

Crawford County Board of Commissioners

Regular Board Meeting of August 26, 2021

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 26th day of August, 2021.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – Powers.

Sandra Moore, County Clerk/Register – Present.

Paul Compo, County Controller - Present.

Others present at various times: Kate Wagner, Julie Darnton, Hannelore Dysinger, Marcia Koppa and Caleb Casey.

Approval of the Regular Board Minutes

Motion by Lewis, second by McClain, to approve the Minutes for the August 12, 2021 meeting as presented. Roll Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – absent, Motion Carried.

Approval of the Agenda

Motion by Jamison, second by Lewis, to approve the agenda as presented.

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

A special moment of silence for the loss of Commissioner District #2 Sharon Priebe.

Conflict of Interest Declare – None.

Brief Public Comment – None.

Correspondence

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

Correspondence

1. Lake County Board – Resolution Supporting Realignment of the Circuit and District Courts of Lake, Mason, Newaygo and Oceana Counties; Resolution Supporting American Rescue Plan State Match Programs; Resolution Regarding the American Rescue Plan Act and the Coronavirus Local Fiscal Recovery Fund.
2. Mackinac County Board – Resolution in Support of Delta County’s Resolution of Management of Wolves in Michigan.
3. Jessica Hiar – Resignation from Commission on Aging Board.

Motion by McClain, second by Lewis, to accept the resignation from Commission on Aging Board Member Jessica Hiar with regrets and send a letter of appreciation for her past service. Roll Call: McClain – aye, Pinkelman – aye, Powers – absent, Jamison – aye, Jansen – aye, Lewis – aye, Motion Carried.

4. Karl Schreiner – Application for Commission on Aging Board position.
5. Joe Hemming – East Branch Reconnect project. Survey and Design Request forthcoming.

Unfinished Business – None.

Department Reports

Housing Director Hannah Dysinger informed members that MSHDA has a new program through the American Rescue Plan HOME for homeowner rehab and new home buyers to be announced by the end of the year.

Julie Darnton, MSU Extension Director expressed condolences to members over the loss of Commissioner Priebe.

General Fund Budget Amendment

Controller Compo advised the amendment reduces fund balance budget from 96k to 34k.

Motion by Jansen, second by McClain, to approve the following FY2021 General Revenue Fund Budget Amendment to \$6,041,225.00:

	BEGINNING BALANCE	\$6,016,642.00	\$6,016,642.00
101-125-677.000	MERS RETIREMENT FORFEITURES		
101-125-699.080	MERS FORFEITURE REIMBURSEMENT	(\$80,000.00)	
101-125-699.090	REVENUE SHARING GENL FUND	(\$20,000.00)	
101-125-699.205	REV SHARE - GRANTS AND SPECIAL PROJECTS	(\$8,500.00)	
101-131-602.000	COURT COSTS	(\$4,000.00)	
101-136-602.000	COURT COSTS	\$8,000.00	
101-215-608.100	REVENUE STAMPS	\$11,000.00	
101-215-612.500	RECORDING FEES, TECHNOLOGY	\$12,000.00	
101-254-401.000	CURRENT TAX COLLECTIONS	(\$283,800.00)	
101-254-413.000	DELINQUENT TAX COLLECTIONS	\$343,383.00	
101-255-424.300	FEDERAL PILT	\$5,000.00	
101-258-608.253	DATA PROCESSING -- TREASURER	\$4,000.00	
101-301-678.000	REIMBURSEMENTS, OTHER	\$9,500.00	
101-351-637.000	PHONE COMMISSIONS, JAIL	\$10,000.00	
101-999-402.000	FUND BALANCE TRANSFER	(\$62,000.00)	
101-225-703.040	WAGES-HOURLY STAFF		(\$14,417.00)
101-231-979.000	EQUIPMENT		\$5,000.00
101-258-935.000	SERVICE CONTRACT		\$10,000.00
101-337-703.100	WAGES -- DEPUTIES		(\$7,000.00)
101-353-703.140	WAGES, CORRECTIONS OFFICERS		\$10,000.00
101-901-979.101	CAPITAL OUTLAY		\$4,000.00
101-648-817.500	INVESTIGATION FEES - MEI		(\$3,000.00)
101-965-999.020	TRANSFER OUT TECHNOLOGY FUND		\$20,000.00
	JOURNAL TOTAL:	\$24,583.00	\$24,583.00
	NEW BUDGET TOTAL	\$6,041,225.00	\$6,041,225.00

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

Special Revenue Fund Budget Amendment

Controller Compo indicated some housekeeping is necessary; we need to set up next year’s budget proposal and track ARPA dollars spent or obligated.

Motion by McClain, second by Lewis, to approve the following FY2021 Special Revenue Fund Budget Amendment as follows:

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 205 - REVENUE SHARING DISTRIBUTION FUND			
AMENDED BUDGET		\$624,238.00	\$624,238.00
205-125-999.010	TRANSFERS TO AIRPORT FUND		\$8,000.00
205-125-999.030	TRANSFERS TO LANDFILL/MAINTENANCE FUND		\$7,000.00
205-125-999.040	TRANSFERS TO LAW LIBRARY		(\$1,900.00)
205-125-999.101	TRANSFER TO GENERAL FUND		(\$20,000.00)
205-125-999.080	TRANSFER TO MSU		(\$18,000.00)
205-125-999.090	TRANSFER TO BUILDING AND ZONING		\$24,900.00
TOTAL		\$624,238.00	\$624,238.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE

FUND 211 - SPECIAL PROJECTS FUND			
AMENDED BUDGET		\$1,500.00	\$1,500.00
211-999-402.000	FUND BALANCE TRANSFER	\$18,000.00	
211-211-445.001	INTEREST REC'D ON LOANS	\$1,500.00	
211-211-800.000	OTHER SERVICES & CHARGES		\$19,500.00
TOTAL		\$21,000.00	\$21,000.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 220 - AIRPORT FUND			
AMENDED BUDGET		\$28,500.00	\$28,500.00
220-220-699.100	TRANSFERS IN FROM OTHER FUNDS	\$8,000.00	
220-999-402.000	FUND BALANCE TRANSFER	(\$7,000.00)	
220-220-931.000	BUILDING MAINTENANCE		\$1,000.00
TOTAL		\$29,500.00	\$29,500.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 228 - LANDFILL/MAINTENANCE FUND			
AMENDED BUDGET		\$118,500.00	\$118,500.00
228-529-699.100	TRANSFERS IN FROM OTHER FUNDS	\$7,000.00	
228-999-402.000	FUND BALANCE TRANSFER	(\$11,500.00)	
228-529-931.000	BUILDING MAINTENANCE		(\$4,500.00)
TOTAL		\$114,000.00	\$114,000.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 257 - CONCEALED PISTOL LICENSING FUND			
AMENDED BUDGET		\$10,000.00	\$10,000.00
245-245-477.000	LICENSES AND PERMITS	\$2,000.00	
245-000-865.000	TRAVEL EXPENSE		\$2,000.00
TOTAL		\$12,000.00	\$12,000.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 246 - AMERICAN RECOVERY ACT FUND			
AMENDED BUDGET		\$0.00	\$0.00
246-246-502.000	FEDERAL REVENUE - GENERAL GOVT	\$275,000.00	
246-301-703.019	ARPA PREMIUM PAYOUT		\$216,000.00
246-301-715.000	FICA		\$17,000.00
246-301-717.000	SHORT TERM DISABILITY		\$3,000.00
246-301-720.000	UNEMPLOYMENT COMP		\$1,000.00
246-672-703.019	ARPA PREMIUM PAYOUT		\$13,000.00
246-246-821.000	CONSULTANT FEES		\$25,000.00
TOTAL		\$275,000.00	\$275,000.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 249 - BUILDING SAFETY FUND			
AMENDED BUDGET		\$171,050.00	\$171,050.00
249-248-699.100	TRANSFERS IN	\$24,900.00	
249-999-402.000	FUND BALANCE TRANSFER	(\$21,000.00)	
249-248-477.000	LICENSES AND PERMITS	(\$3,900.00)	
TOTAL		\$171,050.00	\$171,050.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 255 - REMONUMENTATION FUND			
AMENDED BUDGET		\$38,576.00	\$38,576.00
255-242-542.000	STATE REIMBURSEMENTS	\$10,000.00	
255-242-818.000	CONTRACT SERVICES		\$10,000.00
TOTAL		\$48,576.00	\$48,576.00

