

**DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, January 14, 2019 - 6:00 p.m.
Courthouse - Circuit Courtroom
TAPE 370**

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, Kevin Pirlot and John Degenauer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Rutter and Controller Brian Bousley.
4. Motion by Commissioner Pirlot seconded by Commissioner Stevens to accept the agenda with the following additions
7.K Request from Prosecutor Richards to attend the Prosecuting Attorneys Association Mid- Winter Conference in Acme MI.
10. 2 1st quarter payment request to Sagola Senior Center in the amount of \$6,041.25.
Change Citizens Time from #8 to #12. Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Nay Motion Carried.
5. Motion by Commissioner Degenauer Jr. seconded by Commissioner Pirlot to approve the following meeting minutes with the correction to the organizational meeting: 5. Election of Chairman for ensuing year., Second Motion read as follows, Motion by Commissioner Stevens to nominate Henry Wender.....**IT SHOULD HAVE READ: MOTION BY COMMISSIONER KRAMER TO NOMINATE HENRY WENDER....**
COW – December 13th
Finance Committee – December 20th
Regular – December 26th
Organizational – January 2nd
Parks Committee – January 3rd 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. Bill Rice, Vice Chair of the Conservation District addressed the Board. He invited the Board to attend the Conservation Districts annual meeting and Conservation fair on Saturday at Bay West in Fornetti Hall from 9-12.
 - B. Resolutions and Legislation – Commissioner Kramer -None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson
 1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to approve the monthly bills for November in the amount of \$1,833,467.09 Roll Call Vote:
Commissioners:
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.
 2. Finance Chairperson Appointment
Chairman Wender appointed Barb Kramer as Finance Chairman.
 - 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 / DICSA** – Commissioner Kramer
1. DHHS meeting minutes of November 26th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Pirlot
1. Motion by Commissioner Pirlot seconded by Commissioner Kramer to approve the 2019 1st quarter appropriation request from Northpointe in the amount of \$24,907.50.
Roll Call Vote: Commissioners:
Pirlot Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye
Kramer Aye Motion Carried,
- H. **Pinecrest** – Commissioner Degenaer
1. Pinecrest meeting minutes of November 21st.
Commissioner Stevens asked about the Christmas luncheon held at the Casino, how much and who paid for it. Commissioner Degenaer Jr., stated he would find out.
- I. **Equalization Committee** – Commissioner Degenaer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
1. Sheriff's office monthly report for December.
Sheriff Rutter stated the work van does not have an employee but he hopes to have someone hired by the 24th.

2. Motion by Commissioner Stevens seconded by Commissioner Degenaer Jr., to approve the request from Prosecutor Lisa Richards to attend the Prosecuting Attorneys Association Mid-Winter conference in Acme, MI. Roll Call Vote: Commissioners:
Stevens Aye
Wender Aye
Degenaer Jr., Aye
Kramer Aye
Pirlot Aye Motion Carried.
Richards stated this is the only conference she attends and it is well worth the money which is approximately \$500.00 which is in her budget.
- L. **Parks Committee** – Commissioner Stevens
1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the Dickinson County Parks cancellation policy. All Ayes, Motion Carried.

2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the Dickinson County Parks 2019 price list. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer-None
- O. **Library Board** – Commissioner Pirlot-None
- P. **Employee Relations** - Commissioner Degenaer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
The hospital Board appointed a three-member Pension Board.
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissioner Degenaer-None
- T. **Bay West Advisory Committee** - Commissioner Degenaer-None
- U. **Veterans' Affairs Committee** – Commissioner Stevens-None

Commissioner Stevens stated that 2018 was a great year for the Veteran's Office.

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer -None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the 1st quarter payment to the Norway-Vulcan Senior Center in the amount of \$8,982.25. Roll Call Vote:
Commissioners:
Wender Aye
Stevens Aye
Pirlot Aye
Kramer Aye
Degenauer Jr., Aye Motion Carried.
 2. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the 1st quarter payment to the Sagola Senior Center in the amount of \$6,041.25. Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried,
10. Motion by Commissioner Stevens seconded by Commissioner Pirlot to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.
Controller Bousley stated there were 20,238 enplanements in 2018 at the airport. He stated we had a tremendous year.
He stated the local chapter of the Civil Air Patrol received a plane. He stated the runway was closed Saturday morning due to ice.
He stated Minerick will be cutting the trees at Lake Antoine this week. He stated Van Oss will check out Pine Mountain and let us know about that.
He stated the waterway grant will be submitted this week. He stated this is for engineering for the dock and this is two-step process.
He stated there is a position open for maintenance at the courthouse. He stated he will be posting it this week.
He stated the opioid litigation is ongoing.
He stated we are working on a drug free workplace policy.
He stated we received a \$2400 grant from Workman's Comp fund and it went towards the other half of the metal detector.
12. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens Time. Dale Alessandrini, Iron Mountain, addressed the Board.
He stated he was glad they moved Citizens Time to where it is. He asked why Commissioner Pirlot did not receive the Finance Chair position that Commissioner Martin held? He named how many committees each Commissioner had.
13. Commissioners' Personal Privilege.
Commissioner Kramer stated the DICSA Frosty 5K fundraiser starts at the Our Savior Lutheran Church because of the problems at the Iron Mountain Senior Center, on Saturday February 2, 2018 at 10:00 A.M.
She stated Beau LaFave put in legislation to lower car insurance, to deal with the dark store issues and to carry a concealed in exempt carry places.
Motion by Commissioner Stevens, seconded by Commissioner Degenauer Jr., to do a resolution in favor of House Bill 4024 and 4025. Degenauer Jr., Aye, Kramer, Aye, Stevens, Aye Wender, Aye, and Pirlot Nay. Motion Carried.
Commissioner Pirlot explained he has not seen the house bills and cannot vote yes.
Commissioner Stevens welcomed Kevin Pirlot to the Board. He stated if you go to the Airport, please support the TSA workers who are working without pay. He stated please support the Pine Mountain Ski Tournament.
Commissioner Pirlot thanked the Board for their support and patience.
Commissioner Wender stated he appointed Commissioner Kramer because he felt she was capable. He stated Kevin has to prove his capability.
14. Motion by Commissioner Pirlot seconded by Commissioner Kramer to adjourn, Subject to Call of

Chairman at 6:37 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk