

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, September 23, 2019 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 402

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 Joe Stevens and Commissioners John Degenaer, Barb Kramer and Kevin Pirlot. (5)
Absent: None
Also, Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Deputy Harley Walters, Deputy Randall Howe and Controller Brian Bousley
4. Motion by Commissioner Pirlot, seconded by Commissioner Degenaer Jr., to accept the agenda with the following addition.
 9. A 3. Fumee Lake Commission: Make the following appointment:
 One partial term to expire 7/14/2022 Applicant: Jason Asselin
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve the following meeting minutes as written: Regular – September 9th All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Commissioner Kramer introduced the following students from Ms. Amy Pietrantonio's Iron Mountain Government Class: Brianna Olson, Tony Liu, Aaliyah Rudow, Naleah Laurent, Kennedy Reath and Kathryn Miziniak.
Chairman Wender opened the floor to Citizens' Time and there was no participation.
 - B. Resolutions and Legislation – Commissioner Degenaer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer, seconded by Commissioner Degenaer Jr., to approve Budget amendments #5 for the 2019 Fiscal Year Budget.
All Ayes, Motion Carried
Controller Bousley explained the amendments.
 2. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve the 2020 Fiscal Year budget preparation calendar. All Ayes Motion Carried.
 3. Motion by Commissioner Kramer, seconded by Commissioner Stevens, to approve the payment of \$15,720.00 for asphalt paving in front of the new hangers, funds to be taken from the P.F.C. Fund account number 244-000-700.000. Roll Call Vote:
Commissioners:

Degenaer Jr.	Aye
Kramer	Aye
Pirlot	Aye
Stevens	Aye
Wender	Aye

Motion Carried.
Bousley explained the money was coming from the PFC (Passenger Facility Charge) Fund and that amounts to about \$8,500 a month.
 - 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 August 14th.

F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

G. **Northpointe** – Commissioner Pirlot-None
Commissioner Pirlot stated Northpointe is struggling with their General Fund which represents those patients with no insurance.

H. **Pinecrest** – Commissioner Degenauer
1. Pinecrest meeting minutes of June 27th.
2. Pinecrest meeting minutes of July 25th.

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 August.

L. **Parks Committee** – Commissioner Stevens-None
Commissioner Stevens stated there will be a park meeting in October.

M. **Airport Committee** – Commissioner Wender-None
Commissioner Wender stated Airport Days was well attended. He stated those who organized it did a great job!

N. **Fair Board** – Commissioner Degenauer-None

O. **Library Board** – Commissioner Pirlot
1. Library meeting minutes of August 13th.

P. **Employee Relations** - Commissioner Degenauer-None

Q. **Dickinson County Hospital Committee** – Commissioner Stevens
1. DCHS meeting minutes of July 25th.

R. **Dickinson County Road Commission** – Commissioner Wender
1. DCRC meeting minutes of August 13th.
Commissioner Wender stated the Road Commission is letting the Airport use a grater and a roller and he thanked them.

S. **Construction Code Commission** – Commissioner Degenauer-None

T. **Bay West Advisory Committee** - Commissioner Degenauer-None
Commissioner Degenauer Jr., stated enrollments are close to last year.

U. **Veterans' Affairs Committee** – Commissioner Stevens-None
Commissioner Stevens stated creating a Dickinson County Veteran's Department was the best thing that has happened to the County.

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None

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

A. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to appoint the following applicant, Dennis Baldinelli to the Board of Canvassers for a four-year term to expire 11/01/2023. All Ayes, Motion Carried.

1. DICKINSON COUNTY BOARD OF CANVASSERS –
One four-year term to expire 11/1/2023

Applicant: Dennis Baldinelli

2. Motion by Commissioner Degenauer Jr. seconded by Commissioner Kramer to approve the "Application and Waiver and Plan", form 5584 from the Michigan Department of Treasury. All Ayes, Motion Carried.
Bousley stated our Healthcare Fund is not funded enough so we have to get a waiver.

3. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to appoint Jason Asselin to the Fumee Lake Commission for a partial term to expire 7/14/2022.

10. Motion by Commissioner Kramer, 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 he will be going to a workshop on October 7 for Public Labor Law. He stated he has 7 applications for the VSO job. He stated the airport hangar is going well. He stated there will be a meeting next week. He stated Coleman Engineering is doing the engineering for the dock at Lake Antoine. He stated seven volunteers were trained for the Victim Advocate program. He stated the Sheriff's Department met with Delta County about the Dive team creation. He stated he has met with the departments about the budgets.
12. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. Jason Asselin thanked the Board for appointing him to the Fumee Lake Commission. He stated he is very interested in Fumee Lake. County Clerk Dolly Cook stated there are still two opening on the Fumee Lake Board, there was no other participation.
13. Commissioners' Personal Privilege.
Commissioner Pirlot thanked the people who were working on the Trail Network. He stated it is a win, win situation.
Commissioner Stevens agreed with Pirlot. He stated he wants to send a letter to Kingsford Band for playing on their day off. He stated Airport Days were great! He stated revenue sharing may have a 2.3% increase. He explained the judiciary revenue. He stated there is concern about the USDA Loan not going through on time.
Commissioner Kramer stated the Land Bank authority had their organizational meeting last week. She stated the Friend of the Court came in no 1 in the Upper Peninsula for collections. She asked about the exclusive use request for the Pine Mountain Stair Climb. No decision has been made yet.
14. Motion by Commissioner Kramer, seconded by Commissioner Pirlot to adjourn, Subject to the Call of the Chairman at 6:25 PM.

Chairman Henry Wender

County Clerk Dolly Cook