

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, October 9, 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:

Finance meeting – September 21<sup>st</sup>  
Regular meeting - September 25<sup>th</sup>

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
  1. Michigan Association of Counties Executive Director, Stephan Currie – update/presentation regarding MAC.
- B. Resolutions and Legislation – Commissioner Stevens

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
  1. *Approve/Deny*: Request from Northpointe for distribution of their 4<sup>th</sup> quarter appropriation in the amount of \$24,907.50.
  2. Approve the monthly bills for August in the amount of \$2,912,636.60
- B. **A-95 Review** – Commissioner Kramer
- C. **Six County Employment Alliance** – Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
- E. **DHHS / DICSА** – Commissioner Kramer
  1. DHHS meeting minutes of July 24<sup>th</sup>.
  2. DHHS meeting minutes of August 28<sup>th</sup>.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
  1. Board of Health meeting minutes of August 30<sup>th</sup>.
- G. **Northpointe** – Commissioner Martin
  1. Northpointe meeting minutes of September 14<sup>th</sup>.
- H. **Pinecrest** – Commissioner Degenauer
  1. Pinecrest meeting minutes of August 24<sup>th</sup>.

- 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 September 2017.
  - L. **Parks Committee** – Commissioner Stevens
  - M. **Airport Committee** – Commissioner Wender
  - N. **Fair Board** – Commissioner Degenauer
  - O. **Library Board** – Commissioner Martin
  - P. **Employee Relations** - Commissioner Degenauer
    - 1. *Approve/Deny:* Cooperative shared Friend of the Court proposal with Iron County.
  - 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
8. Citizens' Time: (Limited to five minutes per person)
9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens
11. Accept Committee Reports and Correspondence and Place on File.
  - A. Dickinson Conservation District meeting minutes of August 14<sup>th</sup>.
12. Controller's Report.
13. Commissioners' Personal Privilege.
14. Adjournment, Subject to Call of Chairman.