

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 8, 2019 - 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 the Chief Deputy Clerk and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners Barb Kramer, John Degenauer and Kevin Pirlot. (5)
Absent: None
Also Present: Chief Deputy Clerk Daniel Miller, Controller Brian Bousley, Prosecutor Lisa Richards, Sheriff Scott Rutter.
4. Motion by Commissioner Kramer seconded by Commissioner Degenauer to accept the agenda and stipulate additions.
 6. B. 2. Approve/Deny Resolution 2019-17- Lake Antoine Boat Ramp supporting the grant agreement and conditions with the Michigan Dept of Natural Resources.
 3. Approve/Deny resolution 2019-18- U.P. Area Agency on Aging 2020-2022 Multi-Year Plan for Services to the Elderly.
 7. L. 1. Approve/Deny Resolution 2019-17-Lake Antoine Boat Ramp supporting the grant agreement and conditions with the Michigan Dept. of Natural Resources.
 2. Rental equipment such as kayaks, paddle boards and bikes at Lake Antoine Park from a private outfitter.All Ayes, Motion Carried.
5. Motion by Commissioner Stevens seconded by Commissioner Pirlot to approve the following meeting minutes:

Special – June 20th
Regular – June 24th 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 Stevens to approve resolution 2019-16 Approval of MDOT Contract 2019-0843 for Capital improvements and equipment projects for the Ford Airport. All Ayes, Motion Carried.

RESOLUTION 2019-16
APPROVAL OF MDOT CONTRACT NO. 2019-0843 – FORD AIRPORT DICKINSON COUNTY,
MICHIGAN

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

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 Capital Improvement and Equipment Project Contract No. 2019-0843 and agrees to abide by all terms and conditions stipulated therein, said projects.

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

Henry Wender – Dickinson County Chair

Date

Dolly Cook – Dickinson County Clerk

Date

2. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve Resolution 2019-18 UP Area Agency on Aging 2020-2022 Multi Year Plan for Services to the Elderly. All Ayes, Motion Carried.

**RESOLUTION 2019-18
U.P. AREA AGENCY ON AGING
2020-2022 MULTI-YEAR PLAN FOR SERVICES TO THE ELDERLY**

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a Multi-Year (FY 2020-2022) Area Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the Multi-Year Area Plan development process, UPCAP conducted needs surveys, four public forums, two public hearings, and received input from service providers, older adults, county officials, human services organizations, and other interested parties; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Directors; and

WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed Multi-Year Area Plan; and

WHEREAS, the AAA Multi-Year Plan also requires review by individual county boards.

THEREFORE, BE IT RESOLVED that the Dickinson County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging 2020-2022 Multi-Year Plan.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Chairman – Henry Wender

Date

County Clerk – Dolly Cook

Date

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve MAC invoice number m1721 in the amount of \$6723.84 for 2020 County dues. Roll Call Vote:
Commissioners:
Degenauer Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender 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
Commissioner Kramer stated that they need 2 more board members.
- E. **DHHS / DICSA** – Commissioner Kramer-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
1. Board of Health meeting minutes of May 29th.
- G. **Northpointe** – Commissioner Pirlot-None
Commissioner Pirlot stated that they meet Thursday at 4:30 PM.
- H. **Pinecrest** – Commissioner Degenauer-None
Commissioner Degenauer stated that the Administration has resigned.

- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Sheriff's office monthly report for June.
- L. **Parks Committee** – Commissioner Stevens-None
 - 1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve Resolution 2019-17 Lake Antoine Boat Ramp supporting the grant agreement and conditions with the Michigan Dept. of Natural Resources. All Ayes, Motion Carried.

**Resolution 2019-17
Michigan Department of Natural Resources ~Lake Antoine Park Boat Ramp**

Upon motion made by _____, seconded by _____ the following Resolution was adopted:

“RESOLVED, that Dickinson County, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Dickinson County Board of Commissioners do hereby specifically agree, but by way of limitation as follows:

- 1. To appropriate the sum of Forty-three Thousand Eight Hundred Sixty- five dollars (\$43,865) to match the Forty-three Thousand Eight Hundred Sixty- five dollars (\$43,865) State grant authorized by the Department.
- 2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times.
- 3. To construct the facilities and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
- 4. To ensure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.
- 5. To establish and appoint the Dickinson County Controller to regulate the use of the facilities constructed under this Agreement to assure the use thereof by the public on equal and reasonable terms.
- 6. To enforce all State statutes and local ordinances pertaining to marine safety and to enforce statues of the State of Michigan within the confines of the County pertaining to the licensing of watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the facility until full compliance with those laws has been made.
- 7. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

The following aye votes were recorded: _____

The following nay votes were recorded: _____

STATE OF MICHIGAN)
COUNTY OF DICKINSON)

I, Dolly Cook, Clerk of Dickinson County, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Dickinson County Board of Commissioners at a meeting held on July 10, 2019

County Clerk – Dolly Cook

Date

2. Discussion about having rental equipment such as kayaks, paddle boats and bikes at Lake Antoine Park from a private outfitter. It was decided to discuss this more at the Finance Meeting when they have more information.

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

N. **Fair Board** – Commissioner Degenauer-None
Commissioner Degenauer stated that the restrooms are finished. They now are the 1st fair in

the State to have a underground electrical system.

- O. **Library Board** – Commissioner Pirlot-None
Commissioner Pirlot stated that they will be meeting on Tuesday at 5:00 PM.
 - P. **Employee Relations** - Commissioner Degenauer-None
 - Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
Commissioner Stevens stated that the Hospital had a good month and there was talk about retaining Jean.
 - R. **Dickinson County Road Commission** – Commissioner Wender-None
Commissioner Wender stated they will be meeting Tuesday at 6:00 PM.
 - 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 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:
Degenauer Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.
 - B. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the third quarter payment request from DICSA in the amount of \$64,264.00. Roll Call Vote:
Commissioners:
Degenauer Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.
 - C. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the third quarter payment request from the Sagola Senior Center in the amount of \$6,041.25. Roll Call Vote: Commissioners:
Degenauer Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.
10. Motion by Commissioner Kramer seconded by Commissioner Pirlot to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.
The Senior Center lift station is complete. We have received \$34,197.15 in WRAP grants for security upgrades for jail/courthouse. Brownfield Development had only 1 applicant and there should be a Commissioner on that Board. Airport lift station broke last week. The audit is complete.
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 Kramer stated the work on the wellspring is complete and have improved the pump house. The Lake Antoine beach rehab continues and the beach was packed for the 4th of July. We are looking for citizens to serve on the Planning Commission and Brownfield Development Authority.

14. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to adjourn Subject to Call of Chairman at 6:21 PM.

Chairman Henry Wender

Chief Deputy Clerk Daniel Miller