

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 12, 2018 - 6:00 p.m.
Courthouse - Circuit Courtroom

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, Ann Martin and John Degenaer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Equalization Director Sid Bray and Controller Brian Bousley
4. Motion by Commissioner Martin, seconded by Commissioner Degenaer Jr. to accept the agenda with the following addition: 13.A Commissioners Personal Privilege.
Closed session to discuss the purchase or lease of real property pursuant to the Open meetings act 15.268 sec 8(d).
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, seconded by Commissioner Martin to approve the following meeting minutes as written:
Special meeting – January 18th
Finance meeting - January 18th
Special meeting – January 22nd
Regular meeting– January 22nd 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 and there was no participation.
 - B. Resolutions and Legislation – Commissioner Stevens-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Martin, seconded by Commissioner Stevens, to approve the monthly bills for December in the amount of \$2,643,452.90. Roll Call Vote:
Commissioners:
Degenaer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
 - B. **A-95 Review** – Commissioner Kramer-None
 - C. **Upward Talent Council** – Commissioner Stevens-None
 - D. **Planning and Zoning Committee** – Commissioner Kramer
 1. Dickinson County Planning Commission meeting minutes of December 12th.
 - E. **DHHS / DICS**A – Commissioner Kramer
 1. DHHS meeting minutes of December 18th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Dickinson-Iron Health Department meeting minutes of December 27th
 - G. **Northpointe** – Commissioner Martin-None
 - H. **Pinecrest** – Commissioner Degenaer-None
Commissioner Degenaer Jr., stated they hired a director at Pinecrest with a lot of experience.
 - I. **Equalization Committee** – Commissioner Degenaer-None

Equalization Director Sid Bray explained the settlements from the Tax tribunal and how much money will be lost to the County -\$125,000. He also explained the building permit report. Felch Township reappraisal is done and will be on the 2018 roll.

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None

K. **Public Safety and Judiciary** – Commissioner Wender

1. Sheriff's office monthly report of January 2018.
Sheriff Rutter stated the Ski Tournaments went well and was very safe.

L. **Parks Committee** – Commissioner Stevens

1. Discussion of proposed amendments to the Dickinson County 2014-2019 Recreation Plan.
The recreation plan was approved in error. It will be approved again in the future after further discussion.

M. **Airport Committee** – Commissioner Wender-None

N. **Fair Board** – Commissioner Degenauer

1. Fair Board meeting minutes of December 5th.
2. Fair Board meeting minutes of January 9th.
Chairman Wender thanked the Fair Board members for all the hours they put in at the fair.

O. **Library Board** – Commissioner Martin-None

P. **Employee Relations** - Commissioner Degenauer-None

Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None

R. **Dickinson County Road Commission** – Commissioner Wender

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| 1. DCRC meeting minutes of January 10, 2017 | 7. DCRC meeting minutes of July 11, 2017 |
| 2. DCRC meeting minutes of February 14, 2017 | 8. DCRC meeting minutes of August 8, 2017 |
| 3. DCRC meeting minutes of March 14, 2017 | 9. DCRC meeting minutes of September 12, 2017 |
| 4. DCRC meeting minutes of April 11, 2017 | 10. DCRC meeting minutes of October 10, 2017 |
| 5. DCRC meeting minutes of May 9, 2017 | 11. DCRC meeting minutes of November 13, 2017 |
| 6. DCRC meeting minutes of June 13, 2017 | |

S. **Construction Code Commission** – Commissioner Degenauer-None

T. **Bay West Advisory Committee** - Commissioner Degenauer-None

U. **Veterans' Affairs Committee** – Commissioner Stevens

1. VSO – James Brown and Larry Pascador report on County Veteran's Affairs Department
James Brown addressed the Board. He explained what the Veteran's Office does. He stated he averages 100 veteran's a month. He stated they are trying to fine tune the office. He passed out a sheet explaining their duties and it is on file in the County Clerk's Office.
Commissioner Stevens thanked them for a job well done. Commissioner Martin asked about PTSD and where a veteran would go for help. Brown replied they would help get them in to our VA.

8. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens Time and there was no participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the 2018 Dickinson County Senior Millage Allocations disbursements as follows
Crystal Lake Senior Center.....\$ 39,144.00
Breen Senior Center.....\$ 23,400.00
Felch Senior Center.....\$ 6,552.00
Norway Senior Center.....\$ 34,794.00

Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried.

2. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the Controller/Administrator to pursue a Loss Prevention Grant from the Michigan Counties Workers' Compensation Fund in the amount of \$5,000.00 for the purchase of vest carriers with ballistic panels for the Dickinson County Sheriff's Department.

Roll Call Vote: Commissioners:

Martin Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye
Kramer Aye Motion Carried.

Sheriff Rutter stated his ballistic panels and vests are at the end of their life.

11. Motion by Commissioner Kramer seconded by Commissioner Degenaer Jr. to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

12. Controller's Report.

Controller Bousley reported the following:

The fair building was part of the improvements for 2017.

Veterans' received a tech grant for laptops.

Trane will be at the next meeting to explain what they have done.

They are working on when the airport will be closed to work on the runway. He stated they will know well in advance and will use local media to get out the information.

Courthouse and Grounds Capital Improvements will include deep cleaning in the Courthouse, WIFI, Security camera upgrades and security locks.

ADA doors are working well.

1 person applied for the park campground host job.

He is applying for a grant for the Boat Launch at Lake Antoine.

He will help the Kiwanis Ski Club with their grant for the ski jump area.

The approval for the playground equipment will not come until fall or next spring.

He attended a class put on by Shank Accounting and learned many things including GASBY.

Commissioner Stevens asked about the Courthouse roof. Bousley stated there is money put away for the roof and they will have to get bids again.

13. Commissioners' Personal Privilege.

Commissioner Martin asked about the site plan for the property just purchased by the Road Commission at the corner of Carpenter and "H" street.

Chairman Wender stated there is no plan at this time.

Commissioner Stevens thanked the Kiwanis Ski Club for all their hard work and a very successful ski tournament.

Commissioner Kramer stated the Lake Antoine Park Partners and the Newspapers & Education will hold their first fundraiser on Saturday September 8, 2018 and it will be called a crafty flea market.

- A. Motion by Commissioner Martin seconded by Commissioner Kramer to enter into a closed session at 6:35 PM to discuss the purchase or lease of real property, pursuant to the Open Meetings Act 15.268, Sec. 8(a). *(Closed Session requires 2/3 vote)*

Roll Call Vote: Commissioners:

Stevens Aye
Wender Aye
Degenaer Jr,Aye
Kramer Aye
Martin Aye Motion Carried

Motion by Commissioner Martin seconded by Commissioner Kramer to enter back into the Regular meeting at 7:05 PM. Roll Call Vote: Commissioners:

Wender Aye
Stevens Aye
Martin Aye
Kramer Aye
Degenaer Jr,Aye Motion Carried.

14. Motion by Commissioner Martin seconded by Commissioner Degenaer Jr. to adjourn, Subject to Call of Chairman at 7:06 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

