

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, May 23, 2016 - 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. Pledge of Allegiance to the Flag was said by all.
3. Roll Call was taken by County Clerk and a quorum was present.
Present: Chairman Wender and Vice Chairman Stevens and Commissioners Degenauer, Kramer and Martin. (5)
Absent 0
Also Present: County Clerk Dolly Cook, , Sheriff Scott Celello, Equalization Director Sid Bray, Prosecutor Lisa Richards, Treasurer Lorna Carey ,Controllor Sonya Pugh and Admin Asst. Dianah Fayas.
4. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to accept the agenda as written
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the following meeting minutes with the following correction to the Regular meeting minutes: 13 Commissioner Personal Privilege 7th sentence read as follows: Commissioner Stevens stated he went with MAC, and it should have read: **he went with economic development people from various counties.....** Regular Meeting – 05/09/2016 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. Carol Bronzyk, Quinnesec addressed the Board. She stated everyone has seen the articles about the volunteers removing stumps, raking and cleaning the park. She stated this is the only park we have now and the manager of the park was supposed to pick up the garbage at Fumee Lake all winter and it was not done once. She stated people call our office about not getting an answer at the park for reservations. She stated if volunteers started to do her job, she would have a hard time justifying her check. She went on to question the AT & T bills. She stated this was a contract problem, not because they raised rates. She stated it is not a drop in the bucket and certainly not to those who have had their jobs cut. She stated the Courthouse is filthy. She stated the Controllors evaluation request was a debacle. She stated many were not interested in the evaluations, but now because of the Board trying to hide them, many are interested. She stated it was a slap in the face to Dolly that no one took her advice on what was the right thing to do. She stated even Commissioner Martin explained at the Finance Meeting that she asked her FOIA person at her work and then she believed it was a public record. She asked why bother wasting her (Dolly) time when there is no trust here. She stated the voters and taxpayers have elected her 8 times which shows their trust in her and she would hope the Board would do the same.
Gerald McCole addressed the Board. He read a letter that is on file in the County Clerk's office. He explained why he wanted to be appointed to the Northpointe Board.
Sue Ellis, GELC representative, addressed the Board. She stated the labor attorney, hired by the Board, said the unions could not talk to the Board because it would be considered opening the contract. She stated all we want to do is communicate. She read a letter which is not on file in the County Clerk's Office. She stated she writes letters to the Controllor and does not get an answer and then asks the Board and still does not get an answer. She stated morale has never been so bad. She stated when you bring up the salaries and insurance costs you should also bring up the contributions employees make.
Bill Rice, Kingsford, addressed the Board. He gave the Board complimentary tickets to the 50th anniversary bash at the KFC for the County Band.
Mike Bronzyk, Quinnesec, addressed the Board. He asked what the costs are now for the YMCA? He asked what has the YMCA done to promote the millage? He stated the Board is in disarray. He stated if Commissioner Martin doesn't get her way she has a fit and now you have lost your FOIA Coordinator and he would have done the same thing. Commissioner Martin stated she would do the same things again. He stated the Board should step up or she should step down. He stated the Parks look good but his salary (parks manager) should be cut and the maintenance and janitorial people should be given their full time jobs back.

He stated we get more information from the Finance meetings than the regular meetings. He hopes the Board stays on track and he thanked the Board. There was no other participation.

B. Resolutions and Legislation – Commissioner Martin-None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Martin

1. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to approve the request from Judge Slagle relative to a Childcare Fund expenditure for replacement of a juvenile transport vehicle at a cost not to exceed \$20,000.

(Funds to come from Childcare Fund Balance) 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 Budget amendment 2016 – BA1 Roll Call Vote: Commissioners:

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

B. **A-95 Review** – Commissioner Kramer-None

C. **Crystal Lake Center/YMCA** – Commissioner Kramer

1. Motion by Commissioner Kramer supported by Commissioner Stevens to authorize the Controller to finalize the lease with CCI for additional office space adjacent to their current location and authorizes the Chairman to execute the same.
All Ayes, Motion Carried.

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

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

1. Conservation District meeting minutes from 04/19/2016

F. **DHHS / Community Services Agencies** – Commissioner Kramer-None

G. **Dickinson-Iron Health Department** – Commissioner Stevens-None

H. **Northpointe** – Commissioner Martin

1. Northpointe meeting minutes of 04/28/2016.

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

M. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens supported by Commissioner Martin to approve the request from Northern Lights YMCA to hold swim lessons at Lake Antoine Park throughout the 2016 summer season, subject to indemnification agreement and proof of insurance.

All Ayes, Motion Carried.

N. **Airport Committee** – Commissioner Wender-None

O. **Fair Board** – Commissioner Degenauer-None

Commissioner Degenauer Jr., stated there will be new power service to the grandstand and the campers and this has a payback of 1 ½ years and it will save money.

- P. **Library Board** – Commissioner Martin-None
- Q. **Employee Relations Committee** - Commissioner Degenaer-None
- R. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- S. **Dickinson County Road Commission** – Commissioner Wender-None
- T. **Construction Code Commission** – Commissioner Degenaer
 - 1. Construction Code Commission meeting minutes of 03/15/2016.
- U. **Bay West Advisory Committee** - Commissioner Degenaer-None

8. Citizens' Time: (Limited to five minutes per person)
 Chairman Wender opened the Floor to Citizens Time. Sue Ellis, GELC, addressed the Board. She stated we need the two jobs that were cut in the budget back to full time. She stated things are breaking down and Brian Price shouldn't have to fix these things, he has enough to do inside the jail. She asked where is the money coming from for these outrageous phone bills?
 Derek Dixon stated there were some very disturbing things said on the tape he requested under the Freedom of Information Act. He stated Chairman Wender's comments were very disturbing about Mike Miller from the Veteran's Affairs Office and Memorial Day. He stated this Board has to be more professional and the comments were distasteful and not needed.
 Gerald McCole addressed the Board. He stated we have to find a way that the Daily News will do its job on reporting these meetings. He stated he did not like seeing everything all over Facebook. He asked if the Daily News can't report it, then we should find someone who can, not on Facebook.

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

A. Motion by Commissioner Martin to nominate the following applicants for the partial term to expire 3/31/2018:

NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS AUTHORITY –

One partial term to expire 3/31/2018	Applicants:	Joan M. Hoffman
One partial term to expire 3/31/2019		Ralph Kramer
		Elizabeth Lorenzoni
		Gerald McCole
		Katie Schinderle

Roll Call Vote: Commissioners:

Degenaer Jr., Kramer
 Kramer Abstained
 Martin Hoffman
 Stevens Lorenzoni
 Wender Schinderle

No quorum, vote again.

Roll Call Vote: Commissioners

Kramer Abstained
 Martin Schinderle
 Stevens Lorenzoni
 Wender Schinderle

Degenaer Jr., Lorenzoni

Again no quorum, vote again

Roll Call Vote: Commissioners:

Martin Schinderle
 Stevens Schinderle
 Wender Schinderle
 Degenaer Jr., Lorenzoni
 Kramer Abstained.

Katie Schinderle was appointed to the Northpointe Board for a partial term to expire 3/31/2018.

The next appointment is for a partial term to expire 3/31/2019

Motion by Commissioner Martin to nominate the remaining applicants for a partial term to expire 3/31/2019. Roll Call Vote: Commissioners:

Stevens Lorenzoni
 Wender McCole
 Degenaer Jr., McCole
 Kramer Abstained
 Martin Hoffman

No one received a quorum, vote again

Roll Call Vote: Commissioners:

Wender McCole

Stevens Lorenzoni

Martin Hoffman

Kramer Abstained

Degenauer Jr., McCole

Again no one received a quorum, vote Again

Degenauer Jr., McCole

Kramer Abstained

Martin McCole

Stevens Lorenzoni

Wender McCole

Gerald McCole was appointed to the Northpointe Board for a partial term to expire 3/31/2019.

Chairman Wender stated Barb abstained because her husband applied and he is well qualified. He stated he knows this Board would be targeted if they appointed him. He further stated they were all qualified.

FUMEE LAKE COMMISSION –

One partial term to expire 7/14/2018

Applicants: Robert Doepker

Motion by Commissioner Martin, supported by Commissioner Stevens to appoint Robert Doepker, the only applicant, to the Fumee Lake Commission for a partial term to expire 7/14/2018 All Ayes, Motion Carried.

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin
 - A. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the request from the County Treasurer to use the County Prosecuting Attorney as civil counsel at foreclosure hearings held in February of each year. All Ayes, Motion Carried.
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 that AT & T ended their contract with no notice and any attempts to negotiate were turned down and that is why we went with the new system. She further stated the Friend of the Court will meet with our auditors about her concerns with our accounting practices.
13. Commissioners' Personal Privilege.

Commissioner Stevens stated the Fumee Lake garbage pickup was a mistake and the garbage has been picked up.
He further stated about the evaluations, He has no problem with what he said on the evaluations. He further stated he will get with Mike and explain the costs of the YMCA and he will ask them about their support for the millage. He stated he would like to recognize Gail Stanek who is a world renown local artist and carver. He would like to recommend that DICSA and the Norway Senior Center meet without any paid personnel or supervisors and have Johnathon Mead from UPCAP mediate. He further said he would meet with Mike about the Parks. He stated they are looking good, thanks to many volunteers.
Commissioner Kramer stated she painted tables at Lake Antoine and that there is a lot more to do. She reminded everyone about the Human Trafficking workshop to be held at Pine Grove on June 1st at 11:00 A.M.
Commissioner Degenauer Jr., stated he has heard a lot of negative things about the Board. He stated he has the personnel's best interest in mind. He stated he is trying to do the best he can. And if he wants to get a legal onion, he will request it.
Chairman Wender stated he would like Sonya to send the Hospital and John Schon a letter recognizing the awards they have received and the great job they are doing for the people in this County.
He further stated he says what is on his mind, not behind peoples back and if that is un-professional, so be it.
14. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to adjourn, subject to Call of the Chairman at 6:53 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk