

Crawford County Board of Commissioners

Regular Board Meeting of June 27, 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 27th day of June, 2019.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

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

Absent – None..

Sandra Moore, County Clerk-Register of Deeds - Present.

Paul Compo, County Controller - Present.

Others present at various times: Doug Pratt, Shawn Kraycs, Randy Herman, Ilene Geiss-Wilson, Gus Morris, Linda Rutkowski, Jeremy Mead, Joe Hemming, Julie Miller, Angie Cragg, Patti Bonamie, Nora DeVault, Annalee Umlor, Ryan Parrott and Dan Sanderson.

Approval of the Regular Board Minutes

Motion by Lewis, second by Jamison, to approve the Minutes of the May 23, 2019 Regular Board Meeting as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Approval of the Agenda

Motion by McClain, second by Lewis, to accept the agenda as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Conflict of Interest Declare – None.

Brief Public Comment – None.

Open Invoice Report and Prepaid Vouchers

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

General Fund:		COPS in Schools Fund	
Balance from "Open Invoice Rep"	\$38,198.67	Gross Payroll	<u>\$8,607.15</u>
Prepaid Invoices	\$280,553.20	Total COPS Fund	\$8,607.15
Gross Payroll	<u>\$434,131.62</u>		
Total General Fund	\$752,883.49	Building & Zoning Fund	
		Balance from "Open Invoice Report"	\$2,615.03
Millage/Road Patrol Fund		Prepaid Invoices	\$471.84
Balance from "Open Invoice Report"	\$6,339.60	Gross Payroll	<u>\$10,880.38</u>
Prepaid Invoices	\$7,749.49	Total Building & Zoning Fund	\$13,967.25
Gross Payroll	<u>\$32,813.84</u>		
Total Road Patrol fund	\$46,902.93	Central Dispatch Fund	
		Balance from "Open Invoice Report"	\$4,140.22
Sobriety Court		Prepaid Invoices	\$700.01
Prepaid Invoices	\$13,856.84	Gross Payroll	<u>\$41,952.33</u>
Gross Payroll	<u>\$10,504.30</u>	Total Central Dispatch Fund	\$46,792.56
Total Sobriety Court Fund	\$24,361.14		
		Courthouse Preservation Fund	
Tri-County 46th Trial Court		Balance from "Open Invoice Report"	\$308.07
Balance from "Open Invoice Report"	\$0.00	Prepaid Invoices	<u>\$0.00</u>
Prepaid Invoices	\$9,866.48	Total Courthouse Preservation Fund	\$308.07
Gross Payroll	<u>\$28,859.06</u>		
Total Tri-County Court	\$38,725.54	Law Library Fund	
		Balance from "Open Invoice Report"	\$367.93
Friend of the Court		Prepaid Invoices	<u>\$0.00</u>
Balance from "Open Invoice Report"	\$288.37	Total Law Library Fund	\$367.93
Prepaid Invoices	\$330.78		
Gross Payroll	\$39,060.56	Family/Probate Court	

Total Friend of the Court	\$39,679.71	Prepaid Invoices	\$63,417.13
		Gross Payroll	\$24,704.15
Family Counseling Fund	\$0.00	Total Family/Probate Court	\$88,121.28
Prepaid Invoices	\$242.00		
Total Family Counseling Fund	\$242.00	Sports Complex Fund	
		Prepaid Invoices	\$890.57
Airport Fund		Total Sports Complex fund	\$890.57
Balance from "Open Invoice Report"	\$0.00		
Prepaid Invoices	\$936.53	Social Services Fund	
Gross Payroll	\$114.31	Prepaid Invoices	\$190.00
Total Airport Fund	\$1,050.84	Total Social Services Fund	\$190.00
DHD#10 Fund		Veterans Service Fund	
Prepaid Invoices	\$759.23	Balance from "Open Invoice Report"	\$2,091.81
Total DHD#10 Fund	\$759.23	Prepaid Invoices	\$2,845.33
		Gross Payroll	\$698.51
Landfill/Maintenance Fund		Total Veterans Service Fund	\$5,635.65
Balance from "Open Invoice Report"	\$2,195.46		
Prepaid Invoices	\$0.00	Homeland Security Fund	
Gross Payroll	\$6,006.50	Balance from "Open Invoice Report"	\$0.00
Total Landfill/Maintenance fund	\$8,201.96	Prepaid Invoices	\$18,420.76
		Total HSGP Fund	\$18,420.76
MSU Cooperative Extension Fund			
Prepaid Invoices	\$204.12	Indigent Defense Fund	
Gross Payroll	\$698.57	Prepaid Invoices	\$24,951.00
Total MSU fund	\$902.69	Total Indigent Defense Fund	\$24,951.00
GIS Fund		Special Projects Fund	
Balance from "Open Invoice Report"	\$1,360.06	Prepaid Invoices	\$30.00
Total GIS Fund	\$1,360.06	Total Special Projects Fund	\$30.00
Correction Officer Training Fund		Brownfield Fund	
Balance from "Open Invoice Report"	\$297.00	Prepaid Invoices	\$4,000.00
Total COT Fund	\$297.00	Total Brownfield Fund	\$4,000.00

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

Approval Correspondence

Motion by McClain, second by Lewis, to accept the correspondence as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Correspondence

1. Cheboygan County Board – Resolution Supporting in Opposition of HB 6049 and SB 1025.
2. Gratiot County Board – Resolution Number 19-244 for Veterans Services Grant Funding.
3. Wexford County Board – Resolution Number 10-12 Funding for Great Lakes Restoration Initiative.
4. Gift of Life – Request to improve process; Bridgett Barnes letter requesting organ donor families follow thru; HB 4938 to contact Gift of Life.
5. DNR – Natural River Program notification.
6. Region 9 – Area Agency on Aging – Proposed 2020 – 2022 Multi Year Plan for Aging Services; FY 2020 Area Plan Grant Budget.
7. Joseph Wakeley – Thank you for Retirement Gift.
8. Tuscola County Board – Resolution in Support of a State Psychiatric Facility in Tuscola County.
9. Wexford County Board – Resolution Supporting the Caro Center in Tuscola County.
10. Sheriff 2018 Annual Report. Sheriff Krays cited a few highlights in the report.

11. Riviera Resources, Inc. -VS- Beaver Creek Township – Entire Tribunal Property Tax Petition.

Joe Hemming – Anglers of the AuSable – Fish Hatchery Update

Joe Hemming, President of Anglers of the AuSable advised the Anglers are striving to make the hatchery a recreational and educational success while building good partners within the community. Opening the Hatchery was a learning curve. Anglers hired Austin Wienke as the new Manager and over 4,000 visitors have been to the facility since opening. Anglers has created a turtle’s exhibit and fish pond, which both are becoming popular. Mr. Hemming welcomed members to take a tour of the facility and indicated he looks forward to growing the partnership with the county.

District Health Department #10 Annual Report & Proposed Sanitary Code Amendments

Kevin Hughes, M.A. Health Officer for District Health Department #10 provided the “Moving Forward to Public Health 3.0” and reviewed the data supplement from within the report and the strategic plan benchmarks. Public health has long been described as the art and science of preventing disease, prolonging life, and promoting health. Public health is realized through 3 core functions (assessment, policy development and assurance). While the core vision and mission of public health remains constant, the need to adapt and evolve to address emerging issues and challenges, and to take advantage of new and promising opportunities is essential to public health relevancy in the future. This shift in practice is the result of several factors including; the changing health care needs of aging population, expanding health disparities of population of color, the rise in chronic diseases and their risk factors, the increase in access to health care coverage, an information and data revolution requiring a need for meaningful sharing, and the need for collaboration with new non-traditional community partners. Mr. Hughes identified 7 key practices: Adopt and adapt strategies to combat the evolving leading causes of illness, injury and premature death; Develop strategies for promoting health and well-being that work most effectively for communities of today and tomorrow; Become the primary provider of community health information using new, big, and real-time data sources; Build a more integrated, effective health system through collaboration between clinical care and public health; Collaborate with a broad array of allies to build healthier and more vital communities; Replace outdated organizational approaches and systems through continuous quality improvement; Work with corresponding regional, state and federal partners to better meet the needs of the community. Mr. Hughes advised DHD #10 continues to work closely with state and federal partners to assist in the ongoing PFAS water investigation throughout the state.

Mr. Hughes requested the county rescind the point of sale program for Kalkaska County and modify the point of sate program for Manistee County and remove Chapter 9, Body Art.

Motion by Jamison, second by McClain, to adopt the resolution approving revisions to the Sanitary Code for District Health Department #10, specifically (1) Delete Chapter 9, Body Art, and (2) Revise Terms of the Point of Sale Program for Manistee County #6272019-SCMC. Roll Call: Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Powers – aye, Jamison – aye, Motion Carried.

Motion by Jamison, second by Lewis, to adopt the resolution approving revisions to the Sanitary Code for District Health Department #10, Specifically: Remove Kalkaska County from Chapter 11 Point of Sale Program to opt out of the Sanitary Code #6272019- SCKC. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Powers – aye, Jamison – aye, Jansen – aye, Motion Carried.

Amendment to Agenda

Motion by Priebe, second by Jamison, to allow citizens to speak prior to the board entering into an Executive Session. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Camp Grayling Time Critical Removal Action

Sergeant First Class Community Relations Specialist Jeremy Mead appeared from Camp Grayling to present the Time Critical Removal Action document. Said document to be placed on the July Regular Board Meeting Agenda.

Emergency Manager Report

Emergency Manager Doug Pratt advised the Northern Strike will run from Sunday July 7th through Saturday, August 3rd. Region 7 Homeland Security Grant paid for water barricades for the AuSable River Canoe Marathon, E.M. Pratt indicated he has access to 50 barricades and are reviewing the needs placement.

Executive Session

Attorney Gus Morris, Legal Representative appeared to review legal strategy and enter into an Executive Session for the Dwayne Greene case.

Motion by Jamison, second by McClain, to recess the regular board meeting and enter into an Executive Session to review legal strategy on the Dwayne Greene and allow legal representative Attorney Gus Morris, Sheriff Kraycs and Undersheriff Herman to attend the Executive Session. Roll Call: McClain – aye, Pinkelman – aye, Priebe – aye, Powers – aye, Jamison – aye, Jansen – aye, Lewis – aye, Motion Carried.

Executive Session began at 10:40 a.m. and concluded at 11:35 a.m.

Motion by Priebe, second by Jansen, to accept the Executive Session Minutes of 6-26-19. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Brief recess from Executive Session, meeting resumed at 11:40 a.m.

Unfinished Business – None.

Department Reports

Probate & Juvenile Court

Julie Miller, Court Administrator introduced employees from the Juvenile and Probate Division of the Court: Nora DeVault, Probate Register; Angie Craig, Juvenile Register/Assignment Clerk; Patti Bonamie, Family Division Manager, Annalee Umlor and Ryan Parrott, Juvenile Case Workers. Juvenile Court handles cases of delinquency and neglect/abuse of children. Members reviewed the funding sources and have 69 current open neglect/abuse cases and 23 open delinquency cases. Juvenile placements range in cost from ages birth to 12 at \$17.24 a day and ages 13 to 18 at \$20.59 a day. Family Division Manager, Patti Bonamie reviewed juvenile court trends, delinquency matters and neglect abuse placement costs.

Fish Hatchery Crosswalk Removal

Motion by Jansen, second by Priebe, to allow the Anglers of the AuSable to remove the cement crosswalk at the Grayling Fish Hatchery at no cost to the County. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Bicycle Repair Station on County Property

The county reviewed the request to place a bicycle repair station on county property at the intersection of the south side of Michigan Avenue and the fence that adjoins the Lake States Railroad property. No action taken by Commissioners.

COA New Location

Controller Compo advised the Commission on Aging is looking to promote a new COA relocation and has requested support from the county to pursue a Rural Development Bond. Consensus to request the county, Commission on Aging and Rural Development to review the costs to relocate the Commission on Aging facility through a Rural Development Bond.

MIDC Regional Proposal

MIDC is moving towards a Regional Proposal with Multiple Counties (Antrim, Cheboygan, Emmet, Missaukee and Otsego) and looking at having an employee (county magistrate) being responsible for Attorney Assignment, Plan Development and Quarterly Reporting. This is possible a prelude to a Regional Defenders Office

Commissioner's Report

Commissioner Jamison – The Commissioner reported the Personnel & Labor Committee recommendations. The Commissioner advised that critical items reviewed at Northern Counties are the same issues before us.

Planning Commission Proposed By-Law Changes

Motion by Jamison, second by McClain, to authorize the Board to approve the Planning Commission Proposed By-Law Changes as presented by the County Planning Commission to increase members to allow a Camp Grayling Representative. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Reappointment for Commission on Aging

Motion by Jamison, second by Lewis, to reappoint Marc Dedenbach and Jason Thompson to the Commission on Aging for another three (3) year term ending June 30, 2022. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner Priebe - The Commissioner advised there were no Law Enforcement Committee recommendations to report. The Commissioner announced that Hanson Hills renovations are 70% complete. The Commissioner attended the Chambers tour of Arauco Plant and found it to be very enlightening.

Commissioner Pinkelman - The Commissioner advised she has nothing to report.

Commissioner McClain – The Commissioner reported her Ways & Means Committee recommendations.

General Fund Budget Amendments

Motion by McClain, second by Lewis, to approve the 2019 General Fund Budget Amendments as presented. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Audit Services

Motion by McClain, second by Ayes, to approve the Audit Services RFP with the Gabridge Company for 4 years until 2022. Roll Call: Pinkelman – aye, Priebe – aye, Powers – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Motion Carried.

Agreement for Professional Services with RFE, LLC

Motion by McClain, second by Jamison, to approve the agreement for professional services with RFE LLC for Equalization Services in Crawford County. Roll Call: Priebe – aye, Powers – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Independent Contractor Agreement for Homeland Security Grant

Motion by McClain, second by Lewis, to accept the 2018 and 2019 Homeland Security Grant and Independent Contractor Agreement for Homeland Security. Roll Call: Powers – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Priebe – aye, Motion Carried.

Camp Grayling Advisory Board

Motion by McClain, second by Jamison, to appoint Chairperson Pinkelman and her designee to serve on the Camp Grayling Restoration Advisory Board Selection Panel. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Commissioner McClain dismissed at 12:40 p.m.

Commissioner Jansen- The Commissioner indicated she attended the NEMCOG Regional meeting and learned that Broadband is growing and Recycling Programs are being expanded in all counties.

Commissioner Pinkelman – The Commissioner announced the Proposed PFAS Options and Evaluation’s to be placed on the next Regular Board meeting agenda.

Commissioner Lewis – The Commissioner advised he has nothing to report.

New Business

Appointment to Brownfield Authority

Motion by Jansen, second by Powers, to appoint Abigail Ertel to the Brownfield Authority for a three (3) year term 7-1-2022. Ayes (7) seven, nays (0) none, absent (0) none, Motion Carried.

Extended Public Comment – None.

Announcements – None.

Adjournment

Chairperson Pinkelman adjourned the meeting at 12:47 p.m.

Shelly Pinkelman, Chairperson
Board of Commissioners

Sandra Moore
County Clerk/Register of Deeds