

Crawford County Board of Commissioners

Regular Board Meeting of July 8, 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 8th day of July, 2021.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – None.

Sandra Moore, County Clerk/Register - Present.

Paul Compo, County Controller - Present.

Others present at various times: Shawn Kraycs, Hannah Dysinger, Kate Wagner, Angie Cragg and Caleb Casey.

Approval of the Regular Board Minutes

Motion by Jansen, second by Jamison, to approve the minutes for the June 24, 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 Lewis, second by Jansen, to accept the agenda as presented. 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 Lewis, second by Jansen, 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. Pearl Barber – Letter regarding possible Blight at 234 S. Hunting Horn in South Branch Township. Communication to be forwarded to South Branch Township Supervisor Luck.

Budget Presentation Schedule

Budget presentations heard by Sheriff Kraycs and Court Administrator Cragg.

Open Invoice Report

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

General Fund:		Building & Zoning Fund	
Prepaid Invoices	\$212,056.28	Prepaid Invoices	\$5,934.47
Gross Payroll	<u>\$326,007.42</u>	Gross Payroll	<u>\$8,749.43</u>
Total General Fund	\$538,063.70	Total Building & Zoning Fund	\$14,683.90
Millage/Road Patrol Fund		Sheriff Youth Services Fund	
Prepaid Invoices	\$805.27	Prepaid Invoices	<u>\$5,201.67</u>
Gross Payroll	<u>\$26,986.80</u>	Total Sheriff Youth Services Fund	\$5,201.67
Total Road Patrol fund	\$27,792.07		
Tri-County 46th Trial Court		Deeds Automation Fund	
Prepaid Invoices	\$3,005.92	Prepaid Invoices	\$283.00
Gross Payroll	<u>\$24,958.90</u>	Gross Payroll	<u>\$0.00</u>
Total Tri-County Court	\$27,964.82	Total Deeds Automation Fund	\$283.00
Friend of the Court		MSU Cooperative Extension Fund	
		Prepaid Invoices	\$10,259.00

Prepaid Invoices	\$2,741.84	Gross Payroll	\$0.00
Gross Payroll	<u>\$32,298.55</u>	Total MSU fund	\$10,259.00
Total Friend of the Court	\$35,040.39		
		Indigent Defense Fund	
Sports Complex Fund		Prepaid Invoices	\$42,081.83
Prepaid Invoices	<u>\$566.92</u>	Gross Payroll	<u>\$0.00</u>
Total Sports Complex fund	\$566.92	Total Indigent Defense Fund	\$42,081.83
Airport Fund		Central Dispatch Fund	
Prepaid Invoices	\$407.57	Prepaid Invoices	\$1,565.81
Gross Payroll	<u>\$73.80</u>	Gross Payroll	<u>\$36,045.48</u>
Total Airport Fund	\$481.37	Total Central Dispatch Fund	\$37,611.29
DHD#10 Fund		Courthouse Preservation Fund	
Prepaid Invoices	<u>\$941.91</u>	Prepaid Invoices	<u>\$6,529.20</u>
Total DHD#10 Fund	\$941.91	Total Courthouse Preservation Fund	\$6,529.20
Landfill/Maintenance Fund		Law Library Fund	
Prepaid Invoices	\$2,147.53	Prepaid Invoices	<u>\$409.93</u>
Gross Payroll	<u>\$4,512.14</u>	Total Law Library Fund	\$409.93
Total Landfill/Maintenance fund	\$6,659.67		
		Homeland Security Fund	
STING/SRO Fund		Prepaid Invoices	<u>\$5,000.00</u>
Prepaid Invoices		Total HSGP Fund	\$5,000.00
Gross Payroll	<u>\$9,962.31</u>		
Total STING/SRO Fund	\$9,962.31	Social Services Fund	
		Prepaid Invoices	<u>\$85.00</u>
Brownfield Redevelopment Fund		Total Social Services Fund	\$85.00
Prepaid Invoices	<u>\$4,323.75</u>		
Total Brownfield Fund	\$4,323.75	Housing Program	
		Prepaid Invoices	
Concealed Pistol License Fund		Gross Payroll	<u>\$6,091.69</u>
Prepaid Invoices		Total Housing Program	\$6,091.69
Gross Payroll	<u>\$793.84</u>		
Total Concealed Pistol License Fund	\$793.84	GIS Fund	
		Prepaid Invoices	<u>\$12.60</u>
Family/Probate Court		Total GIS Fund	\$12.60
Prepaid Invoices	\$9,095.08		
Gross Payroll	<u>\$16,618.49</u>	Inmate Commissary Fund	
Total Family/Probate Court	\$25,713.57	Prepaid Invoices	<u>\$5,041.79</u>
		Total Inmate Commissary Fund	\$5,041.79
Veterans Service Fund			
Prepaid Invoices	\$11,733.10		
Gross Payroll	<u>\$4,620.81</u>		
Total Veterans Service Fund	\$16,353.91		

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

Budget Performance Report

The Budget Performance Report for the period ending June 30, 2021 was reviewed with Revenues at 28.02% and Expenses at 69.72%. General Fund in fair shape comparatively to previous years. Central Dispatch projecting a \$65,000 deficit and MIDC fund projecting \$94,000 deficit. We are told we will have to cover expenses and request reimbursement in next years grant.

Unfinished Business – None.

Department Reports **Housing Commission Report**

Housing Director Hannah Dysinger indicated MSHDA is requesting a re-write of our program guidelines for the Neighborhood Enhancement Program, which Hannah is working on and will submit to MSHDA for approval.

The CDBG PI report for FY 2020 has been submitted to MEDC and awaiting permission to begin using funds (\$99,351 of which \$17,883 in admin fees and \$81,468 for emergency repair projects).

Housing Director is working with five (5) homeowners for rehab projects, one project will be split into two (emergency & full rehab) as it is quite extensive. The Director is working with building officials and using Alpena County as advisors.

Controller Report

The Controller inquired on member attendance for the MAC Conference on September 26/28 at the Grand Hotel on Mackinaw Island. Commissioner Jansen expressed interest.

Controller Compo requested an Executive Session later to review litigation issues.

New Business – None.

Citizens to Speak – None.

Announcements

Commissioner Jansen reminded members of the Improv tonight from 7 – 9 at AuSable Artisan Village.

Executive Session

Motion by McClain, second by Lewis, to enter into Executive Session to discuss pending litigation (10:38 a.m.) Roll Call: Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Motion Carried.

Executive Session began at 10:38 a.m. and concluded at 10:46 a.m.

Executive Session Minutes

Motion by Jansen, second by Jamison, to approve the executive session minutes as read. Roll Call: Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Purdue Opioid Litigation Case

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

Adjournment

Meeting adjourned at 10:50 a.m.

Shelly Pinkelman, Chairperson
Board of Commissioners

Sandra Moore, County Clerk/Register