

# Crawford County Board of Commissioners

## Regular Board Meeting of January 23, 2020

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairperson, Shelly Pinkelman at 10:09 a.m. at the Kirtland Community College Event Center off 4-Mile Road, Grayling, Michigan the 23rd day of January, 2020.

Commissioners enjoyed a tour of the Kirtland facility as well as a presentation at 9:00 a.m. by Dr. Thomas Quinn.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – Priebe.

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

Paul Compo, County Controller - Present.

Others present at various times: Dr. Thomas Quinn, Darryl Babbitt, Dave Church, Ron Larson, Bill Johnson, Lacey Stephan, Marcia Koppa and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by Jamison, second by McClain, to approve the Minutes for the December 12, 2019 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### Approval of the Agenda

Motion by Jamison, second by Lewis, to accept the agenda as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Conflict of Interest to 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	
Prepaid Invoices	\$466,983.41	Prepaid Invoices	\$408.35
Gross Payroll	<u>\$280,411.62</u>	Gross Payroll	<u>\$5,827.07</u>
Total General Fund	\$747,395.03	Total COPS Fund	\$6,235.42
S.T.I.N.G.		Building & Zoning Fund	
Prepaid Invoices	\$408.35	Prepaid Invoices	\$3,605.13
Gross Payroll	<u>\$6,752.80</u>	Gross Payroll	<u>\$8,149.97</u>
Total S.T.I.N.G. fund	\$7,161.15	Total Building & Zoning Fund	\$11,755.10
Millage/Road Patrol Fund		Central Dispatch Fund	
Prepaid Invoices	\$7,123.00	Prepaid Invoices	\$4,472.52
Gross Payroll	<u>\$34,673.58</u>	Gross Payroll	<u>\$35,956.06</u>
Total Road Patrol fund	\$41,796.58	Total Central Dispatch Fund	\$40,428.58
Concealed Pistol License Fund		Courthouse Preservation Fund	
Prepaid Invoices	\$0.00	Prepaid Invoices	<u>\$800.26</u>
Gross Payroll	<u>\$762.98</u>	Total Courthouse Preservation Fund	\$800.26
Total Concealed Pistol License Fund	\$762.98		
Tri-County 46th Trial Court		Law Library Fund	
Prepaid Invoices	\$6,496.24	Prepaid Invoices	<u>\$765.25</u>
Gross Payroll	<u>\$18,766.34</u>	Total Law Library Fund	\$765.25
Total Tri-County Court	\$25,262.58		
Friend of the Court		Family/Probate Court	
Prepaid Invoices	\$2,168.00	Prepaid Invoices	\$22,401.23
		Gross Payroll	<u>\$17,000.86</u>
		Total Family/Probate Court	\$39,402.09

Gross Payroll	\$29,512.30		
Total Friend of the Court	\$31,680.30		
		Sports Complex Fund	
Airport Fund		Prepaid Invoices	\$321.32
Prepaid Invoices	\$2,169.38	Total Sports Complex fund	\$321.32
Gross Payroll	\$72.17		
Total Airport Fund	\$2,241.55	Social Services Fund	
		Prepaid Invoices	\$70.00
DHD#10 Fund		Total Social Services Fund	\$70.00
Prepaid Invoices	\$816.33		
Total DHD#10 Fund	\$816.33	Veterans Service Fund	
		Prepaid Invoices	\$5,571.25
Landfill/Maintenance Fund		Gross Payroll	\$4,458.09
Prepaid Invoices	\$5,569.34	Total Veterans Service Fund	\$10,029.34
Gross Payroll	\$4,152.48		
Total Landfill/Maintenance fund	\$9,721.82	Homeland Security Fund	
		Prepaid Invoices	\$28,049.00
MSU Cooperative Extension Fund		Total HSGP Fund	\$28,049.00
Prepaid Invoices	\$36,860.00		
Gross Payroll	\$0.00	Indigent Defense Fund	
Total MSU fund	\$36,860.00	Prepaid Invoices	\$37,065.65
		Gross Payroll	\$4,155.56
GIS Fund		Total Indigent Defense Fund	\$41,221.21
Prepaid Invoices	\$956.25		
Total GIS Fund	\$956.25	Special Projects Fund	
		Prepaid Invoices	\$210.00
		Total Special Projects Fund	\$210.00

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

### **Approval Correspondence**

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

### **Correspondence**

1. Crawford Roscommon Conservation District – 2019 Annual Report.
2. Bay County Board – Resolution Requesting Declaration of the Great Lakes Shoreline as a Disaster Area and Seeking Assistance.
3. Bay County Board – Resolution to Support HB 4937 – 4938 and SB 504 – 505 to Enact Four-Year Terms for County Commissioner.
4. Oldsmobile Outdoor Club – Winterfest February 14, 15 & 16, 2020 at Ramada Inn, Grayling.
5. Northern Michigan Children’s Assessment Center – Thank you for county financial support to reduce trauma of child abuse and neglect by providing prevention, intervention and advocacy.
6. 2020 Grayling Chamber Awards Gala – Friday, March 6, 2020 at Kirtland Event Center.
7. Rotary – 2020 Cote Dame Marie Loppet Nordic Skiing Adventure at Hanson Hills Recreation Area.
8. Medical Examiner’s Office – Monthly Report.

### **Unfinished Business**

#### **Computer System & Software License Sales Agreement**

Motion by McClain, second by Jamison, to enter into the Computer System & Software License Sales Agreement between FIDLAR Technologies and Crawford County Clerk/Register as presented. Roll Call: Jansen – aye, Lewis - aye, McClain – aye, Pinkelman – aye, Priebe – absent, Powers – aye, Jamison – aye, Motion Carried.

#### **Appointment of Road Commissioner**

Commissioners McClain nominated Darryl Babbitt.

Commissioner Powers nominated Roger Popp.

Motion by McClain, second by Jansen, to appoint Darryl Babbitt as the appointed Road Commissioner for a term ending 12-31-2020 effective immediately. Roll Call: Lewis - aye, McClain – aye, Pinkelman – aye, Priebe – absent, Powers – aye, Jamison – aye, Jansen – aye, Motion Carried.

## **Department Reports**

### **Controller Report**

County Controller Paul Compo advised Priority Health care renewal rates increased by 9.63%, this is one of our higher increases in the past 4-5 years. Claims to premium have been running over 100% so not unexpected and Hard caps for 2020 up 2% so employees will absorb the lion's share. Controller Compo advised the Airport will be closed Friday for a training exercise.

The Controller indicated Grayling Charter Township is interested in forming a non-profit ORV Club to access dollars for maintenance of trails; ORV -vs- Snowmobile Trail issues; Camp Grayling is looking to open some specific trails to assist in connecting routes; Public Hearing is slated for February 27<sup>th</sup>, 2020.

Controller Compo indicated the Fish Hatchery is now designated as Grayling Hatchery, Inc and Joe Hemming and the Chairman of GHI has expressed some interesting ideas and plan to present their strategic plan to the Board at the February 13, 2020 committee meeting.

The Controller announced the Household Hazardous Waste Day is slated for June 20<sup>th</sup>, 2020 and the position has been posted.

The Controller encouraged members to save the date for the Michigan Association of Counties Annual Meeting on April 15 – 17, 2020 in Lansing.

### **Commissioner's Report**

**Commissioner Jamison** – Commissioner Jamison reported her Personnel & Labor Committee recommendation.

Motion by Jamison, second by McClain, to accept the letter of resignation from Lacey Stephan for the Housing Board effective immediately and send him a letter of appreciation for his service. Ayes (6) seven, nays (0) none, absent (0) none, Motion Carried.

**Commissioner Priebe** - The Commissioner was absent and had no Law Enforcement Committee recommendation to report.

**Commissioner Pinkelman** – The Commissioner advised the PFA's education continues through the State and National Association of Counties (NACo) is making that part of their program in March.

**Commissioner McClain** –The Commissioner reported the Ways & Means Committee recommendations.

### **Executive Session Minutes**

Motion by McClain, second by Powers, to approve the Executive Session Minutes of January 09, 2020 as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Housing Commission Resolution**

Motion by McClain, second by Jamison, to authorize the Controller to prepare a resolution to abolish the Housing Commission Board. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Commissioner Jansen** – The Commissioner advised the Airport is looking at a Master Plan and Winter Strike is at the Airfield this weekend with over 400 soldiers. The Commissioner announced NEMCOG has a promotional video that she will share at the next meeting. The Commissioner advised the Industrial Arts Michigan Career Opportunities will be May 23<sup>rd</sup>. The County Road Commission elected Ryan Halstead as the new Board Chairman and is reviewing meeting only once monthly. The Commissioner indicated the Sports Complex is looking at funding opportunities, with May 2<sup>nd</sup> fundraiser at Taco Bell.

**Commissioner Powers** – The Commissioner submitted the Northern Lakes Community Mental Health Authority FY 2019 Annual Review and announced the 21 County Coalition Alliance has

seen a number of youth vaping increasing greatly. A Region-wide Media Campaign will run from February 2020 through June 2020 across the 21 County region.

**Commissioner Lewis** – The Commissioner advised he had nothing to report.

**New Business**

**Resolution to Abolish the Crawford County Housing Commission**

Motion by Jamison, second by Lewis, to adopt Resolution #1232020CCHC to Abolish the Housing Commission Board effective March 1<sup>st</sup>, 2020. Roll Call: McClain – aye, Pinkelman – aye, Priebe – absent, Powers – aye, Jamison – aye, Jansen – aye, Lewis - aye, Motion Carried.

**Letter to State Elected Official Over Restoring Funding Issues**

Motion by Lewis, second by Jamison, to submit a letter to State Elected Officials over Restoring Funding Issues in Crawford County. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Extended Public Comment**

Grayling Charter Township Lacey Stephan indicated the ORV Club of 4 members is in the initial stage to review the fragmented trails. The ORV Club is looking to review all county trails by August 31, 2020.

Dave Church advised the Road Commission interview process should have been at a private (not public) meeting.

**Announcements**

Commissioner McClain advised that Congress has passed a 30 million funding bill for nutrition programs, which will really be helpful to the Commission on Aging.

Commissioner Jansen provided members with Census 101 “What you need to Know” data.

Census begins April 1, 2020 and their website is [www.census.gov/programs](http://www.census.gov/programs).

**Adjournment**

Motion by McClain, second by Jamison, to adjourn at 10:46 a.m. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

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Shelly Pinkelman, Chairperson  
Board of Commissioners

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Sandra Moore  
County Clerk/Register of Deeds