

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, May 9th, 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 Vice Chairman Stephens and Commissioners Kramer, Degenauer and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Celeslo, Equalization Director Sid Bray, Controller Sonya Pugh
4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the following meeting minutes as written
Finance Committee – 04/21/2016
Regular Meeting – 04/25/2016
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 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 04/30/16.
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
 - E. **Planning and Zoning Committee** – Commissioner Kramer
 1. Planning Commission meeting minutes of 01/28/2016
 - F. **DHHS / Community Services Agencies** – Commissioner Kramer-None
 - G. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of 04/27/2016
 2. Department of Health and Human Services meeting minutes of 03/28/2016
 - H. **Northpointe** – Commissioner Martin
 1. Northpointe Healthcare Systems meeting minutes of 04/14/2016
 - I. **Pinecrest** – Commissioner Degenauer
 1. Pinecrest meeting minutes of 03/31/2016
 - J. **Equalization Committee** – Commissioner Degenauer-None
Equalization Director Sid Bray stated Jerry Corkin from Marquette County is still optimistic about the Dark Store legislation. He explained the process going forward.
Chairman Wender stated we have to give Marquette County and Jerry Corkin a lot of credit for all they have done on the Dark Store issue. He stated it has really helped.

- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
 - L. **Public Safety and Judiciary** – Commissioner Wender-None
Sheriff Celello stated someone filed a complaint about overcrowding and the Fire Marshall came in and there are no violations.
 - M. **Parks Committee** – Commissioner Stevens
1. Fumee Lake Commission meeting minutes of 02/03/2016
 - N. **Airport Committee** – Commissioner Wender
1. Airport enplanements through March:
2015 – 2,365
2016 – 2,566
 - O. **Fair Board** – Commissioner Degenauer
1. Fair Board meeting minutes of 05/03/2016
 - P. **Library Board** – Commissioner Martin-None
 - Q. **Employee Relations Committee** - Commissioner Degenauer-None
 - R. **Dickinson County Hospital Committee** – Commissioner Stevens-None
 - S. **Dickinson County Road Commission** – Commissioner Wender
1. Road Commission meeting minutes of 04/12/2016
 - 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. Mike Bronzyk , Quinnesec, addressed the board. He stated he would be referencing the Finance meeting of April 21, 2016. He stated he is a concerned taxpayer because of what went on about the evaluations and the fact that Commissioner Martin wanted to take hers back and the County Clerk told her she could not because it was a public record. He stated the FOIA Coordinator, Dolly Cook and Prosecutor Lisa Richards said we should give the evaluations but you paid another attorney between \$220 and \$280 an hour. He stated you already had two qualified people telling you to give these evaluations. He stated he will be coming in to get a breakdown of the cost of this request. He stated Commissioner Martin was micro managing when hours for the clerk's office came up. He stated the County could get sued on many of these poor decisions. He stated we need new blood and John Degenauer Jr., should be the Chairman next year. He stated the mistakes made are- the YMCA, a parks manager who works 4 1/2 months and gets paid \$46,000 a year plus benefits, the loss of a position in the Clerk's Office and another millage. He stated he will vote for the millage but the Board is going to have to work real hard to promote it and get it passed.
Kevin Pirlot, Iron Mountain, addressed the Board. He stated he is a candidate for District 2 County Commissioner. He stated Marquette County has an Economic Alliance that is very active in Lansing and Lansing is very surprised and welcomes the 10 counties who come from the U.P. He asked why Dickinson County is not involved in this Economic Alliance? He stated we must be active.
- 9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
 - 10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer-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 Pugh stated the leaf pick up is \$1,000 less than last year. She stated Morin does a great job and they were the lowest of the three bids received.
 - 13. Commissioners' Personal Privilege.
Commissioner Degenauer Jr., stated the meeting with DICSA went well and they did operate by the book but lacked compassion for the seniors.
Commissioner Kramer stated the grant was sent in for Lake Antoine Park and we will have an additional \$3,200.

Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to declare the Month of May as Bike month in Dickinson County. All Ayes, Motion Carried.

Commissioner Stevens stated he went with MAC to Lansing and talked about the Dark Store Issue. He stated we have participated but we should be more involved. He stated the YMCA is a success story. He stated it is good for the community. He stated we should have a representative on the Bay West Board of Trustees. He stated they are pulling stumps at Lake Antoine. He stated there are many kids helping clean and paint.

Chairman Wender stated Carey Logging has been out there to help and Al Bilski. He stated the kids were painting tables and raking leaves. He stated the YMCA used to cost us \$140,000 and now it will be almost zero dollars. He stated everyone should be thanking us. He further stated it was the Board and not just Ann that asked for the lawyer about the evaluations. He stated he went to Norway Senior Center with John.

Commissioner Stevens stated we should work out a solution and we can't let this get any worse. County Clerk Dolly Cook serves on the Committee and she said it was a very good conversation. She stated we spoke with McBroom and Degenauer Jr and no decisions were made but we will keep trying to reach some kind of agreement.

Commissioner Kramer stated DICSA has so many rules to follow and we will be trying our best to come to a solution. She stated there is a lot more to it.

14. Motion by Commissioner Kramer supported by Commissioner Stevens to adjourn, Subject to Call of Chairman at 6:25 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk