DICKINSON COUNTY
BOARD OF COMMISSIONERS

Regular Meeting – March 11, 2013

Courthouse, Circuit Courtroom - 6:30 p.m.

1. The meeting was called to order by Chairman Wender at 6:30 P.M.

2. The Pledge of Allegiance to the Flag was said by all.

3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.

   Present: Chairman Wender, Vice Chairman Stevens and Commissioners Degenaer Jr., Martin and Kramer

   Absent: (0)

   Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Celello and Controller Kay Pascoe.

4. Motion by Commissioner Kramer, supported by Commissioner Degenaer Jr., to accept the agenda with the following additions:
   7.L Public Safety & Judiciary
   2. Authorize the Sheriff to solicit bids for E911 updates.
   10. Petitions and New Business
   1. Authorize the controller to advertise for the County Controller Administrator position.
   All Ayes, Motion Carried.

5. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the following meeting minutes with the following correction to the Regular Meeting Minutes: 13. Commissioners Personal Privilege: Fifth Sentence, "Commissioner Stevens stated there was a great bowler for the City of Iron Mountain among the students" **It should have read: Commissioner Stevens stated there was a great bowler for the Iron Mountain Public Schools among the students."**
   Regular Meetings – 2/25/13
   Finance Meeting – 2/21/13
   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 and there was no participation.

   B. Resolutions and Legislation – Commissioner Kramer

   1. Motion by Commissioner Kramer supported by Commissioner Degenaer Jr., to approve Dickinson County Resolution 2013-2 waiving the right to review Township Ordinances and Amendments. Degenaer Jr., Martin, Stevens and Wender Ayes, Kramer Nay. Motion Carried.

March 11, 2013

RESOLUTION NO. 2013-2

RESOLUTION WAIVING THE RIGHT TO REVIEW TOWNSHIP ORDINANCES AND AMENDMENTS

WHEREAS, Act No. 110, Public Acts of Michigan, 2006, authorizes the legislative body of a county by resolution to waive its right to review township ordinances and amendments proposed and/or adopted according to the requirements of Public Act 110, 2006, the Michigan Zoning Enabling Act; and

WHEREAS, Dickinson County rescinded the Dickinson Area Zoning Ordinance, effective January 1, 1996; and

WHEREAS, Zoning authority now rests with the township and is not subject to any County Zoning Authority,

NOW, THEREFORE, BE IT RESOLVED that the Dickinson County Board of Commissioners, under the authority vested in it by Section 307 (4) of PA 110, 2006, hereby waives its right to review township ordinances and amendments subject to PA 110, 2006.

7. ***REPORTS OF STANDING COMMITTEES:***

A. **Finance Committee** - Finance Chairman Degenaer

1. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to release the 2013 appropriation to the Dickinson County Senior Center in the amount of $38,000. Roll Call Vote: Commissioners:

Degenaer Jr.	Aye
Kramer	Aye
Martin	Aye
Stevens	Aye
Wender	Aye

Motion Carried.

B. **A-95 Review** - Commissioner Stevens-No Report

C. **Crystal Lake Center/YMCA** - Commissioner Kramer-No Report

D. **Six County Employment Alliance** - Commissioner Stevens – No Report

E. **Planning and Zoning Committee** - Commissioner Kramer

1. Planning Commission meeting minutes of 1/24/13

F. **DHS/Community Services Agencies** - Commissioner Kramer-No Report

G. **Dickinson-Iron Health Department** – Commissioner Kramer

1. Health Board meeting minutes of 1/30/13.

H. **Northpointe** - Commissioner Martin-No Report

I. **Pinecrest** - Commissioner Degenaer

1. Pinecrest Board meeting minutes of 1/24/13

J. **Equalization Committee** - Commissioner Degenaer.-No Report

K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-No Report

L. **Public Safety and Judiciary** - Commissioner Wender

1. Motion by Commissioner Stevens, supported by Commissioner Martin to authorize the Controller to contact the Bond Counsel to begin the process of borrowing funds to upgrade the E911 equipment, with payment to be guaranteed by the proceeds from the E911 mileage. All Ayes, Motion Carried.
Commissioner Degenaer Jr., stated the cost of borrowing would be less than the increased cost in the equipment if we wait
2. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to authorize the Sheriff to solicit bids for E911 update. All Ayes, Motion Carried.

M. **Parks Committee** - Commissioner Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Kramer to authorize holding a public hearing at the March 25th regular board meeting to receive public comments relative to an application for a Michigan DNR Trust Fund Grant for improvements to Lake Antoine Park and a DNR Recreation Passport Grant to purchase new playground equipment for Lake Antoine Park.
All Ayes Motion Carried.

N. **Airport Committee** - Commissioner Wender-No Report

O. **Fair Board** - Commissioner Degenaer-No Report

P. **Library Board** - Commissioner Ann Martin-No Report

Q. **Dickinson Partnership/Economic Dev.** - Commissioner Stevens-No Report

R. **Employee Relations Committee** - Commissioner Degenaer-No Report

S. **Dickinson County Hospital Committee** - Commissioner Stevens-No Report

T. **Dickinson County Road Commission** - Commissioner Wender-No Report

U. **Construction Code Commission** - Commissioner Degenaer-No Report

V. **Bay West Advisory Committee - Commissioner** Martin-No Report

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 Kramer

1. Motion by Commissioner Kramer, supported by Commissioner Degenaer Jr. to make the following appointments:

Construction Board of Appeals
3 two-year terms to expire 2/27/15

Applicants:
Colin Jacobetti
Charles Meyer
Kevin Pirlot

Economic Development
9 six-year terms to expire 2/27/19

Applicants:
Bill Edberg
Tony Edlebeck
E. Jay Olivares
Jon Pryor
Ray Anderson
Scott Furlough
Samantha Coron
Ann Martin
Joe Stevens

All Ayes, Motion Carried.

2. Motion by Commissioner Kramer, supported by Commissioner Degenaer Jr., to accept the resignation of Danny Pietrantonio from the Planning Commission and thank him for his years of service. All Ayes, Motion Carried.

3. Dickinson County Township Association meeting minutes of 1/21/13.

10. ***PETITIONS AND NEW BUSINESS:*** Commissioner Kramer

1. Motion by Commissioner Kramer, supported by Commissioner Stevens to authorize the Controller to advertise for the County Controller/Administrator position with regrets with the deadline to be Monday, April 15th. All Ayes, Motion Carried.

11. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the committee reports and correspondence and place on file. All Ayes, Motion Carried.

12. Controller's Report. - None

13 Commissioners' Personal Privilege.
Commissioner Martin referred to a memo about the parking lot from Gary Nash and the Board should respond to the memo. Pascoe stated she did respond.
Commissioner Stevens stated Denny Olson is now the President of the Township Association and we should send him a letter.
Commissioner Stevens stated he wished he voted "NO" on 6.B. 1.
Commissioner Kramer stated she is working with the City of Iron Mountain DDA and if they succeed, we, the County succeed.

14. Motion by Commissioner Stevens, supported by Commissioner Degenaer Jr., to adjourn, subject to the call of the Chairman at 6:50 P.M.

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Henry Wender, Chairman Dolly L Cook, County Clerk