

Crawford County Board of Commissioners

Regular Board Meeting of August 22, 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 22nd day of August, 2019.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – Priebe.

Michele Moshier, Deputy County Clerk – Present.

Paul Compo, County Controller - Present.

Others present at various times: Frances Whitney, Mischelle Warner, Nicole Wethington, Angela Cook, Doug Pratt, Ilene Geiss-Wilson and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by McClain, second by Jamison, to approve the Minutes for the July 25, 2018 meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

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

Conflict of Interest Declare – None.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$30,305.90	Gross Payroll	<u>\$5,184.85</u>
Prepaid Invoices	\$207,136.51	Total COPS Fund	\$5,184.85
Gross Payroll	<u>\$312,448.30</u>		
Total General Fund	\$549,890.71	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$2,009.42
Millage/Road Patrol Fund		Prepaid Invoices	\$187.50
Balance from "Open Invoice Report"	\$2,603.86	Gross Payroll	<u>\$7,831.85</u>
Prepaid Invoices	\$1,872.41	Total Building & Zoning Fund	\$10,028.77
Gross Payroll	<u>\$23,763.51</u>		
Total Road Patrol fund	\$28,239.78	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$1,185.50
Sobriety Court		Prepaid Invoices	\$3,085.21
Prepaid Invoices	\$8,788.51	Gross Payroll	<u>\$36,547.24</u>
Gross Payroll	<u>\$7,522.83</u>	Total Central Dispatch Fund	\$40,817.95
Total Sobriety Court Fund	\$16,311.34		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$169.52
Balance from "Open Invoice Report"	\$13.97	Prepaid Invoices	<u>\$9,136.71</u>
Prepaid Invoices	\$9,224.83	Total Courthouse Preservation Fund	\$9,306.23
Gross Payroll	<u>\$18,521.12</u>		
Total Tri-County Court	\$27,759.92	Law Library Fund	
		Balance from "Open Invoice Report"	<u>\$379.00</u>
Friend of the Court		Total Law Library Fund	\$379.00
Balance from "Open Invoice Report"	\$687.21		
Prepaid Invoices	\$545.17	Family/Probate Court	
Gross Payroll	<u>\$28,728.82</u>	Prepaid Invoices	\$17,143.91
Total Friend of the Court	\$29,961.20	Gross Payroll	<u>\$17,609.56</u>
		Total Family/Probate Court	\$34,753.47
Airport Fund			
Balance from "Open Invoice Report"	\$532.35	Bankhead Jones Fund	

Prepaid Invoices	\$266.86	Prepaid Invoices	\$68,549.01
Gross Payroll	\$66.38	Total Bankhead Jones Fund	\$68,549.01
Total Airport Fund	\$865.59		
		Sports Complex Fund	
DHD#10 Fund		Prepaid Invoices	\$19,174.16
Prepaid Invoices	\$664.45	Total Sports Complex fund	\$19,174.16
Total DHD#10 Fund	\$664.45		
		Social Services Fund	
Landfill/Maintenance Fund		Prepaid Invoices	\$30.00
Balance from "Open Invoice Report"	\$19,532.76	Total Social Services Fund	\$30.00
Prepaid Invoices	\$2,476.38		
Gross Payroll	\$4,880.45	Veterans Service Fund	
Total Landfill/Maintenance fund	\$26,889.59	Balance from "Open Invoice Report"	\$1,031.08
		Prepaid Invoices	\$6,909.02
MSU Cooperative Extension Fund		Gross Payroll	\$1,299.91
Gross Payroll	\$460.90	Total Veterans Service Fund	\$9,240.01
Total MSU fund	\$460.90		
		Homeland Security Fund	
GIS Fund		Prepaid Invoices	\$49,687.99
Balance from "Open Invoice Report"	\$1,759.21	Total HSGP Fund	\$49,687.99
Total GIS Fund	\$1,759.21		
		Indigent Defense Fund	
Concealed Pistol Licensing Fund		Prepaid Invoices	\$24,669.44
Balance from "Open Invoice Report"	\$195.00	Total Indigent Defense Fund	\$24,669.44
Prepaid Invoices	\$0.00		
Total CPL Fund	\$195.00	Special Projects Fund	
		Prepaid Invoices	\$30.00
Brownfield Redevelopment Fund		Total Special Projects Fund	\$30.00
Prepaid Invoices	\$7,165.50		
Total BRA Fund	\$7,165.50	Youth Services Fund	
Correction Officers Training Fund		Prepaid Invoices	\$389.73
Prepaid Invoices	\$512.00	Total Youth Services Fund	\$389.73
Total COT Fund	\$512.00		

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

Approval Correspondence

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

Correspondence

1. Livingston County Board – Resolution opposing Legislation to Prevent County Commissioner Candidates from Disclosing their Party Affiliation on Ballots provided to Michigan Voters - Board of Commissions.
2. Chief Judge Mertz – Response to the Trial Court Funding Commission Interim Report Resolution.
3. 3 County Foster Care Benefit Golf Open – Thursday, September 19, 2019.

NEMCSA Annual Report

Frances Whitney, Outreach & Communications Director for Northeast Michigan Community Service Agency advised NEMCSA is celebrating 51 years of providing quality programs and services to strengthen and enhance the self-sufficiency of individuals, families and communities through the best use of human and financial resources, focusing on those who are experiencing an economic hardship. Ms. Whitney presented the 2018 Annual Report and shared a personal story of a . The agency has gone from proactive to reactive to save state funding.

MSU Extension Annual Report

Michelle Warner, MSU Extension Coordinator introduced Nicole Wethington, Disease Prevention Coordinator and Angela Cook, 4-H Coordinator to the Board. Ms. Warner presented the MSU Extension Annual Report

Unfinished Business – None.

Department Reports

Emergency Manager Report

Emergency Manager, Doug Pratt advised

Controllers Report

Controller Compo

Commissioners Report

Commissioner Jamison – The Commissioner reported her Personnel & Labor Committee Recommendation.

Motion by Jamison, second by McClain, to appoint Robert Green to the Veterans Service Council with a term ending 6-01-2022. Ayes (6) six, nays (0) none, Absent (1) one, Motion Carried.

Commissioner Priebe - The Commissioner was absent.

Commissioner Pinkelman - The Commissioner had no report.

Commissioner McClain – The Commissioner reported the following Ways & Means Committee Report.

General Fund Budget Amendments

Motion by McClain, second by Jamison, to approve the following General Revenue Fund Budget Amendment to \$5,801,585.00. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – absent, Jamison – aye, Motion Carried.

Special Revenue Fund Budget Amendments

Motion by McClain, second by Powers, to approve the following Special Revenue Fund Budget Amendments:

Fund 218 – Sports Complex Fund - \$13,250.00

Fund 268 – Courthouse Preservation Fund - \$45,000.00

Fund 249 – Building Safety Fund - \$159,600.00

Fund 292 – Child Care Fund \$674,405.00

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

Commissioner Jansen – The Commissioner indicated

Commissioner Powers - The Commissioner advised

Commissioner Lewis - The Commissioner indicated

New Business – None.

Extended Public Comment – None.

Announcements – None.

Adjournment

Meeting adjourned meeting at 11:25 a.m.

Shelly Pinkelman, Board Chairperson

Sandra Moore, County Clerk/Register of Deeds