

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 22, 2016 - 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. 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 Commissioner Degenauer, Kramer and Martin. (4)
Absent: Vice Chairman Stevens is in Washington DC with MAC. (1)
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Celello,
Controller Sonya Pugh and Admin. Asst. Dianah Fayas,
4. Motion by Commissioner Kramer supported by Commissioner Martin to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the following meeting minutes as written:
Committee of the Whole – 02/01/2016
Regular Meeting – 02/08/2016
Committee of the Whole – 02/11/2016
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. Lori Smeester addressed the Board. She stated her husband wrote the letter but could not be here to read it. She asked the voters to vote "NO" on the 911 millage on March 8, 2016. She stated doing so would not lower emergency services in any way. She explained the lawsuit and the outcome. (The letter is on file in the County Clerk's Office.) She thanked the Board. There was no other participation.

1. Public Hearing on a CDBG grant relative to 2014 deep freeze.

Motion by Commissioner Martin, supported by Commissioner Kramer 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	
Wender	Aye	Motion Carried,

There was no participation.

Motion by Commissioner Martin supported by Commissioner Kramer to close the Public Hearing and go back into the regular meeting at 6:08 P.M. All Ayes, Motion Carried.

- B. Resolutions and Legislation –Commissioner Kramer-None

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
1. Motion by Commissioner Martin supported by Commissioner Kramer to approve the monthly bills for February in the amount of \$330,394.18. Roll Call Vote:
Commissioners:
Kramer Aye
Martin Aye
Wender Aye
Degenauer Jr. Aye Motion Carried.

2. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from the Felch Senior Center for disbursement of their 2016 senior millage allocation in the amount of \$6,300. Roll Call Vote: Commissioners:

Martin Aye
Wender Aye
Degenaer Jr. Aye
Kramer Aye Motion Carried.

3. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from the Prosecuting Attorney to send an Assistant Prosecutor to a Domestic Violence Trial Advocacy conference in Frankenmuth, MI on March 15th and 16th at an approximate cost of \$392. Roll Call Vote: Commissioners:

Wender Aye
Degenaer Jr Aye
Kramer Aye
Martin Aye Motion Carried.

4. Motion by Commissioner Martin supported by Commissioner Degenaer Jr., to approve the request from the Iron Mountain Senior Center for disbursement of their 2016 senior millage allocation in the amount of \$37,638. Roll Call Vote: Commissioners:

Degenaer Jr.,Aye
Kramer Aye
Martin Aye
Wender Aye Motion Carried.

5. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from the Prosecutor to purchase a computer for the Crime Victims' Rights Advocate at a cost not to exceed \$2,000. (NOTE: Reimbursed 100% from grant.)

Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Wender Aye
Degenaer Jr., 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 Martin to approve the request from the UPCAP Community Corrections Program to relocate to a smaller office space in the Crystal Lake Center, effective April 1st. All Ayes, Motion Carried.

2. Motion by Commissioner Kramer supported by Commissioner Degenaer Jr., to approve the request from Northern Lights YMCA to rent 126 ft of office space in the former Family Ties space on a month to month basis at the 2016 rate of \$12.14/sq. ft.

All Ayes, Motion Carried.

D. **Six County Employment Alliance** – Commissioner Stevens-None

E. **Planning and Zoning Committee** – Commissioner Kramer

1. Dickinson Conservation District meeting minutes of 01/19/2016.

F. **DHHS / Community Services Agencies** – Commissioner Kramer-None

G. **Dickinson-Iron Health Department** – Commissioner Stevens-None

H. **Northpointe** – Commissioner Martin

1. Northpointe Healthcare Systems meeting minutes of 01/28/2016.

I. **Pinecrest** – Commissioner Degenaer-None

J. **Equalization Committee** – Commissioner Degenaer-None

- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
 - L. **Public Safety and Judiciary** – Commissioner Wender-None
 - M. **Parks Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the recommendation of the Finance Committee to authorize the Controller to send a letter to the property owner relative to the Board’s direction to have the Fumee Lake Commission re-route an encroaching trail. All Ayes, Motion Carried, Chairman Wender stated a trail at Fumee was crossing private property and the owner was worried about liability and this is why they are moving the trail.
 - N. **Airport Committee** – Commissioner Wender-None
 - O. **Fair Board** – Commissioner Degenauer-None
 - P. **Library Board** – Commissioner Martin-None
 - Q. **Employee Relations Committee** - Commissioner Degenauer-None
 - R. **Dickinson County Hospital Committee** – Commissioner Stevens-None
 - S. **Dickinson County Road Commission** – Commissioner Wender-None
 - T. **Construction Code Commission** – Commissioner Degenauer-None
 - U. **Bay West Advisory Committee** - Commissioner Degenauer-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 Kramer –None
 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer-None
 11. Motion by Commissioner Martin supported by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
 12. Controller’s Report.
Controller Pugh stated she would like to respond to Brian Smeester after she receives his letter and necessary information.
 13. Commissioners’ Personal Privilege.
Commissioner Degenauer Jr., explained they are having a problem with North Care. He stated they sent in a proposed plan and it has been denied and many others are as well. He asked people to speak to their representatives about this problem. He stated they cannot get their funding. He stated all County Boards have sent in their plans and they have been denied.
Commissioner Martin stated we must move forward with their evaluation of Sonya.
Chairman Wender thanked Kiwanis for a great job on the Pine Mountain Ski Tournaments.
 14. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to adjourn, Subject to Call of Chairman at 6:17 P.M. All Ayes, Motion Carried.

Henry Wender, Chairman

Dolly L Cook, County Clerk