

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday – April 28, 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 Kramer, Stevens and Martin (5)
Absent: (0)
Also present: County Clerk Dolly Cook, Sheriff Scott Celeslo, Controller Nicole Frost, Equalization Director Sid Bray and Assistant Emergency Director Pete Schlitt.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda with the following additions:
7.M Parks Committee
 3. Purchase of a commercial leaf blower for the County Parks at a cost not to exceed \$1,700.
7.N Airport Committee:
 1. Request from Integrated First Response to seek a sub-lease to assume the balance of the term (5/1/14 – 9/1/14) of its hangar lease, contingent upon final Board approval and execution of a lease transfer amendment.
 5. Request from John DeAmicis to terminate his land lease at the Airport and enter into a new land lease with Ron Knuntson, the party purchasing the hangar.
 6. Request from Kubick Aviation, dba Hangar One, to terminate its land lease, and enter into a new land lease/operating agreement with Valley Med Flight, the business purchasing the hangar.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the following meeting minutes as written:
 Regular Meeting – 4/14/14
 Committee of the Whole – 4/7/14
 Special Meeting – 4/12/14
 Finance Committee – 4/16/14
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.
 Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Damian Edwards, Mason Schinderle, Andrea Wilkey, Tonia Wilkey, Kevin Liu, Jordan Wicke, Amber Theisen, Brandie Smith, Colin Henke, Cory Dutton, Malia Brooks, Jarett McClanahan, Patrick Herly, Josh Framer, Mahkayla Kramer, Nick Riel, Hannah Hakamaki, and Audra Pickett.
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 approve the request from the Probate Judge to send a Probate Register and a Court Recorder/Clerk to the Michigan Probate and Juvenile Registers Annual Conference on Mackinac Island on June 18-19, at an approximate cost of \$638. 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 Clerk to institute an \$18 fee for the Re-certification of a Birth Record sent to the Social Security Administration. (Note: This is the same fee that the State charges for this service.) 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 approve the recommendation of the Finance Committee to accept the low bid of Morin Inc. for the leaf pickup at Lake Antoine Park in the amount of \$3,300. Roll Call Vote:

Commissioners:

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

Motion Carried.

Morin, Inc.	\$3,300.00
Road Commission	4,121.80

B. A-95 Review - Commissioner Kramer

1. No action was taken to approve the A-95 Review for Waucesha Township Recreation Complex Redevelopment. (By not taking any action it is 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-None

F. DHS/Community Services Agencies - Commissioner Kramer.

1. DHS meeting minutes of 2/24/14.

G. Dickinson-Iron Health Department – Commissioner Kramer

1. Board of Health meeting minutes of 3/26/14.

H. Northpointe - Commissioner Martin-None

Commissioner Martin stated their (Northpointe) audit was clean.

I. Pinecrest - Commissioner Degenauer-None

J. Equalization Committee - Commissioner Degenauer

Approve/Deny:

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the 2014 Equalization Report. All Ayes, Motion Carried.
 Equalization Director Sid Bray stated the big box lawsuit's next step is the Supreme Court. He stated everyone was disappointed in their (Appeals Court) decision. He explained the Equalization Report. He stated it is \$710,000 less than last year. We will be cut 12.3 million in taxable value this year. He stated the Home Depot value is still in this report.

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

L. Public Safety and Judiciary - Commissioner Wender

Approve/Deny:

1. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the resolution to levy a total surcharge of \$1.10 per device effective 7/1/14, and waiving and releasing any retroactive surcharge rights. Roll Call Vote: Commissioners:

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

Motion Carried.

Pete Schlitt explained this is a result of the lawsuit against the State and Public Service Commission. He stated we received .68 from the lawsuit and we collected during that time .42. He stated we lost hundreds of thousands of dollars. Sheriff Celello stated we could go back to 2007 and collect those fees awarded, but we decided not to.

Commissioner Stevens stated he did not want to collect the full amount because of the millage for 911 that the voters approved for three years. He stated we will receive approximately \$131,000 and the millage money. He stated after the millage is done, he would like to charge the full \$1.10. Schlitt stated we have to put some money aside in case of an emergency and this is a way to do it. Commissioner Degenauer stated it is a user fee and if you use it, you pay for it and if you don't, you don't pay for it.

Commissioner Kramer stated the bill could be \$72.00 but because we are not going to do that, it will be \$1.10 a month.

Commissioner Martin stated this is a fee levied on personal choices and if you have an electronic device, you will have to pay the fee.

M. Parks Committee - Commissioner Stevens

Approve/Deny:

1. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the request from Anytime Fitness and Relay for Life to hold a race and festival at Lake Antoine Park on 6/7/14, subject to the execution of an indemnification agreement and proof of insurance. All Ayes, Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the request from the DNR to obtain a long-term working agreement with the County for the use of the Felch RR Grade as a snowmobile/ORV recreational trail. Roll Call Vote:

Commissioners:

Wender Aye

Stevens Aye

Martin Aye

Kramer Aye

Degenauer Jr., Nay Motion Carried.

Controller Frost explained the purpose. Commissioner Wender explained the problems with the bridge. Commissioner Degenauer Jr., stated he has a problem approving an agreement without seeing it.

3, Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the purchase of a commercial leaf blower for the County Parks at a cost not to exceed \$1,700.00

Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye Motion Carried.

N. Airport Committee - Commissioner Wender

Approve/Deny:

1. **(DELETED)** Motion by Commissioner supported by Commissioner to approve the request from Integrated First Response for a lease amendment allowing the balance of the term (5/1/14 - 9/1/14) to be assumed by Valley Med Flight, Inc .

1. **(NEW)** Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve the request from Integrated First Response to seek a sub-lessee to assume the balance of the term (5/1/14-9/1/14) of its hangar lease, contingent upon final Board approval and execution of a lease transfer amendment. All Ayes, Motion Carried

2. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to approve the request from the Airport Manager to allow a member of the airport staff to attend fire safety training in Ironwood on May 21-22 at an approximate cost of \$400.

Roll Call Vote: Commissioner:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye Motion Carried.

3. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to approve the request from NMU Public Safety to conduct a precision driving course at Ford Airport on 6/27/14, subject to the execution of a release of liability and indemnification agreement, and the provision of proof of insurance listing Dickinson County as additional insured. All Ayes, Motion Carried.

4. Motion by Commissioner Kramer, supported by Commissioner Martin to authorize the Chairman to execute Contract 2014-0447 with MDOT which will provide \$2,000 to be used for aircraft rescue and firefighting training. Roll Call Vote:

Commissioners:

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye

Martin Aye Motion Carried.

5. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin., to approve the request of John DeAmicis to terminate his land lease at the Airport and enter into a new land lease with Ron Knuntson the party purchasing the hangar. All Ayes, Motion Carried

6. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve the request of Kubick Aviation, dba Hangar One, to terminate its land lease and enter into a new land lease/operating agreement with Valley Med Flight, the business purchasing the hangar. All Ayes, Motion Carried

- O. **Fair Board** - Commissioner Degenauer
 - 1. Fair Board meeting minutes of 3/19/14.
- P. **Library Board** - Commissioner Martin
 - 1. Library Board meeting minutes of 3/19/14.
- 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 4/8/14.
- 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 to Citizens' Time and there was no participation.

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

1. Motion by Commissioner Stevens, supported by Commissioner Kramer to appoint Dennis Baldinelli and Jeff Iverson, the only two applicants, to the Brownfield Development Authority, for three year terms to expire 5/13/2017. All Ayes, Motion Carried.

Motion by Commissioner Stevens, to nominate the following applicants to the Road Commission for 2-three year terms to expire 4/30/2017. Roll Call Vote: Commissioners:

	Road Commission	2 three year terms to expire 4/30/17
<u>Applicants</u>	David Brisson	Ron Milbrath
	Richard Wales	
Degenauer Jr.,	Brisson	Milbrath
Kramer	Brisson	Milbrath
Martin	Brisson	Milbrath
Stevens	Brisson	Milbrath
Wender	Brisson	Milbrath

David Brisson and Ron Milbrath were appointed to the Road Commission for a three year term to expire 4/30/2017.

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens - 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.
Controller Frost stated the auditors are gone and we ended up in the black. She stated the U.P. County Commissioners Conference is next week and we have park interviews this week. She stated the RFPs for the Energy Audit are due on Friday. She stated there are some odors at the airport and the heat is on and they do have hot water.

13. Commissioners' Personal Privilege.
Commissioner Martin stated she would like to commend the Friend of the Courts Office for being first in the Upper Peninsula and 9th in the State for cost effectiveness.
Commissioner Stevens stated he would also like to thank Heidi for a job well done. He further stated West Central Community Advisory Board met last week and gave a report on how the work van saves 4,241 jail days, the tether saves 1,213 days and it saves the Counties hundreds of thousands of dollars. He also talked about a Veteran's Court and our County should look into it to keep Veterans out of jail.
Commissioner Kramer stated she attended a Department of Human Services meeting and Dickinson County has 1793 active cases. She stated 3370 received \$413,000 in February. They have 22 full time employees.
Sheriff Celello explained the training he held about Meth Lab Clean-up.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to adjourn, subject to Call of Chairman at 7:20 P.M.

