

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, March 27, 2017 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. The 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 and Commissioners Kramer, Degenauer and Martin. (4)  
Absent: Vice Chairman Stevens (1) (He was attending a MAC Meeting)  
Also Present: County Clerk Dolly Cook, Equalization Director Sid Bray, Sheriff Scott Rutter and Controller Brian Bousley.
4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the following meeting minutes with the following correction: Resolution 2017-3: Acceptance of Michigan Department of Natural Resources Grant, Development of River Park. **It should have read: Acceptance of Michigan Department of Natural Resources Grant, Development of Lake Antoine.**  
Regular Meeting – March 13<sup>th</sup>  
Finance Meeting – March 16<sup>th</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 and there was no participation.
  - B. Resolutions and Legislation – Commissioner Martin-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to approve the monthly bills for March in the amount of \$237,766.09. Roll Call Vote:  
Commissioners:  
Degenauer Jr.,     Aye  
Kramer             Aye  
Martin             Aye  
Wender             Aye             Motion Carried.
    2. Motion by Commissioner Martin supported by Commissioner Kramer to approve the recommendation of the Finance Committee to approve the first installment payment in the amount of \$28,060 to BS&A Software. Roll Call Vote: Commissioners:  
Kramer             Aye  
Martin             Aye  
Wender             Aye  
Degenauer Jr.,     Aye             Motion Carried.  
Controller Bousley explained how this would be paid.
  - 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. DICSА Governing Board meeting minutes of Feb. 9<sup>th</sup>.  
Chairman Wender asked that the bids and prices should be put in the minutes in the future.
  - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

- G. **Northpointe** – Commissioner Martin
1. Northpointe meeting minutes of Feb. 23<sup>rd</sup>.
- H. **Pinecrest** – Commissioner Degenaer-None
- I. **Equalization Committee** – Commissioner Degenaer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer
1. Motion by Commissioner Degenaer Jr. supported by Commissioner Kramer to approve the recommendation of the Finance Committee to authorize the Controller to pursue the purchase and installation of entrance door assists for the courthouse entry, not to exceed \$4,000. (The motion was amended to add, not to exceed \$4,000, by Commissioner Degenaer Jr., and Commissioner Kramer.)  
Roll Call Vote: Commissioners:  

Martin	Aye	
Wender	Aye	
Degenaer Jr.,	Aye	
Kramer	Aye	Motion Carried.
  2. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve the recommendation of the Finance Committee to authorize electrical upgrades and installation of ceiling fans in the County Clerk’s office, not to exceed \$3600. (The motion was amended to add, not to exceed \$3600, by Commissioner Degenaer Jr., and Commissioner Kramer.) Roll Call Vote: Commissioners:  

Degenaer Jr.,	Aye	
Kramer	Aye	
Martin	Aye	
Wender	Aye	Motion Carried.
  3. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve the recommendation of the Finance Committee to authorize creation of private office space for the County Treasurer in the existing office, not to exceed \$1,000. (The motion was amended to add, not to exceed \$1,000, by Commissioner Degenaer Jr., and Commissioner Kramer.) Roll Call Vote: Commissioners:  

Degenaer Jr.,	Aye	
Kramer	Aye	
Martin	Aye	
Wender	Aye	Motion Carried.
  4. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve the renewal of the Electricity Supply Agreement with Constellation Energy Services through Jan. 2021 and authorizes the Chairman to sign the same.  
Roll Call Vote: Commissioners:  

Kramer	Aye	
Martin	Aye	
Wender	Aye	
Degenaer Jr.	Aye	Motion Carried.
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens
1. Motion by Commissioner Martin, supported by Commissioner Degenaer Jr., to award the select cutting bid from Minerick Logging in the amount of \$6,192.00  
(*Quotes will be provided after the 4:00 p.m. March 24<sup>th</sup> submission deadline*)  
This was the only bid received.  
Roll Call Vote: Commissioners:  

Wender	Aye	
Degenaer Jr.,	Aye	
Kramer	Aye	
Martin	Aye	Motion Carried.
- M. **Airport Committee** – Commissioner Wender
1. Motion by Commissioner Kramer supported by Commissioner Degenaer Jr., to approve the request from the Airport Manager to send airport staff to Aircraft Rescue and Firefighting training in St. Cloud, MN for certification, the week of April 10<sup>th</sup>, at an

approximate cost of \$2,000, to be paid with grant funds designated for training. Roll Call Vote; Commissioners:

Degenauer Jr., Aye  
Kramer Aye  
Martin Aye  
Wender Aye

Motion Carried.

- N. **Fair Board** – Commissioner Degenauer  
1. Fair Board meeting minutes of Mar. 7<sup>th</sup>.  
Commissioner Degenauer explained that all of the members of the Fair Board are in favor of the borrowing to put the donated building up.
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens  
1. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to appoint Dr. Martin Cristanelli as DCHS Medical Examiner and Dr. Theodore Parsons as Deputy Medical Examiner to four year terms to expire in March 2021. All Ayes, Motion Carried.
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissioner Degenauer  
1. Construction Code Commission meeting minutes of Jan. 17<sup>th</sup>.
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
- U. **Veterans' Affairs Committee** – Commissioner Stevens-None  
They interviewed three people and made an offer to one and have not received an answer yet.
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 Martin-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin-None
11. Motion by Commissioner Kramer supported by Commissioner Martin to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.  
Controller Bousley explained the rap (Risk Awareness Program) grant. He stated it is for \$35,000 and will be for cameras and Tasers. He stated there was only one application for the janitorial position. He stated one person did call about the camp post program at Lake Antoine. He stated the flights at the airport have been full and they are experiencing a parking problem according to the Airport Manager Tim Howen. Congressman Bergman spoke to the U.P. Airport Management. He stated Union Negotiations start Thursday. He stated the DNR Grant is due on Monday at 5:00 P.M. Chairman Wender complimented Brian Bousley on his reports and how thorough they are.
13. Commissioners' Personal Privilege.  
Commissioner Martin stated she would not be able to attend the Collaborative Board meeting in Marquette on the 19<sup>th</sup> and asked Chairman Wender to appoint Commissioner Kramer to attend in her absence and he did.  
Commissioner Kramer stated they have been working on the Lake Antoine Partners.  
Commissioner Degenauer Jr., stated on behalf of the Board he would like to congratulate the North Central Jets for their 5<sup>th</sup> State Championship and requested that a letter be sent.
14. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to adjourn, Subject to Call of the Chairman at 6:25P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk