

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, April 9, 2018 - 6:00 p.m.
Courthouse - Circuit Courtroom

AGENDA

Agendas and additions, if any, are available in the Board Committee Room
from 5:45 p.m. to 5:55 p.m. prior to all Board meetings

1. Call to Order.
2. Pledge of Allegiance to the Flag.
3. Roll Call by Clerk, announcement of Quorum.
4. Accept Agenda and stipulate additions, if any.
5. Approval of meeting minutes:

Regular – March 26th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Resolutions and Legislation – Commissioner Martin
 1. *Approve/Deny:* Resolution 2018-6 Supporting Michigan Indigent Defense Act and Its Existing Local Cost Share.

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
- B. **A-95 Review** – Commissioner Kramer
- C. **Upward Talent Council** – Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
 1. Planning Commission meeting minutes of February 22nd.
 2. *Approve/Deny:* The final version of the County Master Plan Survey.
- E. **DHHS / DICSA** – Commissioner Kramer
 1. DICSA meeting minutes of February 26th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Dickinson-Iron Health Department meeting minutes of February 28th.
- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of March 8th.
- H. **Pinecrest** – Commissioner Degenaer
- I. **Equalization Committee** – Commissioner Degenaer
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer
- K. **Public Safety and Judiciary** – Commissioner Wender
 1. *Approve/Deny:* The purchase of CORE Software by the Sheriff's Department in the

amount of \$7,900.00

2. *Approve/Deny*: Sheriff's Department to prepare and submit a Request For Proposal for medical dispatch software for the 911 Dispatch Center.

3. Sheriff's office monthly report of March 2018.

L. **Parks Committee** – Commissioner Stevens

1. *Approve/Deny*: The request by Northern Lights YMCA to host a Triathlon at Lake Antoine Park on June 29th and June 30th.

2. Lake Antoine Association President, Dr. Bob Barker – information regarding the treatment of Eurasian Watermilfoil in Lake Antoine.

3. *Approve/Deny*: The request by Lake Antoine Association to administer treatment for invasive aquatic vegetation in the areas of Lake Antoine owned by Dickinson County.

4. *Approve/Deny*: Resolution 2018-5 Michigan Department of Natural Resources Recreational Passport Grant for the Rehabilitation of the Lake Antoine Park Boat Ramp.

5. *Approve/Deny*: Robert Varda as Lake Antoine Camp Host for the 2018 Camping Season.

6. *Approve/Deny*: Duane Lundamo as Lake Antoine Camp Host for the 2018 Camping Season.

7. *Approve/ Deny*: John Sacchetti to operate the Lake Antoine Concession Stand

M. **Airport Committee** – Commissioner Wender

N. **Fair Board** – Commissioner Degenauer

O. **Library Board** – Commissioner Martin

P. **Employee Relations** - Commissioner Degenauer

Q. **Dickinson County Hospital Committee** – Commissioner Stevens

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

S. **Construction Code Commission** – Commissioner Degenauer

T. **Bay West Advisory Committee** - Commissioner Degenauer

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

8. Citizens' Time: (Limited to five minutes per person)

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Martin

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

1. *Approve/Deny*: The request from the Prosecuting Attorney to send the Legal Secretary to a Prosecutor's Staff Development Conference in lower Michigan.

11. Accept Committee Reports and Correspondence and Place on File.

12. Controller's Report.

13. Commissioners' Personal Privilege.

14. Adjournment, Subject to Call of Chairman.