

Crawford County Board of Commissioners

Regular Board Meeting of December 15, 2022

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairperson, Shelly Pinkelman at 10:03 a.m. in the Crawford County Building, Grayling, Michigan the 15th day of December, 2022.

Invocation by Commissioner Jansen.

Pledge of Allegiance led by Commissioner Gray.

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

Absent – Lewis.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: Ryan Swope, Shawn Schnoor, Hannah Dysinger, Dorothy Frederick, Brian Martinus, Barb Selesky, Marsha Koppa, Dave Dewar and Caleb Casey.

Reading of Rules for Public Comment – Read by Commissioner Jamison.

Brief Public Comment – None.

Approval of the Regular Board Minutes

Motion by McClain, second by Gray, to approve the Minutes for the November 17, 2022 meeting as presented. Roll Call: Gray – aye, Jamison – aye, Jansen – aye, Lewis – absent, McClain – aye, Powers – aye, Pinkelman – aye, Motion Carried.

Approval of the Agenda

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

Conflict of Interest Declared – None.

Approval Correspondence

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

Correspondence

1. Eaton County Board – Resolution Urging State Legislature to Amend the MI Auto Insurance Reform Act to Amend the Reimbursement Cap for Auto Accident Victims and Home Health Care.
2. Ontonagon County Board – Resolution Urging State Legislature to Amend the MI Auto Insurance Reform Act to Amend the Reimbursement Cap for Auto Accident Victims and Home Health Care.
3. PA 87 of 2021, Section 322 Legislative Report – Submitted by Road Commissioner Ron Larson.
4. NLCMHA – CEO Search and /Working towards updated Resolution and Agreement.
5. Chamber of Commerce – Appreciation and Notice of “The Better Business Brunch Series.”
6. MSU Extension – District Advisory Council Member Recruitment.
7. Animal Control – Monthly Report.
8. Medical Examiner – Monthly Report and FY Totals.

Northern Lakes Community Mental Health Annual Report

Interim CEO Brian Martinus appeared to present the 2022 NLCMHA Annual Report highlighting the numerous achievements of NLCMHS while serving over 5,300 individuals

within the six (6) county region. Mr. Martinus remarked he is the Interim CEO and appreciates the support received by County appointees Commissioner Powers and Barb Selesky through the Crawford Board. Mr Martinus indicated NLCMHA was awarded \$1,458,943 in seven (7) grants in 2021, that funding supported a Crisis Welcoming Center, screen juveniles involved with the justice system to connect them to treatment, provide intensive Multi-Systemic Therapy for justice involved youth, assist adults reentering the community from jail, help people transition from nursing homes back to community living and procure technology to support Covid 19. Northern Health Care Management is a MI Choice agent to help people remain in their own home rather than in a nursing facility. NLCMHA has specialized care for individuals with IDD (Individuals with Intellectual/Development Disabilities) Crawford County funding contribution is \$35,600 dollars. NLCMHA mission is to improve the overall health, wellness, and quality of life of our individuals, families and communities they serve. Mr. Martinus provided members with the 2023 meeting schedule, thanked members for the enabling resolution and requested members complete their survey.

Commissioner Powers excused to attend the NLCMH meeting in Traverse City today. (10:25 a.m.)

Crawford County Master Plan

MC Planning & Design and the County Planning Commission reviewed the 2022 countywide Master Plan with the assistance of NEMCOG. The Planning Commission has reviewed and adopted last night. Crawford County has a land mass of 556 square miles with the 2020 census population of 12,988. The plan includes an Introduction; Social & Economic Conditions; Community Services & Facilities; Natural Resources; Existing Land Use; Planning, Zoning & Future Land Use; Goals & Objectives; and an appendix.

Motion by Jansen, second by Jamison, to adopt the 2022 Crawford County Master Plan with all associated charts and maps as presented through MC Planning & Design under the assistance of NEMCOG. Roll Call: Lewis – absent, McClain – aye, Powers – absent, Jamison – aye, Gray – aye, Jansen – aye, Pinkelman – aye, Motion Carried.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		Remonumentation Fund	
Prepaid Invoices	\$504,113.82	Prepaid Invoices	\$30,255.00
Gross Payroll	<u>\$291,203.85</u>	Gross Payroll	<u>\$2,954.00</u>
Total General Fund	\$795,317.67	Total Remonumentation Fund	\$33,209.00
Millage/Road Patrol Fund		Indigent Defense Fund	
Prepaid Invoices	\$17,704.74	Prepaid Invoices	<u>\$52,307.42</u>
Gross Payroll	<u>\$67,413.07</u>	Total Indigent Defense Fund	\$52,307.42
Total Road Patrol fund	\$85,117.81		
Special Projects Fund		Central Dispatch Fund	
Prepaid Invoices	<u>\$4,760.00</u>	Prepaid Invoices	\$17,945.61
Total Special Projects Fund	\$4,760.00	Gross Payroll	<u>\$30,782.31</u>
		Total Central Dispatch Fund	\$48,727.92
Tri-County 46th Trial Court		Concealed Pistol License Fund	
Prepaid Invoices	\$467.30	Prepaid Invoices	
Gross Payroll	<u>\$20,906.02</u>	Gross Payroll	<u>\$519.04</u>
Total Tri-County Court	\$21,373.32	Total Concealed Pistol License Fund	\$519.04
Friend of the Court		Correction Officers Training Fund	
Prepaid Invoices	\$1,662.56	Prepaid Invoices	<u>\$275.00</u>
Gross Payroll	<u>\$30,053.94</u>	Total Corrections Training Fund	\$275.00
Total Friend of the Court	\$31,716.50		
Sports Complex Fund		Law Library Fund	
Prepaid Invoices	<u>\$195.96</u>	Prepaid Invoices	<u>\$729.54</u>
Total Sports Complex fund	\$195.96	Total Law Library Fund	\$729.54
DHD#10 Fund		Homeland Security Fund	
		Prepaid Invoices	\$4,000.00

Prepaid Invoices	\$3,164.82	Total HSGP Fund	\$4,000.00
Total DHD#10 Fund	<u>\$3,164.82</u>		
Landfill/Maintenance Fund		Housing Program	
Prepaid Invoices	\$3,865.14	Prepaid Invoices	\$42.91
Gross Payroll	<u>\$5,692.83</u>	Gross Payroll	<u>\$5,004.99</u>
Total Landfill/Maintenance fund	\$9,557.97	Total Housing Program	\$5,047.90
STING/SRO Fund		Courthouse Preservation Fund	
Gross Payroll	<u>\$12,471.66</u>	Prepaid Invoices	<u>\$242.65</u>
Total STING/SRO Fund	\$12,471.66	Total Courthouse Preservation Fund	\$242.65
ARPA Fund		Social Services Fund	
Prepaid Invoices	\$680.61	Prepaid Invoices	<u>\$886.63</u>
Gross Payroll	<u>\$3,318.81</u>	Total Social Services Fund	\$886.63
Total ARPA Fund	\$3,999.42	Family/Probate Court	
Building & Zoning Fund		Prepaid Invoices	\$814.71
Prepaid Invoices	\$3,176.47	Gross Payroll	<u>\$6,875.30</u>
Gross Payroll	<u>\$9,463.28</u>	Total Family/Probate Court	\$7,690.01
Total Building & Zoning Fund	\$12,639.75	Veterans Services Fund	
Sheriff Youth Services Fund		Prepaid Invoices	\$7,047.72
Prepaid Invoices	<u>\$586.15</u>	Gross Payroll	<u>\$7,667.38</u>
Total Sheriff Youth Services Fund	\$586.15	Total Veterans Service Fund	\$14,715.10
Deeds Automation Fund		Airport Fund	
Prepaid Invoices	<u>\$13,972.94</u>	Prepaid Invoices	\$862.35
Total Deeds Automation Fund	\$13,972.94	Gross Payroll	<u>\$37.10</u>
GIS Fund		Total Airport Fund	\$899.45
Prepaid Invoices	<u>\$1,778.49</u>	Inmate Commissary Fund	
Total GIS Fund	\$1,778.49	Prepaid Invoices	<u>\$5,156.83</u>
		Total Inmate Commissary Fund	\$5,156.83

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

Budget Performance Report

The Budget Performance Report for the period ending November 30, 2022 was distributed for review. Revenues are 6.44% and Expenses are 12.55%. Revenue up 18% to LY - Local Assistance and Tribal Consistency Fund (+ 100k); Interest income up (+ 41k); Sheriff Revenue down 50% (\$29K) grants and grant timing. Expenses up 11.4% to LY; Sheriff's Office up 29% (payouts, retirement & service contract) (\$43K); Medical Examiner up \$5k. The Controller indicated FY 2022 General Fund Revenue @ 99.3% and Expense @96.3% of budget. Two activities were over budget. Revenue exceeded expense by \$180k.

Department Reports

Housing Department Report

Housing Director Hanne Dysinger has been working with the County Attorney to have a house located at 204 Mikado Street in Grayling quit claim deeded to the county in lieu of foreclosure. The homeowner is deceased and the Housing Department through the County Attorney had the estate open a probate case and was deeded the property. The home was put up for sale and she received three (3) offers the first day and has accepted an offer and plans to close on January 13th. The proceeds after debts are approximately \$20,000.00.

Motion by Jamison, second by McClain, to authorize the Housing Commission Director to provide proper documentation for the title company to close on the home and to authorize the Housing Director to sign all closing documents. Roll Call: Powers – absent, Gray – aye, Jamison – aye, Jansen – aye, Lewis – absent, McClain – aye, Pinkelman – aye, Motion Carried.

Sheriff Report

Sheriff Ryan Swope advised a dispatch employee left and Kyle Metzger was hired and presently attending Basic Dispatcher School. The Sheriff has hired Tim Peterson and Bryan Gorman as

part time dispatchers and they are performing well. The Road Division lost Road Patrol employee Patrick Bolender to Owosso City, there are presently two (2) job openings with only one (1) applicant applying. Corrections is going well and hired one fulltime position Ian Laveck. The polycom booth in the jail will be up and running shortly. Ashley Vitale is going through the Police Academy starting January 9, 2023. Deputy Kelpadlo has temporarily moved from the Detective Sergeant to Road Sergeant while we go through the promotion process to replace the vacant Sergeant spot Ryan Finstrom held. Bob Wargo has been hired as a Bailiff. The Sheriff recently attended the court security meeting and a weeklong FBI-LEEDA Training. Undersheriff Shawn Schnoor recently attended and completed Michigan State Police Leadership in Police Organizations, which is a three week course. The 3rd annual Cops VS Kids game was played last week and we gave the 8th graders a run for their money, but they got the best of local law enforcement. Shop With A Cop program is going to Walmart on Friday to shop and will end at the Grayling Eagles Club for some Christmas spirit. Sheriff Swope attended the MMR quarterly meeting and they are trying to be open with Frederic and neighboring agencies, there remains some concerns and asked that all employees remain employed. Commissioner Jansen inquired if there are ways the community can support the department. Sheriff Swope advised there will never be enough money and it would be beneficial if deputies could take home vehicles. It proved to be an asset during the recent tornado in Gaylord, as deputies were on the scene within 12 minutes. Controller Compo advised there is a draft policy that was never addressed that he can bring back to commissioners after the New Year.

Clerk/Register Report

Clerk/Register Sandra Moore advised she has posted the GRA position that was held by Kayla Tompkins. Ms. Tompkins indicated she no longer has the time to commit. Interviews will be next month.

Controller Report

Mud Boggs

Controller Paul Compo advised Walter Weller has inquired if the county would allow Mud Boggs at the Fair Grounds property. Commissioners expressed concerns as this is not what the property is intended for. Compo indicated CASA is against, Little League is in support and Little Vikings are okay with the idea. They would like to hold two events during the day (Spring and Fall) and will provide insurance. The Board supports the concept of Mud Boggs, just not at that location.

Building Security

The Controller indicated the County Building needs building security. Discussion ensued on either a fulltime or several part-time. The initial cost is high due to training that is required. Theoretically, a fulltime person is less likely to turn over and require replacement and initial outlay for replacement (Training and equipping). There are not a lot of qualified (Trained) respondents at this time. Doug Sherman from Roscommon County is willing to take the fulltime position. The Controller requested the board allow the hiring of one full time security officer for the County Building.

Motion by Jamison, second by Gray, to authorize the Sheriff to hire a fulltime non-union Building Security position within the Sheriff Department. Roll Call: Gray – aye, Jamison – aye Jansen – aye, Lewis – absent, McClain – aye, Powers – absent, Pinkelman – aye, Motion Carried.

EMS update

The Controller advised he met with Grand Traverse, City, Munson, MMR and Frederic regarding Emergency Services. MMR is meeting with other EMS agencies and believes that an agreement can be worked out so that all agencies can survive and does not believe that Frederic can profit from having all 911 calls.

Mental Health Update

The Controller advised he missed the December meeting but Commissioner Lewis attended. The first draft of the amended enabling agreement was presented. A number of things were discussed and agreed upon. The Controller indicated the group is half way through the draft and the next meeting is January 9th 2023. A letter was sent to NMRE and NLCMH asking to delay the hiring of a new CEO mainly because one of the proposals within the enabling agreement creates an oversight committee which must approve the hiring. So, until the enabling agreement is approved by all the counties, they would like to postpone the hiring process. Next meeting December 20th at 9:00 a.m. and again on January 9th at 2:00 p.m.

Materials Management Plan

Controller Compo advised the State approved legislation requiring counties to renew their Solid Waste Management Plan and have changed the name to Materials Management Plan. MAC is not sure enough money has been set aside for the project and awaits confirmation.

Email System

Controller Compo indicated the County has been paying \$1,000 annually for our email system for many years. The vendor is now raising prices significantly as better options are available. The price is going to \$6,000 annually but with more versatility. \$13,000 onetime transition fee and we are about a month out from completion.

EGLE Dam Risk Reduction Grant Program

The Controller advised \$13 million is set aside by the State for dam repairs. This will include a two-tiered process – first tier due 12/05. We applied for the Portage Creek project.

New Business

2023-2024 Board Chair Nominations

County Clerk Sandra Moore called for nominations for the 2022-2023 Board Chairmanship.

Commissioner Pinkelman nominated Laura Jamison as the 2022-2023 Board Chairmanship. There were no other nominations made.

Motion by Pinkelman, second by McClain, to close nominations and cast a unanimous vote for Commissioner Jamison as the 2022-2023 Board Chairperson. Roll Call: Jamison – aye, Jansen – aye, Lewis – absent, McClain - aye, Powers – absent, Gray – aye, Pinkelman – aye, Motion Carried.

Vice Chair Nomination

Chairman Jamison requested nominations for the 2023-2024 Board Vice-Chairman.

Commissioner Jansen nominated Commissioner Lewis as the 2023-2024 Vice-Chair. There were no other nominations made.

Motion by Jansen, second by McClain, to close nominations and cast a unanimous vote for Commissioner Lewis as the 2023-2024 Board Vice Chairman. Roll Call: Jansen – aye, Lewis – absent, McClain – aye, Powers – absent, Gray – aye, Jamison – aye, Pinkelman – aye, Motion Carried.

Committee Chair Appointments

Chairperson Jamison requested the following appointments be made:

- Ways & Means Committee Chairperson - Commissioner McClain
- Personnel & Labor Committee Chairperson – Commissioner Jansen
- Law Enforcement Committee Chairperson – Commissioner Lewis

Motion by Jansen, second by Pinkelman, to appoint Commissioner McClain as Ways & Means Chairperson, Commissioner Jansen as Personnel & Labor Chairperson and Commissioner Lewis as the Law Enforcement Chairman. Roll Call: Lewis – absent, McClain – aye, Powers – absent, Gray – aye, Jamison – aye, Jansen – aye, Pinkelman – aye, Motion Carried.

Unfinished Business

Disclosure Announcements – To place on the January 12th, 2023 meeting.

2023 Committee Assignments

Motion by McClain, second by Jansen, to accept the following committee appointments for the 2023 year:

<u>Assignments</u>	<u>Representatives</u>
Airport Authority	Jansen
Audit	McClain, Jamison & Jansen - Alt
Chamber	Lewis
Commission on Aging	McClain
Community Corrections	Lewis, McClain – Alt.
County Collaborative Body	Jamison
Crawford Partnership	Powers
District Health	Frederick, Lewis, Jamison - Alt
Emergency Management	Pinkelman, Powers – Alt
Families Against Narcotics (FAN)	Powers
Grayling Recreation Authority	McClain
Health & Human Services (DHS)	McClain
Joint Use Land Survey Group	Pinkelman
Library	Lewis, Frederick - Alt
Mental Health	Powers
Michigan Northern Counties	Jamison & Pinkelman – Alt
Michigan Works (Onaway)	Frederick
Mobile Medical Response (MMR)	Pinkelman & Lewis
NEMCSA (Alpena)	Frederick, Jamison – Alt
Northeast MI Consortium (Atlanta)	McClain, Lewis – Alt
NEMCOG	Jansen, Lewis - Alt
N Michigan Regional Entity (SUD)	Powers
Parliamentarian	Jansen
Planning Commission	Pinkelman & Jamison
Recycling	Jansen
Road Commission	Frederick, Lewis – Alt
Sports Complex	Jansen - Alt
Roll Call: McClain – aye, Powers - absent, Gray – aye, Jamison – aye, Jansen – aye, Lewis – absent, Pinkelman – aye, Motion Carried.	

Commissioners Report

Commissioner Jamison – The Commissioner advised the Planning Commission met last night and approved the County Master Plan. Commissioner Jamison said that many acres were pulled out of the military expansion plan. The Commissioner advised the MIHAF (Homeowners Assistance Program) collected \$65,000 for 6 months of unpaid taxes for the county.

Commissioner Gray - The Commissioner advised NEMSCA has been awarded one of the top work places in 2022 in the Detroit Free Press and submitted their 2023 meeting schedule. The Commissioner submitted the Road Commission 2023 meeting schedule and Michigan Works schedule with the Clerk. The Commissioner advised he has enjoyed working with the board this year and will miss the interaction with members.

Commissioner Pinkelman - The Commissioner advised the Health Department continues to meet.

Commissioner McClain –The Commissioner advised Hanson Hills plan to open Dec 23rd, and placed the 2023 Winter Events schedule on file with the Clerk. The Commissioner indicated DHHS is meeting regularly and the Commission on Aging will meet today and plan to request bids in January with a ground breaking in the spring.

Commissioner Jansen – The Commissioner advised SB971 has passed and Crawford County will have a Veterans Cemetery. Members expressed congratulations to Commissioner Jansen.

Commissioner Lewis – The Commissioner was absent.

Commissioner Powers – The Commissioner was absent.

Extended Public Comment

Grayling Charter Township resident David Dewar 989-745-8469 had to call 911 and they were not able to locate his house without him directing them. He was able to revive a person and expressed concern that 911 didn't know the location of his home. The Sheriff plans to meet with Mr. Dewar after the meeting.

Announcements

Commissioner Jamison advised she will be out of town from December 22, 2022 through January 1, 2023.

Adjournment

Meeting adjourned at 11:48 a.m. for the swearing in ceremony and annual employee Christmas luncheon.

Shelly Pinkelman, Chairperson

Sandra Moore, County Clerk/ROD