

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, January 8, 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:
 - Finance meeting – December 19th
 - Regular meeting – December 26th
 - Reorganizational meeting – January 3rd
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
 - B. Resolutions and Legislation – Commissioner Degenauer
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. *Approve/Deny*: Request from the Norway Vulcan Senior Center to release their payment of \$34,794 from the Dickinson County Senior Millage.
 2. Approve monthly bills for November in the amount of \$1,315,825.20.
 - 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 November 27, 2017.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of November 29th.
 - G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of December 14th.
 - H. **Pinecrest** – Commissioner Degenauer
 - 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 of December 2017.

2. *Approve/Deny*: Request from Prosecuting Attorney Lisa Richards to attend the Prosecuting Attorney's Association Mid-Winter Conference in Acme, MI.

L. **Parks Committee** – Commissioner Stevens

M. **Airport Committee** – Commissioner Wender

N. **Fair Board** – Commissioner Degenauer

O. **Library Board** – Commissioner Martin

1. Library Board meeting minutes of December 12th.

P. **Employee Relations** - Commissioner Degenauer

1. *Approve/Deny*: The MERS Defined Contribution adoption agreement for all new hires after December 31, 2017.

2. *Approve/Deny*: Request from Judge Ninomiya to post and fill the full-time District Court Clerk vacancy.

Q. **Dickinson County Hospital Committee** – Commissioner Stevens

1. *Approve/Deny*: The re-appointment of the following members to the Dickinson County Healthcare System Board of Trustees:

Sally Blom (term to expire 12/31/2021)

Steve Zurcher (term to expire 12/31/2021)

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 Degenauer

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

1. *Approve/Deny*: The renewal of a five (5) year lease agreement between Dickinson County and the Kiwanis Ski Club for property specified within the lease.

2. *Approve/Deny*: The one-year appointment of Dr. Cristanelli as Dickinson County Medical Examiner.

3. *Approve/Deny*: The one-year appointment of Dr. Parsons as Dickinson County Deputy Medical Examiner.

4. *Approve/Deny*: Dickinson County Bike Path facility use request to use Fumee Lake to conduct a bike and run race on February 24, 2018.

11. Accept Committee Reports and Correspondence and Place on File.

1. Dickinson County Drain Commissioner 2017 annual report.

2. Annual 2017 Mine Inspector reports.

12. Controller's Report.

13. Commissioners' Personal Privilege.

14. Adjournment, Subject to Call of Chairman.