

Crawford County Board of Commissioners

Regular Board Meeting of September 24, 2020

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 24th day of September, 2020.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – None.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller – Present.

Others present at various times: Doug Pratt, Kate Wagner, Hannah Dysinger, Julie Darnton and Cheryl Melroy.

Approval of the Regular Board Minutes

Motion by Lewis, second by Jamison, to approve the Minutes for the August 27, 2020 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 Special Board Minutes

Motion by Jamison, second by McClain, to approve the Minutes for the September 09, 2020 Special Board Meeting as presented. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – Aye, Priebe – aye, Jamison – aye, Motion Carried.

Approval of the Agenda

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

Conflict of Interest – None.

Brief Public Comment

Cheryl Melroy offered support to MSU Extension and advised since 2014, MSU has been partners with the “Prescription for Health” to support health behavior changes for individuals and families. MSU provided Master Gardener volunteers to support the Community Garden which was very important to our seniors. It was noted that MSU Extension Grants provide a great deal of resources to our community and they (MSU) needs our future support.

Budget Hearing for FY 2020 - 2021

Motion by Priebe, second by McClain, to recess the regular meeting and open the FY 2020- 2021 Budget Hearing at 10:05 a.m. Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, Motion Carried.

Chairperson Pinkelman opened the Budget Hearing at 10:06 a.m. and requested public comment. Julie Darnton. MSU Extension Interim Director expressed appreciation to the County and looks forward to discussions in January, 2021 for MSU Extension.

County Controller reviewed highlights within the General and Special Revenue Funds Synopsis. Chairperson Pinkelman requested a motion to close the public hearing at 10:15 a.m.

Motion by McClain, second by Lewis, to close the Budget Hearing at 10:15 a.m. Roll Call: Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Motion Carried.

Adoption of FY 2020/2021 General Fund Budget

Motion by McClain, second by Lewis, to adopt the FY 2020-2021 General Fund Budget in the amount of \$5,570,234 as presented. Roll Call: Powers – aye,

Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

FY 2020/2021 Special Revenue Fund Budget

Motion by Lewis, second by McClain, to approve the following FY 2020/2021 Special Revenue Fund Budget as presented. Roll Call: Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Motion Carried.

FY 2020/ 2021 Elected and Non-Represented Salary Schedule

Motion by Jamison, second by McClain, to adopt the FY 2020 / 21 Salary Schedule for Elected and Non-Represented. Roll Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Motion Carried.

FY 2020/2021 General Appropriation Act & Budget

Motion by Jamison, second by Lewis, to approve the FY 2020/2021 General Appropriation Act and Budget Resolution, pursuant to Act 2 PA 1968 and all Debt Service Funds to comply with the Department of Treasury “Truth in Taxation” requirements and authorize the Chairman to sign. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, , Priebe – aye, Jamison – aye, Motion Carried.

FY 2020/2021 Position Control Roster

Controller Compo advised the 2020/21 Position Control Roster is part of the General Appropriation Act and Budget and no action is required.

Approval Correspondence

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

Correspondence

1. Alcona County Board – Resolution Opposing Governor Whitmer’s Executive Director 2020-9 addressing Racism as a Public Health Crisis.
2. Medical Examiner Annual Report as of August 31, 2020.
3. Department of Health & Human Services FY 2020 / 2021 Annual Plan & Budget for Child Care Fund.
4. Pearl Barber – Activities at 234 S. Hunting Horn. Commissioner Lewis advised he will communication the course of action with Ms. Barber.

Appointment to Library Board

Motion by Priebe, second by Jamison, to reappoint Jody Coors to the Library Board for a five (5) year term ending October 31, 2025. Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, Motion Carried.

Unfinished Business

Resolution Supporting Enbridge’s Line 5 – 09242020 - Enbridge

Motion by Priebe, second by Jamison, to adopt the Resolution in Support of Enbridge’s Line 5 – 0924-2020 – Enbridge. Roll Call: Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – nay, Lewis – aye, McClain – nay, Motion Carried.

Department Reports

Housing Director

Housing Commission Director, Hannah Dysinger announced that MSHDA has a NOFA for round 6 of the Neighborhood Enhancement Program (NEP) with 2 Million Dollars available statewide. Communities can apply for a grant between \$25,000 up to \$75,000 for a designated neighborhood. 50% of these funds are for public amenity enhancement and 50% for either

homeowner or rental unit rehabilitation (with visual impact, i.e. exterior). The rental unit rehab is new with round 6 and the tenant must be income eligible, not the homeowner. Any housing project funded with NEP above \$7,500 will have a 5 year lien (forgivable after 5 years); projects below \$7,500 will have no lien against the property. The Housing Director reached out to City Manager Doug Baum to see if the city has any public amenity project they would like me to apply for under the NEP before considering this funding.

Treasurer

County Treasurer announced Legislation SB#1137 (Property Tax Foreclosure) has been introduced to resolve the supreme court ruling.

Emergency Manager

Emergency Manager, Doug Pratt advised the department is somewhat back to normal from dealing with CoVid and working on quarterly reports. The Emergency Management Contract needs to be renewed and he is working with the Commission on Aging to allow their facility as a Shelter when needed. The COA facility is in need of a generator for the safe shelter.

Controller Report

Resolution Honoring Deputy Shon Chmielewski

Motion by McClain, second by Lewis, to adopt the Resolution Honoring Deputy Shon Chmielewski for his 15 years of service to Crawford County and wish him the best in his retirement. Roll Call: Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

COA – Amended By Laws

Motion by McClain, second by Jamison, to authorize Amendment to the COA By Laws effective August 31, 2020. Roll Call: Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Motion Carried.

CDBG Funding

Motion by Jansen, second by Priebe, to adopt a Resolution in Support of the Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (Covid-19). Roll Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Motion Carried.

Resolution Honoring Court Administrator Julie Miller

Motion by Jansen, second by Lewis, to adopt the Resolution Honoring Court Administrator Julie Miller for her years of service. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Motion Carried.

Interlocal Governmental Agreement Frederic Twp & County for Emergency Services

Motion by Priebe, second by Powers, to accept the Inter-Local Governmental Agreement between the Frederic Township and Crawford County for Emergency Management Services. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Motion Carried.

FY 2020 General Fund Amendments

Motion by Jansen, second by McClain, to adopt the FY 2020 General Fund Budget Amendments as follows:

GL #	DESCRIPTION	REVENUE	EXPENSE
	BEGINNING BALANCE	\$5,655,279.00	\$5,655,279.00
101-125-530.000	PUBLIC SAFETY PAYROLL REIMBURSEMENT	\$153,423.00	
101-125-533.000	FIRST RESPONDER HAZARD PAY GRANT	\$35,000.00	
101-125-699.090	REVENUE SHARING GENL FUND	(\$58,306.00)	
101-215-687.000	REFUNDS AND REBATES	\$3,000.00	
101-229-570.010	COOPERATIVE REIMBURSEMENT	\$1,000.00	
101-258-608.225	DATA PROCESSING -- EQUALIZATION	(\$2,000.00)	

101-336-542.000	STATE REIMBURSEMENTS	\$7,380.00	
101-351-632.000	PBT FEES	(\$2,000.00)	
101-351-633.000	INMATE REIMBURSEMENT--MEDICAL	\$10,000.00	
101-351-634.000	INMATE LODGING, OTHER COUNTIES/STATE	(\$2,000.00)	
101-351-636.000	INMATE REIMBURSEMENT--PRISONER BOARD	(\$2,000.00)	
101-931-699.100	TRANSFERS IN FROM OTHER FUNDS	\$2,000.00	
101-999-402.000	FUND BALANCE TRANSFER	\$61,000.00	
101-999-699.100	TRANSFERS IN FROM OTHER FUNDS	(\$61,000.00)	
101-130-703.010	SALARY - MAGISTRATE		\$15,000.00
101-130-724.000	RETIREMENT		\$20,000.00
101-210-818.010	LEGAL COUNSEL		\$1,000.00
101-215-724.000	RETIREMENT		\$3,000.00
101-229-703.010	SALARY--ASSISTANT PROSECUTOR		\$5,000.00
101-233-729.000	POSTAGE		\$4,000.00
101-253-703.040	WAGES-HOURLY STAFF		\$5,000.00
101-258-935.000	SERVICE CONTRACT		\$15,000.00
101-258-979.000	EQUIPMENT		\$5,000.00
101-265-924.000	ELECTRICITY		\$5,000.00
101-265-934.000	HEATING & PLUMBING REPAIR		\$5,000.00
101-275-800.000	OTHER SERVICES & CHARGES		\$3,000.00
101-301-703.990	COVID HAZARD PAY GRANT EXPENSE		\$35,000.00
101-301-705.000	VACATION		\$20,000.00
101-301-935.000	SERVICE CONTRACT		\$10,000.00
101-332-867.000	VEHICLE MAINTENANCE		\$500.00
101-351-703.080	WAGES -- COMMAND		(\$19,503.00)
101-353-703.140	WAGES, CORRECTIONS OFFICERS		\$1,500.00
101-426-818.426	CONTRACT SERVICES FIREWISE		\$5,500.00
101-648-837.000	AUTOPSY EXPENSE		\$4,000.00
101-901-979.258	CAPITAL OUTLAY -- DATA PROCESSING		\$2,500.00

	JOURNAL TOTAL:	\$145,497.00	\$145,497.00

NEW BUDGET TOTAL \$5,800,776.00 \$5,800,776.00

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

Controller Compo advised MAPE negotiation have begun.

Commissioner’s Report

Commissioner Jamison – The Commissioner advised Northern Homes Group met Monday and will give updates through e-mail. The Commissioners review some of the Bills from MAC. It was noted that revenue sharing payments are expected to be the same as this year from the State.

Commissioner Priebe - The Commissioner indicated the Library is on a partial opening at 25% and has not set their permanent hours yet. The Commissioner announced that Hanson Hills is looking for contractors for the restroom rehab project.

Commissioner Pinkelman – The Commission advised the Health Department is holding an open meeting tomorrow.

Commissioner McClain –The Commissioner indicated COA met and hired an architect and plan to have RFP’s out soon and back to the county in December. COA is planning a fund raiser to offset costs for in floor heating. Michigan works is hosting an outdoor job fair from 2 – 4 today at the City Park.

Commissioner Jansen –The Commissioner advised the north bound off ramp M-93 will be closed for a short time and indicated she is on the committee for the Transportation Study. The Commissioner noted the City did not get funding for the trailhead and will reapply.

Commissioner Powers – The Commissioner advised she has nothing to report.

Commissioner Lewis – The Commissioner indicated he had nothing to report.

New Business – None.

Citizens to Speak

Emergency Manager Pratt informed members that the department has joined the fire services with Avis (statewide organization) which opens the door for multiple resources for our county.

Announcements

Commissioner Priebe reminded members of the retirement for the Court Administrator on Wednesday, September 30, 2020 in the Riverside meeting room.

Adjournment

Meeting adjourned at 10:54 a.m.

Shelly Pinkelman, Chairperson
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds