

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday – April 14, 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, Controller Nicole Frost, Prosecutor Lisa Richards and Equalization Director Sid Bray.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.

5. Motion by Commissioner Stevens supported by Commissioner Degenauer Jr., to approve the following meeting minutes as written:

Regular Meeting – 3/24/14
Finance Committee – 3/20/14

All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Rebecca Christy and Eric Pivoris.
Chairman Wender opened the floor to Citizens' Time and there was no participation.

- B. Resolutions and Legislation – Commissioner Martin-None

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the request from Northpointe for the release of its 1st and 2nd quarter 2014 appropriation, in the amount of \$49,630. 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 approve the request from the Prosecutor to send an Assistant Prosecutor to Sexual Assault Trial Advocacy training in Gaylord on April 29-30, at an estimated cost of \$200. Roll Call Vote: Commissioners:

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

Motion Carried.

Prosecutor Richards explained why the requests were made and why she feels her employees should attend. She stated everything is covered except travel.

3. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Prosecutor to send an Assistant Prosecutor to Basic Training for Prosecutors in East Lansing on May 12-15, at an approximate cost of \$330. 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 Degenauer Jr., to approve the monthly bills for March in the amount of \$204,050.87. Roll Call Vote: Commissioners:
Stevens Aye
Wender Aye
Degenauer Jr., Aye
Kramer Aye
Martin Aye Motion Carried.

5. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the General Fund Budget Adjustments. All Ayes, Motion Carried.
Controller Frost explained the adjustments. Commissioner Stevens asked for the names of the different line items in the future.

6. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from CUPPAD for the 2014 Membership Dues in the amount of \$9,000.

Roll Call Vote: Commissioners:

Wender Aye
Stevens Aye
Martin Aye
Kramer Aye
Degenauer Jr., Aye Motion Carried.

7. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the proposed additional language for Dickinson County Purchasing Procedures, concerning Emergency Procurements. All Ayes, Motion Carried.

8. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from the Breen Senior Center for the release of its 2014 appropriation in the amount of \$19,840. Roll Call Vote: Commissioners:

Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.

9. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Partnership for membership renewal in the amount of \$4,000. Roll Call Vote: Commissioners:

Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.

10. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept the Treasurer's trial balance & budget status reports for period ending 3/31/14. 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
Commissioner Stevens stated their audit was clean.

E. Planning and Zoning Committee - Commissioner Kramer-None
Commissioner Kramer stated Bob Werner is no longer the Chairman; Jayna Houtari is now the Chairman.

F. DHS/Community Services Agencies - Commissioner Kramer-None

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

H. Northpointe - Commissioner Martin

1. Northpointe meeting minutes of 3/27/14.

Commissioner Martin stated Northpointe will have a decrease in its fund balance by \$530,000.

I. Pinecrest - Commissioner Degenauer-None

Darlene Smith is now the new health Director and Commissioner John Degenauer Jr., will now have a vote on the Board and he will be paid for his meetings from Pinecrest.

- J. Equalization Committee** - Commissioner Degenauer-None
Sid Bray, Equalization Director stated he thought their trip to Lansing for the appeal was a good choice. He stated the lawyer was a surveyor and very capable of arguing for the Townships. He stated the lawyer was confident and he stated we wouldn't hear for two weeks to two months. He stated the next step would be the Supreme Court if it fails. He stated three Judges are hearing this and they are randomly picked from 28 Judges.
- K. Building & Supply/Real Estate-Remodeling** - Commissioner Degenauer-None
- L. Public Safety and Judiciary** - Commissioner Wender-None
Sheriff Celello stated Jim Harris from the Road Commission and Denny Olson from Breitung Township are still concerned about the speeds set in Quinnesec and will be having a Town Hall meeting to address the problem.
- M. Parks Committee** - Commissioner Stevens
Approve/Deny:
1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to deny the request from the Lake Antoine Association for a \$3,500 donation toward its 2014 efforts to combat Eurasian Water Milfoil.
(Note: The 2014 appropriation for the Lake Antoine Association is \$2,500)
Roll Call Vote; Commissioners:
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye
Kramer Aye Motion Carried.
Commissioner Martin stated the memo is very impressive and in a better world we could fund what they are asking for, but today we can only fund what is in the budget, or \$2500.00
 2. Fumee Lake Commission meeting minutes of 3/13/14.
Chairman Wender asked why they denied the offer of grooming for free. Commissioner Stevens said he did not know. Commissioner Stevens will check the minutes.
- N. Airport Committee** - Commissioner Wender
Approve/Deny:
1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from Kubick Aviation for approval to purchase a hangar from Superior Aviation and assume the existing land lease for the hangar with Dickinson County, subject to the final settlement of the Seller's account with the County.
All Ayes, Motion Carried.
 2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request from Kubick Aviation for approval to purchase a fuel farm from Superior Aviation and assume the existing agreement/terms with Dickinson County, subject to the final settlement of the seller's account with the County. All Ayes, Motion Carried.
- O. Fair Board** - Commissioner Degenauer
1. Fair Board meeting minutes of 3/4/14.
- P. Library Board** - Commissioner Martin-None
Commissioner Martin stated the problems from the frozen pipes cost \$3,000. She stated the Board granted Beth leave under the Family Medical Leave Act.
- Q. Dickinson Partnership/Economic Dev.** - Commissioner Stevens-None
- R. Employee Relations Committee** - Commissioner Degenauer-None
- S. Dickinson County Hospital Committee** - Commissioner Stevens-None
- T. Dickinson County Road Commission** - Commissioner Wender
1. Road Commission meeting minutes of 3/11/14.
- U. Construction Code Commission** - Commissioner Degenauer-None
- V. Bay West Advisory Committee** - Commissioner Martin
1. Bay West Committee meeting minutes of 1/15/14.

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 Martin
1. Motion by Commissioner Martin, supported by Commissioner Kramer to appoint Christine Spence to Northpointe for a three year term to expire 3/31/2017 and Wallace Townsend to the Planning Commission for a partial term to expire 2/28/2015. All Ayes, Motion Carried,

Northpointe – One three-year term to expire 3/31/17. Applicants
Christine Spence

Planning Commission – One partial term to expire 2/28/15. Applicants
Wallace Townsend
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin
Approve/Deny:
1. Motion by Commissioner Martin, supported by Commissioner Kramer to appoint Henry Wender to a one- year appointment to the Northwoods Rail Transit Commission. All Ayes, Motion Carried.
11. Motion by Commissioner Martin, supported by Commissioner Stevens to accept the Committee reports and correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.
Controller Frost stated it has been a busy time for the courthouse staff with auditors and the process is going very well. She thanked all those who helped during the flooding at the airport. She stated the damage right now is \$200,000 and could easily double. She stated the water came within an inch of the power supply.
Commissioner Stevens asked that a letter of thanks be sent to all who helped.
13. Commissioners' Personal Privilege.
Commissioner Martin stated Judge Slagle was concerned about a charge to the County of \$64,000 and because he has gone to conferences and the connections he made that this charge was reversed. Commissioner Stevens stated there are a lot of good jobs in the trade industries available and the youth should look into these and the training available.
14. Motion by Commissioner Martin, supported by Commissioner Kramer to go into a closed session to discuss negotiations in connection with the collective bargaining agreements between the County and the POLC – Correction Officers at 7:15 P.M. Roll Call Vote: Commissioners:
- | | | |
|----------------|-----|-----------------|
| Wender | Aye | |
| Stevens | Aye | |
| Martin | Aye | |
| Kramer | Aye | |
| Degenauer Jr., | Aye | Motion Carried. |
- Motion by Commissioner Kramer, supported by Commissioner Martin to go back into regular session at 7:25 P.M. Roll Call Vote: Commissioners:
- | | | |
|----------------|-----|----------------|
| Degenauer Jr., | Aye | |
| Kramer | Aye | |
| Martin | Aye | |
| Stevens | Aye | |
| Wender | Aye | Motion Carried |
- Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer, to approve the payment of opting out of the standalone prescription to a correction officer who opted out of medical coverage due to the Affordable Care Act. Roll Call Vote: Commissioners:
- | | | |
|----------------|-----|-----------------|
| Kramer | Aye | |
| Martin | Aye | |
| Stevens | Aye | |
| Wender | Aye | |
| Degenauer Jr., | Aye | Motion Carried. |
- Controller Frost and Commissioner Degenauer Jr., explained the reasons a Board can go into closed session.
15. Motion by Commissioner Stevens, supported by Commissioner Martin to adjourn, subject to the Call of Chairman at 7:27 P.M.

