

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, August 13, 2018 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

Tape 340

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 Lisa Richards, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Martin, seconded by Commissioner Kramer to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the following meeting minutes as written:  
Special – July 11<sup>th</sup>  
Finance – July 18<sup>th</sup>  
Regular – July 23<sup>rd</sup>  
COW – August 1<sup>st</sup>  
  
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. Dale Alessandrini addressed the Board. He passed out a letter written by Steve Zurcher and Dan Wentarmini, John Shon's benefit package and contract. (These materials are on file in the County Clerk's Office.) He stated he pays nothing toward his health care or co-pay and he gets a discount on food and he gets a car for free. He references Zurcher's letter about the losses and that a change in leadership is needed. He stated the County Board can remove the Hospital Board. He stated there is a failure to communicate between the liaison and our County Board. He stated Schon got a \$50,000 bonus in 2015, a \$60,000 in 2016 and the employees in the Lab haven't had a raise in eight years. He gets a Chippewa Club membership and a Pine Grove membership. He stated we need this hospital because if we didn't have it, many businesses would move.
  - B. Resolutions and Legislation – Commissioner Martin-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the monthly bills for June in the amount of \$1,449,630.48. Roll Call Vote: Commissioners:  
Degenauer Jr., Aye  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye 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 June 28<sup>th</sup>.
  - E. **DHHS / DICSA** – Commissioner Kramer
    1. DHHS meeting minutes of June 25<sup>th</sup>.
    2. DICSA meeting minutes of June 14<sup>th</sup>.

- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
  - G. **Northpointe** – Commissioner Martin
    1. Northpointe special meeting minutes of July 12<sup>th</sup>.
    2. Northpointe regular meeting minutes of July 12<sup>th</sup>.  
Bill Adrian is taking over for the CEO until someone else is hired.
  - H. **Pinecrest** – Commissioner Degenauer
    1. Pinecrest meeting minutes of June 21<sup>st</sup>.
  - I. **Equalization Committee** – Commissioner Degenauer-None
  - J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
  - K. **Public Safety and Judiciary** – Commissioner Wender
    1. Sheriff's office monthly report of July 2018.
  - L. **Parks Committee** – Commissioner Stevens-None  
Commissioner Stevens stated we will be revenue neutral by the next couple years.  
Commissioner Martin asked about electrical bids. Commissioner Stevens stated Boss is going to help us.
  - M. **Airport Committee** – Commissioner Wender-None
  - N. **Fair Board** – Commissioner Degenauer
    1. Fair Board meeting minutes of May 1<sup>st</sup>.
    2. Fair Board meeting minutes of June 11<sup>th</sup>.
  - O. **Library Board** – Commissioner Martin-None
  - P. **Employee Relations** - Commissioner Degenauer-None
  - Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
  - R. **Dickinson County Road Commission** – Commissioner Wender-None
  - S. **Construction Code Commission** – Commissioner Degenauer-None
  - T. **Bay West Advisory Committee** - Commissioner Degenauer-None
  - U. **Veterans' Affairs Committee** – Commissioner Stevens-None  
Commissioner Stevens stated they will be interviewing 4 people for the VSO job.
8. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens Time. Mike Bronzyk , Quinnesec, addressed the Board. He stated they (Duke) are asking for 12 years of tax abatements and they want the County to take over the retirees. He stated the taxpayers do not want to pay for these things. He thanked the board for turning down the pensions. He stated we need the hospital, but it is our choice. He stated the Hospital Board is not cutting the mustard for what they negotiated for Schon.
  9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Martin-None
  10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin-None
  11. Motion by Commissioner Kramer seconded by Commissioner Martin, to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
  12. Controller's Report  
Controller Bousley stated the enplanements at the airport were 2120 and those going out were 2048 and that is a record. He stated the Veteran's Affairs were interviewing 4 people for the VSO position. He stated the Department Heads will be turning in their budgets by Friday. He stated a feasibility study will be done for the electrical at the Park. He stated the audit was very good and we had a \$400,000 increase in our fund balance.
  13. Commissioners' Personal Privilege.  
Commissioner Martin responded to the County Boards authority when it comes to the Hospital

Board. Controller Bousley explained that the County Board can remove the Hospital Board for cause.

Commissioner Martin explained how the trustees of the Board were appointed.

Commissioner Stevens stated we have so many wonderful businesses and Lake Shore has been around for 160 years.

Motion by Commissioner Stevens, seconded by Commissioner Martin to do a resolution for Lake Shore for 160 years of continued service and applaud them for their business. All Ayes, Motion Carried

Commissioner Stevens stated he did not know Schon' s wages and benefits. He stated this board has nothing to do with his salary. He stated by removing trustees now could jeopardize the sale.

He stated we need that hospital. He stated we have a duty to the community.

Commissioner Kramer stated Zurcher and Wentarmini are not officially resigned until they are replaced. She stated she asked for the hospital's succession plan and they did not have one. She disagrees with bankruptcy. She stated we have to support the hospital.

Commissioner Degenauer Jr., thanked the voters for the millages they approved in Norway. He updated everyone on the fair. He stated we have to salvage the hospital and stated the ship is sinking.

Commissioner Stevens stated we are so close to a deal and we have to be careful. He stated we can't screw this deal up.

Commissioner Degenauer Jr., stated if we do nothing, nothing will get done.

Chairman Wender stated we have to do everything we can to keep the hospital viable. He stated the Fair Board has done such a wonderful job at the fairgrounds.

14. Motion by Commissioner Kramer, seconded by Commissioner Martin to adjourn, Subject to the Call of Chairman at 6:33 PM.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk