

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, September 10, 2018 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

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 John Degenaer, Barb Kramer and Ann Martin.  
Absent: None  
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Prosecutor Lisa Richards, Equalization Director Sid Bray and Controller Brian Bousley
4. Motion by Commissioner Martin, seconded by Commissioner Stevens to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Stevens, seconded by Commissioner Kramer, to approve the following meeting minutes as written:  
Regular – August 27<sup>th</sup>  
Airport Special – August 28<sup>th</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. Audrey Smith addressed the Board. She stated she has been the treasurer for the past eight years and the Library will levy .85 mills instead of the .9 mills approved by the voters. She stated their fund balance has increased significantly over the years.  
Bill Cummings, Library Board Chairman addressed the Board. He asked everyone to visit the library. He stated they are very careful with their money. He stated Tuesday, October 9, 2018 will be their grand opening.  
Megan Buck, Library Director, updated the Board on all the restoration that has been done. She explained many programs the Library offers.  
There was no other participation.
  - B. Resolutions and Legislation – Commissioner Kramer -None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin-None
  - B. **A-95 Review** – Commissioner Kramer-None
  - C. **Upward Talent Council** – Commissioner Stevens-None  
Commissioner Stevens explained a workshop held. He stated there are many challenges ahead.
  - D. **Planning and Zoning Committee** – Commissioner Kramer
    1. Planning Commission meeting minutes of July 16<sup>th</sup>
  - E. **DHHS / DICSA** – Commissioner Kramer
    1. DHHS agenda for September 24<sup>th</sup>.
    2. DHHS meeting minutes of July 23<sup>rd</sup>.
  - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
  - G. **Northpointe** – Commissioner Martin
    1. Northpointe meeting minutes of August 9<sup>th</sup>.
  - H. **Pinecrest** – Commissioner Degenaer-None
  - I. **Equalization Committee** – Commissioner Degenaer-None  
Equalization Director explained the report in the packet and how it compared to last year.

He talked about the accessors program. He stated the Menards case is starting up again and he will keep the Board posted.

- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
  - K. **Public Safety and Judiciary** – Commissioner Wender
    - 1. Sheriff's office monthly report of August 2018.  
Sheriff Rutter explained the fair went well and thanked the Fair Board for the new Office.
  - L. **Parks Committee** – Commissioner Stevens-None
  - M. **Airport Committee** – Commissioner Wender
    - 1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the cooperative service agreement between Ford Airport and the United States Department of Agriculture, Animal and Plant Health Inspection Service and Wildlife Services at the 10% obligation amount of \$4,100.00. Roll Call Vote: Commissioners:

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

Bousley stated we have to do this and it is a wildlife study about animals on the runway and is done every four or five years.
  - N. **Fair Board** – Commissioner Degenauer-None  
Commissioner Degenauer Jr., stated the Carnival earned \$16,000 more than last year and the Fair Board gets 35% of their take.
  - O. **Library Board** – Commissioner Martin
    - 1. Millage discussion and Library update.  
Commissioner Martin congratulated the Library Board on the action they took. She stated it is good to give the taxpayers a break. She applauded the Library for the services they give to the community.
  - 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  
Mrs. Denise Formolo is now working for the Department of Veteran's Affairs.
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 Kramer-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer-None
11. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.  
Controller Bousley stated the YMCA is ready to go for November and a resolution is needed. He stated he and Joe went to a meeting at Bay about grants for Veteran's Affairs. He stated the Airport Hangar Project is underway. Ford Airport Days are this weekend. He thanked the Civil Air Patrol for preparation done for the celebration. He stated nothing changes for our current carrier. He stated the Opioid litigation will begin gathering information in a few weeks. He stated the website should start soon and they want us to start taking pictures. He stated the Health Insurance renewal rates are lower than last year.

He stated the key card locks preparation will begin the week of October 15<sup>th</sup>.

13. Commissioners' Personal Privilege.  
Commissioner Stevens stated we have the best Library in Michigan and thanked the Board for a job well done.  
Commissioner Kramer stated she has a Medical Control Board meeting coming up.
14. Motion by Commissioner Kramer, seconded by Commissioner Martin to adjourn, Subject to the call of Chairman at 6:29 PM.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk