

Crawford County Board of Commissioners

Special Board Meeting of July 08, 2020

The Special Virtual Board Meeting of the Crawford County Board of Commissioners was called to order by Chairperson Shelly Pinkelman, at 5:30 p.m. in the Crawford County Building, Grayling, Michigan the 08th day of July, 2020.

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

Absent – Priebe.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Invocation by Commissioner Jamison.

Pledge of Allegiance led by Commissioner Lewis.

Others Virtually present: Shawn Kraycs, Julie Miller, Marcia Koppa and Dan Sanderson.

Approval of the Agenda

Motion by Jamison, second by Lewis, to accept the agenda as presented. Roll

Call: Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye,

Powers – aye, Priebe – absent, Motion Carried.

Brief Public Comment

Marcia Koppa advised the League of Women Voters will host a on line Zoom service for the Primary Election on Monday, July 20th 10 a.m. Interviews will be held with the County Clerk/Register of Deed Candidates.

Ms. Koppa announced the Camp Grayling Advisory group available forms for residents regarding the PFAS at the County and Grayling Charter Township.

Correspondence

Motion by Lewis, second by McClain, to accept correspondence as presented.

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

Security of the Interior – State Pilt Payment of \$69,745 has been received.

Animal Control Officer Activity Log through June 2020 – Reviewed.

Northern Michigan Children’s Assessment Center Report – Reviewed.

Karl Schreiner – Application for COA Board Position.

CAEEF Report to Stakeholders – Reviewed.

Department Reports

Sheriff Kraycs advised it has been a couple eventful weeks. The accidental drowning search was consuming. The Sheriff advised there was a rollover of a cattle truck near mile marker 255 on I-75 with 39 cattle and only 7 cattle survived. It was noted there were 17 arrests in 3 days. The Sheriff advised he has completed paperwork for Emergency Responder Hazard pay premium for his officers.

FY 2020 Budget Presentation

Budget presentations heard with Court Administrator Julie Miller and Sheriff Shawn Kraycs.

Court Administrator Miller advised the budget is a little less this year as there has been some shift in employee positions. Ms. Miller advised she will be leaving in September and hopes to fill her position and conduct training before she leaves. There are two applicants that have applied thus far.

Sheriff Shawn Kraycs advised his request is \$40,000 for a patrol vehicle and \$35,500 for a dozen radios, however, the Sheriff has completed a grant application for the radios in hopes he won’t need the funding. Sheriff Kraycs announced that Deputy Vermillion is retiring this Friday, The Sheriff advised the City is pulling out of the STING agreement and he is hopeful the millage will pass and make the department whole. Sheriff indicated there are no big projects in the near future and the new intercom & video system is near completion. No additional request and there is some reduction in the budget with new employee wages lower with less benefits.

Other department budgets were submitted with no presentation.

Controller Report

County Controller Paul Compo advised Dana Anderson is retiring from the Prosecutors Office on Friday, July 17, 2020.

Motion by Lewis, second by Jamison, to adopt a resolution of support for Dana Anderson for over 22 years of service to Crawford County. Roll Call: Lewis – aye, McClain – aye, Pinkelman – aye, Powers – aye, Priebe – absent, Jamison – ayes, Jansen – aye, Motion Carried.

Work Share program working well with one employee issue. Employees to return back to work full time August 3rd.

I-pads need to be collected and new I-cloud account issued on July 23rd.

November Meeting Schedule

Motion by Jansen, second by Lewis, to change the Wednesday, November 11th, 2020 meeting to Tuesday, November 10th, 2020 @ 5:30 p.m. Roll Call: McClain – aye, Pinkelman – aye, Powers – aye, Priebe – absent, Jamison – aye, Jansen – aye, Lewis – aye, Motion Carried.

Controller Compo indicated the City has an amended plan approved for the Sawmill Lofts Project. The investor was removed and it is now a neighborhood enterprise zone, cost structure and TIF timeframe extended. Plan to be amended and will need a public hearing on the 2nd meeting in August. Adopted Enterprise Zone to go out 30 years and anxious to move forward.

Commissioner Jamison announced Cheryl Melroy's position as Community Health Manager with Munson Hospital was eliminated June 29th. She was a key player with collaborative body for many years. The commissioner reported no neighborhood connection this year.

Open Invoice Report

The Open Invoice Report and Prepaid Bills List were reviewed and the following action taken.

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

General Fund:		Concealed Pistol License Fund	
Prepaid Invoices	\$198,836.29	Prepaid Invoices	
Gross Payroll	<u>\$259,902.19</u>	Gross Payroll	<u>\$92.81</u>
Total General Fund	\$458,738.48	Total Concealed Pistol License Fund	\$92.81
S.T.I.N.G.		Building & Zoning Fund	
Prepaid Invoices	\$0.00	Prepaid Invoices	\$3,059.81
Gross Payroll	<u>\$7,248.98</u>	Gross Payroll	<u>\$8,107.17</u>
Total S.T.I.N.G. fund	\$7,248.98	Total Building & Zoning Fund	\$11,166.98
Millage/Road Patrol Fund		Sheriff Youth Services Fund	
Prepaid Invoices	\$10,009.61	Prepaid Invoices	<u>\$6,571.75</u>
Gross Payroll	<u>\$35,784.56</u>	Total Sheriff Youth Services Fund	\$6,571.75
Total Road Patrol fund	\$45,794.17		
Tri-County 46th Trial Court		MSU Cooperative Extension Fund	
Prepaid Invoices	\$2,451.53	Prepaid Invoices	<u>\$14,344.50</u>
Gross Payroll	<u>\$19,278.82</u>	Total MSU fund	\$14,344.50
Total Tri-County Court	\$21,730.35		
Friend of the Court		Indigent Defense Fund	
Prepaid Invoices	\$8,256.19	Prepaid Invoices	\$6,439.91
		Gross Payroll	\$4,194.52

Gross Payroll	<u>\$17,901.91</u>	Total Indigent Defense Fund	<u>\$10,634.43</u>
Total Friend of the Court	\$26,158.10		
Sports Complex Fund		Central Dispatch Fund	
Prepaid Invoices	<u>\$1,837.44</u>	Prepaid Invoices	\$3,031.91
Total Sports Complex fund	\$1,837.44	Gross Payroll	<u>\$35,523.75</u>
		Total Central Dispatch Fund	\$38,555.66
Airport Fund		Correction Officers Training Fund	
Prepaid Invoices	\$1,991.88	Prepaid Invoices	<u>\$1,823.57</u>
Gross Payroll	<u>\$68.37</u>	Total Corrections Training Fund	\$1,823.57
Total Airport Fund	\$2,060.25		
DHD#10 Fund		Courthouse Preservation Fund	
		Prepaid Invoices	<u>\$17,301.52</u>
Prepaid Invoices	<u>\$48.60</u>	Total Courthouse Preservation Fund	\$17,301.52
Total DHD#10 Fund	\$48.60		
Landfill/Maintenance Fund		Law Library Fund	
Prepaid Invoices	\$2,761.70	Prepaid Invoices	<u>\$394.16</u>
Gross Payroll	<u>\$4,062.54</u>	Total Law Library Fund	\$394.16
Total Landfill/Maintenance fund	\$6,824.24		
COPS in Schools Fund		Homeland Security Fund	
Gross Payroll	<u>\$6,037.05</u>	Prepaid Invoices	<u>\$5,000.00</u>
Total COPS Fund	\$6,037.05	Total HSGP Fund	\$5,000.00
Family/Probate Court		Social Services Fund	
Prepaid Invoices	\$15,716.96	Prepaid Invoices	<u>\$210.00</u>
Gross Payroll	<u>\$9,216.91</u>	Total Social Services Fund	\$210.00
Total Family/Probate Court	\$24,933.87	Housing Program	
Veterans Service Fund		Prepaid Invoices	
Prepaid Invoices	\$2,163.00	Gross Payroll	<u>\$2,396.09</u>
Gross Payroll	<u>\$3,553.01</u>	Total Housing Program	\$2,396.09
Total Veterans Service Fund	\$5,716.01	Inmate Commissary Fund	
		Prepaid Invoices	<u>\$2,595.32</u>
		Total Inmate Commissary Fund	\$2,595.32

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

Budget & Performance Report

The Budget Performance Report for the period ending June 30, 2020 was distributed for review. Revenues are 25.25% and expenses are 65.79. It was noted the county revenue has a deficit of \$250,000. Expenses trending under budget with a couple exceptions: One inmate invoice is \$150,000; no medical furlough available; Munson refuses to invoice MediCaid; Elections are high with both March & April primaries and liability insurance over budget.

Unfinished Business – None.

New Business

2 Appointments to Commission on Aging

It was noted that Karl Schriener did call in for an interview with a consensus to proceed without the interview.

Motion by McClain, second by Priebe, to reappoint Jessica Hiar and Sandra Woods to the Commission on Aging for terms ending 6-30-2023. Roll Call: Powers – aye, Priebe – absent, Jamison – aye, Jansen – aye, Lewis – aye, McClain – aye, Pinkelman – aye, Motion Carried.

Public Comment – None.

Announcements – None.

Adjournment

Meeting adjourned at 6:15 p.m.

Shelley Pinkelman, Chairperson
Board of Commissioners

Sandra Moore
County Clerk/Register