

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, June 8, 2015 - 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 and Vice Chairman Degenauer and Commissioners Kramer and Stevens. (4)
Absent: Martin (Excused out of town)
Also Present: County Clerk Dolly Cook, Equalization Director Sid Bray, Controller Sonya Pugh and Admin. Asst., Dianah Fayas.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the Agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the following meeting minutes:
Special Meeting – 05/19/15
Finance Meeting – 05/21/15
Regular Meeting – 05/26/15 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. Bill Rice addressed the Board and stated the County Band is starting to rehearse and their schedule has been decided.
There was no other participation.

Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to recess the Regular Meeting and go into a Public Hearing at 6:35 P.M.
All Ayes Motion Carried.

The Board conducted a Public Hearing relative to the establishment of the County operating millage for 2015 at 6.1403 mills.
Controller Pugh explained the 6.1403 was the highest amount the Board could levy. She stated the Board has not levied the full amount in many years. She stated this would amount to approximately \$20,000.

Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to close the Public Hearing and go back into the Regular Board Meeting at 6:40 P.M. All Ayes, Motion Carried.

- B. Resolutions and Legislation –Commissioner Stevens
 1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adopt resolution 2015-9 relative to Line of Duty deaths. All Ayes, Motion Carried

DICKINSON COUNTY
RESOLUTION 2015-9
SUPPORTING SB 218
Line of Duty Deaths - FIRST RESPONDERS
June 8, 2015

WHEREAS, Law Enforcement Officers, Firefighters, and Emergency Medical Technicians, are some of the first on the scene in the event of an accident or emergency; and

WHEREAS, these First Responders are tasked with taking swift action to provide assistance in high stress and often dangerous situations; and

WHEREAS, while protecting property, upholding the law, and saving the lives of others, these individuals regularly put their own lives at risk; and

WHEREAS, the contributions, sacrifices and dedication of First Responders provide the public with a sense of security and peace of mind.

NOW, THEREFORE BE IT RESOLVED that the Dickinson County Board of Commissioners supports Senator Schmidt's bill to amend 2004 PA 46 entitled "Public Safety Officers Benefit Act" to create parity among those who put their lives on the line daily to keep the public safe.

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 June 8, 2015 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, June 8, 2015.

Dolly Cook, Clerk

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the Trial Balance & Budget Status Report from the Treasurer for period ending 05/31/15. All Ayes, Motion Carried.
2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the adoption of the County operating millage for 2015 of 6.1403 mills. Roll Call Vote: Commissioners:

Degenauer Jr.,	Aye	
Kramer	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried.
3. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request from the 95B District Court Judge to attend the 2015 Annual District Judges' Judicial Conference in Thompsonville, MI Aug. 17-18 at an approximate cost of \$885. Roll Call Vote: Commissioners:

Kramer	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens

to approve the request from the 95B District Court Judge to attend the mandatory Annual Judicial Conference in Grand Rapids, MI Oct. 26-28 at an approximate cost of \$400.

Roll Call Vote: Commissioners:

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

5. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the monthly bills for May in the amount of \$206,749.79. Roll Call Vote: Commissioners:

Degenauer Jr.,	Aye	
Kramer	Aye	
Stevens	Aye	
Wender	Aye	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-None
- F. **DHS / Community Services Agencies** – Commissioner Kramer-None
- G. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- H. **Northpointe** – Commissioner Martin
 - 1. Northpointe meeting minutes of 05/28/15.
- I. **Pinecrest** – Commissioner Degenauer-None
- J. **Equalization Committee** – Commissioner Degenauer-None
 - There still could be other Corporations coming forward from the Tax Tribunal such as K-Mart and Verso.
- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- L. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Motion by Commissioner Kramer supported by Commissioner Stevens to approve the request from UPCAP for approval of the FY2015 Grant Renewal Application for the West-Central U.P. Regional Community Corrections Program grant.
All Ayes, Motion Carried.
- M. **Parks Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Stevens supported by Commissioner Kramer to schedule a Parks' Committee meeting for Monday, June 22, 2015 at 5:45 P.M.
All Ayes, Motion Carried.
- N. **Airport Committee** – Commissioner Wender-None
- O. **Fair Board** – Commissioner Degenauer-None
- P. **Library Board** – Commissioner Martin-None
- 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-None
- 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-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens
- A. Mine inspector reports for Fumee Lake Natural Area and Vivian-Robinson Mine.
- B. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from the Friends of the Braumart for a letter of resolution of support.
Degenauer Jr., Stevens, Wender Aye, Kramer Abstained. Motion Carried.
- C. Motion by Commissioner Stevens, supported by Commissioner Kramer to authorize the Chairman to sign the Menominee River Habitat for Humanity's SHOP project Determination of Categorical Exclusion/Exemption. All Ayes, Motion Carried.
11. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.
Controller Pugh stated the Sheriff is in Lansing and they faxed him the resolution and he appreciated it.
13. Commissioners' Personal Privilege.
Commissioner Degenauer Jr., stated he congratulated the Boys baseball teams.
Commissioner Stevens complimented the information Lisa gave the board.
Chairman Wender explained the meeting with Verso and they did not want an open meeting.
Commissioner Degenauer stated he thought it was wrong and it should be an open meeting.
Commissioner Stevens stated he would respect their wishes and not show up. He stated we want Verso to stay here.
Motion by Commissioner Kramer, supported by Commissioner Stevens for Chairman Wender, Sonya and Sid to attend the meeting and the meeting will be closed. Kramer Aye, Stevens Aye, Wender Aye, Degenauer Jr., Nay, Motion Carried.
14. Motion by Commissioner Stevens, supported by Commissioner Kramer to adjourn,
Subject to Call of Chairman at 6:53 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk