

DICKINSON COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 28, 2013
Courthouse, Circuit Courtroom - 6:30 p.m.

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 Commissioners Degenauer Jr., Kramer and Martin. (4)
Absent: Vice Chairman Stevens (excused) (1)
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Lt. Derek Dixon, Equalization Director Sid Bray and Controller Kay Pascoe.
4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda with the following addition:
 6. B. 5 Resolution honoring Kay Pascoe given by Marty Fittante.

All Ayes, Motion Carried.

5. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the following meeting minutes with the following correction to the Joint meeting with the Hospital:
The meeting was run by Bill Edberg, Chairperson of the Hospital Board, not Dick Berlinski as stated in the minutes.

Regular Meeting – 5/13/13,
Finance Committee – 5/16/13
County Board/Hospital Board – 5/20/13

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 Martin

1. Motion by Commissioner, Martin supported by Commissioner Degenauer Jr., to approve the Dickinson County Resolution for full funding of revenue sharing payments to counties.
All Ayes, Motion Carried.

2. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the UPACC Resolution requesting legislature to implement a plan to improve Michigan roads and highways. All Ayes, Motion Carried.

3. Motion by Commissioner Martin supported by Commissioner Degenauer Jr. to approve the UPACC Resolution supporting increased access to health insurance coverage for low income workers, families and veterans. All Ayes, Motion Carried.

4. Motion by Commissioner Martin supported by Commissioner Kramer to approve the UPACC Resolution for equitable tax on commercial forest reserves. All Ayes, Motion Carried.

5. Marty Fittante read a resolution from Senator Casperson and Representative McBroom. Controller Kay Pascoe thanked everyone and she stated she was surprised. Commissioner Martin read a resolution from the County Board prepared by Commissioner Martin and Sonya Pugh. Controller Pascoe thanked the Board and stated she was overwhelmed. Chairman Wender stated Stevens sends his best and wished he was there. The Board gave her a gift of appreciation. Kay stated she thoroughly enjoyed all her years working with the Board and co-workers.

7. REPORTS OF STANDING COMMITTEES:

A. Finance Committee - Finance Chairman Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request of the District Court Judge to attend the 2013 Annual District Judges' Judicial Conference on August 14-15 in Bay City Michigan at an approximate cost of \$700.

Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Wender Aye Motion Carried.

B. A-95 Review - Commissioner Kramer-No report

C. Crystal Lake Center/YMCA - Commissioner Kramer-No report

D. Six County Employment Alliance - Commissioner Stevens-No report

E. Planning and Zoning Committee - Commissioner Kramer

1. Conservation District meeting minutes of 4/16/13.

F. DHS/Community Services Agencies - Commissioner Kramer-No report

G. Dickinson-Iron Health Department – Commissioner Kramer-No report

H. Northpointe - Commissioner Martin.

1. Northpointe Board meeting minutes of 4/25/13.

I. Pinecrest - Commissioner Degenauer-No report

J. Equalization Committee - Commissioner Degenauer.-No report

Equalization Director Sid Bray stated he has offered the job to Sam Gerber and he will have to get certified and he is willing to do so. He stated he will start on June 10th.

K. Building & Supply/Real Estate-Remodeling – Commissioner Degenauer-No report

L. Public Safety and Judiciary - Commissioner Wender-No report

M. Parks Committee - Commissioner Stevens-No report

N. Airport Committee - Commissioner Wender

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the retention of Prein & Newhof as the provider of professional engineering services for airport projects for 2013 at Ford Airport. Roll Call Cote: Commissioners:

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

2. Motion by Commissioner Kramer supported by Commissioner Martin to approve the retention of Swanson, Mercier & Associates, Inc. to prepare an appraisal report on a hangar at Ford Airport at a cost of \$4,500. This is part of the 2013 Airport project which includes acquiring and modifying an existing hangar for use as the AARF facility. The appraisal is required by the Federal Acquisition Regulations. The amount will count toward our 5% project match. Roll Call Vote: Commissioners:

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

O. Fair Board - Commissioner Degenauer

1. Fair Board meeting minutes of 4/5/13

P. Library Board - Commissioner Ann Martin

1. Library Board meeting – 5/14/13.

Q. Dickinson Partnership/Economic Dev. - Commissioner Stevens-No report

R. Employee Relations Committee - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request of the District Court Judge to hire a full-time employee to replace an employee who has given a two week notice of resignation. All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve a letter of understanding clarifying sick time language in the POLC and GELC labor contracts. All Ayes, Motion Carried.

S. Dickinson County Hospital Committee - Commissioner Stevens

1. Motion by Commissioner Kramer supported by Commissioner Martin to confirm the appointments of Dale Ward for a term to expire 12/31/14, and Jeffrey Campbell for a term to expire 12/31/16, as appointed by the Hospital Board of Trustees. All Ayes, Motion Carried.

T. Dickinson County Road Commission - Commissioner Wender

1. County Road Commission meeting minutes of 5/14/13.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to table the request of the Road Commission to change the term of office for county road commissioner members to six years for further study and after receiving a formal letter of request. All Ayes, Motion Carried. Chairman Wender stated he was shocked to see this on the agenda. He felt a formal request should have been made in writing. He stated the Board could do one of the following things with this request: 1) The Road Commissioner members could be elected. 2) Leave the terms at three years and 3) Go to six year terms or the County could take over the Road Commission. He stated the three years terms have worked fine.

U. Construction Code Commission - Commissioner Degenauer-No report

V. Bay West Advisory Committee - Commissioner Martin

1. Bay West Advisory Committee meeting minutes – 3/21/13.

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 Martin

1. Motion by Commissioner Martin, supported by Commissioner Kramer to make the following appointments to the Solid Waste Management Planning Committee:

(Representing) Solid Waste Management Industry: Scott Flaminio, Grede, LLC

(Representing) General Public: Kay Pascoe

All Ayes, Motion Carried.

10. **PETITIONS AND NEW BUSINESS:** Commissioner Martin - None

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.

Commissioner Martin stated Kay is the only Controller she has worked with. She stated the Board will miss her expertise. She stated she has been a wonderful leader and wished her well.

Commissioner Degenauer Jr., stated working with her has been great and hoped she enjoyed her retirement.

Commissioner Kramer thanked Kay for her advice and encouragement and wished her well.

Commissioner Wender stated she has been a super employee and she always has a smile. He stated she will be missed.

County Clerk Dolly Cook stated Kay has been a friend and colleague. She stated you could go to her with anything and problems were solved. She stated she will be missed.

Prosecutor Richards stated she admires Kay and hopes she will continue to come to the Courthouse after she retires. She wished her the best.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to adjourn, subject to the Call of Chairman at 7:01 P.M.

