

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 13, 2020 - 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairman Wender at 6:00 PM.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Barb Kramer and Commissioners Joe Stevens and Kevin Pirlot. (4)
Absent: Commissioner John Degenaer
Also Present: County Clerk Dolly Cook, Controller Brian Bousley, Prosecutor Richards and Deputy Polzin.
4. Motion by Commissioner Kramer seconded by Commissioner Pirlot to accept the agenda with the following additions.
6. B 1 Approve/Deny resolution 2020-12 Approval of MDOT contract no 2020-0731 for capital improvements and equipment for the Ford Airport.
6.B 2. Approve/Deny Resolution 2020-13 Approval of MDOT contract no 2020-0726 for airport awareness projects for the Ford Airport.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens seconded by Commissioner Pirlot to approve the following meeting minutes:
Finance – June 18th
Regular – June 22nd 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 seconded by Commissioner Pirlot to approve Resolution 2020-12- Approval of MDOT contract No. 2020-0731 for capital improvements and equipment for the Ford Airport. Roll Call Vote: Commissioners:
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.

RESOLUTION 2020-12
APPROVAL OF MDOT CONTRACT NO. 2020-0731 – FORD AIRPORT DICKINSON COUNTY,
MICHIGAN

WHEREAS, Dickinson County has been offered a Michigan Department of Transportation (MDOT) contract for a state/local airport project grant contract for capital improvements and equipment;

WHEREAS, Dickinson County Board of Commissioners has reviewed the terms and conditions of said grant contract offer and determined its acceptance is in the best interest of Dickinson County.

RESOLVED, that Dickinson County Board of Commissioners hereby approves MDOT Airport Improvement Grant Contract No. 2020-0731 and agrees to abide by the terms and conditions stipulated therein, said project.

RESOLVED, that Dickinson County Board of Commissioners authorizes its Dickinson County Controller to execute any and all documents related to said project.

Brian Bousley – Dickinson County Chair

Date

Dolly Cook – Dickinson County Clerk

Date

2. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve Resolution 2020-13- Approval of MDOT contract NO. 2020-0726 for airport awareness

projects for the Ford Airport. All Ayes, Motion Carried.

RESOLUTION 2020-13

APPROVAL OF MDOT CONTRACT NO. 2020-0726 – FORD AIRPORT DICKINSON COUNTY, MICHIGAN

WHEREAS, Dickinson County has been offered a Michigan Department of Transportation (MDOT) contract for a state/local airport project grant contract for airport awareness;

WHEREAS, Dickinson County Board of Commissioners has reviewed the terms and conditions of said grant contract offer and determined its acceptance is in the best interest of Dickinson County.

RESOLVED, that Dickinson County Board of Commissioners hereby approves MDOT Airport Improvement Grant Contract No. 2020-0726 and agrees to abide by the terms and conditions stipulated therein, said project.

RESOLVED, that Dickinson County Board of Commissioners authorizes its Dickinson County Controller to execute any and all documents related to said project.

Brian Bousley – Dickinson County Controller

Date

Dolly Cook – Dickinson County Clerk

Date

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the monthly bills from the June 18th finance meeting in the amount of \$1,170,302.05.

Roll Call Vote: Commissioners:

Pirlot Aye

Stevens Aye

Wender Aye

Kramer Aye Motion Carried.

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 June 11th.

F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of March 25th.
2. Board of Health meeting minutes of April 29th.

G. **Northpointe** – Commissioner Pirlot-None

H. **Pinecrest** – Commissioner Degenaer-None

I. **Equalization Committee** – Commissioner Degenaer-None

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None

K. **Public Safety and Judiciary** – Commissioner Wender

1. Sheriff's office monthly report for June.
2. Emergency Manager update – Pete Schlitt
Emergency Director Pete Schlitt stated we have 4 new cases of COVID and one possible. He stated there will be a drive thru testing on July 24, 2020 from 10:00A.M. to 6:00 P.M. at the Kingsford High School. He stated at this point we have 400 registered. He stated the tests will be flown to Grand Rapids and the results will be back in 48-72 hours. He stated you do not need a doctor slip or you do not need to be pre-registered. He stated there will be a spike from the 4th of July Weekend.
The Board thanked Pete.

L. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the request from Dickinson-Iron Special Olympics to host a run event on August 8, 2020 at Lake Antoine Park. All Ayes, Motion Carried.

M. **Airport Committee** – Commissioner Wender-None

- N. **Fair Board** – Commissioner Degenauer-None
 - O. **Library Board** – Commissioner Pirlot-None
 - P. **Employee Relations** - Commissioner Degenauer-None
 - Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
 - R. **Dickinson County Road Commission** – Commissioner Wender
 - 1. DCRC meeting minutes of May 12th.
 - 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 Kramer -None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
- A. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the appropriation request made by Almost Home Animal Shelter in the amount of \$5,000.00. Roll Call Vote: Commissioners:

Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Kramer	Aye	Motion Carried
 - B. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the third quarter payment request from the Sagola Senior Center in the amount of \$6,250.00. Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Kramer	Aye	
Pirlot	Aye	Motion Carried
 - C. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the third quarter payment request from the Norway –Vulcan Senior Center in the amount of \$8,982.25. Roll Call Vote: Commissioners:

Wender	Aye	
Stevens	Aye	
Pirlot	Aye	
Kramer	Aye	Motion Carried
10. Motion by Commissioner Stevens seconded by Commissioner Pirlot to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. **Controller's Report.**
 Bousley stated enplanements at the Airport were 291 in and 338 out for May and 634 in and 745 out for June. He will get yearly totals for the next meeting. He stated the Grant for the Hangar reimbursement was sent in and we will receive soon. The Senior Center is ready to buy the building for \$1.00. He stated it will be closed in August. He stated the Audit will be extended until July 31, 2020.
 He stated the Playground Equipment grant has been extended until September 30th. He stated COVID meetings will start again with the other municipalities. Markell has the roof completed and the gutters have to be fixed. He stated he met with the retirees over 65 about using Medigap which is better coverage and cheaper for the County. He stated they will bring the figures back to the Board. He stated Pirlot asked if we could continue to use Zoom so the public could have more access to the meetings? Bousley stated we could do a you tube video also. He stated the web site has been delayed because of security reasons.
12. **Citizen's 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 stated the parks have been busy and he has heard many compliments. Commissioner Kramer stated the movies are going well and they are having smaller crowds. She

stated the new sign is up and they do not know what to do with the old sign. She stated the 3 Dog Disposal Stations are in place.

Commissioner Pirlot stated he hopes DICSA will go back to the Senior Center. He stated the parks look nice.

Commissioner Wender thanked Brooks for a job well done on the electrical at Lake Antoine.

14. Motion by Commissioner Pirlot seconded by Commissioner Stevens to adjournment, Subject to the Call of the Chairman at 6:30 PM.

Chairman Henry Wender

County Clerk Dolly L. Cook