

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, June 23, 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, Vic Chairman Degenauer and Commissioners Kramer, Stevens and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Celesello, Controller Nicole Frost
4. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to accept the agenda with the following addition:
7.R.1 Employee Relations:
1. Recommendation of the Finance Committee to provide the new Park Manager the additional \$215/month in lieu of stand-alone Rx coverage through 12/31/14.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to approve the following meeting minutes as written:
Regular Meeting – 6/9/14
Airport Committee – 6/11/14
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.
 - 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 Kramer to approve the request from UP RC & D Council for the release of its 2014 appropriation in the amount of \$350, and not to appoint an alternate to Council. 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 Martin to approve the request from Michigan Townships Association for 2014 dues (7/1/14-6/30/15) in the amount of \$350. Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.
 3. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Probate Judge to fill an Intensive Probation Officer position, due to an upcoming retirement. All Ayes, 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
 1. DHS Board meeting minutes of 4/28/14.
Commissioner Kramer stated DHS received an award for worker participation rates.

G. Dickinson-Iron Health Department – Commissioner Kramer

1. Board of Health meeting minutes of 5/28/14.

H. Northpointe - Commissioner Martin-None

I. Pinecrest - Commissioner Degenaer-None

Commissioner Degenaer Jr, asked if we still want to keep the alternate on the Pinecrest Board. It was the consensus of the Board to keep Ann Martin as the alternate.

J. Equalization Committee - Commissioner Degenaer-None

K. Building & Supply/Real Estate-Remodeling - Commissioner Degenaer

1. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve and sign the Letter of Commitment to Trane relative to an Energy Audit Project. All Ayes, Motion Carried.
Controller Frost explained the process.

L. Public Safety and Judiciary - Commissioner Wender

Approve/Deny:

1. Motion by Commissioner Degenaer Jr., supported by Commissioner Stevens to approve the request for the FY2015 grant renewal application for West-Central UP Regional Community Corrections Program. All Ayes, Motion Carried.

Assistant Director of Emergency Preparedness Pete Schlitt explained Dickinson County's total damages for the winter freeze is approximately \$700,000. He stated Dickinson County did not declare a state of emergency. He stated we did not meet the requirements. He stated the numbers were turned into the State and we may be able to get some Federal Funds, but it is doubtful. Sheriff Celello stated we cannot take into consideration private homeowners, it is infrastructure only.

M. Parks Committee - Commissioner Stevens

Approve/Deny:

1. Motion by Commissioner Stevens, supported by Commissioner Degenaer Jr., to approve the request from the Hamilton Lakes Association to waive the Lake Mary Park pavilion use fee for its annual Lakes Association picnic on July 26th. All Ayes, Motion Carried.
Commissioner Degenaer Jr., stated we have done this in the past.

2. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from Mortl's Sports Center to provide equipment for Lake Antoine Park users to try paddle boarding (at no charge), on Saturday, June 28th, subject to the execution of an indemnification agreement and the provision of proof of insurance. All Ayes, Motion Carried.

3. Fumee Lake Commission meeting minutes of 5/8/14.

N. Airport Committee - Commissioner Wender

Approve/Deny:

1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the contract with Prein & Newhof for consulting and administrative services for a Passenger Facility Charge Program, in an amount not to exceed \$22,000, and authorize the Chairman to execute all documents relative to same. Roll Call Vote:

Commissioners:

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

2. Motion by Commissioner Martin, supported by Commissioner Degenaer Jr., to send a notice of the bid award for the airport water main improvements under Federal Project #3-26-0049-1914, to Gauthier Excavating in the amount of \$79,843.75, and authorize the Chairman to execute all documents relative to same. Roll Call Vote: Commissioners:

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

Chairman Wender stated there was one other bid from Bacco for \$100,674.00

3. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the Notice of bid award/Notice to proceed for SRE Acquisition under Federal Project #3-26-0049-1914, to Industrial Marketing for Snow Removal Equipment in the amount of \$617,600, and extended warranty in the amount of \$17,283, and authorize the Chairman to

execute all documents relative to same. Roll Call Vote: Commissioners:

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

Chairman Wender stated this was the only bid.

4. Motion by Commissioner Martin, supported by Commissioner Kramer to send a notice to proceed/purchase order to PK Contracting, Inc. for runway 1/19 remarking in an amount not to exceed \$35,107.96, under Federal Project #3-26-0049-1914, and authorize the Chairman to execute all documents relative to same. Roll Call Vote: Commissioners:

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

5. Motion by Commissioner Martin, supported by Commissioner Degenaer Jr., to authorize the Chairman, in anticipation of upcoming grants from the FAA, to sign the grant offer letter, in order to facilitate grant-related paperwork. Roll Call Vote: Commissioners:

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

Note: Signing the letter will allow MDOT/Aero to issue a grant (Sponsor Contract) covering primary entitlement projects for Ford Airport. This grant is estimated to have \$867,427.20 in federal funds, \$48,190.40 in state funds, and will require \$48,190.40 in local matching funds. A (future) separate board action will be required to execute the grant.

O. Fair Board - Commissioner Degenaer

1. Fair Board meeting minutes of 6/3/14.
Commissioner Degenaer Jr., stated the Fair Book is going to print.

P. Library Board - Commissioner Martin

1. Library Board meeting minutes of 6/10/14.

Q. Dickinson Partnership/Economic Dev. - Commissioner Stevens-None

R. Employee Relations Committee - Commissioner Degenaer-None

Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve the recommendation of the Finance Committee to provide the new Park Manager the additional \$215/month in lieu of Stand—Alone RX coverage through 12/31/2014. Roll Call Vote: Commissioners:

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

S. Dickinson County Hospital Committee - Commissioner Stevens-None

T. Dickinson County Road Commission - Commissioner Wender-None

U. Construction Code Commission - Commissioner Degenaer-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 Martin - None

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

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 reminded the Board of the YMCA meeting Friday, July 11, 2014 at 4:00 P.M. in the Sheriff's Conference Room.
13. **Commissioners' Personal Privilege.**
Commissioner Stevens stated the Michigan Township Association Magazine had three great articles this month about proposal 1 and personal property taxes, roads and the big box lawsuit.
Commissioner Degenauer Jr., stated congratulations should go to the Norway softball team because they went to the quarter finals this year.
Chairman Wender stated we should draft a letter of congratulations to Norway and to the Kingsford Flivers for their U.P. Championship in track.
14. **Motion by Commissioner Martin, supported by Commissioner Stevens to adjourn, subject to Call of the Chairman at 6:59 P.M.**

Henry Wender, Chairman

Dolly L Cook, County Clerk