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 256 - DEEDS AUTOMATION FUND			
AMENDED BUDGET		\$20,000.00	\$20,000.00
256-228-699.100	TRANSFERS IN FROM OTHER FUNDS	\$10,000.00	
256-228-800.000	OTHER SERVICES & CHARGES		\$10,000.00
TOTAL		\$30,000.00	\$30,000.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 260 - MIDC FUND			
AMENDED BUDGET		\$401,311.00	\$401,311.00
260-260-699.100	TRANSFERS IN FROM OTHER FUNDS	\$146,000.00	
260-260-804.000	ATTORNEY FEES--ALL COURTS		\$126,000.00
260-261-804.200	ATTORNEY FEE - JUVENILE		\$10,000.00
260-261-804.300	ATTORNEY FEE - PROBATE		\$10,000.00
TOTAL		\$547,311.00	\$547,311.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 269 - LAW LIBRARY FUND			
AMENDED BUDGET		\$5,000.00	\$5,000.00
269-269-699.100	TRANSFERS IN FROM OTHER FUNDS	\$500.00	
269-269-800.000	OTHER SERVICES & CHARGES		\$500.00
TOTAL		\$5,500.00	\$5,500.00

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

MERS Bond Refund Resolution

Controller Compo advised the resolution amends the original from 1/28/2021; the original name of bonds included the word “Pension” – this amendment removes “Pension” and is a savings to the county by 5 – 7 basis points.

Motion by Jansen, second by Lewis, to adopt the Resolution Amending Bond Resolution on January 28, 2021 for Limited Tax General Obligation Refunding Bonds, Series 2021 as presented. Roll Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – absent, Motion Carried.

Controller Report

The Controller advised the Audit committee has the budget fundamentally balanced and proposed submission at the September 9th meeting.

MIDC grant proposal was accepted and approved by the Commission. The State should refund our deficit this year, no telling if we requested enough.

District #2 Commissioner Vacancy is posted in the newspaper this week and is on our county website. Applications are due to the Clerk by noon on September 3 with interviews and appointment on September 9th. Commissioners Jamison, Jansen and Lewis have agreed to review applications after the deadline.

Commissioner Priebe Resolution

Motion by McClain, second by Jamison, to adopt a resolution in support of County Commissioner District #2 Sharon Priebe and her years of service. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – absent, Jamison – aye, Motion Carried.

Chairperson Pinkelman advised there will be a Celebration of Life for Commissioner Priebe on Friday, September 17th at 1:00 p.m. at the American Legion with Pastor Pat presiding.

Commissioners Report

Commissioner Jamison – The Commissioner advised she went with a group of 18 Americans and teamed up with about the same number of Mexicans to work on an orphanage in Guadalupe, Mexico for little under a week. There is no division of "us" or "them" but rather "we" as one united family with the same purpose. It has been in the process for about 20 years and finally at the stage where kids will be able to come home before the end of the year questions. The Commissioner had gone 9 years ago and really wanted to be part of finishing it to be ready for the children. The entire process has been done by donations from many. It is a Christian based facility to be known as The House of Gems (because the innocent children truly are God's Gems). It is intended to house over 200 children. These children will come from other orphanages that are over capacity, from the system needing to place children in a safe environment, and from the homeless children living on the streets. The need is unbelievably high. This time, they built glass block walls as safety barriers and a play area for the little ones, ran wiring for security cameras, electrical work, tile work, and whatever else needed to be done. The middle of the week they held a Mercy Day which entailed picking up a trailer and two trucks full of food and handing it out in a very small desolate town. They were able to feed about 300 people. The Commissioner explained it was extremely humbling to see the gratitude of the people receiving some of the most basic items that we take for granted.

Commissioner District #2 – Vacant position.

Commissioner Pinkelman - The Commissioner advised she learned at Great Lakes Energy that Consumers Power will be shutting down their pole facility that could potentially cause concerns.

Commissioner McClain – The Commissioner advised DHHS and COA has met.

Commissioner Jansen – The Commissioner indicated Gaylord Hospital has 46 Covid patients, and the numbers have recently quadrupled. The Commissioner advised the Recycling Task Force recently toured the Emmet County Recycling Center and announced they will receive a \$10,000 Grant to use towards a feasibility study. Commissioner Jansen advised Grayling will celebrate 150 years in 2022 (sesquicentennial).

Commissioner Powers - The Commissioner was absent.

Commissioner Lewis - The Commissioner advised District #10 Board of Health has their census data and our county cost will reduce by \$5,000 for 2022.

New Business

Members reviewed the ad for the COA vacancy. Appointment to be made September 9th.

Extended Public Comment – None.

Announcements

Commissioner Pinkelman announced there is a Virtual Public Meeting for a PFAS Water Investigation Update on Thursday, September 9th at 6:00 p.m. Pre-register at bit.ly/3CPGgqC.

Adjournment

Meeting adjourned at 10:49 a.m.

Shelly Pinkelman, Board Chairperson

Sandra Moore, County Clerk/Register of Deeds