

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 12, 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 - January 18th
Finance meeting - January 18th
Special meeting - January 22nd
Regular meeting- January 22nd

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
- B. Resolutions and Legislation - Commissioner Stevens

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** - Finance Chairperson Martin
 1. Approve monthly bills for December in the amount of \$2,643,452.90.
- B. **A-95 Review** - Commissioner Kramer
- C. **Upward Talent Council** - Commissioner Stevens
- D. **Planning and Zoning Committee** - Commissioner Kramer
 1. Dickinson County Planning Commission meeting minutes of December 12th.
- E. **DHHS / DICSA** - Commissioner Kramer
 1. DHHS meeting minutes of December 18th.
- F. **Dickinson-Iron Health Department** - Commissioner Stevens
 1. Dickinson-Iron Health Department meeting minutes of December 27th
- G. **Northpointe** - Commissioner Martin
- 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 January 2018.

L. **Parks Committee** – Commissioner Stevens

- 1. Discussion of proposed amendments to the Dickinson County 2014-2019 Recreation Plan.

M. **Airport Committee** – Commissioner Wender

N. **Fair Board** – Commissioner Degenaer

- 1. Fair Board meeting minutes of December 5th.
2. Fair Board meeting minutes of January 9th.

O. **Library Board** – Commissioner Martin

P. **Employee Relations** - Commissioner Degenaer

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

R. **Dickinson County Road Commission** – Commissioner Wender

- 1. DCRC meeting minutes of January 10, 2017
2. DCRC meeting minutes of February 14, 2017
3. DCRC meeting minutes of March 14, 2017
4. DCRC meeting minutes of April 11, 2017
5. DCRC meeting minutes of May 9, 2017
6. DCRC meeting minutes of June 13, 2017
7. DCRC meeting minutes of July 11, 2017
8. DCRC meeting minutes of August 8, 2017
9. DCRC meeting minutes of September 12, 2017
10. DCRC meeting minutes of October 10, 2017
11. DCRC meeting minutes of November 13, 2017

S. **Construction Code Commission** – Commissioner Degenaer

T. **Bay West Advisory Committee** - Commissioner Degenaer

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

- 1. VSO – James Brown report on County Veteran’s Affairs Department

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

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

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

- 1. *Approve/Deny:* 2018 Dickinson County Senior Millage Allocations disbursements as follows

Table with 2 columns: Item Name, Amount. Rows: Crystal Lake Senior Center (\$ 39,144.00), Breen Senior Center (\$ 23,400.00), Felch Senior Center (\$ 6,552.00), Norway Senior Center (\$ 34,794.00)

- 2. *Approve/Deny:* The Controller/Administrator to pursue a Loss Prevention Grant from the Michigan Counties Workers’ Compensation Fund in the amount of \$5,000.00 for the purchase of vest carriers with ballistic panels for the Dickinson County Sheriff’s Department.

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

12. Controller’s Report.

13. Commissioners’ Personal Privilege.

- A. Closed session to discuss the purchase or lease of real property, pursuant to Open Meetings Act 15.268, Sec. 8(d). (Closed Session requires 2/3 vote)

14. Adjournment, Subject to Call of Chairman.