

# Crawford County Board of Commissioners

## Regular Board Meeting of December 12, 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 12th day of December, 2019.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – Lewis.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Shawn Kraycs, Brent Schnell, Randy Herman, Lacey Stephan, Tom Coors and Dan Sanderson.

### Approval of the Regular Board Minutes

Motion by McClain, second by Jansen, to approve the Minutes for the November 21, 2019 meeting as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### Approval of the Agenda

Motion by McClain, second by Powers, 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 – None.

### Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Prepaid Invoices	\$60,138.63	Gross Payroll	\$8,297.28
Gross Payroll	<u>\$423,951.98</u>	Total COPS Fund	<u>\$8,297.28</u>
Total General Fund	<u>\$484,090.61</u>		
		Building & Zoning Fund	
S.T.I.N.G.		Prepaid Invoices	\$3,192.15
Prepaid Invoices	\$0.00	Gross Payroll	<u>\$11,297.60</u>
Gross Payroll	<u>\$9,683.53</u>	Total Building & Zoning Fund	<u>\$14,489.75</u>
Total S.T.I.N.G. fund	<u>\$9,683.53</u>		
		Central Dispatch Fund	
Millage/Road Patrol Fund		Prepaid Invoices	\$5,359.91
Prepaid Invoices	\$3,854.76	Gross Payroll	<u>\$18,293.30</u>
Gross Payroll	<u>\$42,502.83</u>	Total Central Dispatch Fund	<u>\$23,653.21</u>
Total Road Patrol fund	<u>\$46,357.59</u>		
		Courthouse Preservation Fund	
Concealed Pistol License Fund		Prepaid Invoices	\$49,424.66
Prepaid Invoices	\$0.00	Total Courthouse Preservation Fund	<u>\$49,424.66</u>
Gross Payroll	<u>\$979.49</u>		
Total Concealed Pistol License Fund	<u>\$979.49</u>	Law Library Fund	
		Prepaid Invoices	<u>\$379.00</u>
Tri-County 46th Trial Court		Total Law Library Fund	<u>\$379.00</u>
Prepaid Invoices	\$105.64		
Gross Payroll	<u>\$25,847.61</u>	Family/Probate Court	
Total Tri-County Court	<u>\$25,953.25</u>	Prepaid Invoices	\$20,018.32
		Gross Payroll	<u>\$24,111.31</u>
Friend of the Court		Total Family/Probate Court	<u>\$44,129.63</u>
Prepaid Invoices	\$880.42		
Gross Payroll	<u>\$39,621.28</u>	Remonumentation Fund	
Total Friend of the Court	<u>\$40,501.70</u>	Prepaid Invoices	\$4,128.30
		Total Remonumentation Fund	<u>\$4,128.30</u>

Family Counseling Fund	\$0.00	Sports Complex Fund	
Prepaid Invoices	<u>\$0.00</u>	Prepaid Invoices	<u>\$0.00</u>
Total Family Counseling Fund	\$0.00	Total Sports Complex fund	<u>\$0.00</u>
Airport Fund		Social Services Fund	
Prepaid Invoices	\$155.34	Prepaid Invoices	<u>\$112.07</u>
Gross Payroll	<u>\$106.35</u>	Total Social Services Fund	<u>\$112.07</u>
Total Airport Fund	\$261.69	Veterans Service Fund	
DHD#10 Fund		Prepaid Invoices	\$637.42
Prepaid Invoices	<u>\$346.09</u>	Gross Payroll	<u>\$6,635.51</u>
Total DHD#10 Fund	\$346.09	Total Veterans Service Fund	<u>\$7,272.93</u>
Landfill/Maintenance Fund		Homeland Security Fund	
Prepaid Invoices	\$5,535.54	Prepaid Invoices	<u>\$700.00</u>
Gross Payroll	<u>\$6,270.49</u>	Total HSGP Fund	\$700.00
Total Landfill/Maintenance fund	\$11,806.03	Indigent Defense Fund	
MSU Cooperative Extension Fund		Prepaid Invoices	\$19,280.00
Prepaid Invoices	\$0.00	Gross Payroll	<u>\$5,759.94</u>
Gross Payroll	<u>\$0.00</u>	Total Indigent Defense Fund	<u>\$25,039.94</u>
Total MSU fund	\$0.00	Sheriff Youth Services Fund	
GIS Fund		Prepaid Invoices	<u>\$100.00</u>
Prepaid Invoices	<u>\$1,498.50</u>	Total Sheriff Youth Services Fund	\$100.00
Total GIS Fund	\$1,498.50		

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

### **Approval Correspondence**

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

### **Correspondence**

1. Eaton County Board - Resolution to Encourage Changes to the Application of a Fee for Service Model for Local Substance Abuse Service Delivery.
2. Manistee County Board – Resolution Requesting to Declare the Great Lakes Coast a Disaster Area and Seeking Assistance.
3. Michigan Resource Stewards – Enbridge Pipeline 5.
4. Huron County Board – Resolution Supporting HB 4937-38 and SB 504-505 to Enact Four Year Terms for County Commissioners.

**Unfinished Business** – None.

### **Department Reports**

#### **Sheriff Report**

#### **Software Proposal Agreement**

Sheriff Shawn Kraycs reviewed the professional services agreement with options 1 – 3. Sheriff Kraycs recommended Option 3 which comes with a shared cost with Roscommon around 10G annually. The Shared Agency Agreement provides for an all in one program through Motorola Solutions for a minimum of seven years. The Sheriff indicated the “Go Live” will actually be in 2021 as data conversion takes a long time.

Motion by Priebe, second by Powers, to authorize the Sheriff to proceed with the Software Proposal through Motorola and Financial Agreement for seven (7) year financing. Roll Call: Jansen – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Motion Carried.

### **Controller Report**

#### **Road Commissioner Vacancy**

The Controller reported Road Commission Chairman James Burtch passed and there will be a viewing at 10 a.m. Thursday, December 19<sup>th</sup> with the funeral at 11 a.m. at Michelson Memorial United Methodist Church. Applications to be sought with an appointment made for the remainder of the term (12-31-2020). The position will be on the November, 2020 ballot.

Motion by Jansen, second by Jamison, to place an ad in the local newspaper for the vacant Road Commissioner position for the remainder of the term (12-31-2020) and place interviews on the January Personnel & Labor meeting agenda.  
Roll Call: Lewis -absent, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen, aye, Motion Carried.

The Controller advised the Housing Commission has adopted the Employee Handbook. The Housing Board has a current vacancy and the Controller inquired if the board wants to proceed to advertise or wait until next meeting.

Consensus to wait for the Housing Board posting until the January Personnel & Labor meeting. The Controller advised the Brownfield Authority has requested an expansion on the Northern Market grant. Demolition RFP's to be released in January and demolition in the spring.

The Auditor's have begun the 2019 audit and will be here next week.

The Controller indicated he is looking for a person to organize the Household Hazardous Waste day event which requires quite a bit of preparation work to produce flyers and answer questions.

It was noted the State Budget cuts seems to be funded at the level we were.

### **Commissioners Report**

**Commissioner Jamison** – The Commissioner had no Personnel & Labor Committee recommendations to report.

**Commissioner Priebe** - The Commissioner had no Law Enforcement Committee recommendations to report.

**Commissioner Pinkelman** - The Commissioner met with Grayling Township Supervisor Stephen and RABB to review PFOS and PFOA contamination concerns. Grayling Township Supervisor Stephan advised there are 7 tiers of contamination. Crawford County Airport and Camp Grayling are 2 separate issues. The military is monitoring regularly and the state is very responsive. Mel Brown from the Governor's office is in communication with the RAB committee. Federal funding is slow, however, funding will be available for remediation to protect municipal water supply.

**Commissioner McClain** –The Commissioner had no Ways & Means Committee recommendations to report.

**Commissioner Jansen** – The Commissioner advised CASA is seeking funding for the Sports Complex through the Artisan Improv on January 9<sup>th</sup>, 2020.

**Commissioner Lewis** – The Commissioner was absent.

**Commissioner Powers** – The Commissioner advised she had nothing to report.

### **New Business**

#### **Professional Services Agreement – Northern Michigan Children's Assessment Center**

Motion by McClain, second by Priebe, to accept the Northern Michigan Children's Assessment Center Professional Services Agreement as presented.  
Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis - absent, Motion Carried.

**Extended Public Comment** – None.

### **Announcements**

Members expressed Christmas greetings and invited attendees to the Christmas luncheon. Commissioner Priebe advised that Hanson Hills will hold a Ribbon Cutting Ceremony on Saturday, December 21, 2019 at noon.

**Executive Session**

Motion by Priebe, second by Jansen, to recess the Ways & Means meeting at 10:52 a.m. for potential purchase of real estate. Roll Call: Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis - absent, McClain – aye, Motion Carried.

Executive Session began at 10:52 a.m. and concluded at 11:26 a.m.

**Executive Session Minutes**

Motion by McClain, second by Powers, to approve the Executive Session Minutes of 12-12-2019 as read. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Commission on Aging Facility Bond Proposition**

Motion by McClain, second by Jamison, to approve the following ballot proposal for the Commission on Aging as follows:

**Adjournment**

Motion by Jamison, second by Jansen, to adjourn meeting at 11:31 a.m. for the annual Christmas luncheon. Ayes (6) six, nays (0) none, absent (0) one, Motion Carried.

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Shelly Pinkelman, Chairperson

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Sandra Moore, County Clerk/ROD