

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, September 11, 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:

Regular meeting – August 28th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Resolutions and Legislation – Commissioner Degenauer
 1. *Approve/Deny*: Resolution 2017-14, Designation Depository of County Moneys.

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 September 25th.
 2. DHHS meeting minutes of July 24th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of July 26th.
- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of August 10th.
- H. **Pinecrest** – Commissioner Degenauer
- 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 August 2017.
- L. **Parks Committee** – Commissioner Stevens

M. **Airport Committee** – Commissioner Wender

1. *Approve/Deny:* EAA Chapter 439, Inc. facility use request to conduct Ford Airport Day 2017 at the County Hangar, Ford Airport.

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

S. **Construction Code Commission** – Commissioner Degenauer

T. **Bay West Advisory Committee** - Commissioner Degenauer

U. **Veterans' Affairs Committee** – Commissioner Stevens

1. *Approve/Deny:* Application for the Michigan Veteran Affairs Agency's County Incentive Grant in the amount of \$15,000.00

8. Citizens' Time: (Limited to five minutes per person)

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer

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

11. Accept Committee Reports and Correspondence and Place on File.

12. Controller's Report.

13. Commissioners' Personal Privilege.

A. Closed session to discuss negotiations with the collective bargaining units, pursuant to Open Meetings Act 15.268, Sec. 8(c). *(Closed Session requires 2/3 vote)*

14. Adjournment, Subject to Call of Chairman.