

Crawford County Board of Commissioners

Regular Board Meeting of June 24, 2021

The Regular Virtual Meeting of the Crawford County Board of Commissioners was called to order by Vice-Chairman Phil Lewis, at 10:00 a.m. in the Crawford County Building, Grayling, Michigan the 24th day of June, 2021.

Invocation by Commissioner Jansen.

Pledge of Allegiance led by Commissioner Powers.

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

Absent – Jamison.

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

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt, Kate Wagner, Hannah Dysinger, Marcia Koppa and Caleb Casey.

Approval of the Regular Board Minutes

Motion by McClain, second by Powers, to approve the Minutes of the June 10, 2021 Regular Board Meeting as presented. Roll Call: Jamison – absent, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Powers – aye, Motion Carried.

Approval of the Agenda

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

Conflict of Interest Declare – None.

Brief Public Comment – None.

Approval Correspondence

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

Correspondence

1. Huron County Board – Resolution in Support of Senate Bills 242 and 245 to Enact Four-Year Terms for County Commissioners.
2. Kalamazoo County Board – Resolution Opposing Gearing Towards Privatizing Michigan's Mental Health System.
3. Lenawee County Board – Resolution in Opposition to Michigan Social Welfare Act – Gearing Towards Integration Proposal.
4. Montcalm County Board – Resolution in Support of the State of Michigan to Fulfill its Statutory Obligations with Regard to State Revenue Sharing Payments being Restored.
5. Oceana County Board – Resolution to Oppose COVID 19 Vaccine Passports.
6. Commissioner Powers – FAN Forum July 8 @ 6p.m. “Hope Not Handcuffs” by David Clayton.
7. Medical Examiner’s Office – Monthly Report.
8. Animal Control – Monthly Report.
9. Resolution Opposing Vaccine Passports within the Boundaries of Counties.
10. Department of Treasury – Communication Regarding Designated Assessor.

Unfinished Business – None.

Department Reports

Treasurer Report

Treasurer Kate Wagner provided the Deposit and Investment Schedule and noted the Library and Commission on Aging Construction Bond Notes are added. Treasurer Wagner advised as of May the County has spent \$41,000 in legal fees. The Foreclosure Funds remain locked up on Foreclosure fees pending Circuit Court review and possible new legislation in December.

Deposit & Investment Schedule

Motion by McClain, second by Jansen, to adopt the Depository and Investment Resolution to authorize the County Treasurer to deposit all public monies and invest funds with appropriate institutions legally permitted by State Statute Act No. 20. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Powers – aye, Jamison – absent, Jansen – aye, Lewis – aye, Motion Carried.

Clerk/Register

Reappointment of Commission on Aging Members

Motion by Powers, second by McClain, to reappoint Susan Hensler and Lorelie King to the Commission on Aging for a 3 year term ending 6-30-2024. Roll Call: Pinkelman – aye, Priebe – aye, Powers – aye, Jamison,- absent, Jansen - aye, Lewis – aye, McClain – aye, Motion Carried.

The Clerk indicated the Brownfield Authority position (Lynn Porritt-McConnell) is up July 1st. The position has been advertised with no applicant applying thus far.

Motion by McClain, second by Jansen, to reappoint Lynn Porritt-McConnell to the Brownfield Authority for a 3 year term ending 7-1-2024. Roll Call: Priebe – aye, Powers – aye, Jamison - absent, Jansen - aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Housing Report

Housing Director Dysinger advised she is looking to place a facebook ad for the rehab program.

Emergency Manager Report

Emergency Manager Doug Pratt indicated he has been busy with security measures in pre-planning the 4th of July Parade, Fireworks and the Milltown Parade. Mr. Pratt advised the recent Military fire was totally on military property.

Controller Report

Animal Control Officer Budget Request

Controller Paul Compo proposed an increase to retain the Animal Control position here.

Motion by Priebe, second by Jansen, to authorize the County to increase the Animal Control Budget to \$18.00 per hour and a 40 hour workweek. Roll Call: Powers – aye, Jamison - absent, Jansen - aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

Controller Compo advised the Gypsy Moth calls have tapered off, as the moths are now entering the cocoon phase.

The Controller attended a Bradford Lake Dam meeting on site with Crawford & Otsego Road Commissioners, Administrators and OHM inspectors, and are on their way to make it secure.

Controller Compo advised the scrap time program went well with 2 trailers full.

The Controller and Treasurer are working on the chart of accounts.

Department budgets are due next Monday and at least 2 presentations at the July 8th meeting.

Commissioner's Report

Commissioner Jamison – The Commissioner was absent.

Commissioner Priebe - The Commissioner had no report.

Commissioner Pinkelman - The Commissioner had no report.

Commissioner McClain – The Commissioner had no report.

Commissioner Jansen- The Commissioner advised NEMCOG had first in person meeting. Recycling Task Force is waiting on notification of a \$10,000 grant which will be used towards the feasibility study. The Commissioner will meet tonight with camp Grayling members on the Camp Cemetery. Commissioner Jansen inquired if the Sports Complex could get a more permanent sign. Discussion followed that signage should be purchased through sponsorship.

Commissioner Powers – The Commissioner indicated the 1st FAN meeting went well. They are scheduled to meet the 2nd Thursday each month at the Episcopal Church off M-72 west.

Commissioner Lewis – The Commissioner had nothing to report.

New Business

Agreement for Professional Equalization Services

A 30 Month Agreement for \$7,333 per month was presented for Equalization Services.

Motion by Jansen, second by Powers, to Authorize the Chairperson to enter into an agreement with RFE LLC of Central Lake for Equalization Services in an annual amount of \$87,996 expiring January 1, 2024 as presented. Roll Call: Jamison - absent, Jansen - aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Powers – aye, Motion Carried.

NEMCOG Proposal to Update Master Plan/Recreation Plan for FY 2021

Motion by Pinkelman, second by Jansen, to authorize NEMCOG to begin the Process to Update the County Master Plan/Recreation Plan for FY 2021. Roll Call: Jansen - aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Powers – aye, Jamison - absent, Motion Carried.

Adoption of FY 2022 Annual Implementation Plan for Region 9 Area Agency on Aging

Motion by McClain, second by Jansen, to adopt the FY 2022 Annual Implementation Plan for Region Area Agency on Aging as presented. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Powers – aye, Jamison - absent, Jansen - aye, Motion Carried.

Extended Public Comment – None.

Announcements

Commissioner Jansen advised there will be Fireworks on July 4th at the Grayling Country Club. The Parade will be at 2:00 p.m.

Adjournment

Motion by McClain, second by Jansen, to adjourn the meeting at 10:35 a.m.

Shelly Pinkelman, Chairperson
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds

Phil Lewis, Vice-Chairman
Board of Commissioners