

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, June 25, 2018 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 335

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 Barb Kramer, Ann Martin and John Degenauer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Richards, Sheriff Rutter, Lt. Rochon, Equalization Director Sid Bray and Controller Brian Bousley
4. Motion by Commissioner Martin seconded by Commissioner Stevens to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, seconded by Commissioner Degenauer Jr. to approve the following meeting minutes as written: Regular – June 11th
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.
 1. Presentation of the Citizens Lifesaving Award to Bret Turini, Jordan Reich, and the family of Bryan Stanchina.
Sheriff Rutter stated each year the Michigan Sheriff's Association accepts submissions for individuals who go above and beyond in their communities. He stated he is so proud of these young men and the family of Bryan Stanchina. He stated they all went above and beyond. He presented the awards to Bryan's parents and Bret Turini and Jordon Reich. He stated it is his honor to do this and words cannot express how he feels.
Motion by Degenauer Jr., seconded by Commissioner Kramer for Brian to draft a resolution honoring the boys and Brian's family. All Ayes, Motion Carried.
 - B. Resolutions and Legislation – Commissioner Stevens-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Martin seconded by Commissioner Degenauer Jr., to approve the purchase of an access control system for the courthouse from LaForce not to exceed \$19,000.00. Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
 2. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve the Revize Web Services sales agreement in the amount of \$8,850 for the development and maintenance of a new county website. Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.
 3. Motion by Commissioner Martin, seconded by Commissioner Stevens, to approve the request from the County Treasurer to attend the 2018 Summer County Treasurer's Conference to be held in Bay City, Michigan. Roll Call Vote: Commissioners:
Martin Aye

Stevens Aye
Wender Aye
Degenaer Jr., Aye
Kramer Aye Motion Carried.

Treasurer Carey stated the State will be requiring each county to update their chart of accounts and this is the one thing she is very interested in.
Commissioner Kramer stated she appreciated her documentation.

4. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the Dickinson County Budget Calendar for Fiscal Year 2019. All Ayes, Motion Carried.
- 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 April 26th.
- E. **DHHS / DICSА** – Commissioner Kramer
1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the Payment request schedule of the Dickinson County Senior Millage for 2018, fourth and final payment of \$62, 225.00 to be dispersed on July 6, 2018. Roll Call Vote:
Commissioners:
Stevens Aye
Wender Aye
Degenaer Jr, Aye
Kramer Aye
Martin Aye Motion Carried.
 2. DICSА Governing Board meeting minutes of June 14, 2018.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
1. Northpointe Board of Director meeting minutes of May 24, 2018.
Commissioner Martin stated they did not renew the CEO's contract.
- H. **Pinecrest** – Commissioner Degenaer-None
- I. **Equalization Committee** – Commissioner Degenaer-None
Equalization Director Sid Bray stated there are two more appealing the tax tribunal. He stated total impact could be \$33,000. He explained more people that could be exempt from personal property taxes.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
1. Sheriff's office monthly report of May 2018.
Sheriff Rutter thanked the Board for allowing him to honor the boys and Bryans family.
He explained the high cost of transporting prisoners.
- L. **Parks** – Commissioner Stevens
Commissioner Stevens stated there were 50 people from Boss to work at the parks.
He stated it really looks nice and thanked all those who helped.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer-None
Meeting date changed from July 3rd to July 10th.
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenaer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None

- R. **Dickinson County Road Commission** – Commissioner Wender
 - 1. DCRC meeting minutes of May 8th.
 - 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 Stevens-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens-None
11. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

Dickinson Conservation District Board Meeting minutes of May 15, 2018
Dickinson Conservation District Workshop minutes of March 17, 2018.
County Clerk Dolly Cook reported to the Board that the Conservation District brought millage wording to be placed on the ballot in November. She stated it will be on the next Board meeting.

12. Controller’s Report.
He thanked all those that helped at the park. He stated Lisa and Dolly met with the opioid Lawyers to talk about collecting data for the lawsuit. He stated we have received nothing from the hospital. He stated the CUPPAD grant is due this week. He stated they are waiting for a proposal from Pritok for Pinecrest. He stated Florence County may need to use James as their VSO is sick. He stated budgets will be passed out next week.
13. Commissioners’ Personal Privilege.
The Board thanked the Sheriff for honoring the boys and the family of Bryan Stanchina.
- A. Motion by Commissioner Martin seconded by Commissioner Steven to enter into a closed session at 6:32 PM to discuss the purchase of real property, pursuant to Open Meetings Act 15.268, Sec. 8(d). *(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 Martin, seconded by Commissioner Kramer to enter back into the regular session at 7:05 PM. All Ayes, Motion Carried.
14. Motion by Commissioner Degenauer Jr, seconded by Commissioner Martin to adjourn, Subject to the Call of Chairman at 7:06 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk