

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, March 23, 2020 - 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:

Regular – March 9th

6. **COMMUNICATIONS AND LEGISLATION:**

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

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
- B. **A-95 Review** – Commissioner Kramer
- C. **Six County Employment Alliance** – Commissioner Stevens
- D. **Planning and Zoning Committee** – Commissioner Kramer
- 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
- G. **Northpointe** – Commissioner Pirlot
 1. Northpointe meeting minutes of January 16th.
- H. **Pinecrest** – Commissioner Degenaer
- I. **Equalization Committee** – Commissioner Degenaer
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer
- K. **Public Safety and Judiciary** – Commissioner Wender

L. **Parks Committee** – Commissioner Stevens

1. *Approve/Deny*: Awarding the bid of _____ from _____ 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.

<u>Vender</u>	<u>Amount</u>
1. Sinclair Recreation	\$42,000.00
2. Play Environments Design	\$44,350.00
3. Playpower LT Farmington c/o Great Lakes Recreation	\$50,550.00
4. Penchura, LLC	\$56,320.71

M. **Airport Committee** – Commissioner Wender

1. *Approve/Deny*: 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.

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. *Approve/Deny*: Resolution 2020-8 Honoring Susan Khoury.

P. **Employee Relations** - Commissioner Degenauer

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

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. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer

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

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

11. Controller's Report.

12. Citizens' Time: (Limited to five minutes per person)

13. Commissioners' Personal Privilege.

14. Adjournment, Subject to Call of Chairman.