

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, August 12, 2019 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

Tape 397

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 and Commissioners John Degenauer, Barb Kramer and Kevin Pirlot. (4)  
Absent: Vice Chairman Joe Stevens (1)  
Also, Present: County Clerk Dolly Cook, Assistant Prosecutor Carl Downing, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Kramer seconded by Commissioner Pirlot to accept the agenda with the following additions:
  6. Communications and Legislation
    1. Approve/Deny Resolution 2019-20 Amendment No. 9 to food service contract between Dickinson County Jail & CBM Managed Services n/k/a Summit Food Service, LLC.
  7. Reports of Standing Committees:
    1. Approve/Deny The rescheduling if the regular Finance Committee Meeting from Thursday, August 15<sup>th</sup> at 6:00 PM. To Wednesday, August 21<sup>st</sup> at 6:00 PM.
  9. Petitions and New Business
    - C. Make the following appointments:  
DICKINSON COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY-  
Three one-year terms to expire 7/31/2020 Applicant: Jordan Stanchina

Ayes, Motion Carried.

5. Motion by Commissioner Degenauer Jr. seconded by Commissioner Pirlot to approve the following meeting minutes:

Finance – July 18<sup>th</sup>  
Regular – July 22<sup>nd</sup>  
COW – July 30<sup>th</sup>                      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 Pirlot-None
  1. Motion by Commissioner Pirlot seconded by Commissioner Kramer to approve Resolution 2019-20 Amendment NO. 9 to food service contract between Dickinson County Jail & CBM Managed Services n/k/a Summit Food Service, LLC. Roll Call Vote:  
Commissioners:  
Degenauer Jr., Aye  
Kramer            Aye  
Pirlot              Aye  
Wender            Aye  
Motion Carried.

**Dickinson County Resolution 2019-20**  
**Amendment No. 9**

**To Food Service Contract**

Between Dickinson County Jail & CBM Managed Services n/k/a/ Summit Food Service, LLC

This Amendment No. 9 (the "Amendment"), is entered into this \_\_\_\_ day of \_\_\_\_\_, 2019 by and between Dickinson County ("County") located at 300 East D Street, Iron Mountain, Michigan and Catering by Marlin's, Inc. d/b/a CBM Managed Services ("CBM") n/k/a Summit Food Service, LLC ("Summit") with an office located at 500 East 52nd Street, North, Sioux Falls, South Dakota.

**WITNESSETH:**

**WHEREAS**, County and CMB entered into a Food Service Contract (the “Agreement”) dated April 27, 2010 for the management of the food service operation at Dickinson County Jail;

**WHEREAS**, effective April 1, 2017, CMB is now known as Summit Food Service, LLC;

**WHEREAS**, County and Summit amended the Agreement previously via an amendment dated May 13, 2011, via an amendment dated May 13, 2012, via an amendment dated May 13, 2013, via Amendment No. 4 dated April 28, 2014, via Amendment No. 5 dated June 18, 2015, via Amendment No.6 dated March 3, 2016, via Amendment No. 7 dated April 18, 2017, and via Amendment No. 8 dated February 13, 2018;

**WHEREAS**, County and Summit desire to extend the term of the Agreement for one (1) additional year to cover the period from May 13, 2019 through May 12, 2020 (“Extended term”);

**WHEREAS**, The Paragraph “Adjustments to the Contract” of the Agreement provides that after the initial contract period and each subsequent year of the contract, the parties may adjust the contract pricing based on the CPI (Consumer Price Index) Food Away from Home Index for the previous year;

**NOW THEREFORE**, the County and Summit hereby agree to amend the Agreement as follows:

The Foregoing recitals are deemed substantive and are incorporated herein as if fully set forth.

1. **Extended Term:** County and Summit agree to extend the Contract Term of the Agreement for one (1) additional year, effective from May 13, 2019 through May 12, 2020.
2. **Cost per Meal:** County and Summit agree to the following cost per meal structure to be effective from May 13, 2019 through May 12, 2020:

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<b>Inmate Population</b>	<b>Current Price</b>	<b>CPI %</b>	<b>New Price</b>
0-50	TBN	3.1%	TBN
51-60	\$3.416	3.1%	\$3.522
61-70	\$3.031	3.1%	\$3.125
71-80	\$2.759	3.1%	\$2.845
81-90	\$2.489	3.1%	\$2.566
91-100	\$2.322	3.1%	\$2.394
101+	TBN	3.1%	TBN
Kosher and Halal	\$6.500		\$4.500
Supplements	\$0.792	3.1%	\$0.817
Snacks	\$1.135	3.1%	\$1.170
Milk	\$0.375	3.1%	\$0.387
Lactose Free Milk	\$0.573	3.1%	\$0.591
Soy Milk	\$0.718	3.1%	\$0.740

3. **Effect of Amendment:** Amendment No. 9 shall be attached to the original agreement and all terms, conditions and provisions of the original agreement and all subsequent amendments shall remain in full force and effect unless otherwise modified by this Amendment.

**IN WITNESS WHEREOF**, County and Summit have executed this Amendment No. 9 as of the day and year written below:

**Dated this \_\_\_ day of \_\_\_\_\_, 2019**

**Dated this \_\_\_ day of \_\_\_\_\_, 2019**

**Dickinson County**

**Summit Food Service, LLC**

\_\_\_\_\_  
**By: Henry Wender – Chairperson  
Board of Commissioners**

\_\_\_\_\_  
**By: Marlin Sejnoha  
President & CEO**

\_\_\_\_\_  
**Scott Rutter – Dickinson County Sheriff**

\_\_\_\_\_  
**Witness**

\_\_\_\_\_  
**Dolly L. Cook, County Clerk**

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Initials\_\_\_\_\_

7. **REPORTS OF STANDING COMMITTEES:**
- A. **Finance Committee** – Finance Chairperson Kramer-None  
1. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to approve the rescheduling of the Finance Committee meeting from Thursday, August 15<sup>th</sup> at 6:00 PM to Wednesday, August 21<sup>st</sup> at 6:00 PM. All Ayes, Motion Carried.
- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer  
1. Planning Commission meeting minutes of May 23<sup>rd</sup>.
- E. **DHHS / DICSA** – Commissioner Kramer  
1. DHHS meeting minutes of May 23<sup>rd</sup>.  
2. DHHS meeting minutes of June 27<sup>th</sup>.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens  
1. Board of Health meeting minutes of June 26<sup>th</sup>.
- G. **Northpointe** – Commissioner Pirlot  
1. Northpointe meeting minutes of June 6<sup>th</sup>.  
2. Northpointe meeting minutes of June 20<sup>th</sup>.
- H. **Pinecrest** – Commissioner Degenauer  
1. Pinecrest meeting minutes of Dec. 20, 2018  
2. Pinecrest agenda/meeting minutes of January 24<sup>th</sup>.  
3. Pinecrest agenda/meeting minutes of February 28<sup>th</sup>.  
4. Pinecrest agenda/meeting minutes of March 28<sup>th</sup>.  
5. Pinecrest agenda/meeting minutes of April 25<sup>th</sup>  
6. Pinecrest agenda/meeting minutes of May 23<sup>rd</sup>.  
7. Pinecrest agenda of June 27<sup>th</sup>.
- 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 of July.  
Sheriff Rutter explained that he has been working diligently on creating a dive team. He stated he has been speaking with Delta and their Dive team. He stated a partnership with Delta was suggested. He stated they have 6 people interested. He stated Delta would help with the interviews and training. He stated we already have the boat and some equipment.  
He handed out a report about Victim Services Advocates. (The report is on file in the County Clerk's Office)  
He stated Cam Broden contacted him about training. He stated it is a very good program and helps victims; He stated this is at no cost to the County and he has people who are interested. He stated he will keep the Board informed.
- L. **Parks Committee** – Commissioner Stevens  
1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the request made by IMRT Half Marathon Race Committee to host the Iron Mountain Road & Trail Half Marathon & 5K Run/Walk at the Fumee Lake Natural Area on Saturday, September 28<sup>th</sup>.  
All Ayes, Motion Carried.

- M. **Airport Committee** – Commissioner Wender  
 1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to approve the request by EAA Chapter 439, Inc. to host Ford Airport Days 2019 at the County Hangar/Ford Airport on September 20<sup>th</sup> – September 21<sup>st</sup>. All Ayes, Motion Carried.
- N. **Fair Board** – Commissioner Degenauer-None  
 Commissioner Degenauer Jr., stated the Fair Board will be saving \$16,488 a year because they went from 38 meters to 3.
- O. **Library Board** – Commissioner Pirlot  
 1. Motion by Commissioner Pirlot seconded by Commissioner Kramer to approve the submitted MERS plan agreement revision for the Dickinson County Library Division 300173. All Ayes, Motion Carried.
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens  
 1. DCHS meeting minutes of June 27<sup>th</sup>.
- 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 Pirlot-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Pirlot  
 A. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr., to approve the ¼ panel ad in the amount of \$295.00 for Dickinson County to be placed in the Dickinson Area Chamber of Commerce Community Map. Roll Call Vote: Commissioners:  
 Kramer Aye  
 Pirlot Aye  
 Wender Aye  
 Degenauer Jr.,Aye Motion Carried.
- B. Motion by Commissioner Pirlot seconded by Commissioner Kramer to approve the third quarter payment request from the Breen Senior Center in the amount of \$6,041.25.  
 Roll Call Vote: Commissioners:  
 Pirlot Aye  
 Wender Aye  
 Degenauer Jr.,Aye  
 Kramer Aye Motion Carried.
- C. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr., to appoint Lois Ellis and Jordan Stanchina to the Brownfield Redevelopment Authority for two one-year terms to expire 7/31/2020. All Ayes, Motion Carried.  
 Motion by Commissioner Pirlot, supported by Commissioner Kramer to appoint Nancy DeKoster to the Lake Antoine Park Partners for a one-year term to expire 6/30/2022. All Ayes, Motion Carried.
10. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.  
 1. Thank you received by the Sons of the American Legion Squadron 50.
11. Controller's Report.  
 Controller Bousley stated there were 2300 enplanements for the month of July. He stated the steel for the hangar will be in today. He stated the Veteran training in Marquette explained the grants the County has received. He stated most foreclosures did well at the auction and the nursing home sold. He stated Sid will be back in September for 2 days a week and Matt will be certified in January. He stated the playground equipment has been submitted and the waterways grant will be submitted this winter.

Bousley stated Bart Stupak asked for a resolution putting the property at the Hospital in escrow. Commissioner Pirlot stated he needs more information on this.

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 Pirlot stated he went to an MSU program in Chatham and it was very interesting. He stated some campsites do not have registration on their posts and he asked if Eric knew if they paid? He stated the office is closed at 6:00 P.M. and more information has to be given so campers who come in after 6:00 P.M. know where to go.  
Commissioner Kramer stated she is very proud of what has been done at the Park and she stated the Camp Host is in #62 and that is on the door of the office for campers to see after 6:00 P.M.
14. Motion by Commissioner Kramer seconded by Commissioner Pirlot to adjourn, Subject to the Call of the Chairman at 6:34 PM.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk