

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, August 24, 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 John Degenauer, Joe Stevens and Kevin Pirlot. (5)
Absent; None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Prosecutor Lisa Richards and Controller Brian Bousley
4. Motion by Commissioner Kramer seconded by Commissioner Pirlot to accept the Agenda and stipulate to the following additions.
9. H. Resolution 2020-15 CDBG CARES Funding.
I. County Controller to draft a letter to Governor Whitmore re appointment to Tax Tribunal.
All Ayes, Motion Carried.
5. Motion by Commissioner Pirlot, seconded by Commissioner Stevens to approve the following meeting minutes:
Regular – July 27th
Special – August 3rd
Airport Committee – August 4th
Regular – August 10th All Ayes, Motion Carried
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. DAEDA 2020 January – May Report presented by Lois Ellis, DAEDA Executive Director and Anthony Edlebeck, Kingsford City Manager.
Lois Ellis addressed the Board. She explained the report from the Dickinson Economic Development Alliance dated January – May 2020. (This report is on file in the County Clerk's Office.) She explained the background and the updates that have occurred. She stated they have a 19-member Board. She stated 88% is privately funded. She explained the three new programs.
Tony Edlebeck addressed the Board. He explained the Geographic Information System (GIS). He thanked the Board for their support.
Commissioner Stevens stated the Alliance is in the game and he thanked everyone involved.
Commissioner Kramer asked if there was a user fee for the GIS? Edlebeck stated there will be a maintenance fee.
Commissioner Pirlot thanked Lois for her involvement and stated the Housing Assessment study was very good.
 - B. Citizens' Time (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time and there was no participation.
 - C. Resolutions and Legislation – Commissioner Stevens-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve the Deficit Elimination Plan for the 2019 FY Audit. 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-None
 - E. **DHHS / DICSА** – Commissioner Kramer
 1. DICSА meeting minutes of July 9th.

- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Pirlot-None
- H. **Pinecrest** – Commissioner Degenauer-None
- 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 July.
 Sheriff Scott Rutter stated the Dive team Training with Delta County has received positive reviews. He stated he has received complaints about ORV traffic on Pine Mountain Road and 607 and explained they must stay to the far right and they are not to exceed 25 miles an hour
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer-None
 Commissioner Degenauer Jr., explained the animal sales and when they would take place. He stated the Horse Pull would be Saturday morning and the Races would be Sunday.
- O. **Library Board** – Commissioner Pirlot-None
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 - 1. DCHS - Chuck Nelson and Margaret Minerick
 Margaret Minerick addressed the Board. She stated the hospital had a \$500,000 profit last month. She stated the Foundation gave them money to redecorate the lobby. She stated things are going well.
 Chuck Nelson, CEO of DCH, addressed the Board. He stated they are having negotiations and things are going well. He explained the new doctors who are coming to the Hospital. He stated they have 131 days of cash.
 Commissioner Stevens stated the Hospital should be the story of the year.
 Commissioner Kramer asked if there was someone people could call if they had a problem. Nelson stated they should call Joe Rizzo.
 Commissioner Degenauer Jr., stated he was very happy and proud of the hospital.
 Commissioner Pirlot stated he has had a good experience as well.
 Chairman Wender congratulated the hospital for all the awards they have received.
- 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 Stevens-None

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

A. Motion by Commissioner Stevens seconded by Commissioner Pirlot to approve the third quarter payment request from Crystal Lake Senior Center in the amount of \$10,125.00. Roll Call Vote:

Commissioners:

Degenauer Jr., Aye

Kramer Aye

Pirlot Aye

Stevens Aye

Wender Aye

Motion Carried

B. Motion by Commissioner Stevens seconded by Commissioner Degenauer Jr., to approve an

increase to the credit limit on the Controller's First National Bank and Trust credit card not to exceed \$15,000.00. Roll Call Vote: Commissioners:

Kramer	Aye	
Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried

C. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the following amendment to Appendix B "Employee Health Screening Questionnaire" and Appendix D "Visitor Health Screening Questionnaire" of the Dickinson County COVID-19 Preparedness and Response Plan: "Traveled via airplane internationally?" All Ayes, Motion Carried.

D. Motion by Commissioner Stevens seconded by Commissioner Pirlot to approve payment to Valley Mechanical, Inc. for repairs of plumbing lines at the Iron Mountain/Crystal Lake Senior Center in the amount of \$35,744.59. Funds to be taken from Account 275-000-700.000. Roll Call Vote: Commissioners:

Kramer	Aye	
Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried.

E. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the purchase of video recording equipment and upgrades to the current court recording equipment in the Probate Court Courtroom from BIS Digital in the amount of \$19,540.80. Funds to be taken from account 101-234-851.000. Roll Call Vote: Commissioners:

Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	
Kramer	Aye	Motion Carried.

F. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve MERS Health Care Savings Program Participation Agreement. All Ayes, Motion Carried.

G. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve a resolution establishing authorized signatories for MERS contracts and services credit purchase approvals. All Ayes, Motion Carried.

H. Motion by Commissioner Stevens seconded by Commissioner Pirlot to approve Resolution 2020-15, CDBG, CARES Funding. This is a resolution approving Dickinson County to seek a reimbursement for unexpected costs associated with COVID-19. This grant will reimburse Dickinson County up to \$27,976.00. All Ayes, Motion Carried.

Dickinson County Resolution # 2020-15
CDBG CARES Funding

The Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19). The CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis.

WHEREAS, the Michigan Strategic Fund has invited Counties to accept Community Development Block Grant Program funds to support CDBG CARES Funding; and

WHEREAS, Dickinson County will seek to receive up to \$ 27,976.00 in CDBG funds to reimburse for unexpected costs associated with COVID-19; and

WHEREAS, the proposed project will benefit the residents of Dickinson County; and

WHEREAS, Dickinson County currently has a poverty rate of 15.2 as determined by census data provided by the U.S. Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED that Dickinson County hereby designates the Dickinson County Controller, Brian R. Bousley, as the Certifying Officer, the person authorized to certify the

Michigan CDBG pre-agreement documents, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

_____ Date: _____
Henry Wender – Board Chairman

_____ Date: _____
Dolly Cook – County Clerk

- I. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the County Controller to draft and send a letter to Governor Whitmer to reconsider her appointment of Victoria Enyart to the Michigan Tax Tribunal. All Ayes, Motion Carried.
10. Motion by Commissioner Stevens seconded by Commissioner Degenauer Jr. to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.
Bousley stated the real estate project at the Airport is moving forward. He stated they are thinking about leasing a truck. He stated the bids for the water and sewer are due next week. He stated there is an MSP grant for \$100,000. He stated the senior center is moving forward. He stated it is budget time and the packets will go out next week and have to be returned by the 18th.
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 Kramer stated we will have no representation for re-districting.
Commissioner Degenauer Jr., stated Friday is for families only and Saturday at the fair is for everybody.
Commissioner Stevens stated Tom Izzo spoke at MAC and he was so natural.
14. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:50 PM.

Chairman Henry Wender

County Clerk Dolly L. Cook