Juvenile Detention Center Bed Rental Agreement. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Motion Carried.

Resolution Honoring Patricia Bonamie

Motion by McClain, second by Lewis, to acknowledge and applaud the dedication and service that Patricia Bonamie has provided to the citizens of Crawford County and the 46th Circuit Court over the past 24 years and wish her all the best in her future endeavors. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

The Controller announced there will be a reception for Patti on Monday, July 29th from 11:30 a.m. to 1:30 p.m.

The Controller indicated in the Attorney/Magistrate Camarin Talarico will become the Crawford County Michigan Indigent Defense Commission (MIDC) Coordinator/Administrator for Fiscal Year 2020.

The Controller advised the Airport Zoning Map was created in 1982 and needs redone. The process may require public hearings, however, the maps need updating.

Controller Compo advised the FY2020 budget needs review as there is a million dollars deficit.

Commissioner's Report

Commissioner Jamison – The Commissioner advised she had no Personnel & Labor committee recommendations to report.

Commissioner Priebe - The Commissioner indicated she has no Law Enforcement committee recommendations to report.

Commissioner Pinkelman - The Commissioner advised she will be absent on August 8th, 2019.

Commissioner McClain – The Commissioner reported her Ways & Means committee recommendations. The Commissioner noted COA is looking for a new location and costs.

MERS Conference Employer Delegate & Alternate

Motion by McClain, second by Priebe, to appoint Controller Paul Compo and Clerk/Register Sandra Moore as the County Employer Delegate & Alternate to the MERS Conference in Traverse City on October 3 & 4, 2019. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Jansen – The Commissioner indicated the Road Commission meeting was well attended, Roberts Road and Old Dam Roads have been paved and Sherwood Forest is next. The Commissioner advised the Airport Air Traffic Commission has been formed for future needs.

Commissioner Lewis – The Commissioner indicated he had no report.

Commissioner Powers – The Commissioner indicated the Crawford Partnership for Substance Abuse Prevention is still looking for a UPS truck or similar to make into a mobile unit for the Syringe Safety Program. Commissioner Pinkelman stated she may know someone that has a vehicle for sale.

New Business – None.

Extended Public Comment – None.

Announcements

Expressed safety first for Marathon goings this weekend.

Adjournment

Motion by Jamison, second by Priebe, to adjourn the board meeting at 11:27 a.m.
Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Shelly Pinkelman, Chairperson

Sandra Moore, County Clerk/Register