

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 8, 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 and a quorum was present.
Present: Chairman Wender and Vice Chairman Stevens and Commissioners Degenauer, Kramer and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Celello, Controller Sonya Pugh, Equalization Director Sid Bray and Administrative Assistant Dianah Fayas.
4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda with the following additions.
10. Petitions and New Business:
 B. Request from the County Clerk to advertise for upcoming appointments to the Northpointe Behavioral Healthcare Systems Authority, Planning Commission, Fair Board and Road Commission. All Ayes, Motion Carried.
5. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the following meeting minutes as written:
 Finance Committee – 01/21/2016
 Regular Meeting – 01/25/2016
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. Paul Putnam, MSU, addressed the Board. He brought the Board up to speed on what was going on at MSU. He stated he would be back with their annual report. He thanked the Board.

 Motion by Commissioner Martin, supported by Commissioner Stevens to recess the Regular Meeting at 6:05 P.M. and go into a Public Hearing. Roll Call Vote:
 Commissioners:
 Degenauer Jr., Aye
 Kramer Aye
 Martin Aye
 Stevens Aye
 Wender Aye Motion Carried.

 1. Public Hearing on an application to the USDA Rural Development Agency to purchase two police vehicles and associated equipment.
 The Sheriff stated we have done this before and he did not know the percentage to be given. He stated we should have the cars in the first part of April.

 Motion by Commissioner Kramer, supported by Commissioner Martin to close the Public hearing and go back into the regular meeting at 6:06 P.M. Roll Call Vote:
 Commissioners:
 Kramer Aye
 Martin Aye
 Stevens Aye
 Wender Aye
 Degenauer Jr., Aye Motion Carried

 B. Resolutions and Legislation – Commissioner Stevens

1. Motion by Commissioner Stevens supported by Commissioner Martin to approve Resolution 2016-3 honoring Kingsford Broach and Tool. All Ayes, Motion Carried. Commissioner Stevens stated we should do this on a quarterly basis. He stated we have many wonderful businesses.

**DICKINSON COUNTY
RESOLUTION 2016-3
Honoring
Kingsford Broach and Tool
February 8, 2016**

WHEREAS, Operation Action U.P. is a coalition working to create a favorable economic climate and a strong employment base for Michigan's Upper Peninsula; and
WHEREAS, Kingsford Broach and Tool, Inc., located in Kingsford, MI, designs, manufactures, distributes, and services broaches and broach related products for the automotive, firearm, defense, agricultural, and hand tool industries; and
WHEREAS, at its January 27, 2016 meeting, Operation Action U.P. honored Kingsford Broach and Tool as one of its 2015 Excellence Award winners; and
WHEREAS, this honor recognizes Kingsford Broach and Tool's commitment to quality, service, and strong customer relationships.

THEREFORE, BE IT

RESOLVED, that the Dickinson County Board of Commissioners would like to extend its congratulations to Kingsford Broach and Tool on this prestigious award.

Adopted this 8th day of February, 2016.

Henry Wender

Joe Stevens

Ann Martin

John Degenauer, Jr.

Barbara Kramer

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Martin supported by Commissioner Kramer to accept the Trial Balance & Budget Status report from the Treasurer for the period ending Jan. 31, 2016. All Ayes, Motion Carried.
2. Motion by Commissioner Martin, Commissioner Martin rescinded her motion and the request from NorthCare Network for distribution of 2015 PA2 funds for quarters 2, 3 and 4 in the amount of \$24,557.50 will be tabled until the next regular meeting.
3. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from the Sagola Senior Center for disbursement of their 2016 allocation in the amount of \$22,500. Roll Call Vote: Commissioners:
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr Aye
Kramer Aye Motion Carried.

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Crystal Lake Center/YMCA** – Commissioner Kramer
 1. Motion by Commissioner Kramer supported by Commissioner Stevens to approve the request by the Office of Veterans Affairs to reduce their leased space by 130 ft.² (NOTE: A reduction of 130 ft.² would reduce their rent by \$152/mo.) Roll Call Vote: Commissioners:
 Stevens Aye
 Wender Aye
 Degenauer Jr., Nay
 Kramer Nay
 Martin Aye Motion Carried.
- D. **Six County Employment Alliance** – Commissioner Stevens-None
- E. **Planning and Zoning Committee** – Commissioner Kramer
 1. Dickinson County Planning Commission meeting minutes of 10/22/2015.
- F. **DHHS / Community Services Agencies** – Commissioner Kramer
 1. Department of Health and Human Services meeting minutes of 12/28/2015.
- G. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of 01/27/2016.
- H. **Northpointe** – Commissioner Martin-None
 Commissioner Martin stated Mary Wendt is retiring from Northpointe. She stated she is a wonderful secretary and takes wonderful minutes, she is prompt, fair, reliable and will be missed.
- I. **Pinecrest** – Commissioner Degenauer
 1. Pinecrest meeting minutes of 12/17/2015.
- J. **Equalization Committee** – Commissioner Degenauer-None
 Equalization Director Sid Bray gave an update on the big box stores.
- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request by FA Industrial for a letter of recommendation for their work on the clock tower. All Ayes, Motion Carried.
 2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the installation of tempered safety glass in the 3rd floor hallway overlooking the clock tower stairwell by St. George Glass Co. at an approximate cost of \$458. Roll Call Vote: Commissioners:
 Stevens Aye
 Wender Aye
 Degenauer Jr. Aye
 Kramer Aye
 Martin Aye Motion Carried.
- L. **Public Safety and Judiciary** – Commissioner Wender-None
- M. **Parks Committee** – Commissioner Stevens
 1. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve advertising for rental of the concession stand at Lake Antoine Park and determination of fees. All Ayes, Motion Carried.
 2. Fumee Lake Commission meeting minutes of 11/04/2015 and Special meeting minutes of 12/02/15.
- N. **Airport Committee** – Commissioner Wender
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer

to approve the loan renewal agreement with the National Museum of the U.S. Air Force for the historical aircraft displayed at Ford Airport at no cost to the County and authorizes the Chairman to sign the same. All Ayes, Motion Carried.

- 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
 - 1. Motion by Commissioner Stevens supported by Commissioner Degenauer Jr., to approve the reappointment of Trustee Bill Edberg and appointment of Trustee Brock Wallis to four year terms on the Dickinson County Healthcare System Board of Trustees, as appointed by the Hospital Board of Trustees. All Ayes, Motion Carried.
- T. **Dickinson County Road Commission** – Commissioner Wender-None
- U. **Construction Code Commission** – Commissioner Degenauer-None
- V. **Bay West Advisory Committee** - Commissioner Degenauer-None
- 8. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor the Citizens' Time and there was no participation.
- 9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None
- 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens
 - A. Annual report from the Mine Inspector.
Motion by Commissioner Stevens, supported by Commissioner Kramer to accept the Mine Inspectors report. All Ayes, Motion Carried.
Commissioner Stevens stated we have to send a clear message about the safety of our community and how he is going to enforce his requests. He stated the mine inspector is getting frustrated.
 - B. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Clerk to advertise for upcoming appointments to the Northpointe Behavioral Healthcare Systems Authority, Planning Commissioner, Fair Board and Road Commission. All Ayes, Motion Carried.
- 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 lighting work has begun.
- 13. Commissioners' Personal Privilege.
Commissioner Martin stated we should begin the process of the evaluation for Sonya. She stated Sonya should begin by stating her accomplishments. She stated everyone received the procedures and they should begin by March 28th. She stated it should be an employee's relations meeting and it can be closed. She stated it would be her performance review for 2015.
She asked that a copy of the draft be sent to the Board with the word Draft removed. She stated this should be an annual process.
Commissioner Martin stated she felt the Mine Inspectors report was a cry for help for enforcement. She stated she is very impressed with what he has done.
Commissioner Stevens asked the Prosecutor to look into this.

14. Motion by Commissioner Martin, supported by Commissioner Kramer to adjourn, subject to the Call of Chairman at 6:35 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk