

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, January 26, 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 and Vice Chairman Degenauer and Commissioners Kramer, Martin and Stevens. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Controller Sonya Pugh, Sheriff Scott Celello and Administrative Assistant. Dianah Fayas.
4. Motion by Commissioner Kramer, supported by Commissioner Martin to accept the agenda with the following additions:
  7. A. Finance
    3. Authorize the Chairman to sign the agreement with Merit Network which provides internet services to the courthouse and correctional center at a cost of \$350.00/month.
    4. Kiwanis Ad
  7. N. Airport Committee
    2. Authorize the payment of an invoice in the amount of \$31,000 to Superior Steel Systems for work on the T-Hangar project.  
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the following meeting minutes as written:
  - Regular Meeting – 01/12/15
  - Finance Meeting – 01/15/15      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.  
Pat Peterson, Norway, addressed the Board. She stated the Conservation District will not be putting a millage on the upcoming ballot because they can only place a millage on the ballot on even years. She thanked the Board for their support. She gave a packet to the Board to help explain what the Conservation District does.  
Paul Putnam, MSU, addressed the Board. He explained the many people who were recognized at the 4-H dinner for their long years of service. He also stated they gave 5-\$500 scholarships. He stated he felt a millage by resolution by the County would be the best way to go in the future. He stated he would forward language to the Clerk this week. He stated he will be meeting with the Fair Board and Camp Molinaire to discuss a millage request. He thanked the Board for their support and stated this will be a small amount for the level of services received.
  - B. Resolutions and Legislation –Commissioner Stevens
    1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve Dickinson County Resolution 2015-3 regarding Text to 9-1-1 and other enhanced 9-1-1 services, otherwise known as Next Generation 9-1-1.  
All Ayes, Motion Carried.

**COUNTY OF DICKINSON**  
**RESOLUTION**  
**2015-3**

At a regular meeting of the Board of Commissioners of the County of *Dickinson*, Michigan, held at the County Building in *Iron Mountain*, Michigan on the 26th day of January, 2015, at 6:39 o'clock p.m. local time.

PRESENT: Commissioners: Wender, Degenauer Jr., Kramer, Martin and Stevens

ABSENT: None

It was moved by Commissioner Stevens and supported by Commissioner Degenauer Jr., that the following resolution be adopted.

**Whereas**, the *Dickinson County Board of Commissioners* ("Board") is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding among other things, the 9-1-1 services provided within the 911 Plan's Service District;

**Now, Therefore, Be It Resolved**, that the Board hereby makes an Administrative Finding that *Dickinson County* will adopt *Text to 9-1-1* and other enhanced 9-1-1 services otherwise known as *Next Generation 9-1-1 (NextGen 9-1-1)* in conjunction with Peninsula Fiber Network, LLC who has previously be defined as *Dickinson* County's primary **NextGen 9-1-1** service supplier, employing a common network that enables all other service suppliers within the 9-1-1 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

**Be It Further Resolved**, that Peninsula Fiber Network, LLC is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding.

**Be It Further Resolved**, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

**Be It Further Resolved**, that the County Clerk shall send a copy of this resolution and its Administrative Findings to each service supplier, PSAP, and emergency service provider within the County.

YEAS: Commissioners: Wender, Degenauer Jr., Kramer, Martin and Stevens

NAYS: None

ABSTENTIONS: None

**RESOLUTION ADOPTED:**

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Henry Wender, Chairman

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Dolly L Cook, County Clerk

Sheriff Celeslo explained we are far ahead of most in the State of Michigan. He stated people will be able to text their reports and not talk. He stated this could mean life or death for someone who is hiding in a closet and someone is burglarizing their home. He stated there are no additional costs involved. Schlitt stated we must sign this resolution because it is mandated by the State. He stated this is long overdue.

2. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept and place on file the resolution from Marquette County relative to unfunded mandates and make our own resolution and send to the necessary people..  
All Ayes, Motion Carried.

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Martin

1. Motion by Commissioner Martin, supported by Commissioner Stevens to accept the Treasurer's 2014 Interest on Investments and Taxes report.  
All Ayes, Motion Carried.

2. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the request to release the 2015 appropriation for economic development to the Dickinson Area Chamber Alliance (formerly known as the Dickinson Area

Partnership) in the amount of \$4,000. Roll Call Vote: Commissioners:

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

3. Motion by Commissioner Martin, supported by Commissioner Kramer to authorize the Chairman to sign an agreement with Merit Network which provides internet service to the Courthouse and Correctional Center at a cost of \$350.00/month. Roll Call Vote; Commissioners:

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

Commissioner Degenauer Jr., stated we must look at wireless for the Courthouse if there is a budget savings and it would be a big advantage to everyone in the Courthouse.

Commissioner Stevens thanked Sonya for negotiating the price.

4. Motion by Commissioner Stevens, supported by Commissioner Kramer to pay the \$90.00 for the Kiwanis ad and take it out of the County Commissioners Travel. Roll Call Vote: Commissioners:

Martin	Aye		
Stevens	Aye		
Wender		Nay	
Degenauer Jr.,		Nay	
Kramer		Nay	Motion Failed.

Commissioner Kramer stated she would pay \$25.00 out of her personal account toward this ad.

Commissioner Degenauer stated we paid \$4500.00 for plowing and \$8,900.00 for guide wires and the Fair Board pays for a full page ad for the Fair Book because of all the County does and they (Kiwanis) could do the same.

Commissioner Stevens stated we are getting some free engineering.

- 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
  - 1. Planning Commission meeting minutes of 12/11/14.
- F. **DHS / Community Services Agencies** – Commissioner Kramer-None
- G. **Dickinson-Iron Health Department** – Commissioner Kramer-None
- H. **Northpointe** – Commissioner Martin
  - 1. Northpointe Healthcare Systems meeting minutes of 01/08/15.
- 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
  - 1. Fumee Lake Commission meeting minutes of 11/05/14.

2. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request of Big Brothers/Big Sisters and MCAC to hold an Ice Fishing Tournament/Fund Raiser at Lake Antoine Park on January 31, 2015, subject to the execution of an indemnification agreement, proof of insurance, liquor license if applicable, and \$100 event fee. All Ayes, Motion Carried.

N. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve MDOT Contract No. 2015-0047 and associated resolution 2015-2, whereby the State will provide a grant of \$16,667 which includes a local share of \$1,667 for cooperative airport awareness efforts, and authorizes Chairman Henry Wender to execute same. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to authorize the payment of an invoice in the amount of \$31,000 to superior Steel System for work on the T-Hangar project. Roll Call: Commissioners:

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

O. **Fair Board** – Commissioner Degenauer

1. Fair Board meeting minutes of 01/06/15.

P. **Library Board** – Commissioner Martin

1. Library Board Organizational Meeting minutes of 01/02/15.

2. Library Board meeting minutes of 01/02/15.

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-None

U. **Construction Code Commission** – Commissioner Degenauer

1. Construction Code Commission meeting minutes of 12/16/14.

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 Stevens – None

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

11. Motion by Commissioner Kramer, supported by Commissioner Martin to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

12. Controller's Report.  
Controller Pugh stated the T-hangars are 60% complete. She stated there are 14 or 15 on

the list to rent them. She stated it will be first come first serve. She stated the Airline will rent the big ones on the end.

13. Commissioners' Personal Privilege.  
Commissioner Kramer is working on the Facebook page and she has 200 likes. She stated she will be putting local events on this page. She stated the bike trails are named the Iron Belle trails.  
Commissioner Stevens stated he traveled from our local airport and the plane was full. He stated he thanked Benishek for his support with the Airport.  
Commissioner Martin went to the Conservation District meeting at Bay College and it was very well planned and attended.
14. Motion by Commissioner Degenauer Jr, supported by Commissioner Kramer to adjourn, subject to the Call of Chairman at 7:01 P.M.

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Henry Wender, Chairman

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Dolly L Cook, County Clerk