

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, January 8, 2018 - 6:00 p.m.
Courthouse - Circuit Courtroom

tape 300

1. The meeting was called to Order by Chairman Wender at 6:00 PM.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners Barb Kramer, John Degenauer and Ann Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Lt. Aaron Rochon and Controller Brian Bousley
4. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the following meeting minutes as written:
Finance meeting – December 19th
Regular meeting – December 26th
Reorganizational meeting – January 3rd
All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens Time. Bill Rice, Conservation District, addressed the Board. He invited the Board to the Conservation District Annual Meeting to be held on January 20, 2018 at Bay College in the Fornetti Room.
 - B. Resolutions and Legislation – Commissioner Degenauer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Martin, seconded by Commissioner Degenauer Jr. to approve the request from the Norway Vulcan Senior Center to release their payment of \$34,794 from the Dickinson County Senior Millage. Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
 2. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the monthly bills for November in the amount of \$1,315,825.20. Roll Call Vote:
Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.
 - B. **A-95 Review** – Commissioner Kramer-None
 - C. **Six County Employment Alliance** – Commissioner Stevens-None
 - D. **Planning and Zoning Committee** – Commissioner Kramer-None
 - E. **DHHS / DICSА** – Commissioner Kramer
 1. DHHS meeting minutes of November 27, 2017.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of November 29th.

- G. **Northpointe** – Commissioner Martin
1. Northpointe meeting minutes of December 14th.
- H. **Pinecrest** – Commissioner Degenauer-None
Commissioner Degenauer Jr., stated they will be interviewing 3 for the director’s position.
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
1. Sheriff’s office monthly report of December 2017.
Lt. Aaron Rochon thanked the Board for filling the much-needed positions at the Sheriff’s Office.
2. Motion by Commissioner Kramer, seconded by Commissioner Martin to approve the request from Prosecuting Attorney Lisa Richards to attend the Prosecuting Attorney’s Association Mid-Winter Conference in Acme, MI. All Ayes, Motion Carried.
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer-None
- O. **Library Board** – Commissioner Martin
1. Library Board meeting minutes of December 12th.
- P. **Employee Relations** - Commissioner Degenauer
1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the MERS Defined Contribution adoption agreement for all new hires after December 31, 2017. All Ayes, Motion Carried.
2. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to approve the request from Judge Ninomiya to post and fill the full-time District Court Clerk vacancy.
Roll Call Vote: Commissioners:
Martin Nay
Stevens Nay
Wender Nay
Degenauer Jr.,Aye
Kramer Nay Motion Failed
It was suggested that this be put back on the next regular meeting. No motion to table was made.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
1. Motion by Commissioner seconded by Commissioner to approve the re-appointment of the following members to the Dickinson County Healthcare System Board of Trustees:
The two trustees were not appointed due to a misunderstanding in the voting. They will be put on the next regular meeting.
Sally Blom (term to expire 12/31/2021)
Steve Zurcher (term to expire 12/31/2021)
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissionner Degenauer-None
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
Commissioner Degenauer stated there was an opening on the Bay West Board and he applied but they did not appoint him. Commissioner Degenauer Jr. feels because we have a \$960,000 millage, we should have a seat on that Board. He stated after talking to the President, this should have been taken care of by now.
- U. **Veterans’ Affairs Committee** – Commissioner Stevens-None

8. Citizens’ Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens Time. Mike Groeneveld, Susan Pohlson and Kyle

Linstrom addressed the Board. Mr. Groeneveld stated they were here to support the Bike Path Committee and the use of Fumee Lake on February 24, 2018.

Bill Rice addressed the Board. He stated that Mr. Marv Johnson is retiring after many years on the Conservation District Board. He will be missed.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the renewal of a five (5) year lease agreement between Dickinson County and the Kiwanis Ski Club for property specified within the lease. All Ayes, Motion Carried
 2. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to approve the one-year appointment of Dr. Cristanelli as the Dickinson County Medical Examiner. All Ayes, Motion Carried.
 3. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the one-year appointment of Dr. Parsons as Dickinson County Deputy Medical Examiner. All Ayes, Motion Carried.
 4. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the Dickinson County Bike Path facility use request to use Fumee Lake to conduct a bike and run race on February 24, 2018. All Ayes, Motion Carried.
11. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
 1. Dickinson County Drain Commissioner 2017 annual report.
 2. Annual 2017 Mine Inspector reports.
12. Controller's Report.

Tim Howen will have numbers at the next meeting. He stated enplanements should be well over 18,000. Trane problems continue but they are working on them.

He stated Vann Oss will cut Pine Mountain but no details are available yet.

He stated the \$30,000 plus \$10,000 match Grant has been approved by the DNR.

He stated the Jail is at its capacity and everything is running smoothly with the new hires approved by the Board.

He stated he will be attending a Medical Examiners workshop in a couple of weeks and a DNR Grant Workshop shortly thereafter.
13. Commissioners' Personal Privilege.

Commissioner Degenauer Jr., voted yes on the hire in the District Court Office because we have hired in every position that has come up.

Commissioner Kramer stated they are renting a groomer for the Bike Path at Fumee Lake and will apply for a grant to purchase the groomer. She stated they are also applying for a grant for the bike path on 607 to widen the road.

Commissioner Stevens stated the Bike Path has done good things for the County and thanked Barb and the other members of the Committee. He stated he is disappointed with Bay West for not appointing Commissioner Degenauer to their Board and stated we need to get our voice on that Board.

Commissioner Martin commented on the Mine inspectors report. (The Report is on file in the County Clerk's Office.) She stated there are 5 things she feels the County should do. 1) The Board should assist him in getting the law clarified. 2) Talk to the Township Association 3) Commit the work van to help in the spring, summer and fall. 4) Discuss advisability of a County Ordinance to give the Mine Inspector more authority. 5) Bind all reports.

Commissioner Stevens has an old map that has all the mines in Dickinson County on it. He stated this is about public safety.

Commissioner Degenauer Jr., asked about the major cost?

Commissioner Stevens asked who has the mineral rights?

Commissioner Wender stated the County Mines on County Property are taken care of.

Commissioner Martin stated we should promote a solution.

Commissioner Wender stated the opioid meeting should be held during the day and the Board agreed and asked Brian to set up a meeting during the day.
14. Motion by Commissioner Kramer seconded by Commissioner Martin to adjourn, Subject to Call of the Chairman at 6:32 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk