

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 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:

Finance – June 21st
Regular – June 25th
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
 - B. Resolutions and Legislation – Commissioner Kramer
 1. *Approve/Deny:* Resolution 2018-13 approval of MDOT contract no. 2018-0620 for the expansion of the passenger terminal parking lot at the Ford Airport.
 2. *Approve/Deny:* Resolution 2018-14 approval of MDOT contract no. 2018-0602 for airport awareness projects for the Ford Airport.
 3. *Approve/Deny:* Resolution 2018-15 acceptance of Michigan DNR Trust Fund Grant.
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. *Approve/Deny:* MAC invoice number m1522 in the amount of \$6723.84 for 2019 County dues.
 2. *Approve/Deny:* The request from Brian Bousley, County Controller, to change the Finance meeting from Thursday, July 19th to Wednesday, July 18th.
 3. Approve monthly bills for May in the amount of \$1,219,745.42.
 - B. **A-95 Review** – Commissioner Kramer
 - C. **Upward Talent Council** – Commissioner Stevens
 - D. **Planning and Zoning Committee** – Commissioner Kramer
 - E. **DHHS / DICSA** – Commissioner Kramer
 1. DHHS meeting minutes of May 21st.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of May 30th.
 - G. **Northpointe** – Commissioner Martin

- H. **Pinecrest** – Commissioner Degenauer
 - 1. Pinecrest meeting minutes of May 24th.
- I. **Equalization Committee** – Commissioner Degenauer
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
- K. **Public Safety and Judiciary** – Commissioner Wender
- L. **Parks Committee** – Commissioner Stevens
- M. **Airport Committee** – Commissioner Wender
 - 1. *Approve/Deny:* The request from EAA Chapter 439, Inc. to hold Ford Airport Days 2018 from September 13th through September 15th at the Ford Airport.
- 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 Kramer
- 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
 - 1. *Approve/Deny:* Dickinson County Corrective Action Plan for 2017 Fiscal Year Audit.
 - 2. *Approve/Deny:* The proposed ballot language submitted by the Dickinson Conservation District as follows:

Shall the limitation of the amount of taxes which may be imposed on taxable property in the County of Dickinson, State of Michigan, be increased by 0.1 of one mill per thousand dollars of taxable value (10 cents per \$1000) for a period of 5 years, 2019-2023 inclusive, to provide for the operation of the Dickinson Conservation District and its programs? If approved and levied in full, this millage will raise an estimated \$89,000 for Conservation District programs in the first calendar year of the levy.
- 11. Accept Committee Reports and Correspondence and Place on File.
- 12. Controller’s Report.
- 13. Commissioners’ Personal Privilege.
 - A. Closed session to discuss the purchase or lease of real property, pursuant to Open Meetings Act 15.268, Sec. 8(d). *(Closed session requires 2/3 vote)*
- 14. Adjournment, Subject to Call of Chairman.