

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, March 13, 2017 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 263

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. Pledge of Allegiance to the Flag was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.
Present: Chairman Wender, Vice Chairman Stevens and Commissioners Degenauer, Kramer and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Prosecutor Lisa Richards, Equalization Director Sid Bray, Controller Brian Bousley and Admin. Asst. Dianah Fayas.
4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve the following meeting minutes as written: Regular meeting – Feb. 27th
All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
Commissioner Martin introduced the following from Mr. Hogberg's Iron Mountain Government Class: Riley Paupore, Cecelia Berutti, Quinlan Bray, Lauren Lesky, and Anthony Gerou.
 - 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 Degenauer
 1. Resolution 2017-3 Committing Matching Funds for DNR Trust Fund Grant.
Motion by Commissioner Degenauer Jr. supported by Commissioner Kramer to approve resolution 2017-3. All Ayes, Motion Carried.

Resolution 2017-3
Acceptance of Michigan Department of Natural Resources Grant
Development of River Park

Upon motion made by _____, Seconded by _____, the following Resolution was adopted:

“RESOLVED, that Dickinson County, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Dickinson County Board of Commissioners do hereby specifically agree, but by way of limitation as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide ten thousand five hundred dollars (\$10,500) to match the grant authorized by the Michigan Department of Natural Resources.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Michigan Department of Natural Resources for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

The following aye votes were recorded: _____

The following nay votes were recorded: _____

I, Dolly Cook, Clerk of Dickinson County, Michigan, do hereby certify that the above is a true

and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Dickinson County Board of Commissioners at a meeting held March 13, 2017.

Board Chairman – Henry Wender

County Clerk – Dolly Cook

Date

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Martin

1. Motion by Commissioner Martin supported by Commissioner Stevens to accept the Trial Balance & Budget Status Report from the Treasurer for period ending Feb. 28, 2017. All Ayes, Motion Carried.

2. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the request from UPACC for the 2017 membership dues in the amount of \$150. Roll Call Vote:

Commissioners:

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

3. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the request from NACO for the 2017 membership dues in the amount of \$523. Roll Call Vote:

Commissioners:

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

Commissioner Stevens explained the Stepping Up program to help reduce those with mental illness being held in the jail and it has to do with education. He stated the ultimate goal is to reduce those with mental illness being held in jail. He stated being a member of NACO is the first step.

4. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from Northpointe for distribution of their 1st quarter appropriation in the amount of \$24,907.50.

Roll Call Vote: Commissioners:

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

5. Motion by Commissioner Martin supported by Commissioner Stevens to approve the request from Breitung Township to join a coalition of municipalities in support of the big box store case being heard by the Supreme Court, at a cost not to exceed \$1,000. Roll Call Vote

Commissioners:

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

Commissioner Wender stated he felt this was very important.

B. **A-95 Review** – Commissioner Kramer-None

C. **Six County Employment Alliance** – Commissioner Stevens-None

D. **Planning and Zoning Committee** – Commissioner Kramer

1. Dickinson County Township Association meeting minutes of Jan. 16th.

E. **DHHS / DICSA** – Commissioner Kramer

1. Department of Health and Human Services meeting minutes of Dec. 19, 2016.

- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of Jan. 25th and Special Meeting minutes of Jan. 11th and Feb. 14th.
- G. **Northpointe** – Commissioner Martin
 1. Northpointe Healthcare Systems meeting minutes of Feb. 9th.
- H. **Pinecrest** – Commissioner Degenauer
 1. Pinecrest meeting minutes of Jan. 26th.
- I. **Equalization Committee** – Commissioner Degenauer-None
 Equalization Director Sid Bray stated he is hopeful that the Supreme Court will uphold the Court of Appeals decision.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
 1. Sheriff's Office monthly report for February 2017.
 2. Motion by Commissioner Martin supported by Commissioner Stevens to approve the request from Undersheriff Metras to attend a weeklong training for new Undersheriffs in Lansing, MI at an approximate cost of \$400. Roll Call Votes: Commissioners:
 Wender Aye
 Stevens Aye
 Martin Aye
 Kramer Aye
 Degenauer Jr., Aye Motion Carried.
- L. **Parks Committee** – Commissioner Stevens
 1. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the request from Northern Lights YMCA to rent the band shell June 23rd & 24th for their annual triathlon, subject to the execution of an indemnification agreement and insurance binder. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
 1. Fair Board meeting minutes of Feb. 7th.
 The new Fair Board Secretary is very good and he thanked Commissioner Kramer for her help with the grant.
- 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
 1. Dickinson County Road Commission meeting minutes of Feb. 14th.
- S. **Construction Code Commission** – Commissioner Degenauer-None
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
- U. **Veterans' Affairs Committee** – Commissioner Stevens-None
 Commissioner Stevens stated there are three people they want to interview.
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. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve a letter of support for Breen Township's DNR application for dock improvements at Stromberg Park. All Ayes, Motion Carried.
 Commissioner Wender stated he hoped the letter would be very favorable.

11. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.
 Controller Bousley stated they received 7 applications for the VSO position. He stated they will be interviewing 3 next week. He stated he will be meeting with the union Business agent on March 30th to start negotiations. He stated there will be a Department head meeting on Friday and they will discuss two policies, one on social media and the other on County Computer policy. He stated he has received the 501C3 papers for the Friends of Lake Antoine to go over. He stated tomorrow we will be going to Menominee to see the BS& A software. He stated he also met with the Sheriff to discuss a few issues at the Jail.
13. Commissioners' Personal Privilege.
 Commissioner Martin asked if anyone was hired for the Grounds and Parks? Controller Bousley stated yes.
 Commissioner Stevens stated the enplanements are steady. He stated if you call 211 they can help with all things in government and different agencies. He stated they had a nice meeting with Lt. Price. He stated 30% of our inmates have mental illness. Commissioner Martin stated a person comes from Northpointe once a week.
 Commissioner Kramer stated Representative LaFave is on Board with these mental health issues.
- A. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to close the regular meeting and enter into a closed session to discuss negotiations with the collective bargaining units, pursuant to Open Meetings Act 15.268, Sec. 8(c). at 6:35P.M.
(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, supported by Commissioner Degenauer Jr., to enter back into the regular session at 6:47P.M. All Ayes, Motion Carried.
14. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to adjourn, subject to Call of Chairman at 6:48 P.M. All Ayes Motion Carried.

Henry Wender, Chairman

Dolly L Cook, County Clerk