

Crawford County Board of Commissioners

Regular Board Meeting of November 21, 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 21st day of November, 2019.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – Powers.

Sandra Moore, County Clerk/Register of Deeds - present.

Paul Compo, County Controller - present.

Others present at various times: Shawn Kraycs, Randy Herman, Dave Stephenson, Dave Simpson, Kathy Black, Marsha Brown, Justin Gluesing, Karl Kovacs, Lacey Stephan, Wendy Kucharek, Jeremie Mead and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lewis, second by Priebe, to approve the Minutes for the October 24, 2019 Regular Board Meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Approval of the Agenda

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

Conflict of Interest Declared – None.

Brief Public Comment

Crawford AuSable School Superintendent, Justin Glusing appeared to say hello, is happy to reach out to district citizenry and indicated he has an open door policy.

Sheriff Shawn Kraycs appeared to introduce two individuals from Motorola that will be working to update the departments software program. They will be back December 4th for demonstrations.

Northern Lakes Community Mental Health Report

Karl Kovacs, NLCMH Chief Executive Officer appeared to present the Summary of Services delivered within the District for FY 2018. This is Mr. Kovacs 5th year as CEO and expressed appreciation to Commissioner Powers and Lorelei King as excellent members to NLCMH. Mr. Kovacs advised Crawford County received \$4,437,951 in services helping 65 people with developmental disabilities, 340 adults with mental illness and 88 children with serious emotional disturbance. David Simpson, Residential Services Coordinator is operating 6 homes within the district with a home off Jones Lake road in Grayling Township. The home has 10 direct care workers and has been in operation since 1991. Gentle Teaching Manager Marsha Brown advised the home offers a variety of services for residents as well as medical care. Ms. Brown introduced 4 year resident Kathy. Kathy spoke briefly with the board and enjoys therapy dog Mika. Mr. Kovacs indicated NLCMH costs have decreased about 6%, and Medicaid as the largest funding source of 77%. Members completed their survey to assist NLCMH to strive to improve its service and strengthen its linkage with the community.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Prepaid Invoices	\$229,764.81	Gross Payroll	\$5,865.04
Gross Payroll	<u>\$173,260.04</u>	Total COPS Fund	<u>\$5,865.04</u>
Total General Fund	\$403,024.85		
		Building & Zoning Fund	
S.T.I.N.G.		Prepaid Invoices	\$6,670.22
Gross Payroll	<u>\$6,224.67</u>	Gross Payroll	<u>\$3,128.74</u>
Total S.T.I.N.G. fund	\$6,224.67	Total Building & Zoning Fund	\$9,798.96

Millage/Road Patrol Fund		Central Dispatch Fund	
Prepaid Invoices	\$674.48	Prepaid Invoices	\$13,979.94
Gross Payroll	<u>\$13,439.58</u>	Gross Payroll	<u>\$18,293.30</u>
Total Road Patrol fund	\$14,114.06	Total Central Dispatch Fund	\$32,273.24
Sobriety Court		Courthouse Preservation Fund	
Prepaid Invoices	<u>\$4,428.50</u>	Prepaid Invoices	<u>\$427.91</u>
Total Sobriety Court Fund	\$4,428.50	Total Courthouse Preservation Fund	\$427.91
Tri-County 46th Trial Court		Law Library Fund	
Prepaid Invoices	\$37,861.33	Prepaid Invoices	<u>\$405.25</u>
Gross Payroll	<u>\$7,072.80</u>	Total Law Library Fund	\$405.25
Total Tri-County Court	\$44,934.13		
Friend of the Court		Family/Probate Court	
Prepaid Invoices	\$7,750.47	Prepaid Invoices	\$53,934.14
Gross Payroll	<u>\$10,783.14</u>	Gross Payroll	<u>\$6,984.23</u>
Total Friend of the Court	\$18,533.61	Total Family/Probate Court	\$60,918.37
Family Counseling Fund		Remonumentation Fund	
Prepaid Invoices	<u>\$242.00</u>	Prepaid Invoices	<u>\$30,830.00</u>
Total Family Counseling Fund	\$242.00	Total Remonumentation Fund	\$30,830.00
Airport Fund		Social Services Fund	
Prepaid Invoices	\$349.01	Prepaid Invoices	<u>\$1,076.20</u>
Gross Payroll	<u>\$37.98</u>	Total Social Services Fund	\$1,076.20
Total Airport Fund	\$386.99		
DHD#10 Fund		Veterans Service Fund	
Prepaid Invoices	<u>\$1,168.46</u>	Prepaid Invoices	\$4,469.40
Total DHD#10 Fund	\$1,168.46	Gross Payroll	<u>\$3,031.00</u>
 		Total Veterans Service Fund	\$7,500.40
Landfill/Maintenance Fund		Homeland Security Fund	
Prepaid Invoices	\$1,979.06	Prepaid Invoices	<u>\$32,318.13</u>
Gross Payroll	<u>\$2,962.43</u>	Total HSGP Fund	\$32,318.13
Total Landfill/Maintenance fund	\$4,941.49		
GIS Fund		Indigent Defense Fund	
Prepaid Invoices	<u>\$2,137.51</u>	Prepaid Invoices	<u>\$19,039.05</u>
Total GIS Fund	\$2,137.51	Total Indigent Defense Fund	\$19,039.05
		Concealed Pistol License Fund	
		Prepaid Invoices	\$575.20
		Gross Payroll	<u>\$203.47</u>
		Total Concealed Pistol License Fund	\$778.67
		Sheriff Youth Services Fund	
		Prepaid Invoices	<u>\$100.00</u>
		Total Sheriff Youth Services Fund	\$100.00

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

Approval Correspondence

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

Correspondence

1. Alger County Board – Resolution in Opposition to the Trial Court Funding Commission Interim Report; Resolution Supporting House Bill 4590 A Bill to Create A Tourism Reinvestment Excise Tax.
2. Bay County Board – Resolution Supporting Legislation to Change Michigan Election Law to allow County Commissioner Candidates to run as “non-partisan” candidates.
3. Marquette County Board – Board Letter requesting the Governor to get back to the Table to solve financial issues regarding Local Government Funding.
4. Otsego County Board – Resolution in Support of Line 5 Tunnel; Resolution Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners.
5. NE Michigan Community Service Agency – Board Minutes of October 4, 2019.
6. Michigan Independent Citizens Redistricting Commission for Fair Elections – Applications accepted until June 1, 2020; What’s at Stake in 2020.
7. Child Advocacy Report – Quarterly Activity Report.

Unfinished Business

Board Retreat

Controller Compo inquired on needs and structure for the February Board Retreat. Commissioner Jansen suggested a Mission and/or Value Statement, Five (5) Year Strategic Plan, Capitol Improvement Plan and Team Building. The issue to be brought forward at the January Ways & Means meeting.

2020 Board Meeting Schedule

Motion by McClain, second by Jamison, to establish the following FY2020 Regular Board and Committee Meeting Schedule:

Regular Meeting Schedule @ 10:00 a.m.

January 23	May 28	September 24
February 27	June 25	October 22
March 26	July 23	November 19 (3 rd)
April 23	August 27	December 17 (3 rd)

Committee Meeting Schedule @ 10:00 a.m.

January 09	May 14	September 10
February 13	June 11	October 08
March 12	July 09	November 12
April 09	August 13	December 10

Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Department Reports

County Clerk/Register Sandra Moore advised she will be absent at the Committee Meeting in December.

Letter of Understanding

Motion by Priebe, second by Jansen, to approve the Letter of Understanding to allow an AFSCME Union Employee an additional 90 days probationary period. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Governor Whitmer Letter

Motion by Lewis, second by Priebe, to submit another Letter to Governor expressing displeasure with the 2020 State Budget. Discussion ensued. Commissioner Priebe called the question. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Commissioners Reports

Commissioner Jamison – The Commissioner advised she has no Personnel & Labor Committee recommendations to report. The Commissioner indicated the Collaborative Body received a \$15,000 “Eat Healthy – Be Fit” Grant to be distributed in March; The Prescription Drug Take Back program generated 91 pounds of drugs; The Commissioner announced Dial-a-Ride is now offering a 2nd Friday a month trip to Gaylord “Shop Till You Drop” for \$10 (children under 10 free) from 10:30 to 2:30 shopping; AuSable Day Care Building Project is delayed till March; The Community Garden generated a good variety of fresh vegetables for the community; Housing Commission approved five roof repairs; Northern Homes is looking at a Modular Home Program.

Commissioner Priebe – The Commissioner advised she has no Law Enforcement Committee recommendations to report. The Commissioner indicated Huntington Bank gave a nice donation to NEMCSA. The Commissioner advised Hanson Hills canopy is up now and really enhances the area. The Library received a bill of \$44,000 to move telephone poles.

Commissioner Pinkelman - The Commissioner advised Kalkaska Point of Sale vote failed and Public Health is being sued with individual commissioners being named (Pinkelman and Lewis).

Commissioner McClain – The Commissioner reported her Ways & Means Committee recommendations.

Northern Michigan Loss of Revenue from PILT Taxes

Motion by McClain, second by Jansen, to authorize the Controller to draft a letter to the Governor to request immediate resolution to the budget crisis, and submit copies to our State Representatives and MAC. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Special Fund Budget Amendments for FY 2019

Motion by McClain, second by Jansen , to approve the following FY 2019 Special Revenue Fund Budget Amendments:

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 292 - CHILD CARE FUND			
AMENDED BUDGET		\$734,405.00	\$734,405.00
292-669-699.100	TRANSFERS IN FROM OTHER FUNDS	20,000.00	
292-667-844.100	RESIDENTIAL CARE - PRIVATE IN STATE		20,000.00
TOTAL		\$754,405.00	\$754,405.00

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 212 - SOBRIETY COURT			
AMENDED BUDGET		\$264,006.00	\$264,006.00
212-999-402.000	FUND BALANCE TRANSFER	7,840.27	
212-212-800.000	FEDERAL CONTRACT EXPENSE		7,840.27
TOTAL		\$271,846.27	\$271,846.27

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 269 - LAW LIBRARY FUND			
AMENDED BUDGET		\$6,900.00	\$6,900.00
269-269-699.100	TRANSFERS IN FROM OTHER FUNDS	150.00	
269-269-800.000	OTHER SERVICES & CHARGES		150.00
TOTAL		\$7,050.00	\$7,050.00

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

General Fund Budget Amendments for FY 2019

Motion by McClain, second by Priebe, to approve the following FY 2019 General Fund Budget Amendments:

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
AMENDED BUDGET		\$5,810,585.00	\$5,810,585.00
101-130-801.214	TRANSFER TO SHARED COURT FUND		(1,500.00)
101-301-962.000	TRAINING		1,000.00

101-351-839.000	INMATE MEDICAL EXPENSE		500.00
101-130-801.237	TRANSFER TO INDIGENT DEFENSE FUND		(30,000.00)
101-130-801.292	TRANSFER TO CCF		100,000.00
101-999-402.000	FUND BALANCE TRANSFER	70,000.00	

TOTAL \$5,880,585.00 \$5,880,585.00
 Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Powers – absent, Priebe – aye, Jamison – aye, Jansen – aye, Motion Carried.

Executive Session Minutes

Motion by McClain, second by Jansen, to approve the Executive Session minutes from 11-14-2019 as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Resolution Submitting Bond Proposition to Electors

Motion by McClain, second by Lewis, to recommend adoption of the Resolution Submitting Bond Proposition to Electors with proposed modifications. The County is Authorized to Borrow up to \$3,000,000 to house the County’s Commission on Aging facilities and offices, and making other improvements to the site thereof for a maximum of 20 years. Roll Call: McClain – aye, Pinkelman – aye, Powers – absent, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, Motion Carried.

Commissioner Powers – The Commissioner was absent.

Commissioner Jansen – The Commissioner indicated there are no reports for the Airport, NEMCOG and Sports Complex. The Commissioner reported Grayling Township has a special assessment district for Jones Lake road & Red Tailed Hawk Loop for 600K. The Road Commission approved to bump repair of 612 up and FY 2020 road priorities are still being reviewed. The Commissioner offered to write a ViewPoint for the newspaper to create awareness about Foster Care and Stats on Children’s Assessment Center (347 children served in FY 2019). The Commissioner expressed an interest in holding Intergovernmental meetings or hosting a Building a Better Budget Workshop with other governmental units. Also, a seasonal grant writer – pros and cons could be considered.

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

New Business

Appointment to Library Board

Motion by Priebe, second by Lewis, to appoint Wendy Kucharek to the Library Board for a term ending 10-31-2024. Ayes (5) five, nays (1) one, absent (1) one, Motion Carried.

Citizens to Speak – None.

Announcements

Grayling Township Supervisor, Lacey Stephan expressed his support of the COA’s purchase of property on M-72 E. Supervisor Stephan reviewed the citizen petition drive for Jones Lake & Red Tailed Hawk Loop Roads and Jeremie Mead from Camp Grayling reiterated Camp Graylings support. Supervisor Stephan inquired if the County would be interested in trading the Wakeley Bridge Landing site to the State in exchange of land for housing needs. Dave Stephenson addressed the letter regarding PILT and the need to compile statistics. Mr. Stephenson indicated years ago the county had gone through workshops and suggested a facilitator to accomplish Board needs. Jeremie Mead advised Camp Grayling Leadership stands ready to work with county citizenry.

Adjournment

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

Shelly Pinkelman, Chairperson
 Board of Commissioners

Sandra Moore
 County Clerk/Register of Deeds