

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

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 and Vice Chairman Stevens and Commissioners Kramer, Martin and Degenauer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Martin, supported by Commissioner Kramer, to accept the agenda with the following addition:
 10.F New Business:
 1. Approve or deny the request from the Dickinson County Treasurer to raise the commission from .15 cents to a \$1.00 for all entities selling Dickinson County Dog Licenses.
 All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens, to approve the following meeting minutes: Regular meeting – July 10th 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.
 - B. Resolutions and Legislation – Commissioner Martin - None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Dickinson Area Economic Development Alliance meeting minutes of July 10th.
 2. Motion by Commissioner Martin supported by Commissioner Kramer, to approve budget Amendments #1 for the 2017 Fiscal Year. Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
 3. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the payment of \$5,000.00 to the Dickinson Area Economic Development Alliance. For 1 year. Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr, Aye Motion Carried.
 4. Motion by Commissioner Martin supported by Commissioner Degenauer Jr.to approve the payment of \$550.00 to UPTRA (U.P. Travel and Recreation Association). Roll Call Vote; Commissioners:
Martin Nay
Stevens Aye
Wender Nay
Degenauer Jr., Aye
Kramer Aye 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-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
 - 1. Northpointe meeting minutes of June 22nd.
- H. **Pinecrest** – Commissioner Degenaer-None
- I. **Equalization Committee** – Commissioner Degenaer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer
 - 1. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve the payment of \$7,423.18 to Valley Mechanical, Inc. for emergency repairs to the HVAC roof top system at the jail. Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenaer Jr.,	Aye	
Kramer	Aye	
Martin	Aye	Motion Carried.
- K. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Motion by Commissioner Martin, supported by Commissioner Kramer, to approve the Sheriff terminating the existing jail healthcare service contract with CHS (Correctional Healthcare Solutions). All Ayes, Motion Carried. Sheriff Rutter explained the problems he is having with this Company.
 - 2. Motion by Commissioner Degenaer Jr. supported by Commissioners Kramer to approve the Sheriff entering into a contract for jail health care services with Advanced Correctional Healthcare. All Ayes, Motion Carried. Sheriff Rutter explained the advantages of this company.
- L. **Parks Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Stevens, supported by Commissioner Martin to approve Northern Lights YMCA facility's request to use the Pine Mountain steps and parking lot to conduct the Mountain Mud Sling obstacle course. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer-None
- O. **Library Board** – Commissioner Martin
 - 1. Library meeting minutes of June 13th.
- P. **Employee Relations** - Commissioner Degenaer
 - 1. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to approve the request from the Sheriff to fill a full-time E911 Dispatcher vacancy. All Ayes, Motion Carried.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 - 1. DCHS meeting minutes of December 5, 2016.
 - 2. DCHS meeting minutes of January 12th.
 - 3. DCHS meeting minutes of February 9th.
 - 4. DCHS meeting minutes of April 6th.
 - 5. DCHS meeting minutes of April 6th.
 - 6. DCHS meeting minutes of May 25th.
- R. **Dickinson County Road Commission** – Commissioner Wender

1. Dickinson County Road Commission meeting minutes of June 13th.
- S. **Construction Code Commission** – Commissioner Degenauer
 1. Construction Code Commission meeting minutes of May 16th.
- 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 Martin-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin
 - A. Motion by Commissioner Martin supported by Commissioner Kramer to approve the payment of the Michigan Association of Counties (MAC) 2018 dues in the amount of \$6,723.84.
Roll Call Vote: Commissioners:

Degenauer Jr,	Aye
Kramer	Aye
Martin	Aye
Stevens	Aye
Wender	Aye

Motion Carried.
 - B. Motion by Commissioner Martin supported by Commissioner Stevens to approve the payment to Anderson, Tackman & Company, PLC for the 2016 Dickinson County financial audit in the amount of \$27,000.00. Roll Call Vote: Commissioners:

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

Motion Carried.
 - C. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the increase of the dog license fees from \$5.00 to \$10.00 with a late charge of \$20.00 after March 1st. Roll Call Vote: Commissioners:

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

Motion Carried.
 - D. Motion by Commissioner Martin supported by Commissioner Kramer, to approve the increase of kennel licenses to \$20.00 with a late charge of \$40.00 after June 1st.
Roll Call Vote: Commissioners:

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

Motion Carried.
 - E. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the Dickinson County Budget Calendar for Fiscal Year 2018. All Ayes, Motion Carried.
 - F. Motion by Commissioner Martin, supported by Commissioner Stevens, to approve the request from the Dickinson County Treasurer to raise the commission from .15 cents to a \$1.00 for all entities selling Dickinson County Dog Licenses. All Ayes, Motion Carried.
11. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to accept the Committee reports and Correspondence and place on file. All Ayes, Motion Carried.
 1. Dickinson Conservation meeting minutes of June 20th.
 2. Dickinson Conservation special meeting minutes of June 22nd.

12. **Controller's Report.**
Controller Bousley reminded the Board of the Exit Audit meeting Tuesday at 9:00A.M.
He stated we received two RAP grants, one for an up-grade of cameras and one for 3 Tasers for the Jail.
He stated the County received a letter from the Department of Treasury for corrective action on line item overages.
He stated MERS is reducing their operational costs from .1 to .05 on every \$1,000 we have with MERS. He did not know what the amount will be.
He stated we had a Department Head Meeting and all the Departments received their budgets. He also asked the Department Heads for a list of employees.
stated it will be a tough budget.
13. **Commissioners' Personal Privilege.**
Commissioner Martin stated if anyone wanted more detail on the budget amendments, they are in the packet for review. She thanked the Sheriff for watching healthcare so closely in the Jail and recommending the switch.
She also asked for a parks meeting, after Labor Day, to go over this year's accomplishments and finances.
Commissioner Stevens was happy about giving the \$5,000 to EDA. He stated they are very important to the County and he was happy about UPTRA also.
Commissioner Kramer asked if the hotel tax comes to the County and she would like detailed information about it?
Commissioner Degenauer Jr., stated the hog pens are beautiful and he thanked Boss Snowplow and the kids that helped make them.
Commissioner Stevens stated he saw them and he was impressed.
14. **Motion by Commissioner Degenauer Jr. supported by Commissioner Martin to adjourn, Subject to the Call of the Chairman at 6:30 P.M.**

Henry Wender. Chairman

Dolly Cook, County Clerk