

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, June 13, 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 Dolly Cook and a quorum was present.  
Present: Chairman Wender, Vice Chairman Stevens, Commissioners Kramer and Degenauer. (4)  
Absent: Commissioner Martin (1)  
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Treasurer Lorna Cary, Equalization Director Sid Bray, Controller Sonya Pugh, and Administrative Assistant Dianah Fayas.
4. Motion by Commissioner Stevens 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 as written:  
Finance Meeting – 05/19/2016  
Regular Meeting – 05/23/2016 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. Mike Miller, Director of the Veteran's Affairs Office addressed the Board. He stated he had the C.D. from the April 23<sup>rd</sup> Finance meeting. He stated he has never heard a professional say you must be nice to get money. He stated the Veterans should have unconditional support. He stated his job is to represent the Veterans. He stated their (Veteran's Office) was cut 67%. He stated he did not understand. He stated we need a permanent and long term solution. He suggested meeting with the Veterans' Council.
    1. Conduct a Public Hearing on the CDBG grant relative to the 2014 deep freeze.  
Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to recess the regular meeting and enter into a Public Hearing at 6: 08 P. M.  
Pete Schlitt explained the process and we are to receive \$176,000 for the deep freeze and the money will go to the affected municipalities. Commissioner Stevens thanked Pete for all his hard work on this grant.  
There was no participation.  
Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to close the Public hearing and reconvene into the Regular Meeting at 6:10 P.M.
  - B. Resolutions and Legislation –Commissioner Stevens
    1. Motion by Commissioner Stevens, supported by Commissioner Kramer to support Chippewa County Resolution 16-10 – EPA and Army Corp of Engineers Implementation for Regulation for Defined Waters of the U.S. Under the Clean Water Act. All Ayes, Motion Carried.  
Chairman Wender explained this will effect and control all ponds, puddles, farmers, stream and ditches in the country.  
Commissioner Stevens stated he would like to write our own resolution.
    2. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve resolution 2016-6 approving the investment policy of Dickinson County. All Ayes, Motion Carried.  
Treasurer Cary stated we at this time cannot invest in an investment pool and we need to add this to our policies. This is a very safe way to invest. She stated there are no limits and the rates are much better. She stated 66 counties are involved in this pool.

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION 2016-6 APPROVING**  
**THE INVESTMENT POLICY OF**  
**DICKINSON COUNTY**

WHEREAS, Public Act 20 of 1943, as amended, requires that the Board of Commissioners approve an Investment Policy for Dickinson County, and

WHEREAS, the County Treasurer has submitted an Investment Policy for Dickinson County for approval which conforms to the requirements of Public Act 20 of 1943, as amended,

THEREFORE BE IT RESOLVED, that the attached Investment Policy for Dickinson County, as submitted by the County Treasurer, be approved, and become effective June 15, 2016, and

BE IT FURTHER RESOLVED, that this policy shall remain in effect until amended or replaced by the Dickinson County Board of Commissioners.

Resolution adopted on \_\_\_\_\_

Ayes:

Nays:

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 May 31, 2016. All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the monthly bills for May in the amount of \$142,329.28. Roll Call Vote: Commissioners:

Stevens      Aye

Wender      Aye

Degenauer Jr., Aye

Kramer      Aye

Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve budget amendment 2016-BA2 relative to the CUPPAD grant and grant match for Lake Antoine Park. All Ayes, Motion Carried.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request from the County Treasurer to attend the Michigan Association of County Treasurers Summer Conference Aug. 7-10<sup>th</sup> in Marquette, MI at an approximate cost of \$300. 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

1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the request from DCHS for approval of renovation plans for the Diabetes Center. All Ayes, Motion Carried.

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

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

1. Planning Commission meeting minutes of 02/25/2016

F. **DHHS / Community Services Agencies** – Commissioner Kramer

1. Department of Health and Human Services meeting minutes of 04/25/2016

G. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of 05/25/2016.

H. **Northpointe** – Commissioner Martin

1. Northpointe Healthcare Systems meeting minutes of 05/12/2016.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the resignation of Ms. Christine Spence from the Northpointe Board of Directors. All Ayes, Motion Carried.

- I. **Pinecrest** – Commissioner Degenauer
  - 1. Pinecrest meeting minutes of 04/28/2016.
  
- J. **Equalization Committee** – Commissioner Degenauer-None
  - Equalization Director Sid Bray explained what was going on with the Big Box Store dilemma and stated the legislators went on summer break and will not decide until September.
  
- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
  - 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the annual maintenance contract in the amount of \$2,787 with Best Heating and Air Conditioning for a new HVAC system in coordination with the Trane energy project warranty. Roll Call Vote: Commissioners
    - Kramer     Aye
    - Stevens    Aye
    - Wender     Aye
    - Degenauer Jr.,Aye                    Motion Carried.
 Commissioner Stevens asked why this was not bid out? Controller Pugh stated this was Trane’s recommendation.
  
- L. **Public Safety and Judiciary** – Commissioner Wender-None
  
- M. **Parks Committee** – Commissioner Stevens
  - 1. Motion by Commissioner Stevens supported by Commissioner Degenauer Jr., to approve the request by the Breen Township Supervisor for a permit from Dickinson County to make improvements to Stromberg Park on lands owned by Dickinson County and authorizes the Controller to issue the same. All Ayes, Motion Carried.
  - 2. Fumee Lake Commission meeting minutes of 04/06/2016.
  
- N. **Airport Committee** – Commissioner Wender-None
  
- O. **Fair Board** – Commissioner Degenauer-None
  
- P. **Library Board** – Commissioner Martin
  - 1. Library Board meeting minutes of 05/10/2016.
  
- Q. **Employee Relations Committee** - Commissioner Degenauer-None
  
- R. **Dickinson County Hospital Committee** – Commissioner Stevens-None
  
- S. **Dickinson County Road Commission** – Commissioner Wender
  - 1. Dickinson County Road Commission meeting minutes of 05/10/2016.
  
- T. **Construction Code Commission** – Commissioner Degenauer-None
  
- U. **Bay West Advisory Committee** - Commissioner Degenauer-None
  - Commissioner Degenauer Jr, stated there is an opening on the Industrial Level on the Bay West Board.
  
- 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. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the request from the County Clerk to advertise for upcoming appointments to the Northpointe Behavioral Healthcare Systems Authority, Jury Board, Solid Waste Planning Committees and any other vacancies. All Ayes, Motion Carried.
  - B. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the request from DCHS and the Northern Lights YMCA to use County property near Pine Mountain for the 2016 Mountain Mudder to be held July 30<sup>th</sup> subject to the execution of an indemnification agreement and proof of insurance. All Ayes, Motion Carried.
  - C. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the request from DCHS and the Northern Lights YMCA to construct two permanent mud pits for their annual Mountain

Mudder competition held at Pine Mountain Golf & Ski Resort with an indemnification agreement.  
All Ayes, Motion Carried. Commissioner Degenauer Jr., asked how long and how deep these pits will be?

Katie Maxon explained what exactly they would be and they should be dry in the summer.

11. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept all Committee reports and correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report. - None
13. Commissioners' Personal Privilege.  
Commissioner Kramer stated she paid for her ticket to the Band Celebration.  
She stated the Braumart is ready for the Pine Mountain Festival. She stated she will go to the MDOT training on her own time and it is about the bike path.  
Commissioner Stevens thanked the wall committee for the Memorial Day celebration and Mike Miller. The Dickinson Area band celebration will be Friday and he paid for his ticket. He stated he is fuming about the AT&T bills. He asked about the contracts with AT & T. He asked the Prosecuting Attorney to get the contracts. Commissioner Stevens stated the Board has said if employees want to talk to us they have to do it at these meetings. He stated nothing is personal. He explained why he thought Eric at the Parks should be full time. He explained what he has done. He stated he has only one park now and there is a period of slow time, about three months and we have to talk about that. He stated his main concern is if we have a part-time manager, we may be training someone every year.  
Commissioner Degenauer Jr., stated UPCAP suggested we have a meeting with DICSA and the Norway Site Council and Mr. Mead from UPCAP with no administration present. The County Clerk stated we had a meeting (DICSA Board) and they will meet anytime with the Norway Site Council but they do not want to mediate.  
Chairman Wender stated we should write a letter and thank the garden club. Chairman Wender stated Mike Miller complained and blamed the County Board about not having time to do the Memorial Day Ceremony but ended up volunteering anyway. He stated he had six family members who are Veterans and one died. He respects the Veterans and always has.
14. Motion by Commissioner Degenauer Jr. supported by Commissioner Stevens to adjourn, Subject to Call of the Chairman at 6:43 P.M.

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Henry Wender, Chairman

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Dolly L Cook, County Clerk