

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, January 11, 2016 - 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairman Wender at 6:00 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 and Vice Chairman Stevens and Commissioners Kramer, Martin and Degenauer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Controller Sonya Pugh and Sheriff Scott Celello
4. Motion by Commissioner Kramer supported by Commissioner Martin to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the following meeting minutes with the following change to the Committee of the Whole meeting of Tuesday, December 22, 2015. 4. Items before the committee: A. Sentence #12 – Enhanced 911 stated: that could cost the county \$400,00 for 2016. It should have read: That could cost the county \$400,000 for 2016.
The rest were approved as written.
Committee of the Whole – 12/22/15
Regular Meeting – 12/28/15
Organizational Meeting – 01/04/16
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
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the MERS Employer Resolution Establishing Uniform Transfer Provision and authorizes the Chairman to execute the same. All Ayes, Motion Carried.
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Kramer, supported by Commissioner Martin to accept the Trial Balance & Budget Status report from the Treasurer for the period ending Dec. 31, 2015. All Ayes, Motion Carried.
 2. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from the Norway-Vulcan Senior Center for the release of their 2016 senior millage allocation in the amount of \$26,372.
Roll Call Vote: Commissioners:
Degenauer Jr. Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
 3. Motion by Commissioner Martin supported by Commissioner Stevens to adopt the following travel rates for 2016:
Mileage: \$0.39/mile.

Meals: Breakfast - \$7.25, Lunch - \$7.25, Dinner - \$16.50

Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Nay

Martin Aye

Stevens Aye

Wender Aye Motion Carried.

Commissioner Martin stated the budget was approved at the old rates and that is what she changed them to. (The rates on the agenda were: Mileage \$.36/mile, breakfast – \$8.50, Lunch – 8.50, and Dinner - \$19.00.)

4. Motion by Commissioner Martin supported by Commissioner Kramer to authorize the possible purchase of goods and services from Stevens Decorating and acknowledge that Commissioner Stevens is the owner of Stevens Decorating. Degenauer Jr., Kramer, Martin, Wender Ayes, Stevens Abstained. Motion Carried.

5. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the 2016 Agreement between Dickinson County and the Office of Veterans' Affairs and add proof of insurance within 30 days to #8. All Ayes, Motion Carried.

Commissioner Kramer wanted proof of insurance within 30 days to be added to #8.

Commissioner Stevens stated the audit and financial reports are required by the State.

6. Motion by Commissioner Martin supported by Commissioner Kramer to approve the release of the 2016 appropriation to the Office of Veterans' Affairs in quarterly installments of \$7,500 contingent upon execution of 7-A-5 above.

Roll Call Vote: Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr Aye

Kramer Aye Motion Carried.

B. A-95 Review – Commissioner Kramer

1. A-95 Review for purchase of new police car and associated equipment by the City of Norway. No action was taken.

C. Crystal Lake Center/YMCA – Commissioner Kramer

1. Motion by Commissioner Kramer supported by Commissioner Stevens to authorize the Controller to advertise office space vacancies as needed. All Ayes, Motion Carried.

Controller Pugh stated she will advertise in the newspaper, web site and she will touch base with Jonathon at the YMCA.

Chairman Wender stated it is time to advertise and get those spots rented.

D. Six County Employment Alliance – Commissioner Stevens-None

E. Planning and Zoning Committee – Commissioner Kramer-None

F. DHS / Community Services Agencies – Commissioner Kramer

1. Department of Health and Human Services meeting minutes of 11/23/15.

G. Dickinson-Iron Health Department – Commissioner Stevens

1. Board of Health meeting minutes of 12/30/15.

H. Northpointe – Commissioner Martin

1. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from Northpointe for distribution of their 2015 4th quarter appropriation in the amount of \$24,907.50. Roll Call Vote: Commissioners:

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

- I. **Pinecrest** – Commissioner Degenauer
 - 1. Pinecrest meeting minutes of 11/19/15.
- J. **Equalization Committee** – Commissioner Degenauer-None
- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- L. **Public Safety and Judiciary** – Commissioner Wender-None
- M. **Parks Committee** – Commissioner Stevens-None
- N. **Airport Committee** – Commissioner Wender-None
Chairman Wender asked for enplanement numbers for the next meeting.
- O. **Fair Board** – Commissioner Degenauer-None
John Degenauer Jr., is the new chairman of the Fair Board.
- P. **Library Board** – Commissioner Martin-None
- Q. **Employee Relations Committee** - Commissioner Degenauer-None
- R. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- S. **Dickinson County Road Commission** – Commissioner Wender-None
- T. **Construction Code Commission** – Commissioner Degenauer-None
- U. **Bay West Advisory Committee** - Commissioner Degenauer-None
- 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 Martin, supported by Commissioner Kramer to accept the Committee reports and Correspondence and place on file. All Ayes, Motion Carried.
- 12. Controller’s Report.
Controller Pugh stated Trane will be changing all the lights. She stated CCI will be moving in February 1st.
Commissioner Degenauer Jr., explained the changes in the lighting and how it will save money.
- 13. Commissioners’ Personal Privilege
Commissioner Martin stated Commissioner Stevens gave all the Commissioners an article about mental health and she suggested giving the article to Northpointe. Commissioner Stevens stated it is not a huge problem at our hospital. He stated Judge Slagle stated it was about 18%. Sheriff Celello stated 20% is about right and we are spending a lot of money sending people to Saginaw for mental help. He explained the problems they are having and the related cost.
Commissioner Stevens stated SB 571 is a violation of our constitutional right to freedom of speech. He asked why the Governor signed it and stated he was disappointed. He stated the economic Development Committee has to go back on the list.

Commissioner Kramer voted no on the mileage change and thought it should have stayed at \$.36 cents.

Commissioner Degenauer stated we are opening the door for a grievance if we let Eric work when Mike is not here.

Controller Pugh stated he will plow and when Mike is gone on vacation or has days off he will come in and work.

Commissioner Degenauer Jr., stated we must be cautious letting a non-union worker fill in for a union worker when that worker (union) has had his hours cut.

County Clerk Dolly Cook stated the deadline for the SB 571 was last Friday, so mum is the word.

14. Motion by Commissioner Martin, supported by Commissioner Kramer to adjourn, subject to the Call of Chairman at 6:28 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk