

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, April 25th - 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 Vice Chairman Stevens and Commissioners Degenauer Jr, Kramer and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Celeslo, Equalization Director Sid Bray, Controller Sonya Pugh and Administrative Assistant Dianah Fayas.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda with the following addition:
 - 7.A. Finance Committee:
 2. Request from the Prosecuting Attorney to purchase a Ricoh MP2501 copier from Orbit Technology to replace their inoperable machine at a cost of \$3,390. (A portion will be reimbursed from the State for IV-D services, remaining funds to come from contingency.)
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to approve the following meeting minutes as written:
Employee Relations – 04/04/2016
Committee of the Whole – 04/11/2016
Regular meeting – 04/11/2016
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. Bill Rice, Kingsford, addressed the Board. He thanked the Board for joining their efforts in the Wild River Invasive Species Coalition.
He stated the Area Band will be performing five concerts this summer.
Mr. Hogberg's, Iron Mountain Government Teacher, addressed the Board. He stated they are beginning a project based learning course in the last six weeks of school. He stated one of these is a Community Services Project. He stated he will have 30 kids for six weeks who would like to go and work at Lake Antoine to help clean it up. He stated he will get in touch with Joe Stevens, Parks Committee Chairman, and discuss what can be done.
 - B. Resolutions and Legislation –Commissioner Kramer
 1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve Resolution 2016-5 honoring the Dickinson County Friend of the Court Office.
All Ayes, Motion Carried.
Commissioner Stevens congratulated Heidi on a job well done.
**Resolution # 2016-5 Honoring
the
Dickinson County
Friend of the Court Office**

WHEREAS, the Dickinson County Friend of the Court Office was ranked first in the Upper Peninsula and 11th among the 83 counties in Michigan, for cost effectiveness in 2015; and

WHEREAS, State reimbursements for 2015 were approximately 80.72% of operating expenses for the Office; and

WHEREAS, Friend of the Court staff collected more than \$287,500 in revenues and handled in excess of \$3.8 million in family support; and

WHEREAS, Heidi VanSlooten, Celeste Calo, Kim Ketcham and Valerie Ochs were recognized for their work on paternity establishment,

arrearage collections, and interstate support cases; and

NOW THEREFORE, be it resolved that the Dickinson County Board of Commissioners congratulates the Friend of the Court Office for its diligence, efficiency and dedication.

YEAS: all (5)

NAYS: none (0)

This 25th Day of April 2016

DICKINSON COUNTY BOARD OF COMMISSIONERS

Henry Wender, Chairman

Dolly L. Cook, Clerk

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 April in the amount of \$324,761.66 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 Kramer to approve the purchase of a Ricoh MP2501 copier from Orbit Technology to replace the Prosecutors office inoperable machine at a cost of \$3,390.00 Roll Call: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

All Ayes, 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 authorize the Controller to finalize the lease for the rental of the former Family Ties space by DCHS and authorizes the Chairman to execute the same. All Ayes, Motion Carried.

Chairman Wender stated all the spaces are rented out now and this worked out in our favor.

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

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

1. Conservation District meeting minutes of 03/15/2016 and 03/23/2016

F. **DHHS / Community Services Agencies** – Commissioner Kramer

1. Dickinson County Community Collaborative meeting minutes of 02/17/2016

G. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of 03/30/2016

H. **Northpointe** – Commissioner Martin

1. Northpointe Healthcare Systems meeting minutes of 03/24/2016

I. **Pinecrest** – Commissioner Degenauer

1 Pinecrest meeting minutes of 02/25/2016

J. **Equalization Committee** – Commissioner Degenauer

1. 2016 Equalization report.

Equalization Director Sid Bray gave the Equalization report. (It is on file in the County Clerk's Office.)

Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the

Equalization Report. All Ayes, Motion Carried.

K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None

L. **Public Safety and Judiciary** – Commissioner Wender
Sheriff Celesso stated they are evaluating the overcrowding issue they are experiencing at this time at the jail and what changes have to be made. He stated sentences are getting longer and longer.

M. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the CUPPAD Prosperous Places mini-grant submission for Lake Antoine Park and authorizes the Chairman to execute the same. All Ayes, Motion Carried.
Commissioner Stevens thanked Barb for all the hard work she has put into this.

2. Concession stand proposal.

Mr. Sacchetti explained his proposal. He explained it will be run by volunteers and kids. He stated there will be adult supervision for these kids.

Motion by Commissioner Stevens, supported by Commissioner Martin to approve the proposal submitted. All Ayes, Motion Carried.

N. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request from the Airport Manager to post and fill a full-time position at the airport. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Kramer supported by Commissioner Stevens to approve the 2016/17 T-hangar lease renewals and authorizes the Chairman to sign the same. All Ayes, Motion Carried.

O. **Fair Board** – Commissioner Degenauer

1. Fair Board meeting minutes of 04/05/2016

P. **Library Board** – Commissioner Martin

1. Library Board meeting minutes of 04/12/2016

Q. **Employee Relations Committee** - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve a letter of response from the Board of Commissioners to union presidents. Roll Call Vote: Commissioners:

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

Commissioner Stevens stated the union wants dialogue and communication solves all problems. He stated if we don't talk things through, you don't fix relations. He stated he will not sign the letter because he thinks it will create more problems.

Commissioner Degenauer Jr., stated we have a legal opinion and it says we will open negotiations with conversation. He stated we cannot talk about issues with the unions. He stated they can create their own safety committee without Board communications.

Commissioner Stevens stated we need a line of communications with our employees.

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

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

1. Road Commission meeting minutes of 03/08/2016

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.
Equalization Director Sid Bray stated Sam Gerber passed his Michigan Level 2 Assessor Course.
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. - None
13. Commissioners' Personal Privilege.
Commissioner Stevens stated he watched a report on the drug courts in Ohio. He stated drug courts are very important everywhere. He stated he got a notice from MACC about the dark store issue and everyone should reach out to your representatives. He further stated Bay College is having some financial problems. He stated Dickinson County should have representation on their Board. He stated we should also see their budget because Dickinson County gives them \$1,000,000 a year in taxpayer's dollars. He apologized to Barb Kramer.
Commissioner Kramer stated the Dickinson County Health and Human Services Department is 1st in the U.P. and 11th in the State and has a 99% standard of promptness.
Commissioner Degenauer Jr., stated Gerald McCole is right about the Norway Senior Center. He stated the seniors were upset that no notice was given prior to DICSA coming and stopping meal preparation. He stated they are very concerned about the expense of preparing the meals. He stated he felt DICSA treated the Norway Center badly and hoped they could work something out.
14. Motion by Commissioner Martin, supported by Commissioner Kramer to adjourn, subject to Call of the Chairman at 6:55 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk