

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, April 27, 2015 - 6:30 p.m.**  
**Courthouse - District 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 and Vice Chairman Degenauer and Commissioners Kramer, and Martin.  
Absent: Stevens (Excused)  
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 Kramer supported by Commissioner Degenauer Jr., to accept the agenda with the following addition:  
7A. Finance Committee  
    2. Approve or deny the ballot language from the Advisory Tax Limitation Committee as attached and determine election date.  
    All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the following meeting minutes:  
    Regular meeting – 04/13/15  
    Special meeting – 04//15/15  
    Finance meeting – 04/16/15           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 Martin to approve resolution 2015-6 recognizing the Oldenburg Group. All Ayes, Motion Carried.

**DICKINSON COUNTY**  
**RESOLUTION 2015-6**  
**OLDENBURG GROUP**

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- WHEREAS, Oldenburg Group of Kingsford, a Milwaukee-based supplier of performance-engineered products used in defense, mining, energy, and architectural lighting industries worldwide, has been named small business Government Contractor of the Year; and
- WHEREAS, this prestigious award, received from Michigan Celebrates Small Business, highlights small business contributions to the state economy; and
- WHEREAS, Oldenburg was nominated by Northwest Michigan Procurement Technical Assistance Center (PTAC) of Escanaba, for its success with naval work and the Navy combat ship program; and
- WHEREAS, most Navy vessels incorporate equipment designed and manufactured by Oldenburg Group; and

WHEREAS, Oldenburg Group will be honored along with companies from across the state, at the 11th annual Michigan Celebrates Small Business event in Lansing.

THEREFORE, BE IT

RESOLVED, that the Dickinson County Board of Commissioners would like to commend Oldenburg Group and offer its sincere congratulations for this well-deserved honor.

Adopted this 27<sup>th</sup> day of April, 2015

_____ Henry Wender	_____ John Degenauer, Jr.
_____ Joe Stevens	_____ Ann Martin
_____ Barbara Kramer	

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 \$211,868.12. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the language as submitted by the Tax Limitation Committee. All Ayes, Motion Carried.

The language is as follows:

“Shall the separate tax limitation be established for an indefinite period, or until altered by the voters of the County, for the County of Dickinson and the townships and intermediate school districts within the county, the aggregation of which shall not exceed 9.2103 mills as follows:

County of Dickinson	7.6403
Townships	1.40
Intermediate School Districts	.17
Total	9.2103

Yes

No.

Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to submit the language by the Tax Limitation Committee on the August 4, 2015 Election. Roll Call Vote: Commissioners:

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

B. **A-95 Review** – Commissioner Kramer

1. No action was taken for the Strawberry Lake Park improvements project, which means a favorable comment.

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 County Planning Commission meeting minutes of 03/26/15.
  - 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 04/09/15.
  - I. **Pinecrest** – Commissioner Degenauer-None
  - J. **Equalization Committee** – Commissioner Degenauer
    - 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the 2015 Equalization report from the Equalization Director. All Ayes, Motion Carried.  
Equalization Director Sid Bray explained the equalization report.
  - K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
  - L. **Public Safety and Judiciary** – Commissioner Wender-None
  - M. **Parks Committee** – Commissioner Stevens
    - 1. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to approve the request from Northern Lights YMCA to use Lake Antoine for swim lessons periodically throughout the summer, subject to the execution of an indemnification agreement and the provision of proof of insurance. All Ayes, Motion Carried.
  - N. **Airport Committee** – Commissioner Wender
    - 1. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to approve payment to MDOT in the amount of \$48,191 for the local share of Project 3- 26-0049-1914 for snow removal equipment acquisition and building improvements. Roll Call Vote: Commissioners:
 

Martin	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	
Kramer	Aye	Motion Carried.
  - O. **Fair Board** – Commissioner Degenauer-None
    - Commissioner Degenauer Jr., stated they are working on decreasing the amount needed for the moving and finishing of the building donated by Eblings. He stated they are taking the building down now and it will be stored until ready to move.
  - P. **Library Board** – Commissioner Martin
    - 1. Library Board meeting minutes of 04/14/15.
  - Q. **Dickinson Partnership/Economic Dev.** – Commissioner Stevens
    - 1. Dickinson Area Economic Development Alliance meeting minutes of 03/26/15.
  - R. **Employee Relations Committee** - Commissioner Degenauer-None
  - S. **Dickinson County Hospital Committee** – Commissioner Stevens-None
  - T. **Dickinson County Road Commission** – Commissioner Wender-None
  - 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 the Citizens' Time and there was no participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer -None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer

A. Motion by Commissioner Kramer to nominate the following applicants to the **JURY BOARD.** For two three-year terms to expire 04/30/18.

Dennis R. Baldinelli                      Sheila M. Wender

Roll call vote: Commissioners:

Degenauer Jr.,	Baldinelli	Wender
Kramer	Baldinelli	Wender
Martin	Baldinelli	Wender
Wender	Abstained	Abstained

Dennis Baldinelli and Sheila Wender were appointed to the Jury Board for three year terms to expire 4/30/18.

Motion by Commissioner Kramer to nominate the following applicants to the **FUMEE LAKE COMMISSION** for two three-year terms to expire 07/14/18.

Christina Kionka                      Terry O'Connor

Roll Call Vote: Commissioners:

Degenauer Jr.,	Kionka	O'Connor
Kramer	Kionka	O'Connor
Martin	Kionka	O'Connor
Wender	Kionka	O'Connor

Christina Kionka and Terry O'Connor were appointed to the Fumee Lake Commission for three year terms to expire 07/14/18.

Motion by Commissioner Kramer to nominate the following applicants to the **ROAD COMMISSION** for one three-year term to expire 04/30/18.

Thomas Harteau                      Dale Johnson

Roll Call Vote: Commissioners:

Degenauer Jr.,	Harteau	
Kramer		Johnson
Martin		Johnson
Wender		Johnson

Dale Johnson was appointed to the Road Commission for a three year term to expire 4/30/18.

B. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to appoint Jeremy Pipp as the Grant Representative for Dickinson County Remonumentation.  
All Ayes, Motion Carried.

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

12. Controller's Report. - None

13. Commissioners' Personal Privilege.

Chairman Wender stated Jim Kroll from Trane wants the Board to set up another meeting. Motion by Commissioner Martin, supported by Commissioner Kramer to set a special meeting for Tuesday, May 5, 2015 at 3:30 P.M. All Ayes, Motion Carried.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to adjourn, subject to Call of Chairman at 7:13 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk