

Crawford County Board of Commissioners

Regular Board Meeting of June 10, 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 10th day of June, 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: Shawn Kraycs, Ryan Swope, Kate Wagner, Joe Hemming, Hannelore Dysinger, Darlene Coulter, Marcia Koppa and Caleb Casey.

Approval of the Regular Board Minutes

Motion by Lewis, second by McClain, to approve the minutes for the May 27, 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 amend the agenda to add a Fish Hatchery Report with Joe Hemming. 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

Marcia Koppa advised she attended the RAB Camp Grayling Advisory Board meeting and indicated the home water filters will be authorized and in use soon. There is more sampling on the river to be done. Mrs. Koppa indicated there may be a new program for public on PFAs fingerprinting, identifying where PFAs are coming from. Also, how groundwater levels affect PFAs levels south of the airfield. RAB is asking for feedback in the recent online town hall meeting. Commissioner Jansen remarked on a Grand Valley article with people living with PFAS.

Fish Hatchery Update

Joe Hemming informed members that the DNR has donated fish to the hatchery. The Hatchery has an LSU intern and studies are being conducted on the brook and brown trout with school students visiting regularly. Mr. Hemming advised it looks like a good season is upon them. Anglers of the AuSable are working with Trout Unlimited on the Grayling Initiative Engineering Study, will be working with stake holders and back to the Board for input on plan. Commissioner Jansen complimented Mr. Hemming on the new Hatchery signage.

Correspondence

Motion by Priebe, 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. Northern Michigan Regional Entity – Liquor Tax Funding.
2. Northern Lakes Community Mental Health – Request Appointment to Northern Lakes Community Mental Health for a term to expire March 31, 2022. The Clerk has advertised for the position and received a letter of interest from Barb Selesky.
3. Forgotten Eagles, Inc – 17th Annual Ride Around Michigan (RAM) Ride on August 4 – 6, 2021.
4. Ann & David Judson – Gypsy Moth Problem. Controller Compo to respond via e-mail.
5. Animal Control Office – Monthly Report.

Open Invoice Report

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

General Fund:		Concealed Pistol License Fund	
Prepaid Invoices	\$190,333.34	Prepaid Invoices	
Gross Payroll	<u>\$316,242.89</u>	Gross Payroll	<u>\$793.81</u>
Total General Fund	\$506,576.23	Total Concealed Pistol License Fund	\$793.81
Millage/Road Patrol Fund		Building & Zoning Fund	
Prepaid Invoices	\$44,997.97	Prepaid Invoices	\$1,935.03
Gross Payroll	<u>\$27,864.01</u>	Gross Payroll	<u>\$8,912.19</u>
Total Road Patrol fund	\$72,861.98	Total Building & Zoning Fund	\$10,847.22
Tri-County 46th Trial Court		Sheriff Youth Services Fund	
Prepaid Invoices	\$9,128.08	Prepaid Invoices	<u>\$940.05</u>
Gross Payroll	<u>\$24,958.89</u>	Total Sheriff Youth Services Fund	\$940.05
Total Tri-County Court	\$34,086.97	Deeds Automation Fund	
Friend of the Court		Prepaid Invoices	\$283.00
Prepaid Invoices	\$1,709.51	Gross Payroll	<u>\$0.00</u>
Gross Payroll	<u>\$30,958.48</u>	Total Deeds Automation Fund	\$283.00
Total Friend of the Court	\$32,667.99	Indigent Defense Fund	
Bankhead Jones Fund		Prepaid Invoices	\$21,472.35
Prepaid Invoices	<u>\$57,090.23</u>	Gross Payroll	<u>\$0.00</u>
Total Bankhead Jones Fund	\$57,090.23	Total Indigent Defense Fund	\$21,472.35
Airport Fund		Central Dispatch Fund	
Prepaid Invoices	\$254.21	Prepaid Invoices	\$3,716.04
Gross Payroll	<u>\$66.03</u>	Gross Payroll	<u>\$37,274.76</u>
Total Airport Fund	\$320.24	Total Central Dispatch Fund	\$40,990.80
DHD#10 Fund		Correction Officers Training Fund	
Prepaid Invoices	<u>\$358.14</u>	Prepaid Invoices	<u>\$1,590.00</u>
Total DHD#10 Fund	\$358.14	Total Corrections Training Fund	\$1,590.00
Landfill/Maintenance Fund		Courthouse Preservation Fund	
Prepaid Invoices	\$2,903.82	Prepaid Invoices	<u>\$194.05</u>
Gross Payroll	<u>\$4,504.40</u>	Total Courthouse Preservation Fund	\$194.05
Total Landfill/Maintenance fund	\$7,408.22	Law Library Fund	
STING/SRO Fund		Prepaid Invoices	<u>\$663.52</u>
Prepaid Invoices	\$28,762.00	Total Law Library Fund	\$663.52
Gross Payroll	<u>\$18,218.32</u>	Homeland Security Fund	
Total STING/SRO Fund	\$46,980.32	Prepaid Invoices	<u>\$17,664.94</u>
Brownfield Redevelopment Fund		Total HSGP Fund	\$17,664.94
Prepaid Invoices	<u>\$10,311.20</u>	Social Services Fund	
Total Brownfield Fund	\$10,311.20	Prepaid Invoices	<u>\$107.15</u>
Family/Probate Court		Total Social Services Fund	\$107.15
Prepaid Invoices	\$9,985.47	Housing Program	
Gross Payroll	<u>\$16,227.42</u>	Prepaid Invoices	
Total Family/Probate Court	\$26,212.89	Gross Payroll	<u>\$5,955.91</u>
Veterans Service Fund		Total Housing Program	\$5,955.91
Prepaid Invoices	\$3,078.28	Inmate Commissary Fund	
Gross Payroll	<u>\$4,658.74</u>	Prepaid Invoices	\$5,918.91
Total Veterans Service Fund	\$7,737.02		

GIS Fund	
Prepaid Invoices	\$1,648.13
Total GIS Fund	\$1,648.13

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 May 31, 2021 was reviewed with Revenues at 24.27% and Expenses at 62.57%. The Controller advised the initial amendments are done. Central Dispatch is projecting a \$65k deficit and MIDC fund is projecting \$94k deficit.

Unfinished Business – None.

Department Reports

County Clerk/Register

Northern Lakes Community Mental Health Authority Member Appointment

Motion by Powers, second by Jansen, to appoint Barbara Selesky to the Northern Lakes Community Mental Health Authority for the remainder of a term to expire March 31, 2022. Roll Call: Pinkelman – aye, Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Motion Carried

Housing Commission Update

Housing Director Hannelore Dysinger announced the County received the Neighborhood Enhancement Program (NEP) Grant Agreement through MSHDA. Frederic Township and City of Grayling to begin their procurement process for two public amenities projects and are seeking applications from landlords within the City of Grayling who have tenants at or below 120% Area Median Income to apply for assistance for repairs and two homeowners in Frederic Township.

Housing Director Dysinger advised the Federal FY 2020 (7/1/2020 - 6/30/2021) has collected \$98,886.05 in program income for CDBG older grants which has to be spent on emergency rehab for homeowners within Crawford County by 6/30/2022. Director Dysinger wants the word spread in the community that funding will be available after approval and Program Income Report submitted to MEDC. Director Dysinger requested members seek applications (even if you do not know their income, we will process the application and if the homeowner is not eligible, we will let the homeowner know once application is reviewed). From the \$98,886.05 a total of \$81,086.56 will be available for emergency repairs, the remaining \$17,799.49 will be administration fees.

Sheriff Report

Sheriff Shawn Kraycs advised he is in agreement with Roscommon County to provide dispatch service from 3:00 a.m. to 7:00 a.m. The Sheriff advised it takes a year to get an employee up to full speed at Dispatch. The agreement should be a cost savings to the county and regional dispatch centers are popping up throughout Michigan.

Sheriff Kraycs announced the traffic program “Hey Neighbor Slow Down” was well received and the data collected from the electronic speed signs were effective and a good reminder to keep folks from speeding. Sheriff Kraycs remarked he was happy with the program, and could potentially see it expanded.

Controller Report

General Fund Budget Amendments

Motion by Jansen, second by McClain, to authorize the first FY-2021 General Fund Budget Amendments in a journal entry amount of \$280,000.00 to reflect a budget amount of \$6,016,642.00. Roll Call: Powers – aye, Priebe – aye, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried

Special Revenue Fund Budget Amendments

Motion by McClain, second by Lewis, to authorize the first FY-2021 Special Revenue Fund Budget Amendments as follows:

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 205 - REVENUE SHARING DISTRIBUTION FUND			
AMENDED BUDGET		\$357,838.00	\$357,838.00
205-125-402.000	FUND BALANCE TRANSFER	(\$14,000.00)	
205-125-536.000	CDBG-CV GRANT REVENUE	\$254,000.00	
205-125-699.080	DEFERRED COMP FORFEITURE	\$26,400.00	
205-125-999.040	TRANSFERS TO LAW LIBRARY		\$2,400.00
205-125-999.080	TRANSFER TO MSU		\$5,000.00
205-125-999.500	CDBG-CV DISBURSEMENT TO OTHER UNITS		\$254,000.00
205-125-999.218	TRANSFER TO SPORTS COMPLEX		\$5,000.00
205-125-999.230	TRANSFER TO SRO FUND		(\$41,000.00)
205-125-999.080	TRANSFER TO MSU		\$41,000.00
TOTAL		\$624,238.00	\$624,238.00

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 207 - ROAD PATROL MILLAGE FUND			
AMENDED BUDGET		\$681,100.00	\$681,100.00
207-302-401.000	CURRENT TAX COLLECTIONS	\$62,500.00	
207-302-413.000	DELINQUENT TAX COLLECTIONS	(\$55,000.00)	
207-302-573.000	LOCAL COMM STABILIZATION SHARE	\$4,000.00	
207-302-935.000	SERVICE CONTRACT		\$11,500.00
TOTAL - ROAD PATROL MILLAGE FUND		\$692,600.00	\$692,600.00

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 218 - SPORTS COMPLEX FUND			
AMENDED BUDGET		\$3,500.00	\$3,500.00
218-000-695.100	TRANSFERS FROM OTHER FUNDS	\$5,000.00	
218-999-402.000	FUND BALANCE TRANSFER	(\$2,000.00)	
218-000-924.000	ELECTRICITY		\$3,000.00
TOTAL		\$6,500.00	\$6,500.00

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 228 - LANDFILL/MAINTENANCE FUND			
AMENDED BUDGET		\$118,500.00	\$118,500.00
228-529-608.000	FEES AND SERVICES	(\$9,500.00)	
228-999-402.000	FUND BALANCE TRANSFER	\$9,500.00	
TOTAL		\$118,500.00	\$118,500.00

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
SRO/STING FUND			
AMENDED BUDGET		\$261,606.00	\$261,606.00
230-150-401.000	CURRENT TAX COLLECTIONS	(\$261,606.00)	
230-000-401.000	CURRENT TAX COLLECTIONS	\$265,006.00	
230-150-703.100	WAGES, DEUPTIES		(\$13,000.00)
230-150-716.000	HOSPITALIZATION		(\$5,000.00)
230-150-724.000	RETIREMENT		\$10,000.00
230-303-703.100	WAGES, DEPUTIES		(\$5,000.00)
230-303-818.500	STING CONTRACT EXPENSE		\$20,000.00
230-901-979.301	CAPITAL OUTLAY -- SHERIFF		(\$3,600.00)
TOTAL		\$265,006.00	\$265,006.00

DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 257 - MSU EXTENSION SERVICES FUND			
AMENDED BUDGET		\$14,000.00	\$14,000.00
257-000-699.100	TRANSFERS IN FROM OTHER FUNDS	\$41,000.00	
257-257-818.000	CONTRACT SERVICES		\$41,000.00

TOTAL	MSU EXTENSION SERVICES FUND	\$55,000.00	\$55,000.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 268 - COURTHOUSE PRESERVATION FUND			
AMENDED BUDGET		\$35,000.00	\$35,000.00
268-268-699.100	TRANSFERS IN FROM OTHER FUNDS	\$39,400.00	
268-268-800.000	OTHER SERVICES & CHARGES		\$39,400.00
TOTAL	COURTHOUSE PRESERVATION FUND	\$74,400.00	\$74,400.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 290 - SOCIAL SERVICES FUND			
AMENDED BUDGET		\$4,000.00	\$2,260.00
290-290-402.000	REVENUE, OTHER	\$9,500.00	
290-290-800.000	OTHER SERVICES & CHARGES		\$9,500.00
TOTAL	SOCIAL SERVICES FUND	\$13,500.00	\$11,760.00
DESCRIPTION	LINE ITEM	REVENUE	EXPENSE
FUND 293 - VETERANS SERVICES FUND			
AMENDED BUDGET		\$145,337.00	\$145,337.00
293-293-699.100	TRANSFERS IN FROM OTHER FUNDS	\$145,337.00	
293-293-402.000	MILAGE REVENUE	(\$145,337.00)	
TOTAL	VETERANS SERVICES FUND	\$145,337.00	\$145,337.00

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

Gypsy Moths Update

The Controller advised he is still receiving multiple calls on the nuisance of Gypsy Moths. MSU states it has not been this bad since the mid to late 90's. The lack of rainfall is a main issue and not all townships believe a millage would be a good idea. This will be discussed again at the Chapter MTA meeting this month. The Controller explained the process as general spraying ranges from \$50 to \$100 per acre (not sure if there is a minimum acreage per defined area). Normally, someone would be charged with identifying egg masses to determine the location and amount of acreage to be sprayed and who will have that responsibility. Contracts with applicators normally in place by December of the previous year and spraying takes place when a variety of criteria are met, generally the last two weeks of May for us. Commissioner Jansen inquired if the Township could have a special assessment district for Gypsy Moth. The Controller advised each Township can. Local resident Darlene Coulter expressed concern on the Gypsy Moths and inquired on the use of burlap banding.

The Controller indicated the EPA Grant is going well as Phase 1 is nearly complete. The Brownfield Authority approved another property for service yesterday. Courthouse Security Committee met as the Michigan Supreme Court requires a committee to be formed to meet at least quarterly. They have had their second meeting due to COVID and are looking at various items brought up at the initial meeting and have made some investments since our last meeting. One item that came up last week was the dividing wall between the venting area and the main lobby. It has been suggested a shooter could use that wall as cover and be able to see multiple targets including those in the District Courtroom. The Controller inquired if there were any objections to taking that wall down. None heard.

Bradford Lake Dam Meeting set for Monday, June 14th.

MMR has reached an agreement with the Hospital for ambulance coverage. The Controller met with them and hospital will make one (1) call to MMR. North Flight and ALS Agencies may have some concerns. MMR may have some impact & EMS Director may have some issues with it. Commissioner Jansen advised she is an employee of Munson Healthcare and would disclose a possible conflict if necessary.

A man in Chicago wants to buy 10 acres in Maple Forest and has two pet foxes and is interested in having an amendment in the zoning ordinance for fox territory.

New Business

Addendum to Intergovernmental Agency Agreement

The Controller advised Roscommon County will offer emergent support to Crawford County Central Dispatch Center when necessary. These circumstances may include, but not limited to: Inability to staff PSAP at minimal levels - Critical equipment failures - Hazardous conditions requiring evacuation. Roscommon County agrees to provide full dispatching services free of charge for a period not to exceed seven days in any calendar year. After seven days, Crawford County agrees to pay Roscommon County \$9.00 per hour of service from 3:00 a.m. to 7:00 a.m.

Motion by Priebe, second by McClain, to enter into the Addendum to Intergovernmental Agency Agreement between Crawford County and Roscommon County for Support Services to Central Dispatch Center effective June 1, 2021. Roll Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – aye, Motion Carried

Citizens to Speak

Marcia Koppa inquired if the pet ownership or animal rescue section needs to be amended in the animal ordinance to allow for unique animals.

Announcements

Commissioner Jansen remarked the Shredding and Recycling event went well.
Commissioner Jansen reminded members of the Community Block Event tomorrow night.
Commissioner Powers announced the Families Against Narcotics (Fan) Chapter Launch is tonight at the City Park at 6:00 p.m.

Adjournment

Meeting adjourned at 11:19 a.m.

Shelly Pinkelman, Chairperson
Board of Commissioners

Sandra Moore, County Clerk/Register