

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 10, 2017 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 279

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 Dolly Cook and a quorum was present.
Present: Chairman Wender, Vice Chairman Stevens and Commissioners Kramer, Martin and Degenauer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Rutter, Equalization Director Sid Bray and Controller Brian Bousley
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda with the following additions:
7. L-1 Approve/deny the request from the Lake Antoine Classic Planning Committee to use Fumee Lake Natural Area for a 15-K non-competitive bike ride and a 15K competitive race to be held on Saturday, August 5, 2017, subject to the execution of an indemnification agreement and proof of insurance.
7.N.1 Delete
7. P.1 Approve/Deny the request by the Prosecuting Attorney to advertise and fill the upcoming vacancy of the full time Legal Secretary II position.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the following meeting minutes as written:
Special Meeting – June 26th
Regular Meeting – June 26th

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. Bay College President, Dr. Laura Coleman and Kevin Carlson, VP Finance and Workforce Development - Update regarding the upcoming year at the Bay West Campus. (They gave their budget and it is on file in the County Clerk's Office.) Mr. Carlson stated there was a 2.6% increase in tuition this year. Commissioner Stevens asked where the \$960,000 we give to Bay College goes? Carlson stated some of it pays for the bonds and some pays for operations. Commissioner Stevens asked about the remaining 8 years and what will happen then? President Coleman stated we will go for another millage for repairs and maintenance and maybe some new programs. Commissioner Stevens asked about a resident of Dickinson County serving on the Bay College Board? President Coleman stated after the next millage hopefully, Bay College in Escanaba will change its by-laws so someone from Dickinson can sit on the Board. Mr. Carlson explained the new programs and the future of Bay West.
Commissioner Stevens asked why our tuition is higher? President Coleman stated it is because Escanaba pays 3.5% and Dickinson County pays 1%. Commissioner Stevens congratulated them on their decision to add sports to their curriculum. President Coleman explained the new position which will be helping the community and the businesses. Commissioner Kramer asked if the Director of Business and development was paid by grant or operations? Mr. Carlson stated it was paid by operations. Commissioner Kramer asked if they had enough room? Mr. Carlson stated they are fine at this time. Commissioner Kramer asked if different high schools offer different things? Mr. Carlson stated yes and President Coleman went on to explain why.
Joe Pacheco addressed the Board. He stated he has been teaching at Bay West for 10 years. He stated he is also Campus Security. He stated there is a lot of opportunity for the community with Bay College. He stated the atmosphere is more like a four year college. He stated this has been a great move for this County and he is proud of his commitment to Bay College.
 - B. Resolutions and Legislation –Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve Resolution 2017-13 U.P. Area Agency on Aging FY 2018 Annual Implementation Plan for Services to Older Adults. All Ayes, Motion Carried.

**RESOLUTION 2017-13
U.P. AREA AGENCY ON AGING**

FY 2018 ANNUAL IMPLEMENTATION PLAN FOR SERVICES TO OLDER ADULTS

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a 2018 Annual Implementation Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the 2018 Annual Implementation Plan development process, UPCAP conducted one public hearing and received input from service providers, older adults, county officials, human services organizations, and other interested parties; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Directors; and

WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed 2018 Annual implementation Plan; and

WHEREAS, the AAA 2018 Annual Implementation Plan also requires review by individual county boards;

THEREFORE BE IT RESOLVED that the Dickinson County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging 2018 Annual Implementation Plan.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Henry Wender – Dickinson County Chair _____ Date

Dolly Cook – Dickinson County Clerk _____ Date

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin-None
- 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. DHHS meeting agenda of July 24th.
 2. DHHS meeting minutes of May 22nd.
 3. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to approve the appointment of Ms. Kristine Mulder to serve on the Department of Health and Human Services Board of Dickinson County. Term to expire 10/31/2018. All Ayes, Motion Carried.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of May 31st.
- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of June 8th.
- H. **Pinecrest** – Commissioner Degenauer
 1. Pinecrest meeting minutes of May 25th.
- I. **Equalization Committee** – Commissioner Degenauer-None

Equalization Director Sid Bray stated he hired Matt Baumgartner and he started today. He stated there have been two more appeals filed- 2 from M&J Electric and 1 from Northfield Restaurant (Pizza Hut).

- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
 - K. **Public Safety and Judiciary** – Commissioner Wender
 1. Sheriff's Office monthly report for June 2017.
 - L. **Parks Committee** – Commissioner Stevens
 1. Motions by Commissioner Stevens, supported by Commissioner Martin to approve the request from the Lake Antoine Classic Planning Committee to use Fumee Lake Natural Area for a 15K non-competitive bike ride and a 15-k competitive race to be held on Saturday, August 5th 2017, subject to the execution of an indemnification agreement and proof of insurance. All Ayes, Motion Carried.
 - M. **Airport Committee** – Commissioner Wender-None
 - N. **Fair Board** – Commissioner Degenauer-None
 - O. **Library Board** – Commissioner Martin-None
 - P. **Employee Relations** - Commissioner Degenauer-
 - Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request by the Prosecuting Attorney to advertise and fill the upcoming vacancy of the full time legal secretary II position. All Ayes, Motion Carried.
 - Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
 - R. **Dickinson County Road Commission** – Commissioner Wender
 1. Dickinson County Road Commission meeting minutes of May 9th.
 - 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 Degenauer-None
 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the submission of a letter stating the Dickinson County Board agrees with the DEQ administratively making the specified modifications to the amendment as part of the DEQ's approval of the Dickinson County Solid Waste Management Plan Amendment. All Ayes, Motion Carried.
 11. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
 12. Controller's Report.
Controller Bousley stated there have been 4018 enplanements this quarter for a total of 7577 so far, this year. He stated we received two bids for the runway bids. He stated the VSO is Larry Pascador.
He stated the Sheriff has two squad cars to get rid of and they will be put on a public auction site. He stated next Friday we will have a department head meeting and at that time he will hand out budget packets and hopes to have them back by the next month's meeting. He stated the Door Assists are ordered and will be installed when received. He stated the audit was clean and he will set up an exit audit. He stated MMRMA will be here at the end of the month for risk management.
 13. Commissioners' Personal Privilege.
Commissioner Stevens stated at the MAC Board meeting they discussed road funding. He stated they want each County to submit their 5 road priorities to help the State Legislature budget their money.
Commissioner Kramer stated only four spaces were available at Lake Antoine on the 4th and the sunsets were beautiful. She stated she handed out surveys at Lake Antoine.

14. Motion by Commissioner Stevens supported by Commissioner Kramer to adjourn, Subject to Call of Chairman at 6:55 P.M. All Ayes, Motion Carried.

Henry Wender, Chairman

Dolly L. Cook, County Clerk