

5/12/2014

- WHEREAS, Dickinson County owns a Continuously Operating Reference Station (CORS) through its Remonumentation Program that services the Michigan Spatial Reference Network (MSRN) within Dickinson County; and
- WHEREAS, the goals of the MSRN could be furthered through the provision of receiver and antenna upgrades to the CORS stations; and
- WHEREAS, the Michigan Department of Transportation has secured funding to perform the upgrades and desires to provide continuing maintenance on the CORS stations; and
- WHEREAS, MDOT has offered to provide the modernizations and ongoing maintenance in return for the transfer of ownership from the County to MDOT of the GPS receiver, antenna, and other GPS hardware equipment; and
- WHEREAS, the County lacks the necessary funding to perform the needed modernizations but places great importance on providing the data to the public; and
- WHEREAS, a contract has been presented by MDOT for consideration by the County.

NOW, THEREFORE BE IT RESOLVED that the Dickinson County Board of Commissioners approves the contract with MDOT contingent on the following additions, and authorizes the Chairman to sign:

Section 3 (C.) This agreement does not give the DEPARTMENT an easement or ownership to the property on which the station resides. The intention of the document is simply to convey the CORS equipment to the DEPARTMENT and retain the partnership that existed before this date.

Section 7 In the interest of continuing the partnership that previously existed, the County will not be responsible for the costs of the power source nor any internet services associated with the CORS station.

DICKINSON COUNTY BOARD OF COMMISSIONERS

Henry Wender, Chairman

I, Dolly Cook, the duly appointed, qualified and Acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on May 12, 2014 is a true and correct excerpt of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, May 12, 2014

Dolly Cook, Clerk

3. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept the Trial Balance and Budget Status reports from the Treasurer. All Ayes, Motion Carried.
- B. A-95 Review - Commissioner Kramer**
1. Motion by Commissioner Stevens, supported by Commissioner Kramer to support with conditions to identify the Southern Bicycle Trail and gaps associated as well, the A-95 Review for MI DNR Parks & Rec Division Showcase Trail Critical Gaps project. All Ayes, Motion Carried.
- 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 Board meeting minutes of 3/24/14.
- G. Dickinson-Iron Health Department** – Commissioner Kramer-None
- H. Northpointe** - Commissioner Martin
 1. Northpointe Board meeting minutes of 4/24/14.
- I. Pinecrest** - Commissioner Degenauer-None
- J. Equalization Committee** - Commissioner Degenauer-None
- K. Building & Supply/Real Estate-Remodeling** - Commissioner Degenauer-None
- L. Public Safety and Judiciary** - Commissioner Wender-None
 Lt. Bryan Price ran the Boston Marathon and finished quite well. Sheriff Celeslo stated he wanted to meet with the Board about the gates at Lake Antoine and the Dog Licenses. Chairman Wender stated the Committee of the Whole will meet May 27, 2014 and they will put these items on the agenda. Prosecutor Richards stated the Lieutenant from Upset gave a presentation on Methamphetamine clean up. She stated it was well attended.
- M. Parks Committee** - Commissioner Stevens
Approve/Deny:
 1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve a resolution honoring Terry Johnson, Parks Manager who will retire 5/31/14. All Ayes, Motion Carried.

 2. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the hiring of Eric Robinson as County Parks Manager effective 6/1/14, at a starting annual pay rate of \$39,496. Roll Call Vote: Commissioners:
 Kramer Aye
 Martin Aye
 Stevens Aye
 Wender Aye
 Degenauer Jr., Aye Motion Carried.
 Commissioner Stevens stated Eric will do a great job for the County and because he was the Assistant Manager there will be no delays.

 3. Motion by Commissioner Stevens supported by Commissioner Martin to approve the request from Frassati Academy to hold a race and fund raising event on County property at Pine Mountain. subject to the execution of an indemnification agreement and proof of insurance. All Ayes, Motion Carried.

 4. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Fumee Lake Commission for permission to sell a county-owned ski trail groomer. All Ayes, Motion Carried.
 Commissioner Martin asked who purchased it and how much did it cost? Commissioner Stevens stated it was paid for by fundraisers and the County owns it. He stated the proceeds will go to trail maintenance. He stated we do not need this and it has sat for two years.

 5. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the release of the 2014 appropriation to the Lake Antoine Association in the amount of \$2,500, for Eurasian Water Milfoil Treatment. Roll Call Vote: Commissioners:
 Martin Aye
 Stevens Aye
 Wender Aye
 Degenauer Jr., Aye
 Kramer Aye Motion Carried.
- N. Airport Committee** - Commissioner Wender
Approve/Deny:
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve MDOT Contract FM22-01-C92 and associated Resolution 2014-4, for crack sealing and pavement work in the amount of \$56,800 under Federal Project

3-26-0049-1813, and authorize Chairman Henry Wender to execute same.

Roll Call Vote: Commissioners:

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

DICKINSON COUNTY RESOLUTION 2014-4

Authorize Chairman Henry Wender to execute MDOT Contract No. FM 22-01-C92 and associated Resolution 2014-4, for crack sealing and pavement work in the amount of \$56,800 under Federal Project 3-26-0049-1813.

Resolution approved at the Regular Board Meeting of: May 12, 2014

Moved by:

Supported by:

Vote on Motion:

Certification

I, Dolly Cook, the duly appointed, qualified and Acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on May 12, 2014 is a true and correct copy of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this 12th day of May, 2014.

Dolly Cook, Clerk

- O. Fair Board** - Commissioner Degenauer
 - 1. Fair Board meeting minutes of 4/1/14.
 - P. Library Board** - Commissioner Martin
 - 1. Library Board meeting minutes of 4/8/14.
 - Q. Dickinson Partnership/Economic Dev.** - Commissioner Stevens-None
 - R. Employee Relations Committee** - Commissioner Degenauer-None
 - S. Dickinson County Hospital Committee** - Commissioner Stevens-None
Commissioner Stevens stated he is glad to hear they are doing better and hoping that things turn around for them.
 - T. Dickinson County Road Commission** - Commissioner Wender-None
 - U. Construction Code Commission** - Commissioner Degenauer-None
 - V. Bay West Advisory Committee** - Commissioner Martin-None
Commissioner Martin stated they are looking at a draft logo and the wording on exterior signs.
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 Kramer - None

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

1. Motion by Commissioner Kramer supported by Commissioner Martin to consider rescheduling the May 26th Regular Board Meeting to May 27th at 6:30 P.M. due to Memorial Day.

All Ayes, Motion Carried.

11. Motion by Commissioner Martin, supported by Commissioner Kramer to accept Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

12. Controller's Report.

Controller Frost stated she learned a lot at the conference. She stated the EPA is trying to restrict outdoor wood burning stoves. She stated the Lt. Governor will be at NMU on Friday talking about personal property tax reform. She stated she received the municipalities approval for the Solid Waste Plan and will be sending it to the DEQ for approval. She explained why the Lake Antoine Milfoil request was back on the agenda.

13. Commissioners' Personal Privilege.

Commissioner Stevens stated this was one of the better MAC conferences. He stated one of the big topics was the bailout of Detroit. He stated McBroom did a good job on his presentation and getting his point across. He stated the wood burning regulations are ridiculous.

Commissioner Wender stated Nicole will forward letters about the bridge to the DNR. He stated we are waiting for a formal lease agreement from the DNR. He stated they will keep them informed and assured them their voices will be heard.

14. Motion by Commissioner Stevens supported by Commissioner Degenauer Jr., to adjourn, subject to call of Chairman at 6:54 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

