

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the adoption of the 2019 General Appropriations Act for fiscal year January 1- December 31, 2019 by Resolution 2018-25 Roll Call Vote: Commissioners:

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

**RESOLUTION # 2018 - 25
RESOLUTION TO ADOPT THE DICKINSON COUNTY BUDGET
GENERAL APPROPRIATION ACT
FOR THE FISCAL YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

WHEREAS, The Dickinson County Board of Commissioners (“Board”) has examined the 2019 budget requests for the various departments, agencies, offices and activities, which by law or policy it must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act (“UBAA”), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate funds for all County expenditures; and

WHEREAS, The Board has reviewed the 2019 Recommended Budget and believes the same to contain funds sufficient to finance all mandatory County funded services at serviceable levels;

NOW THEREFORE BE IT RESOLVED #1, That the 2019 Dickinson County Recommended General Fund Budget dated December 26, 2018, which is herein incorporated by reference, is hereby adopted on an activity level for the General Fund and a fund basis for all other Funds, subject to all County policies regarding expenditure of funds and the conditions set forth in this Resolution. The Treasurer and County Administrator shall monitor each fund and provide interim financial reports as needed; and

NOW BE IT FURTHER RESOLVED #2, That the copy of said budget presented to each member of the Board be designated as an official copy; and

NOW BE IT FURTHER RESOLVED #3, That the sum of \$9,341,974 for the General Fund as set forth in the Budget adopted by this Board, is hereby appropriated and available for expenditure in accordance with the law. The Board will levy a property tax millage rates of 6.1403 mills for County Operation, 1.000 mills for Bay West College, .4200 mills for Dickinson-Iron Health Department, .4000 mills for E911, .8500 mills for the County Library, .4000 mills for the Senior Citizens, .5000 mills for Road Commission and .1000 mills for Veterans. Further, all obligations or liabilities incurred and vouchers drawn by any County employee may not exceed the amount appropriated in said budget; and

NOW BE IT FURTHER RESOLVED #4, That the various appropriations specified in the budget represent the maximum authorization to incur expenditures for the purposes specified and is not a mandate to spend. It is expected that all elected and appointed County officials shall exercise necessary judgment in the use of appropriated funds in order to achieve the objectives of their program with minimum expenditures; and

NOW BE IT FURTHER RESOLVED #5, That the County Controller shall be and hereby is appointed “Budget Administrator,” pursuant to the Uniform Budgeting and Accounting Act MCLA 141.421, et seq., with power and authority to administer such duties in connection with said budget, as from time to time, may be delegated to the Office of Controller by this Board; and

NOW BE IT FURTHER RESOLVED #6, In keeping with the County’s long-range budgeting concerns that actively balance the interests of taxpayers and County employees, Dickinson County employees have been paying premium contributions toward their health care

coverage and will continue to do so in 2019 at a rate of 20% and, acting pursuant to the authority granted a county under Section 8 of Act 152, the Dickinson County Board of Commissioners hereby opts out from the requirements of P.A. 152 of 2011 for calendar year 2019; and

NOW BE IT FURTHER RESOLVED #7, If there is a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs, other than those already specified in this Resolution, due to unforeseen financial changes, the County elected officials and department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees allowed; and

NOW BE IT FURTHER RESOLVED #8, That if a county position is funded through a grant, and if that grant loses its funding for any reason, that position shall be eliminated. That the Budget Administrator is authorized to reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal and/or State cutbacks. Similar notice shall also be given to any labor union or association representing affected employees; and

NOW BE IT FURTHER RESOLVED #9, The Board adopts the Salary Schedules set forth in the Board's 2019 Recommended Budget which is herein incorporated by reference and includes the Elected Officials' Compensation, with a 2% cost of living adjustment for Elected Officials, not including the Board of Commissioners; the Non-Union Employee's Compensation with a 2% cost of living adjustment; the GELC Union Employee's Compensation with a 2% negotiated wage increase; and the POLC Union Employee's Compensation with a 2% cost of living adjustment; and

NOW BE IT FURTHER RESOLVED #10, That the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2018 operating millage as defined by P.A. 2 of 1986. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% of the actual Convention Facility tax revenue not used to reduce the County's operating tax rate shall be appropriated to the Substance Abuse Coordinating Agency, with the remaining revenues deposited into the County's General Fund; and

We hereby certify that the foregoing is a true and complete copy of a resolution originally adopted at a regular meeting of the Board of Commissioners of the County of Dickinson, Michigan, held on December 26, 2018 at 6:00 p.m.

Henry Wender, Chairman
Dickinson County Board of Commissioners

Dolly L. Cook
County Clerk

2. Motion by Commissioner Martin seconded by Commissioner Kramer to approve budget Amendment #1 for the 2018 Fiscal Year. All Ayes, Motion Carried.
3. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the amended 2019 proposed Dickinson County Senior Millage Allocations, the allocations are subject to millage funds collected and may be amended. Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye Motion Carried.
Commissioner Kramer explained that DICSA used a different formula and everybody agreed.

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| DICSA..... | \$257,000.00 |
| Breen Senior Center..... | \$ 24,165.00 |
| Crystal Lake Senior Center..... | \$ 40,419.00 |
| Felch Senior Center..... | \$ 6,767.00 |
| Norway Senior Center..... | \$ 35,929.00 |

Sagola Senior Center..... \$ 24,165.00

4. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve budget amendment #2. Roll Call Vote: Commissioners:
Martin Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye
Kramer Aye Motion Carried.

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Upward Talent Council** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer
 - 1. Planning Commission meeting dates for 2019.
 - 2. Planning Commission meeting minutes of October 25th.
- E. **DHHS / DICSA** – Commissioner Kramer
 - 1. DICSA meeting minutes of November 15th.
 - 2. DICSA special meeting minutes of November 30th.
 - 3. DHHS meeting minutes of December 17th.
 - 4. DHHS agenda for January 28th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
 - 1. Northpointe meeting minutes of November 29th.
- H. **Pinecrest** – Commissioner Degenaer-None
- I. **Equalization Committee** – Commissioner Degenaer-None
Equalization Director Sid Bray stated the accessing reform legislation has changed quite a bit. He stated it should be approved with the changes. He explained what he objected to.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens-None
Commissioner Kramer stated Torro gave Lake Antoine a \$40,000 grant for the beach area. Commissioner Stevens stated Commissioner Kramer is a great grant writer and Brian also.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer-None
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenaer
 - 1. Motion by Commissioner Degenaer Jr., seconded by Commissioner Stevens to approve the District Court office to hire a temporary full-time position. (This position will be terminated once current employee is able to return to work) All Ayes, Motion Carried.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 - 1. DCHS meeting minutes of November 8th.
 - 2. DCHS special meeting minutes of November 27th.
- R. **Dickinson County Road Commission** – Commissioner Wender
 - 1. DCRC meeting minutes of November 13th.
- S. **Construction Code Commission** – Commissioner Degenaer
 - 1. Construction Code Commission meeting minutes of October 16th.
- T. **Bay West Advisory Committee** - Commissioner Degenaer-None
- U. **Veterans' Affairs Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the local chapter of the Marine Corp League to design and display a monument recognizing Dickinson County's Gold Star Families. (Dickinson County Board will approve the final design of the monument at a later date.) All Ayes, Motion Carried.

8. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. Dale Alessandrini addressed the Board. He stated remember when the Board gave John Schon a 6-year contract and everyone said we should go bankrupt? He stated we should have new Board members.
Pam Maule addressed the Board. She stated there has never been a nurse on the Hospital Board. She stated she thinks it is discriminatory. She stated we should help our youth and the 4-H.
Susan Khoury, Iron Mountain addressed the Board. She was concerned that the County was not willing to help the hospital with the line of credit of 7 million dollars. She stated if the Hospital goes, the businesses will leave.
Gerald McCole stated a sewer pipe broke at the Iron Mountain Senior Center. He stated the center was shut down. He stated the building was not professionally cleaned. And this was all hushed up. He stated all activities should be stopped at this building.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None

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

A. Motion by Commissioner Stevens seconded by Commissioner Martin to appoint Patrick Smith to the Veterans Affairs Board for a four- year term to expire 12/31/2022.

1. VETERAN AFFAIRS BOARD - Applicants: Patrick Smith
One four-year term to expire 12/31/2022

2. Motion by Commissioner Stevens seconded by Commissioner Kramer to deny CUPPAD membership for 2019 in the amount of \$9,000.00. Roll Call Vote: Commissioners:
Stevens Aye
Wender Aye
Degenaer Jr., Aye
Kramer Aye
Martin Aye Motion Carried.

3. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the Dickinson County Board Reorganizational meeting to be held on Wednesday, January 2nd at 11:00 a.m. in the Dickinson County Correctional Center Conference Room. All Ayes, Motion Carried.

4. Make the following hospital appointments:
Kim Van Osdol explained that he has worked for many banks. He stated he has read about the hospital problems. He wants to keep the hospital here.
Commissioner Kramer asked how long he thought it would take to get up to speed?
He stated a few months at the most. Roll Call Vote: Commissioners;

Degenaer Jr., Yes
Kramer Yes
Martin Yes
Stevens Yes
Wender Yes

Kim Van Osdol was appointed to the Hospital Board for a four-year term to expire 12/31/2022
Dan Wender was the next applicant. He stated he works in local manufacturing. He stated he wants to do community service again.

Commissioner Stevens stated when will you be up to speed? He stated a couple of months.
Roll Call Vote: Commissioners:

Degenaer Jr., Yes
Kramer Yes
Martin Yes
Stevens Yes

Wender Abstained (Dan is related to Henry)

Dan Wender was appointed to the Hospital Board for a four-year term to expire 12/31/2022.
There were no other applicants present.

Vote for David Holmes. Roll Call Vote: Commissioners:

Degenaer Jr., No
Kramer Yes
Martin Yes
Stevens Yes

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| Wender | Yes | Motion Carried. |
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David Holmes was appointed to the Hospital Board for a four-year term to expire 12/31/2022
Vote for Dale Ward. Roll Call Vote: Commissioners:

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|----------------|-----|
| Degenauer Jr., | No |
| Kramer | No |
| Martin | No |
| Stevens | No |
| Wender | Yes |

Dale Ward was not appointed to the Hospital Board for a partial term to expire 12/31/2019

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.

12. Controller's Report.
Controller Bousley stated he will have enplanement numbers next month. He stated the Airport is doing very and they should be near 20,000.
He stated the metal detector is in place.
He stated the P.A. System should be in place by the next regular meeting.
He stated the Parks Reservation on-line system will be taking reservations starting March 1st.
He stated he is thankful for the people he works with here at the County. He stated it makes the budget process so much easier.

13. Commissioners Personal Privilege
Commissioner Degenauer Jr., stated the reason he voted no on the 2 re-appointments for the Hospital Board is because that Board gave John Schon a 6-year contract.
Commissioner Kramer stated when the sewage pipe broke at the Iron Mountain Senior Center, no one was there. The Health Department gave them a clean bill of health after it was cleaned. She stated CUPPAD is too expensive and we can contract with them if we need them.
Commissioner Stevens stated you cannot work at the hospital and be on the Board. He stated he is still thinking about the 7-million-dollar line of credit and if the County can afford doing that. He gave Commissioner Ann Martin a gift of flowers from the Board and some Elected Officials. He stated she has brought much to the County Board and he thanked her. She received a round of applause.
Commissioner Martin thanked the voters. She stated it was an honor and a privilege to serve the County. She stated it was deeply satisfying and at times there were bumps in the road.
Commissioner Wender stated the many things the board has done this year: 1) YMCA 2) Trane Project 3) 5.2-million-dollar runway at the airport. 4) New Hangars 5) Lake Antoine is almost self-supporting 6) New grants 7) The Fair and the Fair Board and all their work 8) The Hospital issue, the County does not run the Hospital. 9) Trico now cleans the Courthouse which saves money. 10) The Office of Veterans Affairs.
He stated Ann Martin is one of the best Commissioners he has served with. He thanked everyone. The County Clerk, Dolly Cook, gave the oath of office to all the Commissioners except Kevin Pirlot, who was not present.

14. Motion by Commissioner Martin seconded by Commissioner Degenauer Jr., to adjourn, Subject to Call of Chairman at 7:01 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk