

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, June 9, 2014 - 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, Vice Chairman Degenauer Jr. and Commissioners Stevens, Kramer and Martin (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Controller Nicole Frost and Equalization Director Sid Bray.

4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda with the following additions:
  - 10.1 New Business
    1. Intergovernmental Contract from NorthCare Network, a Michigan Dept. of Community Health – designated community mental health entity, which will establish a substance use disorder oversight policy board.
    2. Appointment of NorthCare Network Substance Abuse Disorder Policy board.

All Ayes, Motion Carried.

5. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve the following meeting minutes:

Committee of the Whole - 5/21/14
Regular Meeting – 5/27/14

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.
  1. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to recess the regular meeting and enter a public hearing relative to the establishment of the County operating millage for 2014 at 6.1203 mills at 6:34 P.M. All Ayes, Motion Carried.  
Equalization Director Sid Bray explained the millage and the ad appearing in the paper.  
There was no public participation or comment.  
Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to close the Public hearing and reconvene the regular meeting at 6:40 P.M. All Ayes, Motion Carried.
- B. Resolutions and Legislation – Commissioner Martin-None

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** - Finance Chairman Stevens  
*Approve/Deny:*

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from DICSA to release its 3<sup>rd</sup> quarter appropriation in the amount of \$64,190.

Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Stevens supported by Commissioner Kramer to accept the trial Balance and Budget Status Reports for the period ending 5/31/14 from the Treasurer.  
All Ayes, Motion Carried.

3. Motion by Commissioner Stevens, supported by Commissioner Martin to adopt the County operating millage for 2014 of 6.1203 mills. Roll Call Vote: Commissioners:

Kramer	Aye
Martin	Aye
Stevens	Aye
Wender	Aye

Degenauer Jr., Aye Motion Carried.

4. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Hamilton Lakes Board for the release of its 2014 appropriation in the amount of \$2,500 for aquatic nuisance treatment. Roll Call Vote: Commissioners:

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

5. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the District Court Judge to purchase a bullet resistant service window for the District Court Clerk's Office as detailed in his memo dated 5/13/14. All Ayes, Motion Carried.

6. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from the District Court Judge to attend the 2014 Judicial Conference at Boyne Mountain in August, at an approximate cost of \$700. Roll Call Vote: Commissioners:

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

**B. A-95 Review - Commissioner Kramer**

1. A-95 Review for City of Iron Mountain's purchase of a patrol vehicle and equipment. No comment is a favorable comment.

**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 Kramer-None**

**H. Northpointe - Commissioner Martin-None**

**I. Pinecrest - Commissioner Degenauer**

1. Pinecrest Board meeting minutes of 4/24/14. Commissioner Martin stated Pinecrest spent \$300,000 on the day care center and it did not work out. She stated this is why you must be careful before these types of decisions are made because this is taxpayer's money.

**J. Equalization Committee - Commissioner Degenauer-None**

Equalization Director Sid Bray stated two municipalities will be doing their own tax bills, which will leave four units to be done by the County. He stated this is about 30% of the parcels.

**K. Building & Supply/Real Estate-Remodeling - Commissioner Degenauer-None**

**L. Public Safety and Judiciary - Commissioner Wender-None**

**M. Parks Committee - Commissioner Stevens-None**

**N. Airport Committee - Commissioner Wender**

*Approve/Deny:*

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve MDOT Contract 2014-0741 and associated Resolution 2014-7, for Terminal improvements, water main replacement, design & construction work in the amount of \$125,000 under Federal Project B-26-0049-1814, and authorize Chairman Henry Wender to execute same. (Note: \$125,000 includes a State share of \$6,250, a Local share of \$6,250, and a Federal share of \$112,500.) Roll Call:

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

2. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the FAA memorandum of agreement DTFACN-15-L-00037, which replaces FAA Master Lease DTFA14-85-L-R717, and provides for the real estate rights for land needed by the FAA to install, operate, and maintain the facilities at Ford Airport, and authorize Chairman Henry Wender to execute same. All Ayes, Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the FAA agreement relative to terms and conditions of accepting Airport improvement program grants, and authorize Chairman Henry Wender to execute same. All Ayes, Motion Carried.

**O. Fair Board - Commissioner Degenauer**

1. Fair Board meeting minutes of 5/6/14.

Commissioner Degenauer Jr., stated the building and trades built two ticket booths for the fair. Commissioner Martin stated they are beautiful.

**P. Library Board - Commissioner Martin**

1. Library Board meeting minutes of 5/13/14.

**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**

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

**U. Construction Code Commission - Commissioner Degenauer-None**

**V. Bay West Advisory Committee - Commissioner Martin**

1. Bay West Advisory Committee meeting minutes of 3/27/14.

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 - None

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

1. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the Intergovernmental Contract from NorthCare Network, a Michigan Dept. of Community Health – designated community mental health entity, which will establish a substance use disorder policy board. All Ayes, Motion Carried.

2. Chairman Wender appointed John Degenauer Jr to the NorthCare Network Substance Abuse Disorder Policy Board.

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

12. Controller's Report.

Controller Frost stated the Treasurer was successful in borrowing for delinquent taxes, She stated the interest rate was low. She stated the budget looks good at this point. She stated she went to her first MMRMA meeting. She stated there were 85 grant applications to review. She stated our grant app was not approved. She stated it was very beneficial.

13. Commissioners' Personal Privilege.

Commissioner Degenauer Jr., asked when negotiations will begin? Controller Frost stated it would be up to the unions.

Commissioner Wender asked if the budget was started yet? She stated it was.

Commissioner Kramer stated Benisheks' bill on Veterans Care passed the House, She stated there is an online source that shows the average wait time for Veterans. She stated the Northwoods Garden Club is celebrating 25 years and she thanked them for planting flowers at Lake Antoine. Commissioner Wender asked Nicole to send a letter of thanks to the Northwoods Garden Club. Commissioner Stevens thanked Iron Mountain and Kingsford for sending the students to the meetings.

He asked Nicole to send a thank you to the schools and invite them back for next year.

He further stated we need to put pressure on for more mental health in our Country.

Commissioner Martin stated students can concurrently graduate from high school and earn an Associate's Degree from Bay. She stated this is a new program and it takes 5 years to complete. She further said Economic Development keeps the County in the forefront. She stated the wording in the State Proposition is not written well and people will not understand.

Commissioner Wender stated Controller Frost has been with the County for 1 year.

14. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adjourn, subject to Call of Chairman at 7:07 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk

