

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, January 12, 2015 - 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 Degenauer and Commissioners Kramer, Martin and Stevens. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Celello, Equalization Director Sid Bray, Controller Sonya Pugh and Administrative Asst. Dianah Fayas.
4. Motion by Commissioner supported by Commissioner to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner supported by Commissioner to approve the following meeting minutes:
Committee of the Whole – 12/15, 12/18, 12/22/14
Finance Meeting – 12/18/14
Regular Meeting – 12/22/14
Special Meeting – 12/29/14
Organizational Meeting – 1/2/15 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 Martin
Approve/Deny
 1. Motion by Commissioner supported by Commissioner to approve Resolution 2015-1 regarding the Home Depot property tax appeal.
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairman Martin
Approve/Deny
 1. Motion by Commissioner supported by Commissioner to approve the request from DICSA for reallocation of millage disbursements due to Home Depot tax repayment expenses and indirect costs assessments.
 2. Motion by Commissioner supported by Commissioner to approve the request by DICSA to release payments from the Dickinson County Senior Millage on the following schedule:
January 2015 - \$58,844
March 2015 - \$58,844
May 2015 - \$58,844
July 2015 - \$58,844
 3. Motion by Commissioner supported by Commissioner to approve the request by the Norway-Vulcan Senior Center for the release of their 2015 millage funds in the amount of \$27,525.
 4. Motion by Commissioner supported by Commissioner to approve the request by the Sagola Senior Center for the release of their 2015 millage funds in the amount of \$22,938.
 5. Motion by Commissioner supported by Commissioner to approve the

request from Kiwanis for the Dickinson County Board of Commissioners to purchase a quarter page ad in the 2015 Pine Mountain Ski Jumps Program at a cost of \$90.

6. Motion by Commissioner supported by Commissioner to approve the request by the Prosecutor to attend the annual Prosecuting Attorney's Mid-Winter Conference in Acme, Michigan, February 11-13, at an approximate cost of \$326.
7. Motion by Commissioner supported by Commissioner to approve the agreement for the 2015 Extension Services provided by Michigan State University with a total County contribution of \$20,000.
8. Motion by Commissioner supported by Commissioner to accept the Treasurers Trial Balance and Budgetary Status reports for period ending 12/31/14. All Ayes, Motion Carried.

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Crystal Lake Center/YMCA** – Commissioner Kramer-None
- D. **Six County Employment Alliance** – Commissioner Stevens-None
- E. **Planning and Zoning Committee** – Commissioner Kramer-None
- F. **DHS / Community Services Agencies** – Commissioner Kramer
 1. Dickinson County DHS board meeting minutes from 11/24/14.
- G. **Dickinson-Iron Health Department** – Commissioner Kramer-None
- H. **Northpointe** – Commissioner Martin
 1. Northpointe Healthcare Systems minutes of 12/18/14.
- I. **Pinecrest** – Commissioner Degenauer-None
- 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
 1. Ford Airport had 10,608 enplanements in 2014 from Skywest. Enplanement figures from the air ambulance service and private carriers are not yet available.
Approve/Deny
 2. Motion by Commissioner supported by Commissioner to approve the Authorization for the Controller and the Airport Manager to negotiate a new lease with Skywest Airlines for EAS service from Feb. 1, 2015 to Jan. 31, 2017.
- O. **Fair Board** – Commissioner Degenauer-None
- P. **Library Board** – Commissioner Martin-None
- Q. **Dickinson Partnership/Economic Dev.** – Commissioner Stevens-None
- R. **Employee Relations Committee** - Commissioner Degenauer-None
- S. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- T. **Dickinson County Road Commission** – Commissioner Wender
 1. Dickinson County Road Commission minutes from 12/09/14.

- U. **Construction Code Commission** – Commissioner Degenauer-None
- V. **Bay West Advisory Committee** - Commissioner Martin-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 Martin
10. **PETITIONS AND NEW BUSINESS:** Commissioner Martin
Approve/Deny
- A. Motion by Commissioner supported by Commissioner to approve the
 request from the County Clerk to advertise for openings on various Boards and
 Commissions.
11. Motion by Commissioner supported by Commissioner to accept Committee
 Reports and Correspondence and Place on File. All Ayes, Motion Carried.
12. Controller's Report.
13. Commissioners' Personal Privilege.
14. Motion by Commissioner supported by Commissioner to adjourn,
 subject to the Call of Chairman at 7:20 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk