

**DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Wednesday, December 26, 2018 - 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:

Special meeting – December 6th
Regular meeting – December 10th

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens’ Time: (Limited to five minutes per person)

Move to recess Regular Meeting and enter Public Hearing.

1. Public Hearing on proposed 2019 Budget.

Move to close Public Hearing and reconvene Regular Meeting.

- B. Resolutions and Legislation – Commissioner Stevens

7. **REPORTS OF STANDING COMMITTEES:**

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

1. *Approve/Deny:* Adoption of the 2019 General Appropriations Act for fiscal year January 1-
December 31, 2019 by Resolution 2018-25

2. *Approve/Deny:* Budget Amendment #1 for the 2018 Fiscal Year.

3. *Approve/Deny:* The Amended 2019 proposed Dickinson County Senior Millage
Allocations, the allocations are subject to millage funds collected and may be amended

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

- B. **A-95 Review** – Commissioner Kramer

- C. **Upward Talent Council** – Commissioner Stevens

- 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

G. **Northpointe** – Commissioner Martin

1. Northpointe meeting minutes of November 29th.

H. **Pinecrest** – Commissioner Degenaer

I. **Equalization Committee** – Commissioner Degenaer

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer

K. **Public Safety and Judiciary** – Commissioner Wender

L. **Parks Committee** – Commissioner Stevens

M. **Airport Committee** – Commissioner Wender

N. **Fair Board** – Commissioner Degenaer

O. **Library Board** – Commissioner Martin

P. **Employee Relations** - Commissioner Degenaer

1. *Approve/Deny:* 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)

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

U. **Veterans' Affairs Committee** – Commissioner Stevens

1. *Approve/Deny:* 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.)

8. Citizens' Time: (Limited to five minutes per person)

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens

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

A. Make the following appointments:

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

Applicants: Patrick Smith

2. *Approve/Deny*: CUPPAD membership for 2019 in the amount of \$9,000.00.

3. *Approve/Deny*: 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.

11. Accept Committee Reports and Correspondence and Place on File.
12. Controller's Report.
13. Commissioners' Personal Privilege.
14. Adjournment, Subject to Call of Chairman.