

DICKINSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

Monday - February 10, 2014 - 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 Jr and Commissioners Stevens, Kramer and Martin.
(5)
Absent: None (0)
Also Present: County Clerk Dolly Cook, Sheriff Scott Celeslo and Controller Nicole Frost.
4. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the following meeting Minutes as written:
Regular Meeting – 1/27/14
Committee of the Whole - 1/27/14
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. Meredith Imler introduced herself as the new 4-H Director for MSU. She thanked the Board for their support in the past. There was no other participation.
Commissioner Martin introduced the following student from Mr. Hogberg's Iron Mountain Government Class: Corbin Henkel
- B. Resolutions and Legislation – Commissioner Degenauer - None

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** - Finance Chairman Stevens
Approve/Deny:

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept the Treasurers Budgetary Status and Trial Balance reports for period ending 1/31/14.
All Ayes, Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Martin to accept the General Fund Budget Adjustments. All Ayes, Motion Carried.

3. Motion by Commissioner Stevens supported by Commissioner Kramer to accept the request from the Kiwanis Ski Club for a \$1,000 donation for the Pine Mountain Continental Cup.

Roll Call Vote: Commissioners:

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

Commissioner Stevens explained he had a call from Nick Blagec and he stated a cable broke at Pine Mountain and it cost \$6,200.00 to replace. He stated they could use any amount at this time to help. Controller Frost explained the snow plowing at Pine Mountain cost \$4,400 and the Road Commission will get the check. She stated Kiwanis did not know the County paid for this. She stated we do not have a line of credit with the Road Commission for Pine Mountain.

Commissioner Stevens stated this is a well-run program with many volunteers and it brings in a large amount of money and recognition and he thinks we should give the \$1,000.00.

Commissioner Martin stated they should have come at budget time. She stated we did not give them anything at budget time and the snowplowing is a significant amount of money.

Commissioner Stevens stated this will be embarrassing not to give them this money.

Commissioner Degenauer Jr., stated we send a message that we stick to our budget and we are giving them \$4,400 in snowplowing and that is significant.

4. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept the request from DICSA to release payments from the senior millage on the following schedule: Roll Call Vote:

Commissioners:

Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye

Motion Carried.

February 2014	\$ 64,190
April 2014	64,190
July 2014	64,190
September 2014	64,190
Total	\$256,760

- B. **A-95 Review** - Commissioner Kramer-No report
 - C. **Crystal Lake Center/YMCA** - Commissioner Kramer-No report
 - D. **Six County Employment Alliance** - Commissioner Stevens-No report
 - E. **Planning and Zoning Committee** - Commissioner Kramer-No report
 - F. **DHS/Community Services Agencies** - Commissioner Kramer
 - 1. DHS board meeting minutes of 12/23/13.
 - G. **Dickinson-Iron Health Department** – Commissioner Kramer-No report
 - H. **Northpointe** - Commissioner Martin-No report
 - I. **Pinecrest** - Commissioner Degenaer
 - 1. Pinecrest board meeting minutes of 12/19/13.
Commissioner Stevens stated he would like to see a roll call vote to see how our representatives are voting. He stated there was \$63,000 in renovations done at the Directors house.
 - J. **Equalization Committee** - Commissioner Degenaer-No report
 - K. **Building & Supply/Real Estate-Remodeling** - Commissioner Degenaer-No report
 - L. **Public Safety and Judiciary** - Commissioner Wender-No report
Sheriff Celello stated the count at the jail has been good at 56-57 for the last two weeks. He stated the Ski Tournaments went well. He stated in the future tailgating will have to end two hours after the ski jumps end for the day.
 - M. **Parks Committee** - Commissioner Stevens-No report
Commissioner Stevens stated park stickers are available now.
 - N. **Airport Committee** - Commissioner Wender-No report
 - O. **Fair Board** - Commissioner Degenaer-No report
 - P. **Library Board** - Commissioner Martin-No report
 - Q. **Dickinson Partnership/Economic Dev.** - Commissioner Stevens-No report
 - R. **Employee Relations Committee** - Commissioner Degenaer-No report
 - S. **Dickinson County Hospital Committee** - Commissioner Stevens-No report
 - T. **Dickinson County Road Commission** - Commissioner Wender-No report
 - U. **Construction Code Commission** - Commissioner Degenaer-No report
Commissioner Degenaer Jr. stated the electrical inspector has resigned. He stated they have a temporary inspector for two days a week from Houghton. He stated it will be advertised soon.
 - V. **Bay West Advisory Committee** – Commissioner Martin-No report
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 Degenaer - None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept a County of Dickinson E-Mail/Internet Policy. All Ayes, Motion Carried.

Controller Frost explained the purpose.

Commissioner Stevens asked if we had a personnel policy as stated in this policy? Controller Frost stated it was not in the union contracts and she did not know if we had a personnel policy concerning this issue.

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

12. Controller's Report.

Controller Frost stated Tuesday the Iron County Board of Commissioners will decide on the fate of their remaining with DICSA. She stated she will let everybody know as soon as she hears. She further stated there is a push to get the rec plan done this year by the Planning Commission. She stated the Board has to review the handout she gave them and asked the Board for their feedback. She stated we have to do a draft rec plan and put it on the agenda and have a public hearing.

Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the Controller's verbal report. All Ayes, Motion Carried.

13. Commissioners' Personal Privilege.

Commissioner Kramer stated Bay College is ranked in the top 5% nationwide. She stated the Governor will give 2.5 million for trails in Michigan.

Commissioner Stevens stated everyone has a right to voice their opinion. He stated in the second to last paragraph he (Massie) stated the Board is sneaking to get things done and that is just not right. He stated everything is out in the open. He stated all meetings are open. He stated if you want a copy of the resolution call here, not Joe Massie. He stated get your facts straight!

14. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adjourn, subject to Call of Chairman at 7:01 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk

