

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 26, 2018 - 6:00 p.m.
Courthouse - Circuit Courtroom

TAPE 363

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 Barb Kramer, John Degenaer and Ann Martin, (5)
Absent: None
Also Present: County Clerk Dolly Cook, Carl Downing, Assistant Prosecutor, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Kramer, seconded by Commissioner Degenaer Jr., to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, seconded by Commissioner Stevens, to approve the following meeting minutes as written with the following correction to the Minutes of the Regular Meeting, November 12, 2018. Under #13, Commissioners' Personal Privilege, Last paragraph which read: Commissioner Degenaer Jr., complained to the Daily News that they did not mention him at all in his winning the election. **IT SHOULD HAVE READ: "Commissioner Degenaer Jr., "mentioned" to the Daily News that they did not mention him at all in his winning the election.**

COW – November 9th

Regular meeting – November 12th

Special meeting – November 15th

Finance Committee – November 15th

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. Gerald McCole read a letter regarding the sewage problem at the Iron Mountain Senior Center. (The letter is on file in the County Clerk's Office.)
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Jack Gonert, Tyler Kanyuh, Brent Annear, Zach Spera, Gavin Goulette, Tamera Jaeger, Chelsy Annear, Kayleigh Ott-Olson, Riley Baumann, Anna Peterson, Evan Kawalski, Samantha Anderson, Trey Nichols, Jake Carlson, Megan Galvaglia, Kalli Balmes, Michael Colavecchi, Lexius Oliver, Victoria Sorenson and Mikayla Petschar.
- B. Resolutions and Legislation – Commissioner Degenaer-None

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve the monthly bills for October in the amount of \$1,786,382.17. Roll Call Vote:
Commissioners:
Degenaer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
- B. **A-95 Review** – Commissioner Kramer-None
- C. **Upward Talent Council** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer-None
- E. **DHHS / DICSA** – Commissioner Kramer
 1. DICS meeting minutes of October 11th.

Commissioner Degenauer Jr., stated Dolly Cook stated under Board Members Privilege “That the Norway Senior Center shouldn’t receive funds from the Dickinson County Millage.” Commissioner Degenauer Jr., stated they should receive County Millage like everybody else.

- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 - 1. Board of Health meeting minutes of June 27th
 - 2. Board of Health meeting minutes of July 25th.
 - 3. Board of Health meeting minutes of August 25th.
 - 4. Board of Health meeting minutes of September 26th.
- G. **Northpointe** – Commissioner Martin-None
Commissioner Martin stated that they have offered the CEO position to Jennifer Cescolini.
- H. **Pinecrest** – Commissioner Degenauer-None
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens-None
Commissioner Stevens stated we should have a Parks Committee meeting in December.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
 - 1. Discussion on the UP State Fair Board appointment.
Commissioner Stevens stated Denny Olson, Breitung Township would like this position. He stated with his contacts in Lansing it would be a good fit. Commissioner Degenauer Jr., stated Dean Larson would also be a good candidate and would like the position.
Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to table the appointment until Ed McBroom is contacted because he fills the position now.
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer
 - 1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the county non- union retiree health care policy at no cost to the County. All Ayes, Motion Carried.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- R. **Dickinson County Road Commission** – Commissioner Wender
 - 1. DCRC meeting minutes of July 10th.
 - 2. DCRC meeting minutes of August 14th.
 - 3. DCRC meeting minutes of October 9th.
- S. **Construction Code Commission** – Commissioner Degenauer-None
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
- U. **Veterans’ Affairs Committee** – Commissioner Stevens
 - 1. James Brown – Dickinson County VSO introduced Denise Formolo. He handed out the FY 2017 data and VA expenditures for the Upper Peninsula. (This report is on file in the County Clerk’s Office.) He stated this report is on the Federal VA website. He stated there are 2594 veterans in Dickinson County and 754 are receiving compensation and pensions. He stated \$40,226,000 is money coming into Dickinson County which is \$15,507 per veteran. He stated there are only 2 counties that have more veterans in the U.P. He stated we are seeing a 40% increase in our Veterans that came to the office this year. He stated this office is a tremendous asset to the County. Commissioner Stevens thanked James and Denise for a job well done!
Commissioner Degenauer Jr., also thanked James and Denise.
- 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 Degenauer-None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer-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.
1. Dickinson Conservation District meeting minutes of October 16th.
 2. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to approve the contract with Trico Opportunities, Inc. for 2019 janitorial services within the Dickinson County Courthouse and the Dickinson County Correctional Center. Roll Call Vote: Commissioners:
 Kramer Aye
 Martin Aye
 Stevens Aye
 Wender Aye
 Degenauer Jr., Aye Motion Carried.
 Controller Bousley stated this is a \$24.15 increase per week.
12. Controller's Report.
 Controller Bousley stated we will have one more budget meeting before approval.
 He stated they have purchased the metal detector.
 He stated the hangar projects are moving forward and the bank will finance ours 100%.
 He stated the Animal Control truck has been purchased.
 Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to change the December 24th meeting to Wednesday December 26th. All Ayes, Motion Carried.
13. Commissioners' Personal Privilege.
 Commissioner Stevens stated the extra money from the online sales tax is \$371,000,000. He explained where it will go. He stated most will go for roads.
 Commissioner Kramer stated the DHHS decides the eligibility for fuel assistance. She stated our County handles 700 universal caseloads and are doing a great job.
 Commissioner Degenauer Jr., stated the distribution of the Senior Millage should be by the 5 site councils and the director. He stated Iron County should not be involved in distribution of our millage.
 He stated because of the statement Dolly Cook made that Norway Senior Center shouldn't get any money, she should resign from the DICSA Board because she doesn't represent all of Dickinson County and their taxpayers.
 Motion by Commissioner Degenauer Jr., to **not** allow the DICSA Governing Board to be involved in the distribution of the millage. Died for lack of support.
14. Motion by Commissioner Kramer, seconded by Commissioner Martin to adjourn, Subject to the Call of the Chairman at 6:35 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk