

Motion by Commissioner Stevens, seconded by Commissioner Degenauer Jr., to approve Resolution 2017-16 Approval of MDOT Contract No. 2018-0043. All Ayes, Motion Carried.

RESOLUTION 2017-16

APPROVAL OF MDOT CONTRACT NO. 2018-0043 – FORD AIRPORT DICKINSON COUNTY, MICHIGAN

WHEREAS, Dickinson County has been offered a Michigan Department of Transportation (MDOT) contract for a federal/state/local airport project grant contract to rehabilitate Runway 1/19 and reconstruct runway lighting for Runway 1/19 at the Ford Airport;

WHEREAS, Dickinson County Board of Commissioners has reviewed the terms and conditions of said grant contract offer and determined its acceptance is in the best interest of Dickinson County.

RESOLVED, that Dickinson County Board of Commissioners hereby approves MDOT Airport Improvement Grant Contract No. 2018-0043 and agrees to abide by all terms and conditions stipulated therein, said Project Number being 3-26-0049-2117.

RESOLVED, that Dickinson County Board of Commissioners authorizes its Dickinson County Board Chairman to execute any and all documents related to said project.

Henry Wender – Dickinson County Chair _____ Date

Dolly Cook- Dickinson County Clerk _____ Date

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Martin

1. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve the request from Northpointe for distribution of their 4th quarter appropriation in the amount of \$24,907.50. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Martin, seconded by Commissioner Stevens to approve the monthly bills for August in the amount of \$2,912,636.60. Roll Call Vote: Commissioners:

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

Controller Bousley explained approximately \$2.5 million is pass through money. He stated this is because of the new software and we should be able to take this amount out in the future.

Commissioner Martin asked if possible she would like to have the pass-through money removed from the total.

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 / DICS A** – Commissioner Kramer

1. DHHS meeting minutes of July 24th.
2. DHHS meeting minutes of August 28th.

- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 - 1. Board of Health meeting minutes of August 30th.
 - G. **Northpointe** – Commissioner Martin
 - 1. Northpointe meeting minutes of September 14th.
 - H. **Pinecrest** – Commissioner Degenauer
 - 1. Pinecrest meeting minutes of August 24th.
 - 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 for September 2017.
Sheriff Rutter explained our 911 Center is a model for all centers in the State.
 - L. **Parks Committee** – Commissioner Stevens-None
 - M. **Airport Committee** – Commissioner Wender-None
 - N. **Fair Board** – Commissioner Degenauer-None
 - O. **Library Board** – Commissioner Martin-None
 - P. **Employee Relations** - Commissioner Degenauer
 - 1. Motion by Commissioner seconded by Commissioner to approve the Cooperative shared Friend of the Court proposal with Iron County. (DONE ABOVE UNDER 6. a.1.)
 - 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 everything is going good.
- 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 Stevens-None
 - 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens-None
 - 11. Motion by Commissioner Stevens seconded by Commissioner Martin to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
 - A. Dickinson Conservation District meeting minutes of August 14th.
 - 12. Controller's Report.
Controller Bousley stated he talked to Trane and they will be here next week. He stated Eric is winterizing the park. He stated he received the Security Report and it will be discussed at the Department Head Meeting. He stated union negotiations will be October 24th. He stated Wednesday at 2:00 p.m. we will meet and discuss the 1st draft of the budget.
 - 13. Commissioners' Personal Privilege.
Commissioner Kramer thanked everyone who gave her information for her presentation. She stated the concession stand at Lake Antoine gave her \$260.40 to open a checking account for the non-profit.
Commissioner Degenauer Jr., stated we should change the Finance meeting due to the conference in Escanaba.

Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to change the Finance meeting on October 19th, 2017 to 8:00 A.M. All Ayes, Motion Carried.
Commissioner Wender stated Controller Bousley has been here for one year and has done a great job.

14. Motion by Commissioner Martin seconded by Commissioner Kramer to adjourn, Subject to Call of Chairman at 6:43 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk