

IV, section 3 of the Michigan Constitution; and
 WHEREAS the scope of duties of a county commissioner has greatly increased in the last century — road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and
 WHEREAS Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and
 WHEREAS all other county and township elected officials in Michigan are elected to terms of at least four years; and
 WHEREAS the position of county commissioner is a highly complex oversight role that requires years to master; and
 WHEREAS legislation to amend state law to enact four-year terms has been filed in the form of House bills 4397-98 and Senate Bills 504-505; and
 WHEREAS the Michigan Association of Counties supports the legislation as introduced;
 THEREFORE, BE IT RESOLVED that DICKINSON COUNTY supports House Bills 4937-38 and Senate Bills 504-505 to enact four-year terms for county commissioners.
 Adopted this ___ day of ____, 2019

 Henry Wender – Chairman

 Date

 Dolly Cook – County Clerk

 Date

Commissioner Stevens thinks a 2 year-term is much more adventitious for his constituents. Commissioner Pirlot stated we need to give every opportunity for people to run for office. He stated four years is a long time.
 Commissioner Wender stated you have to prove yourself in those two years.

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Kramer

1. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve the monthly bills for August in the amount of \$3,986,062.05. Roll Call Vote: Commissioners:
 Kramer Aye
 Pirlot Aye
 Stevens Aye
 Wender Aye
 Degenauer Jr. 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 / DICSА** – Commissioner Kramer

1. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the fourth quarter payment request from DICSА in the amount of \$64,263.00. Roll Call Vote: Commissioners:
 Pirlot Aye
 Stevens Aye
 Wender Aye
 Degenauer Jr.,Aye
 Kramer Aye Motion Carried.

2. DHHS meeting minutes of August 22nd.
3. DICSА meeting minutes of September 12th.

F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of August 28th.

G. **Northpointe** – Commissioner Pirlot

1. Motion by Commissioner Pirlot, seconded by Commissioner Degenauer Jr., to approve the third quarter payment request from Northpointe in the amount of \$24,907.50
 Roll Call Vote: Commissioners:
 Stevens Aye
 Wender Aye

Degenauer Jr.,	Aye	
Kramer	Aye	
Pirlot	Aye	Motion Carried.

2. North care Network meeting minutes of April 17th.

H. **Pinecrest** – Commissioner Degenauer-None
Commissioner Degenauer Jr., stated they hired a new administrator and her name is Tina Koski of Ishpeming and she will start November 1, 2019.

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.

Sheriff Rutter handed out a pamphlet that is on file in the County Clerk's Office on a Victims Services Unit for Dickinson County. He stated the Delta County Dive Team is doing background checks on the 7 applicants. Commissioner Pirlot asked if law enforcement have all the tools they need to deal with a situation like Fort Worth? Sheriff Rutter stated he has all he needs and they continue to train regularly for such occurrences.

L. **Parks Committee** – Commissioner Stevens-None

The Parks meeting is set for October 18 at 1 P.M. at the Correctional Center.

M. **Airport Committee** – Commissioner Wender-None

N. **Fair Board** – Commissioner Degenauer-None

Commissioner Degenauer Jr., stated he has given the final numbers for the fair.

O. **Library Board** – Commissioner Pirlot

1. Discussion with regards to the Dickinson County Library millage request in the amount of .90 for the Winter December 2019 tax levy.

Motion by Commissioner Pirlot, supported by Commissioner Kramer to set the tax rate for the Library at .90 mills for 2019, the winter tax levy. Roll Call Vote: Commissioners:

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

P. **Employee Relations** - Commissioner Degenauer-None

Q. **Dickinson County Hospital Committee** – Commissioner Stevens

1. DCHS meeting minutes of August 22nd.

R. **Dickinson County Road Commission** – Commissioner Wender-None

S. **Construction Code Commission** – Commissioner Degenauer-None

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

1. Bay College meeting minutes of September 17th.

U. **Veterans' Affairs Committee** – Commissioner Stevens-None

Bousley stated they hired a new VSO, name to be released after the other applicants are notified.

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Pirlot-None

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Pirlot

A. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr., to approve the fourth quarter payment request from the Norway-Vulcan Senior Center in the amount of \$8,982.25.

Roll Call Vote: Commissioners:

Degenauer Jr.,	Aye
Kramer	Aye

Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.

B. Motion by Commissioner Pirlot, seconded by Commissioner Kramer to approve the fourth quarter payment request from the Sagola Senior Center in the amount of \$6,041.25.

Roll Call Vote:

Commissioners:

Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye Motion Carried.

C. Motion by Commissioner Pirlot, seconded by Commissioner Kramer to send a response letter to Representative Beau LaFave in re the 2020 budget cuts. Kramer, Pirlot, Stevens, Wender Ayes, Degenaer Jr., Nay, Motion Carried.

10. Motion by Commissioner Pirlot, seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

11. Controller's Report.

Bousley stated the Airport Engineering bids are due October 22, 2019 at 4:30 P.M. He stated the hangar is progressing. He stated the Courthouse flat roof should be done next week but they are worried they will not be able to do the shingles before winter hits. He stated the Parks meeting is 1:00 on Friday, October 18, 2019. He stated they hired a new VSO but have to notify the other applicants before releasing her name. He stated he met with Coleman Engineering to work on the boat ramp. He stated the grant was for \$87,000 and we may not spend that much and Coleman will get a small percentage of what we end up spending. He stated Brownfield will meet next week. He stated Denny Olson called about cutting the X-mas tree to go to Lansing and he would like the Board to be there on October 24, 2019 at 9:00 A.M. He stated the Township Association will meet on Monday in Ralph. He stated the budget meeting will be held on October 22, 2019 at 2:00 P.M.

12. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time and there was no participation.

13. Commissioners' Personal Privilege.

Commissioner Pirlot stated our State Legislatures should work together.

Commissioner Stevens stated he will talk about the MAC meeting at our next regular meeting. He thanked the Library and Heidi and her staff.

Commissioner Kramer stated the Caring House is having an Open House on Tuesday.

14. Motion by Commissioner Kramer, seconded by Commissioner Pirlot to adjourn, Subject to the Call of the Chairman at 6:44 P.M.

Chairman Henry Wender

County Clerk Dolly L. Cook