

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, September 28, 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, Controller Brian Bousley, Sheriff Scott Rutter and Prosecutor Lisa Richards.
4. Motion by Commissioner Pirlot seconded by Commissioner Kramer to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the following meeting minutes with the following correction to the Regular 9-14 minutes.
7. L. Parks- read as follows; going ahead with phase II lots facing the Lake. Should of read going ahead with phase II the new electrical to lots facing the lake.
Regular – September 14th
Special Finance – September 17th 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 Degenauer-None
 - C. Presentation by Air Med Care Network – Ms. Carrie Bartel-Petrin
Air Med Care is now Guardian Flight. They have 3 aircraft in the upper peninsula with the longest running one being at the Ford Airport. They also have one in Houghton and a helicopter in Escanaba. They run 60 flights a month, 720 calls being patient transports. They have a membership program: \$65 a year for those 60yrs and older and \$85 a year for those under age 65. They want to keep these funds in our community. They would like to get the word out about this program to the community. They do work with most insurance companies, BCBS of Michigan being one of them. They also work with those that do not have any insurance and are in financial need.
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the monthly bills from the September 17th special finance meeting in the amount of \$3,968,105.28.
Roll Call Vote: Commissioners:
Degenauer Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye 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 / DICS**A – Commissioner Kramer-None
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
 - G. **Northpointe** – Commissioner Pirlot-None
Commissioner Pirlot stated they are still working on streamlining Zoom meetings. We were

able to get extra money from North Care Network \$460,000 toward pensions, a small bonus for employees and the leftover money to go to medicade.

- H. **Pinecrest** – Commissioner Degenauer-None
Commissioner Degenauer stated the second Covid case was reported but none in the building as of yet.
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender
 - 1. Motion by Commissioner Kramer seconded by Commissioner Pirlot to approve The Essential Air Service proposal from SkyWest Airlines' for a term of three years. All Ayes, Motion Carried.
Controller Bousley stated there are 13 weekly non-stop flights to Minneapolis/St Paul and Detroit. Washington DC had the final word on this proposal.
- N. **Fair Board** – Commissioner Degenauer-None
- O. **Library Board** – Commissioner Pirlot-None
Commissioner Pirlot stated they are still not open with covid cases up.
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- R. **Dickinson County Road Commission** – Commissioner Wender
 - 1. DCRC special meeting minutes of July 14th.
 - 2. DCRC meeting minutes of July 14th.
 - 3. DCRC meeting minutes of August 11th.
- S. **Construction Code Commission** – Commissioner Degenauer
 - 1. Construction Code agenda for September 15th.
 - 2. Construction Code meeting minutes of July 21st.
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
Commissioner Degenauer stated enrollment is up. ISD has helped this with their program. We are 1 of only 2 college's in the nation that are over 50%
- U. **Veterans' Affairs Committee** – Commissioner Stevens-None
Commissioner Stevens stated the Gold Star program had attendance of 150-200 people. Congressman Bergman handed out medals and honored the Gold Star families. Was a very nice day.
- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
- 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 - A. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to approve the SUD (Substance Use Disorder) Intergovernmental Contract between NorthCare Network and Dickinson County.
All Ayes, Motion Carried.
Commissioner Pirlot stated he is on the Substance Abuse Disorder Board and we are getting a \$25,000 grant for Drug Court her in Dickinson and another \$4500.00 is being considered.
 - B. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to approve the request from Felch Senior Center for the entire annual allocated amount of \$6,000.00 from the Dickinson County Senior Millage. Funds to be disbursed from account number 275-270-962.700.
Roll Call Vote: Commissioners:
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Aye All Ayes, Motion Carried.

- C. Motion by Commissioner Degenauer seconded by Commissioner Pirlot to approve the disbursement of the 2nd quarter allocation payment of \$10,125 from the Dickinson County Senior Millage to the Crystal Lake (Iron Mountain/Dickinson County) Senior Center. Funds to be disbursed from account number 275-270-962.300. Roll Call Vote: Commissioners:

Pirlot	Aye
Stevens	Aye
Wender	Aye
Degenauer	Aye
Kramer	Aye

All Ayes, Motion Carried.

- D. Motion by Commissioner Degenauer second by Commissioner Stevens to approve the disbursement of the annual allocation amount of \$24,500 from Dickinson County Senior Millage to the Breen Senior Center. Funds to be disbursed from account number 275-270-962.400.

Roll Call Vote: Commissioners:

Stevens	Aye
Wender	Aye
Degenauer	Aye
Kramer	Aye
Pirlot	Aye

All Ayes, Motion Carried.

10. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

11. Controller's Report.

Tim wanted me to meet with some businesses owners in regard to building new hangers. So, I will explore that option.

They are closing out the CARES ACT. We have to have everything in by Oct 15 for the period of January 20th thru Sept 30th. No answer yet on if we will get reimbursed for the T-hangers or payback on the Fontana Trust, so I will resubmit that. We still have enough to cover operations until the end of the year. Enplanement's were 7385 thru August, considerably down but we are still on tract.

The Senior Center needs a push to get the sale resolved, I am trying to schedule a meeting with them.

The grant for the 1st responders \$218,000, we only received half. That's a \$109,000 we did not count on and can be put toward the budget. The hazard pay was stated we did not qualify, but I will resubmit that and see what happens.

The boat launch should be done by November.

The budgets are in and the Department heads will be meeting October 20th.

It's up to the County Board to consider what the allocation is for the Senior Centers and Mileages, so I will have them come to the meeting on the 20th as well.

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 Pirlot wanted to thank the Guardian Flight it's a great company to work with.

Commissioner Degenauer stated that the food drive thru at the fairgrounds made a little over \$6000.00.

Commissioner Stevens wanted to thank everyone.

Commissioner Wender stated he is losing patience with this Senior Center deal. Would like it resolved by the next meeting.

14. Motion by Commissioner Kramer seconded by Commissioner Pirlot to adjourn, Subject to the Call of the Chairman at 6:35 PM.

Henry Wender Chairman

Dolly L. Cook, County Clerk