

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, April 24, 2017 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 270

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 and a quorum was present.
Present: Chairman Wender, Vice Chairman Stevens and Commissioners Degenaer, Kramer and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Equalization Director Sid Bray, Controller Brian Bousley and Admin Asst. Dianah Fayas.
4. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Degenaer Jr., supported by Commissioner Stevens to approve the following meeting minutes as written: Regular meeting – April 10th
All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
Commissioner Martin introduced Clover Steva from Mr. Hogberg's Iron Mountain Government Class.
 - 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 Kramer
 1. Motion by Commissioner Kramer supported by Commissioner Stevens to approve resolution 2017-4 adopting Stepping Up principles for mental health. All Ayes, Motion Carried.

DICKINSON COUNTY RESOLUTION 2017-4

Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Dickinson County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through Stepping Up , the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, THAT the Dickinson County Board of Commissioners, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple

agencies committed to safely reducing the number of people with mental illnesses in jails.

- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

PASSED AND APPROVED on this 24th day of April 2017.

Henry Wender, Chairman

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 April 24, 2017 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 24th day of April, 2017.

Dolly L. Cook, Clerk

2. Motion by Commissioner Kramer supported by Commissioner Stevens to approve resolution 2017-8 authorizing a local match for the Michigan DNR grant. All Ayes, Motion Carried.

**DICKINSON COUNTY
AUTHORIZATION OF LOCAL MATCH WITH DONATED FUNDS FOR LAKE ANTOINE
PARK
MICHIGAN DNR GRANT
RESOLUTION #2017-8**

WHEREAS, Dickinson County supports the submission of an application titled, "Lake Antoine Park Playground Equipment Project" to the Michigan Natural Resources Trust Fund for the purchase of playground equipment and site improvement at Lake Antoine Park; and,

WHEREAS, the proposed application is supported by the approved Dickinson County 5-Year Parks and Recreation Plan; and,

WHEREAS, Lake Antoine Park Partners has made a financial commitment to the project in the amount of \$2,000 matching funds in cash and \$3,000 in-kind labor; and,

WHEREAS, Dickinson County has made a financial commitment to the project in the amount of \$10,000 cash and \$2,100 in-kind labor; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources;

Dickinson County	\$10,000 (cash)
Dickinson County	\$2,100 (in-kind labor)
Lake Antoine Park Partners	\$2,000 (cash)
Lake Antoine Park Partners	\$3,000 (in-kind labor)
Total	\$17,100

NOW THEREFORE, BE IT RESOLVED THAT Dickinson County hereby authorizes submission of the Michigan Natural Resources Trust Fund Application for \$47,100, and further resolves to make available through financial commitment and donations, a local match of \$17,100 (36%) of the total \$47,100 project cost, during the 2017-2018 fiscal year.

AYES:

NAYES:

ABSENT:

MOTION APPROVED

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Dickinson County Board of Commissioners at their regular meeting held on April 24, 2017 in Iron Mountain, Michigan, with a quorum present.

Dolly Cook, Dickinson County Clerk

Date

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from DICSA for distribution #3 of 4 of their 2017 senior millage allocation in the amount of \$59,889. Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Motion Carried.

2. Motion by Commissioner Martin supported by Commissioner Kramer to approve the adoption of the MERS 457 program (deferred compensation) for voluntary employee retirement contributions. All Ayes, Motion Carried.

3. Motion by Commissioner Martin supported by Commissioner Stevens to approve rescheduling the May 18th Finance Committee meeting from 6 p.m. to 8 a.m. All Ayes Motion Carried.

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 / DICSA** – Commissioner Kramer

1. DICSA meeting minutes of Mar. 9th.

F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

G. **Northpointe** – Commissioner Martin

1. Northpointe meeting minutes of Mar. 23rd.

Commissioner Martin stated all future meeting will be at 5:00 P.M. instead of 4:00P.M.

H. **Pinecrest** – Commissioner Degenauer-None

I. **Equalization Committee** – Commissioner Degenauer

1. 2017 Equalization report.

Equalization Director Sid Bray gave his equalization report. (It is on file in the County Clerk's Office).

Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the Equalization Report as presented. All Ayes, Motion Carried.

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None

K. **Public Safety and Judiciary** – Commissioner Wender

1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the request from Judges Mary B. Barglind and Richard J. Celello to increase the 41st Circuit Court contracted indigent attorneys' compensation by 1% effective as of their next regularly scheduled payment. Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Motion Carried.

Commissioner Degenauer Jr., suggested that the Judges do this at budget time in the future.

- L. **Parks Committee** – Commissioner Stevens
1. Mine Inspector Spring 2017 reports: Vivian-Robinson, Pewabic (2) and Fumee Lake Natural Area.

- M. **Airport Committee** – Commissioner Wender
1. Motion by Commissioner Kramer supported by Commissioner Degenaer Jr., to approve MDOT contract #2017-0456 for Airport Awareness Projects, for reimbursement of marketing expenses up to \$5,000 and authorizes the Controller to sign documents and resolution 2017-5 relative to the same. Roll Call Vote: Commissioners:
Martin Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye
Kramer Aye Motion Carried.

**DICKINSON COUNTY
RESOLUTION 2017-5
April 24, 2017**

The Dickinson County Board of Commissioners hereby authorizes County Controller/Administrator Brian Bousley to execute documents relative to MDOT Contract No. 2017-0456, whereby MDOT will reimburse Dickinson County up to \$5,000 for cooperative airport awareness efforts.
Resolution approved at the Regular Board Meeting of:

Moved by: Commissioner

Supported by: Commissioner

Vote on Motion: Roll call, all ayes, motion carried.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, April 24, 2017.

Dolly L. Cook, Clerk

2. Motion by Commissioner Kramer, supported by Commissioner Martin to approve MDOT contract #2017-0477 for Capital Improvement and Equipment procurement and upgrades in the amount of \$9,500 and authorizes the Controller to sign documents and resolution 2017-6 relative to the same. Roll Call Vote: Commissioners:
Stevens Aye
Wender Aye
Degenaer Jr., Aye
Kramer Aye
Martin Aye Motion Carried.

**DICKINSON COUNTY
RESOLUTION 2017-6
April 24, 2017**

The Dickinson County Board of Commissioners hereby authorizes County Controller/Administrator Brian Bousley to execute documents relative to MDOT Contract No. 2017-0477 for Capital Improvement and Equipment procurement and upgrades, whereby MDOT will reimburse Dickinson County up to \$9,500 for the purchase of a brush cutter attachment and the overhaul of a truck engine.

Resolution approved at the Regular Board Meeting of:

Moved by: Commissioner

Supported by: Commissioner

Vote on Motion: Roll call, all ayes, motion carried.

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3. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve MDOT contract for Capital Improvement and Equipment procurement and upgrades in the amount of \$2,500 and authorizes the Controller to sign documents and resolution 2017-7 relative to the same. Roll Call Vote: Commissioners:

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

**DICKINSON COUNTY
RESOLUTION 2017-7
April 24, 2017**

The Dickinson County Board of Commissioners hereby authorizes County Controller/Administrator Brian Bousley to execute documents relative to MDOT Capital Improvement and Equipment Contract for terminal enhancements, whereby MDOT will reimburse Dickinson County up to \$2,500 for the purchase/refurbishment of passenger seating in the airport terminal.

Resolution approved at the Regular Board Meeting of:

Moved by: Commissioner

Supported by: Commissioner

Vote on Motion: Roll call, all ayes, motion carried.

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Dolly L. Cook, Clerk

4. March enplanements: 1,712 outbound; 1,585 inbound passengers.

N. Fair Board – Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the memorandum of understanding between the Dickinson County Board of Commissioners and the Dickinson County Fair Board relative to a request for a loan authorization. Roll Call Vote: Commissioners:

Degenauer Jr.,	Aye
Kramer	Aye
Martin	Aye

Stevens Aye
Wender Aye Motion Carried.
Bousley stated Lisa Richards did approve the Memorandum of Understanding.

- O. **Library Board** – Commissioner Martin
1. Library Board meeting minutes of Mar. 14th.
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- R. **Dickinson County Road Commission** – Commissioner Wender
1. Road Commission meeting minutes of March 14th.
- 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 Kramer-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer-None
11. Motion by Commissioner Martin supported by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller’s Report.
Bousley stated he will meet with the Unions on Thursday. He stated the FOIA and Opens Meeting Act training was very informative. He stated the balance in the CDBG fund is \$32,000. He stated the roof is complete at the Sheriff’s Department and now they will be working on the parking lot. He stated they will be working on the Treasurers’ partition and the Disability Door openers and the electrical in the Clerk’s Office. He gave dates for the Friends of Lake Antoine meetings.
13. Commissioners’ Personal Privilege.
A. Motion by Commissioner Martin, supported by Commissioner Kramer to enter into a closed session at 6:40 P.M. for a 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:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.
Motion by Commissioner Martin supported by Commissioner Kramer to enter back into the Regular Meeting at 6:50 P.M. All Ayes, Motion Carried.
Commissioner Stevens thanked the Mine Inspector for a job well done. He stated our airport is doing great at this time. He thanked Barb Kramer for her hard work on grants and with the Friends of Lake Antoine.
Commissioner Kramer asked the Board to write a letter of thanks to those who did not reapply for the Planning Commission.
Commissioner Degenauer Jr., thanked the Board for their support on the loan for the building construction. He stated they also received a \$250.00 grant from the Community Foundation for a handicap ramp on the east side of the exhibition building. He stated he also went to the U.P. Energy meeting and it is a very aggressive meeting and he hopes other Commissioners will attend.
Chairman Wender congratulated the Hospital on the awards they received. He stated we are so thankful they are in our community.
14. Motion by Commissioner Kramer, supported by Commissioner Stevens, to adjourn, subject to the Call of the Chairman at 6:55 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk