

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 10, 2017 - 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:

Special Meeting – June 26th
Regular Meeting – June 26th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
 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.
- B. Resolutions and Legislation –Commissioner Degenauer
 1. *Approve/Deny*
Resolution 2017-13 U.P. Area Agency on Aging FY 2018 Annual Implementation Plan For Services To Older Adults.

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
- B. **A-95 Review** – Commissioner Kramer
- C. **Six County Employment Alliance** – Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
- E. **DHHS / DICSA** – Commissioner Kramer
 1. DHHS meeting agenda of July 24th.
 2. DHHS meeting minutes of May 22nd.
 3. *Approve/Deny*
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.
- 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

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer

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

1. Sheriff's Office monthly report for June 2017.

L. **Parks Committee** – Commissioner Stevens

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

1. Dickinson County Road Commission meeting minutes of May 9th.

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 Degenauer

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

1. *Approve/Deny*

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.

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.