

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, May 13, 2019 - 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 – April 18th
Regular – April 22nd
Special – April 24th

6. **COMMUNICATIONS AND LEGISLATION:**

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

1. Mr. Richard W.E. Ledy – First Bank, Investment Management Group

B. Resolutions and Legislation – Commissioner Kramer

1. *Approve/Deny:* Resolution 2019-7 Approval of MDOT Contract No. 2019-0503 for airport awareness projects for the Ford Airport.
2. *Approve/Deny:* Resolution 2019-8 Approval of MDOT Contract No. 2019-0511 to upgrade south ramp utilities for future hangar development.
3. *Approve/Deny:* Resolution 2019-9 supporting Bike Month.

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Kramer

1. Approve monthly bills for March in the amount of \$4,151,699.52.

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. DICSА meeting minutes of March 14th.
2. DICSА meeting minutes of March 27th.
3. DHHS meeting agenda for May 23rd.
4. DHHS meeting minutes of March 25th.
5. DICSА meeting minutes of April 18th.

- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 - 1. Board of Health meeting minutes of April 1st.
- G. **Northpointe** – Commissioner Pirlot
 - 1. Northpointe special meeting minutes of February 8th.
 - 2. Northpointe meeting minutes of February 21st.
 - 3. Northpointe meeting minutes of March 7th.
 - 4. Northpointe meeting minutes of March 21st.
- H. **Pinecrest** – Commissioner Degenauer
- I. **Equalization Committee** – Commissioner Degenauer
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
 - 1. *Approve/Deny*: Quotes received from Energy Control & Design, Inc. in the amount of \$29,300.00 to replace AC unit and install reheating coils in the Correctional Center.
- K. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Sheriff's office monthly report for April.
- L. **Parks Committee** – Commissioner Stevens
- M. **Airport Committee** – Commissioner Wender
- N. **Fair Board** – Commissioner Degenauer
- O. **Library Board** – Commissioner Pirlot
- P. **Employee Relations** - Commissioner Degenauer
 - 1. *Approve/Deny*: The position of Victim Advocate in the Prosecuting Attorney's Office to move from a part-time position to a full-time position, this position is grant funded. If grant funds are reduced the employment hours and benefits will be adjusted to meet the financial constraints of the grant funds received.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 - 1. DCHS meeting minutes of February 21st.
 - 2. DCHS meeting minutes of March 28th.
- R. **Dickinson County Road Commission** – Commissioner Wender
 - 1. DCRC meeting minutes of February 12th.
 - 2. DCRC meeting minutes of March 12th.
- 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 Kramer
- 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
 - A. *Approve/Deny*: The 2nd quarter payment request from Breen Avenue Senior Center in the amount of \$6,041.25.

B. *Approve/Deny*: The contract for building use between the Crystal Lake Senior Center and DICSA.

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.