

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 23, 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 L 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 Admin Asst. Dianah Fayas.
4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda with the following additions:
7. Reports of Standing Committees:
 S. Dickinson County Hospital Committee:
 1. Allow Dickinson County Healthcare System to proceed with refinancing/redemption of the 1999 Series Bonds, balance of \$20,005,000 at a five year fixed rate of 3.49% as of February 9, 2015. This is an interest rate reduction of 2.26%, resulting in an interest savings to the Hospital of \$2,055,550 over the five year period, subject to the review of Lisa Richards, Dickinson County Prosecutor. All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the following meeting minutes as written:
 Committee of the Whole – 02/05/15
 Regular meeting – 02/09/15 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 and there was no participation.

B. Resolutions and Legislation –Commissioner Kramer
1. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve resolution #2015-1 from the Dickinson County Republican Committee, relative to disbanding the Michigan Catastrophic Claims Association and for the County to write their own resolution and pass to other Counties. All Ayes, Motion Carried
She stated this is a bi-partisan issue.
Prosecutor Richards did not see a problem with supporting this issue.
Commissioner Martin stated we pay the highest premiums in the country and they will not open the records for review.
7. **REPORTS OF STANDING COMMITTEES:**
A. **Finance Committee** – Finance Chairperson Martin
1. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr, to approve the payment of an invoice from Industrial Marketing & Consulting in the amount of \$9,233.00 for equipment warranties as approved in the airport snow removal contract under Federal Project 3-26-0049-1914. Roll Call Vote:
Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.

2. Motion by Commissioner Martin, supported by Commissioner Stevens to

approve the request from Northpointe Behavioral Health Systems to release their 1st quarter 2015 appropriation in the amount of \$24,907.50.

Roll Call Vote: Commissioners

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye Motion Carried.

3. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the request from the Iron Mountain Senior Center for the release of their 2015 millage funds in the amount of \$38,535.

Roll Call Vote: Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye Motion Carried.

4. Motion by Commissioner Martin, supported by Commissioner Kramer, to approve the purchase of a used copier from Orbit Technology in the amount of \$4,995 to replace the main courthouse copier.

Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye

Martin Aye Motion Carried.

OPG Canon iRC5051 \$5,995

OPG Canon iRC5065 5,995

OPG Canon iR8070 7,095

Cooper Office Equip. Konica Minolta Bizhub 423 5,385

Cooper Office Equip. Konica Minolta Bizhub 552 5,890

Cooper Office Equip. Konica Minolta Bizhub 554e 7,499

B. A-95 Review – Commissioner Kramer

1. Motion by Commissioner Kramer, supported by Commissioner Stevens to accept the A-95 Review for North Alert EMS Ambulance Authority, Inc. All Ayes, Motion Carried.

C. Crystal Lake Center/YMCA – Commissioner Kramer-None

D. Six County Employment Alliance – Commissioner Stevens-None

E. Planning and Zoning Committee – Commissioner Kramer

1. Dickinson Conservation District meeting minutes of 01/20/15

F. DHS / Community Services Agencies – Commissioner Kramer

1. Dickinson County Community Collaborative meeting minutes of 12/03/14

G. Dickinson-Iron Health Department – Commissioner Kramer-None

H. Northpointe – Commissioner Martin

1. Northpointe Healthcare Systems meeting minutes of 02/12/15

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
Prosecutor Richards gave an overview of her conference in Lansing. She stated she was recognized for 15 years in the Prosecutors Office and Ms.Kass was recognized for five years.
- M. **Parks Committee** – Commissioner Stevens
1. Fumee Lake Commission meeting minutes of 01/07/15
- N. **Airport Committee** – Commissioner Wender-None
- O. **Fair Board** – Commissioner Degenauer-None
- P. **Library Board** – Commissioner Martin
1. Library Board meeting minutes of 02/10/15.
Megan Buck has been hired to take over the Directorship.
- Q. **Dickinson Partnership/Economic Dev.** – Commissioner Stevens-None
- R. **Employee Relations Committee** - Commissioner Degenauer
1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to recognize Prosecutor Richards’ for her award from the Prosecuting Attorneys’ Association of Michigan, for 15 years of prosecutorial service. All Ayes, Motion Carried.
- S. **Dickinson County Hospital Committee** – Commissioner Stevens
1. Motion by Commissioner Stevens, supported by Commissioner Martin to allow Dickinson County Healthcare System to proceed with refinancing/redemption of the 1999 Series Bonds, balance of \$20,005,000 at a five year fixed rate of 3.49% as of February 9, 2015. This is an interest rate reduction of 2.26%, resulting in an interest savings to the Hospital of \$2,055,550 over the five year period, subject to the review of Lisa Richards, Dickinson County Prosecutor. Roll Call Vote:
Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
- T. **Dickinson County Road Commission** – Commissioner Wender
1. Dickinson County Road Commission meeting minutes of 02/10/15
- U. **Construction Code Commission** – Commissioner Degenauer-None
- 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 Kramer - None
- 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer - None
- 11. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried
- 12. Controller’s Report - None
- 13. Commissioners’ Personal Privilege.
Commissioner Martin stated according to the Collaborative meeting minutes we have 331 homeless.
Commissioner Kramer stated the definition of homeless is very broad.
Commissioner Stevens stated the Community Correction meeting stated we saved 3060

jail beds, \$133,000 dollars, mostly through tethering. He stated it is a change in philosophy.

Commissioner Kramer stated Marquette County will have to pay \$520,000 for back taxes for Lowes within 21 days.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to adjourn, subject to the Call of the Chairman at 7:02 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk