

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 9, 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, Sheriff Scott Celello, Controller Sonya Pugh, Equalization Director Sid Bray 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 as written:
Regular meeting – 01/26/15
Committee of the Whole – 01/27/15
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 Kramer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner supported by Commissioner to accept the Trial Balance & Budget Status Report from the Treasurer for period ending 01/31/15. All Ayes, Motion Carried.

Approve/Deny
 2. Motion by Commissioner supported by Commissioner to approve the Request from the Prosecutor to enter into a three year contract with Westlaw which will provide on-line access to legal research data and include a 50% discount on print material, at an approximate (net) cost for 2015 of \$2,311.
Roll Call Vote: Commissioners:

 3. Motion by Commissioner supported by Commissioner to approve the recommendation of the Committee of the Whole to pay UPCAP \$1,000 for 2015. Roll Call Vote: Commissioners:

 4. Motion by Commissioner supported by Commissioner to approve the possible purchase of goods and services from Stevens Decorating and acknowledge that Commissioner Stevens is the owner of Stevens Decorating.
Roll Call Vote: Commissioners:
 - 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. DHS meeting minutes of 12/22/14.
- G. **Dickinson-Iron Health Department** – Commissioner Kramer-None
- H. **Northpointe** – Commissioner Martin
 - 1. Northpointe Healthcare Systems meeting minutes of 01/22/15.
- I. **Pinecrest** – Commissioner Degenauer
 - 1. Pinecrest meeting minutes of 12/18/14.
- J. **Equalization Committee** – Commissioner Degenauer-none
- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- L. **Public Safety and Judiciary** – Commissioner Wender

Approve/Deny

 - 1. Motion by Commissioner supported by Commissioner to approve the request from the Emergency Services staff to negotiate a lease with Rapid Response One EMS for the use of county communications equipment. Roll Call Vote: Commissioners:
- M. **Parks Committee** – Commissioner Stevens

Approve/Deny

 - 1. Motion by Commissioner supported by Commissioner to approve the request from Northern Lights YMCA to use Lake Antoine Park and band shell on June 27th and 28th for their 5th annual UP Northwoods triathlon, subject to the execution of an indemnification agreement and the provision of proof of insurance. Roll Call Vote: Commissioners:
- N. **Airport Committee** – Commissioner Wender

Approve/Deny

 - 1. Motion by Commissioner supported by Commissioner to approve the loan renewal agreement with the National Museum of the U.S. Air Force for the historical aircraft displayed at Ford Airport and authorizes the Chairman to sign same. Roll Call Vote: Commissioners:
 - 2. Motion by Commissioner supported by Commissioner to approve the request from the Airport Manager to attend the annual Michigan Airport Conference in East Lansing, Michigan on February 18th and 19th, contingent on the weather, at an approximate cost of \$300. Roll Call Vote: Commissioners:
 - 3. Motion by Commissioner supported by Commissioner to approve the Skywest lease addendum, which extends the current lease through Dec. 15, 2016 and authorizes the Chairman to sign same. Roll Call Vote: Commissioners:
 - 4. Motion by Commissioner supported by Commissioner to approve the request from the Airport Manager to enter into an agreement with the FAA relative to NOTAM services at Ford Airport and authorizes Chairman to sign same. Roll Call Vote: Commissioners:
- O. **Fair Board** – Commissioner Degenauer
 - 1. Fair Board special meeting and joint meeting minutes of 01/30/15.
- 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
Approve/Deny
 1. Motion by Commissioner supported by Commissioner to approve the reappointment of Trustees Dick Berlinski and Dale Ward and appointment of Trustee Dave Holmes to four year terms on the Dickinson County Healthcare System Board of Trustees, as appointed by the Hospital Board of Trustees.
 Roll Call Vote; Commissioners:
- T. **Dickinson County Road Commission** – Commissioner Wender
 1. Road Commission meeting minutes of 01/13/15.
- U. **Construction Code Commission** – Commissioner Degenauer-None
- V. **Bay West Advisory Committee** - Commissioner Martin
 1. Bay West Advisory Committee meeting minutes of 09/25/14.
 2. Bay West Advisory Committee meeting minutes of 01/15/15.
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 Kramer
 A. Make the following appointments:
PLANNING COMMISSION –
 Two three year terms to expire 2/28/18 Applicants: Wallace Townsend
- NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS AUTHORITY BOARD** –
 Two three year terms to expire 3/31/18 Applicants: Peggy Freeman
 Michael Zevitz
- FAIR BOARD** –
 Three three year terms to expire 3/1/18 Applicants: Barbara Bedard
 Diann Gendron
 Joseph Larson
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
 A. Annual report from the Mine Inspector.
11. Motion by Commissioner supported by Commissioner to accept the 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 7:15 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk