

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 26, 2018 - 6:00 p.m.
Courthouse - District Courtroom

Tape 311

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 Degenauer. (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 Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens, seconded by Commissioner Degenauer Jr., to approve the following meeting minutes as written :
Special meeting – February 1st
Regular meeting – February 12th
Finance meeting – February 15th
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. Brian Smeester, Kingsford, addressed the Board. He thanked the hospital and County Clerk Dolly Cook for the transparency given with the FOIA requests. He stated when the Hospital is sold the County Board must approve. He stated they made 111,000,000 and have 20,000,000 in debt. He asked who owns the buildings. He asked why is the hospital losing money? He asked why is Bellin taking over a hospital that is losing money? He stated why would Bellin want to come to Michigan when they only get reimbursed a fraction of the cost from Blue Cross when Wisconsin gets 100% reimbursed. He stated Act 436, 1912 says the Governor can appoint an Emergency Financial Manager. He stated it boils down to service for our people. He stated he would like to see the minutes of all the closed sessions after the one year, one day rule.

Motion by Commissioner Kramer, seconded by Commissioner Stevens to enter into a Public Hearing at 6:05 PM. All Ayes, Motion Carried.
 1. Public Hearing on Dickinson County Recreation Plan 2014-2019 proposed amendments.
Controller Bousley explained the changes. There was no other participation.
Motion by Commissioner Martin seconded by Commissioner Kramer to enter back into the regular meeting at 6:07 PM. All Ayes, Motion Carried
- B. Resolutions and Legislation – Commissioner Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the adoption of the Amendment to the Dickinson County Recreation Plan 2014-2019, by Resolution 2018-2. All Ayes, Motion Carried.

DICKINSON COUNTY RESOLUTION 2018-2
AMENDMENT TO THE DICKINSON COUNTY RECREATION PLAN 2014-2019

WHEREAS, the Dickinson County Board of Commissioners has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2014 through 2019, and

WHEREAS, the Dickinson County Board of Commissioners began the process of developing a county recreation plan amendment in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of Dickinson County were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the plan amendment for a period of at least two weeks for amendments, and

WHEREAS, a public hearing was held on February 26th, 2018 at the Dickinson County Courthouse to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Dickinson County Recreation Plan amendments, and

WHEREAS, the Dickinson County Board of Commissioners has developed the plan as a guideline for improving recreation and enhancing natural resource conservation Dickinson County, and

WHEREAS, after the public hearing, the Dickinson County Board of Commissioners voted to adopt said Dickinson County Recreation Plan amendments.

NOW, THEREFORE BE IT RESOLVED the Dickinson County Board of Commissioners hereby adopts the amendments to the Dickinson County Recreation Plan 2014-2019.

Henry Wender – Chairman

Dolly Cook – County Clerk

Date

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
 - 1. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve the monthly bills for January in the amount of \$1,465,707.39. Roll Call Vote:
Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye Motion Carried.
- B. **A-95 Review** – Commissioner Kramer-None
- C. **Upward Talent Council**– Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer-None
- E. **DHHS / DICSA** – Commissioner Kramer
 - 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the payment request schedule of the Dickinson County Senior Millage for 2018, second payment of \$62,225.00 to be dispersed on March 2, 2018. Roll Call Vote; Commissioners:
Martin Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye
Kramer Aye Motion Carried.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
 - 1. Northpointe meeting minutes of January 25th.
- H. **Pinecrest** – Commissioner Degenaer-None

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

B.

1. FAIR BOARD – Applicants: Diann Gendron
Three – Three-year terms to expire 3/1/21 Joseph Larson
Barbara Bedard
Missy Spade

Motion by Commissioner Kramer to nominate the following applicants for the fair Board.

Roll Call Vote: Commissioners:

Degenaer Jr.,	Gendron	Larson	Bedard
Kramer	Gendron	Larson	Bedard
Martin	Gendron	Larson	Bedard
Stevens	Gendron	Larson	Bedard
Wender	Gendron	Larson	Bedard

Diane Gendron, Joseph Larson and Barb Bedard were appointed to a three-year term to expire 3/1/2021.

2. NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS AUTHORITY BOARD –
Two – Three-year terms to expire 3/31/21 Applicants:

Michael Zevitz
Robert Roberge

Motion by Commissioner Kramer to nominate the following applicants to the Northpointe behavioral Healthcare Systems: Roll Call Vote: Commissioners:

Kramer	Zevitz	Roberge
Martin	Zevitz	Roberge
Stevens	Zevitz	Roberge
Wender	Zevitz	Roberge
Degenaer Jr.,	Zevitz	Roberge

Michael Zevitz and Robert Roberge were appointed to Northpointe for a three-year term to expire 3/31/2021

3. PLANNING COMMISSION - Applicants: Wally Townsend
Two – Three-year terms to expire 2/28/21

Motion by Commissioner Kramer, supported by Commissioner Martin to appoint Wally Townsend to the Planning Commission for a three-year term to expire 2/28/21. All Ayes, Motion Carried.

11. Motion by Commissioner Degenaer Jr., seconded by Commissioner Martin to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.
Controller Bousley stated the Airport will be closed April 30 to May 14th. MERS was here to meet with employees to explain their benefits and the 457-deferred comp plan. He stated they are planning to have another active shooter training. He stated they had a meeting with the union and the insurance carriers to look at wellness options for employees. He stated we had a Department Head meeting to talk about security. He stated the property at Lake Antoine will not be cut until next year.
13. Commissioners' Personal Privilege.
Commissioner Stevens explained how helpful 211 can be.
Commissioner Kramer stated DICSA has two grants for propane and wood heat.
14. Motion by Commissioner Kramer seconded by Commissioner Degenaer Jr. to adjourn, subject to the Call of Chairman at 6:37 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk