

DICKINSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

Monday – March 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 and Commissioners Stevens, Martin and Kramer (5)
Absent: None
Also present: County Clerk Dolly Cook, Sheriff Scott Celeslo, Controller Nicole Frost and Prosecutor Lisa Richards and Equalization Director Sid Bray.
4. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept the agenda with one addition: to advertise for Committee openings under #9.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin supported by Commissioner Stevens to approve the following meeting minutes as written:

Regular Meeting – 2/24/14
Finance Committee – 2/20/14.

Degenauer Jr. Kramer, Martin, Wender Ayes, Stevens abstained because he was not present. Motion Carried.,
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizen's time and there was no participation.
 - B. Resolutions and Legislation – Commissioner Stevens - None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** - Finance Chairman Stevens
Approve/Deny:
 1. Motion by Commissioner Stevens, supported by Commissioner Martin to accept the request from the Felch Senior Center to release its 2014 appropriation in the amount of \$5,000.
Roll call vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried
 2. Motion by Commissioner Stevens supported by Commissioner Kramer to accept the request from the Dickinson County Senior Center to release its 2014 appropriation in the amount of \$39,000. Roll call vote: Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.
 3. Motion by Commissioner Stevens supported by Commissioner Degenauer Jr., to accept the request from the UP Association of County Commissioners for 2014 dues in the amount of \$150. Roll Call vote: Commissioners:
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye
Kramer Aye Motion Carried.
 4. Motion by Commissioner Stevens supported by Commissioner Kramer to accept the request from Trico Opportunities to release its 2014 appropriation in the amount of \$4,500.
Roll call vote: Commissioners:
Stevens Aye
Wender Aye
Degenauer Jr., Aye
Kramer Aye

5. Motion by Commissioner Stevens, supported by Commissioner Martin to accept the Treasurer’s trial balance and budget status reports for the year ending 12/31/13. All Ayes, Motion carried.

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 Board meeting minutes of 1/27/14.

Commissioner Kramer stated she will be requesting more detailed minutes. She stated we are not getting a fair representation on what is discussed at the meetings.

G. Dickinson-Iron Health Department – Commissioner Kramer

1. Board of Health meeting minutes of 2/26/14.

H. Northpointe - Commissioner Martin-None

I. Pinecrest - Commissioner Degenauer-None

Commissioner Degenauer Jr, stated the Governor will be signing the bill that puts a County Commissioner on the Pinecrest Board. Commissioner Degenauer Jr. stated they will be doing a roll call vote when it concerns money and bids that are received will be in the minutes.

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 Kramer, supported by Commissioner Degenauer Jr., to accept the Michigan Public Safety Communications System Integration Agreement with the State of Michigan, and accompanying Dickinson County Resolution 2014-1 authorizing the Chairman to sign the same. All Ayes, Motion Carried.

Sheriff Ceello stated we are now accessing the lien through fiber and a new agreement had to be made.

**DICKINSON COUNTY
BOARD OF COMMISSIONERS
RESOLUTION 2014-1
3/10/14**

WHEREAS, the State of Michigan, Department of Technology, Management, and Budget, Office of the Michigan Public Safety Communications System (DTMB), manages and operates a statewide public safety communications system available to governmental agencies that are members of the Michigan Public Safety Communications System (MPSCS), and

WHEREAS, the member (Dickinson County) is implementing a Dispatch Consoles System (System), which will be integrated into the MPSCS for interoperability, and

WHEREAS, Dickinson County and MPSCS (the Parties) desire to enter into an agreement to Integrate the System and the MPSCS on an interoperable basis to achieve enhanced communications coverage and performance, in the geographical areas covered by each Party’s system.

THEREFORE, MPSCS and Dickinson County agree to integrate the System and MPSCS (collectively the Network), for interoperable and enhanced communications coverage, and the Dickinson County Board of Commissioners authorizes its Chairman, Henry Wender, to execute all documents relative to same.

Moved by: Commissioner

Supported: Commissioner

Vote on Motion:

Certification

I, Dolly Cook, the duly appointed, qualified and Acting Clerk of the County of Dickinson, Michigan, do hereby certify that this resolution was approved at a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on March 10, 2014. IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this 10th day of March, 2014.

Dolly Cook, Dickinson County Clerk

M. Parks Committee - Commissioner Stevens-None

Next meeting will be March 17, 2014 at 3:30 P.M.

N. Airport Committee - Commissioner Wender-None

O. Fair Board - Commissioner Degenauer

1. Fair Board meeting minutes of 2/4/14.

P. Library Board - Commissioner Martin-None

Q. Dickinson Partnership/Economic Dev. - Commissioner Stevens-None

R. Employee Relations Committee - Commissioner Degenauer

Approve/Deny:

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to agree that Dickinson County complies with the requirements of the PPACA Policy: re the Patient Protection and Affordable Care Act (PPACA) by retaining the part-time status of part-time employees, and these hours are to be managed at the Department Head level. All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the Dickinson County Insurance Committee recommendation re: Health Insurance Carrier, as conveyed in the Committee's March 4, 2014 memo. All Ayes, Motion Carried.

S. Dickinson County Hospital Committee - Commissioner Stevens-None

T. Dickinson County Road Commission - Commissioner Wender

1. Road Commission meeting minutes of 2/11/14.

U. Construction Code Commission - Commissioner Degenauer

Approve/Deny:

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the request for an Annual Delegation of the School Plan Review and Inspection Authority to a Local Unit of Government Enforcing Agency, for the Dickinson-Iron Intermediate School District, and North Dickinson County School. All Ayes, Motion Carried.

V. Bay West Advisory Committee - Commissioner Martin

1. Advisory Committee meeting minutes of 1/16/14.

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 Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Martin to advertise for committee openings for Northpointe and the partial term for the Planning Commission. All Ayes, Motion Carried.

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens - None

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

12. Controller's Report.

Frost stated she just got back from the MMRMA conference. She explained some of the information she received. She stated it was a very informative conference. She stated our staff is our biggest

salesforce. She stated on the technological front, not being able to produce an e-mail will be harmful to the defendant. She stated she applied for a position on the Membership Committee which could work up to a Board of Director position in the future, she wasn't sure. Sheriff Celello stated they meet quarterly. She stated she did talk to a woman about grants and the wording used and that she could contact her and she would look at the wording.

Commissioner Wender asked about the broken window at the YMCA. She stated they would share the expense and it will be taken out of the \$10,000.

Commissioner Wender wants reports on how the \$10,000 is spent.

13. Commissioners' Personal Privilege.

Commissioner Martin asked if a letter of interest that came in before the advertising, will it still be considered after the advertising. The answer was yes.

Commissioner Kramer stated she went up to the hill climb and took some pictures. Controller Frost stated that Skip is aware of the damage done to the sideboards at the ski hill.

14. Motion by Commissioner Stevens, supported by Commissioner Kramer to adjourn, subject to the Call of Chairman at 6:55 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk

