

Crawford County Board of Commissioners

Regular Board Meeting of May 13, 2021

The Regular Virtual Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Shelly Pinkelman at 10:00 a.m. in the Crawford County Building, Grayling, Michigan the 13th day of May, 2021.

Invocation by Commissioner Jansen.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – None.

Sandra Moore, County Clerk/Register - Present.

Paul Compo, County Controller - Present.

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

Approval of the Regular Board Minutes

Motion by Jansen, second by McClain, to approve the minutes for the April 22, 2021 Regular Board Meeting as presented. Roll Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Motion Carried.

Approval of the Agenda

Motion by Jansen, second by Lewis, to remove the Commissioners Reports from the first meeting agenda and accept the agenda as amended. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Motion Carried.

Conflict of Interest – none.

Brief Public Comment – None.

Correspondence

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

1. Alger County Board – Resolution in Support of Local Businesses.
2. Bay County Board – Resolution Supporting Senate Bills 242 & 245 to enact four-year terms for County Commissioners.
3. Berrien County Board – Resolution to Call upon State Leaders to Restore the County Revenue Sharing Fund and provide a one-time payment of the cumulative shortfall.
4. Delta County Board – Resolution to Encourage the DNR-NRC to Initiate a 2021 Wolf Harvest Season across the entire U.P. from November 15 through the last day of February.
5. Grand Traverse County – Resolution Denouncing Threats of Violence and Affirming Equal Protection for all Citizens.
6. Iron County Board – Resolution to Support the Release of Federal COVID Funds; Resolution to Support Delta County’s Resolution of Management of Wolves in Michigan.
7. Wexford County Board – Resolution Supporting Passage of Legislation to Adopt four -year Terms for County Commissioners.
8. Northern Michigan Regional Entity – Public Act 2 Liquor Tax Funding.
9. Youth Services – Flyer on “Helping YOUth Succeed”.
10. State Department of Treasury – Thank you for County Designated Assessor notification.
11. Alpena County Board – Resolution to Restore the County Revenue Sharing Fund.
12. Q100 – Radio Town Hall Meeting scheduled Friday, May 21 from 9:00 – 10:00 a.m.
13. Sheriff Krayscs – Law Enforcement Memorial Ceremony Friday, May 14th at noon.

14. STING – Annual Report and Request for continued Support to Tackle Illegal Drug Sources in our Community.
15. Animal Control Office – Monthly Report.
16. Sanilac County Board – Resolution in Support of 4-Year Terms for County Commissioners.
17. NEMCOG – Resolution to Approve FY 2022 Community Corrections Grant Application.

Motion by Priebe, second by McClain, to approve the Northeast Michigan Community Corrections Advisory Board’s FY 2022 Grant Application prepared by NEMCOG for Community Corrections funding in the annual amount of \$309,355 for Programs and Services to county residents. Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, Motion Carried.

Open Invoice Report

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

General Fund:		Concealed Pistol License Fund	
Prepaid Invoices	\$181,472.31	Prepaid Invoices	\$350.00
Gross Payroll	\$448,346.46	Gross Payroll	\$1,033.52
Total General Fund	\$629,818.77	Total Concealed Pistol License Fund	\$1,383.52
Millage/Road Patrol Fund		Building & Zoning Fund	
Prepaid Invoices	\$15,969.19	Prepaid Invoices	\$3,341.03
Gross Payroll	\$42,107.70	Gross Payroll	\$12,153.74
Total Road Patrol fund	\$58,076.89	Total Building & Zoning Fund	\$15,494.77
Tri-County 46th Trial Court		Deeds Automation Fund	
Prepaid Invoices	\$2,680.00	Prepaid Invoices	\$262.68
Gross Payroll	\$34,991.54	Total Deeds Automation Fund	\$262.68
Total Tri-County Court	\$37,671.54		
Friend of the Court		Indigent Defense Fund	
Prepaid Invoices	\$1,495.86	Prepaid Invoices	\$36,771.74
Gross Payroll	\$42,803.03	Gross Payroll	\$3,299.90
Total Friend of the Court	\$44,298.89	Total Indigent Defense Fund	\$40,071.64
Family Counseling Fund		Central Dispatch Fund	
Prepaid Invoices	\$242.00	Prepaid Invoices	\$456.47
Total Family Counseling Fund	\$242.00	Gross Payroll	\$50,927.05
		Total Central Dispatch Fund	\$51,383.52
Sports Complex Fund		Social Services Fund	
Prepaid Invoices	\$193.32	Prepaid Invoices	\$293.16
Total Sports Complex fund	\$193.32	Total Social Services Fund	\$293.16
Airport Fund		Housing Program	
Prepaid Invoices	\$1,852.79	Prepaid Invoices	\$43.11
Gross Payroll	\$112.63	Gross Payroll	\$6,685.35
Total Airport Fund	\$1,965.42	Total Housing Program	\$6,728.46
DHD#10 Fund		Family/Probate Court	
Prepaid Invoices	\$45,334.14	Prepaid Invoices	\$7,107.13
Total DHD#10 Fund	\$45,334.14	Gross Payroll	\$22,395.52
		Total Family/Probate Court	\$29,502.65
Landfill/Maintenance Fund		Veterans Service Fund	
Prepaid Invoices	\$171.13	Prepaid Invoices	\$1,695.35
Gross Payroll	\$7,671.28	Gross Payroll	\$7,878.22
Total Landfill/Maintenance fund	\$7,842.41	Total Veterans Service Fund	\$9,573.57
STING/SRO Fund		Inmate Commissary Fund	
Prepaid Invoices	\$19,703.60	Prepaid Invoices	\$1,685.05
Gross Payroll	\$27,761.71	Total Inmate Commissary Fund	\$1,685.05
Total STING/SRO Fund	\$47,465.31		

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

Budget Performance Report

The Budget Performance Report for the period ending April 30, 2021 was distributed for review. Revenues are 22.52% and Expenses are 59.01%. The Controller advised revenues are slightly behind last year at this time, however, \$87,000 to budget. The Personal Property Tax is \$111,000 under budget; Court Revenue Overall soft; Clerk revenue up \$91,000 to last year; Marijuana payment received from State of Michigan for \$56,000. Expenses over last year has capitol outlay up \$64,000 so far to budget for phones/body cams; Jail up \$100,000 to last year due to Retirement/Inmate Medical; Liability Insurance up \$56,000; Overall departments up to last year due to retirement costs. The Controller remarked the Building Department and CCF doing well and Dispatch and MIDC concerning.

Unfinished Business – None.

Department Reports

Treasurer Resolution Imposing 2021 Summer Tax Levy

Motion by McClain, second by Jamison, to adopt the resolution imposing 2021 Summer Property Tax Levy pursuant to Public Act 357 of 2004, and Notice of Certification of county Allocated Tax Levy. Roll Call: Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Treasurer Wagner advised her Deputy Treasurer newspaper ad did not get printed in the Avalanche, however, it was placed on the county website.

Housing Commission

Housing Director Hannah Dysinger advised she is waiting for the Neighborhood Grant Agreement from the State of Michigan.

County Clerk/Register

Clerk/Register Sandra Moore announced in the past month the Register of Deeds has processed 571 documents with over \$100,000 in revenues. Clerk/Register Moore advised HB 4729-4732 are concerning the Michigan Association of Registers of Deeds as Zillow Group is lobbying to gain access to our electronic records where presently we charge \$1 for every copy that leaves our office. Clerk/Register indicated these bills would be detrimental to our county revenue, and Chairperson Pinkelman suggested a resolution be brought to the board for consideration.

Controller Report

Budget Schedule for FY 2022

Motion by Jansen, second by McClain, to establish the FY 2022 Budget Schedule as presented: Roll Call: Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye Pinkelman – aye, Powers – aye, Motion Carried.

2021 L-4029 Tax Rate Request

The Controller advised the L-4029 needs to be submitted to the State Treasurer upon approval.

Motion by McClain, second by Jansen, to adopt the L-4029 2021 Tax Rate Request in the amount of \$673,394,649. Roll Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye Pinkelman – aye, Powers – aye, Priebe – aye, Motion Carried.

The Controller indicated the EPA Assessment Grant has 4 phase I's initiated and 3 of them are moving to phase 2.

Controller Compo has ordered the OPED Actuary and will present prior to yearend.

Animal Shelter Lease is substantially complete, however, the Shelter would like to revise the operating agreement at the same time.

New Business

Veterans Service Council Re-appointment

Motion by Priebe, second by McClain, to re-appoint Sheriff Shawn Kraycs to the Veterans Service Council for a 3 year term ending 6-01-2024. Roll Call: Jansen – aye, Lewis – aye, McClain – aye Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Motion Carried.

Independent Contractor Agreement

Controller Compo advised the Solution Area Planner (SAP) Contract structured pay lines up with the grant years to finish up the 2019 grant and complete the 2020 grant cycle.

Motion by Jansen, second by Powers, to enter into an Independent Contractor Agreement with Keri Wolf for Region 7 Solution Area Planner (SAP) and Crawford County Fiduciary Representative. Roll Call: Lewis – aye, McClain – aye Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Motion Carried.

Citizens to Speak

League of Women Voters Crawford County Representative Marcia Koppa invited members to attend the Michigan Independent Redistricting Commission meeting at Gaylord Tree Tops on May 20th. Ms. Koppa’s phone number is 989-348-2933 and e-mail is mmkoppa@hotmail.com.

Announcements

Commissioner Jansen advised the AuSable Artisan Village has events opening back up beginning May 27th and tickets are available on line at www.artisanvillage.org.

Commissioner Jansen remarked that 55% of Michiganders have been vaccinated with Crawford County residents at 49%.

Commissioner Lewis indicated all 3 CoVid vaccines are now available at our District #10 local health department.

County Clerk/Register reminded members of the Sheriff’s Law Enforcement Memorial tomorrow at noon.

Adjournment

Meeting adjourned at 10:34 a.m.

Shelly Pinkelman, Chairman
Board of Commissioners

Sandra Moore, County Clerk/Register