

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, March 23, 2020 - 6:00 p.m.
Courthouse - Circuit Courtroom
TAPE 434

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by Chief Deputy Clerk Dan Miller and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Barb Kramer and Commissioners John Degenauer, Joe Stevens and Kevin Pirlot. (5)
Absent: None
Also, Present: Chief Deputy Clerk Dan Miller, Controller Brian Bousley, Sheriff Scott Rutter and Prosecutor Lisa Richards.
4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the agenda with the following additions.
 7. M.2 Approve/Deny limiting the public to "Passengers" only within the Dickinson County Ford Airport terminal building.
 - 7.P.1. Hazard Pay law Enforcement
 2. Travel Protocol from 3-19-2020 Individuals affected.
 - 9A. Courthouse Operations under Executive Order 2020-21
 1. Approve/Deny starting March 24, 2020 to April 13, 2020 authorizing regular compensation to all employees in the event of **leave** related to Executive Order 2020-21 without usage of employee paid sick or vacation leave.
 - B. Incident Command (County)

All Ayes, Motion Carried.

5. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approval the following meeting minutes: Regular – March 9th 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 Degenauer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer-None
 - 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. DICSA meeting minutes of February 13th.
 2. DHHS meeting minutes of December 19, 2019.
 3. DHHS meeting minutes of January
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
 - G. **Northpointe** – Commissioner Pirlot
 1. Northpointe meeting minutes of January 16th.
 - H. **Pinecrest** – Commissioner Degenauer-None
 - I. **Equalization Committee** – Commissioner Degenauer-None
 - J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
 - K. **Public Safety and Judiciary** – Commissioner Wender-None
 - L. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve awarding the bid of \$42,000 from Sinclair Recreation for the supply and installation of playground equipment at the Lake Antoine Park. A portion of the funds will be reimbursed through the awarded MDNR Trust Fund Grant. Roll Call Vote:

Commissioners

Wender Aye

Degenauer Aye

Kramer Aye

Pirlot Aye

Stevens Aye All Ayes, Motion Carried.

Vender

Amount

1. Sinclair Recreation \$42,000.00

2. Play Environments Design \$44,350.00

3. Play power LT Farmington c/o
Great Lakes Recreation \$50,550.00

4. Penchura, LLC \$56,320.71

Commissioner Stevens asked if we will get a reduction if we install? Boss stated they would help install and then it would be inspected for approval.

M. Airport Committee – Commissioner Wender

1. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the final payment to Superior Steel Systems, Inc. in the amount of \$66,346.50. Funds will be dispersed from the General Fund and be paid back through the fees collected from the Passenger Facility Charge Fund by the end of Fiscal Year 2021.

Roll Call Vote: Commissioners:

Stevens Aye

Wender Ayer

Degenauer Ayer

Kramer Ayer

Pirlot Aye All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve limiting the Public to “Passengers” only within the Dickinson County Ford Airport terminal building. All Ayes, Motion Carried.

N. Fair Board – Commissioner Degenauer

1. Fair morning meeting of August 30, 2019.
2. Fair meeting minutes of February 4th.

O. Library Board – Commissioner Pirlot

1. Library meeting minutes of February 11th.

2. Motion by Commissioner Pirlot seconded by Commissioner Kramer to approve Resolution 2020-8 Honoring Susan Khoury. All Ayes, Motion Carried.

**Dickinson County Resolution 2020-8
Honoring Ms. Susan Khoury**

Whereas, Susan Khoury has dedicatedly served twenty-four years on the Dickinson County Library Board and the residents of Dickinson County; and

Whereas, Susan has served with distinction on the Dickinson County Library Board as Vice-President since 2000, Chairperson of the Personnel Committee since 1998 and as a member of the Policy Committee from 1996 to 1997; and

Whereas, Susan has successfully negotiated eight contracts between the Library Board and the A.F.S.C.M.E. Union between 1999 and 2019; and

Whereas, Susan also served on the Building Committee in 2017 to 2018, contributing to the decision-making process regarding the décor during the recent library renovation.

Therefore, Be It Resolved, the Dickinson County Board of Commissioners recognize and truly appreciate all the effort, time and dedication Ms. Susan Khoury has exhibited during her twenty-four years of service to Dickinson County and the Dickinson County Library Board.

Date

Henry Wender – Chair

Barb J. Kramer – Vice Chair

Joe Stevens - Commissioner

Kevin Pirlot - Commissioner

John Degenauer, Jr.-Commissioner

Dolly Cook – Clerk

- P. **Employee Relations** - Commissioner Degenauer-None
 1. Consider paying the Sheriff Department hazard pay during crisis.
 2. Controller Bousley discussed travel protocol from 3/19/2020. He asked about those being quarantined that could not work from home and should we pay them? No decision was made.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
 Commissioner Stevens stated the Hospital is trying to decide how to have their meeting.
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissioner Degenauer-None
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
- U. **Veterans’ Affairs Committee** – Commissioner Stevens-None
8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 A. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to approve regular compensation to all employees in the event of leave related to Executive Order 2020-1 without using sick or vacation leave. All Ayes, Motion Carried.
 Bousley stated all our employees are essential. He stated employees will rotate and get paid.
- B. Emergency Manager Pete Schlitt gave a report.
 Emergency Manager Pete Schlitt stated he has been updating Bousley 3 times a day. He stated as of 4:30 today, we have no cases in Dickinson County. He stated he will keep the Board informed. Commissioner Kramer asked how many tests have been done? Schlitt stated 15 tests, and all were negative. He will not decide what business is essential. He stated this is up to the State. Commissioner Kramer asked if people can make masks for the Hospital? She stated she needed absolute confirmation from the hospital.
10. Motion by Commissioner Kramer seconded by Commissioner Degenauer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller’s Report,
 Controller Bousley stated that the next meeting will probably be by teleconference. He stated we have zoom and we may have to use that at the next meeting. He stated the screener at the door comes from the jail for our meetings, so they are already on the clock.
12. Citizens’ Time: (Limited to five minutes per person)
 Chairman Wender opened the floor to Citizens’ Time and there was no participation.
13. Commissioners’ Personal Privilege.
 Commissioner Stevens thanked everybody for keeping us safe during a critical time. Commissioner Pirlot stated he agrees with Commissioner Stevens and for people to stay home and it’s going to get a lot worse.
 Commissioner Kramer thanked everyone and to be responsible and not to start a panic. Commissioner Wender stated that the Hospital is holding off on applying for bonds. Fifth Third Bank gave the hospital a 3-month extension on their loan.
14. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to adjourn, Subject to Call of Chairman at 6:37 P.M.

Henry Wender, Chairman

Dolly L. Cook County Clerk