

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, March 14, 2016 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

1. The meeting was called to Order by Chairman Wender at 6:00 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 Commissioner Degenauer, Kramer and Martin. (4)  
Absent: Vice Chairman Stevens (1)  
Also Present: County Clerk Dolly Cook, Sheriff Scott Celeslo, Equalization Director, Sid Bray and Controller Sonya Pugh.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to accept the agenda with the following additions:
  7. Reports of Standing Committees:
    - C. Crystal Lake Center/YMCA
      1. Request from the Northern Lights YMCA to rent the Lake Antoine Band Shell June 25<sup>th</sup> and 26<sup>th</sup> for the annual triathlon, subject to the execution of an indemnification bond and proof of insurance.
    - Q. Employee Relations Committee
      1. Request from the County Clerk to move a Department Assistant (level6) to the Circuit Court Clerk position (level 7)
      2. Set date for Controller Evaluation
  10. Petitions and New Business:
    - A. Request from the Dickinson County Solid Waste Committee to modify the Dickinson County Solid Waste Plan.
    - B. Discussion relative to PA2 funds and substance abuse programming.All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve the following meeting minutes with the changes given by Commissioner Martin to the Finance Meeting Minutes. She asked that these changes be added to- 6 Other Business – E. at the end. Clerk Cook stated she would check the tape and the tape stated the following comments from Commissioner Martin: Commissioner Martin stated the Clerk's Office should be open from 12 to 1 to serve the public. She stated this is a management issue.

Finance meeting – 02/18/16  
Regular meeting – 02/22/16      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 Degenauer-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the Trial Balance & Budget Status Report from the Treasurer for period ending 02/29/16.  
All Ayes, Motion Carried.
  - B. **A-95 Review** – Commissioner Kramer-None
  - C. **Crystal Lake Center/YMCA** – Commissioner Kramer-None
    1. Motion by Commissioner Kramer, supported by Commissioner Martin to approve Northern Lights YMCAs request to rent the Lake Antoine band shell June 25<sup>th</sup> and 26<sup>th</sup> for their annual triathlon, subject to the execution of an indemnification bond and proof of insurance.  
All Ayes, Motion Carried.
  - D. **Six County Employment Alliance** – Commissioner Stevens-None

- E. **Planning and Zoning Committee** – Commissioner Kramer-None
- F. **DHHS / Community Services Agencies** – Commissioner Kramer-None
- G. **Dickinson-Iron Health Department** – Commissioner Stevens  
1. Board of Health meeting minutes of 02/24/2016.
- H. **Northpointe** – Commissioner Martin  
1. Northpointe Healthcare Systems meeting minutes of 02/11/2016.
- I. **Pinecrest** – Commissioner Degenauer-None
- J. **Equalization Committee** – Commissioner Degenauer-None  
Equalization Director Sid Bray explained what was happening with the Tax Tribunal.
- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- L. **Public Safety and Judiciary** – Commissioner Wender  
1. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the request from Sheriff Celello to post and fill a full-time Corrections Officer vacancy.  
All Ayes, Motion Carried.
- M. **Parks Committee** – Commissioner Stevens  
1. Motion by Commissioner Martin supported by Commissioner Kramer to approve the Lake Antoine Park concessions stand agreement. All Ayes, Motion Carried.  
  
2. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request for the Proposals for the 2016 Lake Antoine concessions stand operations.  
All Ayes, Motion Carried.  
  
3. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to approve the revised quit claim deed for Stromberg Park, transferring ownership to Breen Township with the exception of the dam and authorizes the Chairman to execute the same. All Ayes, Motion Carried.  
  
4. Fumee Lake Commission meeting minutes of 01/06/2016.
- N. **Airport Committee** – Commissioner Wender  
1. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to approve the T-hangar #4 lease and authorizes the Chairman to sign the same.  
All Ayes, Motion Carried.
- O. **Fair Board** – Commissioner Degenauer  
1. Fair board meeting minutes of 12/01/15, 01/05/16, 01/19/16, and 02/09/16.  
Commissioner Degenauer Jr., stated the current secretary/treasurer resigned.
- P. **Library Board** – Commissioner Martin  
1. Library Board meeting minutes of 02/09/16.
- Q. **Employee Relations Committee** - Commissioner Degenauer  
1. Motion by Commissioner Degenauer Jr., supported by Commissioner Wender to approve the County Clerks notice that Carol Bronzyk who is a level 6 will be stepping up into the Court Clerks position which is a level 7 due to Mary Girard's retirement and the job being eliminated. Roll Call Vote: Commissioners:  
Degenauer Jr. Aye  
Kramer Nay  
Martin Nay  
Wender Aye Motion Failed.  
County Clerk Dolly Cook explained that Mary Girard was the Circuit Court Clerk and we have to have one by statute. She explained that this is a 37 cent increase per hour. She stated Carol will be doing her job and should get the increase. She stated she has been trained for over 2 years.  
Commissioner Martin stated she wants this to go to the Finance meeting. She stated she didn't know if it should be posted.  
County Clerk Dolly Cook asked Commissioner Martin why it would be posted if they

(Board) eliminated the position? She stated there is no job to post. She further explained she would be taking the job over on Thursday and there will be a grievance filed. Commissioner Wender stated he thought this would be automatic. County Clerk Dolly Cook stated she talked to the Judges and they said it shouldn't have to be brought before the Board. She stated this is not the wording she gave Sonya; Dianah changed it because she had to. Commissioner Kramer stated she had no prior knowledge and she did not know what to do. Commissioner Degenauer Jr., stated this is no more critical than the last 2 decisions the Board had to make. Commissioner Kramer asked if this was in the budget? County Clerk Dolly Cook stated Sonya does that part of the budget. Controller Pugh stated it is not in the budget. Commissioner Wender stated he did not like getting these at the last minute. He stated we had four additions on this agenda.

2. The date set for the Controllers evaluation is Monday, April 4, 2016 at 6 P.M.

R. **Dickinson County Hospital Committee** – Commissioner Stevens-None

S. **Dickinson County Road Commission** – Commissioner Wender

1. Dickinson County Road Commission meeting minutes of 02/09/16.

T. **Construction Code Commission** – Commissioner Degenauer

1. Dickinson County Construction Code Commission meeting minutes of 01/19/16.

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. Dale Alessandrini, Iron Mountain, addressed the Board. He stated he was surprised they did not approve the 37 cent increase because it would cost more to fight the grievance. He further stated you are paying the Parks Manager all winter at \$46,000 and it doesn't look like anything is getting done out there and he has only plowed snow here twice and you are worried about 37 cents an hour?

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer

No one applied for Northpointe.

**NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS AUTHORITY –**

One three year term to expire 3/31/2019 Applicants: none

A. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to appoint Allan Bilski and Jim Carey to the Road Commission for three years terms to expire 4/30/2019. All Ayes, Motion Carried.

**ROAD COMMISSION --**

Two three year terms to expire 4/30/2019 Applicants: Allan Bilski  
Jim Carey

B. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to appoint Barb Bedard, Jayna Huotari and Robert Werner to the Planning commission for three year Terms to expire 2/28/2019. All Ayes, Motion Carried.

**PLANNING COMMISSION –**

Three three year terms to expire 2/28/2019 Applicants: Barbara Bedard  
Jayna Huotari  
Robert Werner

C. Motion by Commissioner Degenauer Jr., to nominate the following applicants for the Fair Board: Roll Call Vote: Commissioners:

Degenauer Jr.,	Bray, DalSanto, Gregg
Kramer	Bray, Cootware, Gregg
Martin	Bray, Brzoznowski, DalSanto
Wender	Brzoznowski, DalSanto, Gregg

Beth Bray, James DalSanto and Michael Gregg were appointed to the Fair Board for three year terms to expire 3/1/2019.

**FAIR BOARD --**

Three three year terms to expire 3/1/2019  
Applicants: Beth Bray, Mike Brzoznowski, Cheryl Cootware,

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request from the Dickinson County Solid Waste Committee to modify the Dickinson County Solid Waste Plan. All Ayes, Motion Carried.
  2. A discussion was had relative to PA2 funds and substance abuse programming. Commissioner Degenauer Jr., explained the problems created by Northcare. He stated the Advisory Committee that is made up of Commissioners, controls the funds and submits plans for each county. He stated these plans have not been approved. He stated Great Lakes is now providing the services but are not getting paid. He stated \$18,180 dollars should be released for our County. Commissioner Kramer suggested getting a legal opinion from Lisa and the Board agreed. She further stated no services are being provided to our County at this time.
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.  
Sonya Pugh stated they did a walk through for the lighting project. She stated all that is left are the valves.
13. Commissioners' Personal Privilege.  
Commissioner Martin stated sometimes when she rides by at night there are lights on the south side of the courthouse outside at 10:00 P.M. on Saturday Night.  
Commissioner Wender stated he likes those lights on because he stops by to get his mail at night sometimes.  
Commissioner Martin stated she would not be at the next regular meeting; she will be out of town. She further stated when she reads the Parks Manager logs she wants to see more about removing the stumps. She stated that would be a big improvement.  
Commissioner Kramer stated she does want to talk about the Clerk's position at the Finance meeting and she will make a decision then. She further stated there was an article in the Paper about the event Cause for Paws that raised \$16,000. She stated the article stated due to the lack of funds, they do not expect any money from the County even though we receive all their dogs and cats. She stated this is not true; we appropriated \$5,000 in this year's budget for the Animal Shelter.
14. Motion by Commissioner Kramer, supported by Commissioner Martin to adjourn, subject to Call of the Chairman at 6:35 P.M. All Ayes, Motion Carried.

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Henry Wender, Chairman

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Dolly L Cook, County Clerk