

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

Tape (317)

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 John Degenauer, Barb Kramer and Ann Martin. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Prosecutor Lisa Richards, Equalization Director Sid Bray and Controller Brian Bousley
4. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the following meeting minutes as written:  
Special Meeting – February 23<sup>rd</sup>  
Special-Joint Meeting – February 26<sup>th</sup>  
Regular Meeting – February 26<sup>th</sup>  
Special Meeting – February 27<sup>th</sup>  
Special Meeting – March 1<sup>st</sup> 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, Carol Bronzyk addressed the Board. She read the following statement and asked that it be part of the record:

I am sure you have all heard by now about the incident that happened here outside circuit court Wednesday afternoon. I don't know about any of you but I have been asked by people out in the public how a person was able to bring a weapon into the courthouse let alone the courtroom. My answer because they can.

We were lucky. Courthouse security is only one person and he can only be in 1 place at a time. There was court here in circuit as well as in district. Cory just happened to be standing at the open door of circuit court when this incident happened and was able to call for backup immediately. Usually he is inside the courtroom with the door shut, luckily for everyone involved he was at the right place at the right time. Court was in session the defendant in this courtroom was at the podium with his attorney stating his case when this happened at the time we had no idea what was going on right outside the door- people were running and yelling we were clueless.

We are dealing with desperate people here all the time-they are losing their kids, losing their homes, going to jail and prison, divorcing and domestic violence cases. Desperate people do desperate things.

And now it is known by this community -it was in the newspaper on tv and all the inmates at the jail are aware of the fact that someone can bring a weapon into the courthouse. Let's hope someone else isn't getting ideas from this-we have sentencings here coming up and people are going to prison-are they thinking what have I got to lose I'm going to try this as well

I am here for all the people who come to work here every day I am here for the general public who come here to do their business everyday-mothers with their newborns for birth certs - couples applying for their marriage license -paying taxes and families getting passports - everyday this is happening here

And I am here for those officers that responded and had to get that weapon away from that person.

This was a wakeup call... we were lucky. I could not believe that security was not on the agenda for tonight's meeting. The time for talking is over we needed action on this issue yesterday. I sure hope that this issue will be on the agenda for your next meeting which is the finance meeting on Thursday.

I for one do not want this to ever happen here again because the next time could end up being someone's last day of their life.

- B. Resolutions and Legislation – Commissioner Degenauer  
*See 7-M-1 below – Airport Committee*

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin -None
- B. **A-95 Review** – Commissioner Kramer-None
- C. **Upward Talent Council**– Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer
  - 1. Planning Commission meeting minutes of January 25<sup>th</sup>.
- E. **DHHS / DICSA** – Commissioner Kramer
  - 1. DICSA meeting minutes of December 14, 2017.
  - 2. DHHS meeting minutes of January 22<sup>nd</sup>.
  - 3. Motion by Commissioner Kramer, seconded by Commissioner Martin to approve the appropriation request from DHHS in the amount of \$500.00 for travel and MCSSA District One membership dues. Roll Call Vote: Commissioners:  
Kramer      Aye  
Martin      Aye  
Stevens      Aye  
Wender      Aye  
Degenauer Jr.,      Nay              Motion Carried.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
  - 1. Dickinson-Iron Health Department meeting minutes of January 31<sup>st</sup>.
- G. **Northpointe** – Commissioner Martin
  - 1. Northpointe meeting minutes of February 8<sup>th</sup>.
- H. **Pinecrest** – Commissioner Degenauer
  - 1. Pinecrest meeting minutes of January 25<sup>th</sup>.
- 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 February 2018.
- L. **Parks Committee** – Commissioner Stevens
  - 1. Discussion of Recreation Passport Grant, renovating the boat launch at Lake Antoine Park  
Controller Bousley explained the Recreation Passport Grant to renovate the boat launch.  
Motion by Commissioner Stevens, seconded by Commissioner Kramer to approve Bousley  
to apply for the Recreational Passport Grant. All Ayes, Motion Carried.
  - 2. Motion by Commissioner Stevens, seconded by Commissioner Kramer to approve an  
extension request for 1 year (deadline March 31, 2019) on the select cutting bid from  
Minerick Logging. Minerick Logging has agreed to add an additional two dollars (\$2.00)  
per cord harvested. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender
  - 1. Motion by Commissioner Martin, seconded by Commissioner Stevens to approve MDOT  
Contract No.2018-0296 for reimbursement of Aircraft Rescue and Fire Fighting training  
expenses up to \$2000.00 and authorizes Chairman Henry Wender to sign the documents,  
by Resolution 2018-4. All Ayes, Motion Carried.

**DICKINSON COUNTY RESOLUTION**

**No. 2018-4**

**March 12, 2018**

The Dickinson County Board of Commissioners hereby authorizes Chairman Henry Wender to execute documents relative to MDOT Contract No. 2018-0296 whereby MDOT will provide up to \$2,000.00 for Aircraft and Rescue Fire Fighting (ARFF) training.

Resolution approved at the Regular Board Meeting of March 12, 2018.

Moved by: Commissioner Martin

Supported by: Commissioner Stevens

Vote on Motion:   5   ayes,   0   nays;

#### Certification

I, Dolly Cook, the duly appointed, qualified and acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on March 12, 2018 is a true and correct excerpt of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this 12th day of March, 2018.

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Dolly L. Cook, Clerk

- N. **Fair Board** – Commissioner Degenauer-None
  - 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-None
  - S. **Construction Code Commission** – Commissioner Degenauer-None
  - T. **Bay West Advisory Committee** - Commissioner Degenauer-None
  - U. **Veterans' Affairs Committee** – Commissioner Stevens-None
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 Degenauer-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
- A. Millage renewals discussion  
County Clerk Dolly Cook explained the millages that will be on the ballot in August and possibly a few new ones.
  - B. Petitions and New Business:  
Motion by Commissioner Degenauer Jr., to nominate the following applicants to the Economic Development Corporation Board for three partial terms to expire 2/27/19.: James. Carollo, Christopher Graves, Benjamin Wood, Lynda Zanon.  
Roll Call Vote: Commissioners;  
Degenauer Jr., Carollo, Wood Zanon  
Kramer Carollo, Wood Zanon  
Martin Carollo Wood Zanon  
Stevens Graves Wood Zanon  
Wender Carollo, Wood Zanon  
James Carollo, Benjamin Wood and Lynda Zanon were appointed to the Economic Development Corporation Board for a partial term to expire 2/27/2018.
  - C. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to appoint Bob Werner as the Neighborhood opening to the Economic Development Corporation Board. All Ayes, Motion Carried.
  - D. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to appoint Gene Carollo to the Planning Commission for a partial term to expire 2/28/2018. All Ayes, Motion Carried.

11. Motion by Commissioner Degenauer Jr., seconded by Commissioner Martin to accept the Committee reports and correspondence and place on file. All Ayes, Motion Carried.

A. Dickinson Conservation District meeting minutes of January 16<sup>th</sup>.

12. Controller's Report.

Controller Bousley stated the airport runway will be closed from April 30<sup>th</sup> to May 14<sup>th</sup>. He stated the park ordinance will be updated. He stated he received one app for the camp host. He stated we have a tentative plan for security and will keep the Board updated. He mentioned the public hearing for the DNR Grant. He stated the audit will be done on the 2,3,4<sup>th</sup> of April. He stated Load limits will be back on Wednesday at 10:00 A.M.

13. Commissioners' Personal Privilege.

Commissioner Kramer stated she is reading the book written by John Dougoveto which is the history of the Pine Mountain Ski Jump.

Commissioner Stevens talked about his NATO trip.

Commissioner Martin recognized employee Kate Saltz because of a letter from the Director of the Office of Child Welfare and Services and Support. She stated her notable work was recognized.

Judge Slagle stated Kate worked over and above taking on new responsibilities. Commissioner Martin stated on behalf of the Board she would like to commend and recognize her achievements and hard work for the citizens of Dickinson County.

Chairman Wender commended the Fair Board for all their hard work as a Board. He was amazed on what they have done with the building.

Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to charge 10 cents a copy for the agreement between Bellin and DCH. Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Nay

Stevens Nay

Wender Aye Motion Carried.

A. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to enter into a closed session at 6:33 PM for the personnel evaluation of the controller/administrator, pursuant to the Open Meetings Act 15.268, Sec. 8(a) *(Closed Session requires 2/3 vote)* Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye Motion Carried.

Motion by Commissioner Kramer seconded by Commissioner Stevens to enter back into the regular meeting at 7:00 PM. Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer J.r., Aye Motion Carried.

14. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to adjourn, Subject to Call of Chairman at 7:05 PM.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk