

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, August 22, 2011 - 6:30 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to order by Chairman Wender at 6:30 P.M.

2. The Pledge of Allegiance to the Flag was said by all.

3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.

Present: Chairman Wender, Vice Chairman Smith and Commissioners Degenauer Jr., and Stevens. (4)

Absent: Martin (Excused) (1)

Also Present: County Clerk Dolly Cook, Chief Assistant Prosecutor Carl Downing, Sheriff Scott Ceello Equalization Director Larry Swartout and Controller Kay Pascoe.

4. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept the agenda with the following additions:

7 A. 5 Finance

5. Accept the bid of Santi & Son Masonry to do the tuckpointing on the front of the Courthouse for a total amount of \$14,425.

6. Approve a loan in the amount of \$30,561 to the U.P. 911 Authority, to be reimbursed as soon as the grant monies are received by Marquette County.

7 N Airport

1. Authorize the Airport Manager to attend the MAAE Annual Fall Conference in Grand Rapids on September 12-16th at an approximate cost of \$800.

All Ayes, Motion Carried.

5. Motion by Commissioner Stevens, supported by Commissioner Smith to approve the following meeting minutes with one correction: Regular Meeting 8/8/11

Correction: The last page of the minutes, top of the page, second sentence read as follows: "He stated this ad would be redundant and a waste of money." **It should have read: " He (Stevens) stated the ad in the advertiser would be redundant and a waste of money."**

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

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman John Degenauer, Jr.

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to approve submitting the Title IV-D Cooperative Reimbursement Program - 2012 application whereby the MI DHS will provide 66% of the cost of the Cooperative Reimbursement/Friend of the Court Program up to \$192,056.

Roll Call Vote: Commissioners:

Degenauer Jr. Aye

Smith Aye

Stevens Aye

Wender Aye Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to approve the Budget Calendar for fiscal year 2012 with one change to the workshop. The change would be to November 22 & 23, if needed, at 6:00 P.M. All Ayes, Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to release the 50% share of the Convention and Tourism Tax to the Western UP Substance Abuse Service in the amount of \$13,307. Roll Call Vote: Commissioners:

Smith Aye
Stevens Aye
Wender Aye
Degenauer Jr. Aye Motion Carried.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to release the 2012 Northpointe appropriation of \$99,630 in 2 equal installments. Roll Call Vote: Commissioners:

Stevens Aye
Wender Aye
Degenauer Jr. Aye
Smith Nay Motion Carried.

Commissioner Smith asked if we ever talked to the other two counties about lowering the amounts paid to Northpointe? Pascoe said Iron County is willing to meet but has not heard from Menominee County.

5. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to table accepting the bid of Santi Masonry to do the tuckpointing on the front of the Courthouse for a total amount of \$14,425 until the Committee of the Whole Meeting to held Monday August 29th. All Ayes, Motion Carried. Commissioner Stevens stated we should not do this. He stated we advertised this and he was the only bidder and we should take this bid. He stated if we wait, it will cost more.

6. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to approve a loan in the amount of \$30,561 to the U.P. 911 Authority, to be reimbursed as soon as the grant monies are received by Marquette County. Roll Call Vote: Commissioners:

Degenauer Jr. Aye
Smith Aye
Stevens Aye
Wender Aye Motion Carried.

Sheriff Ceello explained the grant monies have been approved, but there was a delay in the invoices and when the money will be received. Commissioner Wender stated the pay back should be within 90 days.

B. A-95 Review - Commissioner Joe Stevens

1. Motion by Commissioner Smith, supported by Commissioner Wender to not support an A-95 Review for the Six County Employment Alliance's UpWard Initiative Renewable Energy Coalition Project. Roll Call Vote: Commissioners:

Wender Aye
Stevens Nay
Smith Aye
Degenauer Jr. Nay Motion Failed.

Commissioner Smith stated this is a terrible waste. He stated it is not doing anything to advance biofuel.

C. Crystal Lake Center/YMCA - Commissioner Frank Smith

1. Motion by Commissioner Smith, supported by Commissioner Wender to acknowledge receipt of the Quit Claim Release of Reverter Deed to Dickinson County from the State of Michigan for the Crystal Lake property. All Ayes, Motion Carried.

Commissioner Stevens asked that a letter be drafted to thank McBroom and Casperson for their help and the speed in which it was done.

Commissioner Smith stated the new name is Northern Lights YMCA.

D. Six County Employment Alliance - Commissioner Frank Smith - No Report

E. Planning and Zoning Committee - Commissioner Joe Stevens

1. Dickinson County Planning Commission meeting minutes of 6/22/11.
2. Dickinson Conservation District Board meeting minutes of 7/19/11

F. DHS/Community Services Agencies - Commissioner Smith

Commissioner Smith stated Michigan will follow the federal government in cash benefits only being received for five years.

G. Dickinson-Iron Health Department - Commissioner Smith - No Report

H. Northpointe - Commissioner Ann Martin

3. Northpointe Board meeting minutes of 7/21/11.

I. Pinecrest - Commissioner John Degenauer, Jr.

1. Pinecrest Board meeting minutes of 6/23/11.

J. Equalization Committee - Commissioner John Degenauer, Jr. - No Report

K. Building & Supply/Real Estate-Remodeling- Commissioner Smith

Commissioner Smith asked the controller to ask the Construction Code Commission to explain fees for Commercial Buildings?

L. Public Safety and Judiciary - Commissioner Henry Wender - No Report

M. Parks Committee - Commissioner Joe Stevens - No Report

N. Airport Committee - Commissioner Henry Wender

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize the airport manager to attend the MAAE Annual Fall Conference in Grand Rapids on September 12-16th at an approximate cost of \$800. Roll Call Vote: Commissioners:

Smith Nay

Stevens Aye

Wender Aye

Degenauer Jr. Aye Motion Carried.

Commissioner Smith voted no because it was over \$500.00. Commissioner Wender stated we benefit from him going to these conferences.

O. Fair Board - Commissioner John Degenauer, Jr. - No Report

P. Library Board - Commissioner Ann Martin - No Report

Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens - No Report

R. Employee Relations Committee - Commissioner Frank Smith - No Report

S. Dickinson County Hospital Committee - Commissioner Joe Stevens - No Report

T. Dickinson County Road Commission - Commissioner Henry Wender

2. Road Commission meeting minutes of 8/10/11.

U. Construction Code Commission - Commissioner John Degenauer, Jr. - No Report

V. Bay West Advisory Committee - Ann Martin - No Report

8. Citizens' Time: (Limited to five minutes per person):

Chairman Wender opened the floor to Citizens' Time and there was no participation.

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

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer - None

11. Motion by Commissioner Stevens, supported by Commissioner Smith to accept Committee Reports and Correspondence and Place on File. All Ayes, Motion Carried.

12. Controller's Report.

Pascoe stated the steel has arrived earlier than they expected for the Airport. They are working on the interior damage.

She stated there is no final monetary amount from the insurance company.

13 Commissioners' Personal Privilege.

Commissioner Smith stated he thought some money will come from Kiwanis for the fencing at the Pine Mountain Ski Hill.

Commissioner Stevens stated Kiwanis has asked TADCA for money. He stated there are art grants for Dickinson County and they can contact him or CUPPAD. He stated the Legion Commander will be at Pine Mountain for lunch Tuesday with about three hundred motorcycle riders as they come through town on their way to Minnesota.

14. Motion by Commissioner Stevens, supported by Commissioner Smith to adjourn, Subject to Call of Chairman at 6:58 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

