

DICKINSON COUNTY BOARD OF COMMISSIONERS

Regular Meeting – June 24, 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 L Cook and a quorum was present.
Present: Chairman Wender and Commissioners Degenauer Jr., Stevens, Kramer and Martin. (5)
Absent: None
Also present: County Clerk Dolly Cook, Equalization Director Sid Bray, Sheriff Scott Celello, Controller Nicole Frost, and Prosecutor Lisa Richards.
4. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept the agenda as written with no additions.
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the following meeting minutes with one correction to the Regular Meeting Minutes of 6/10/2013 which is as follows: Under G. Dickinson-Iron Health Department it read as follows: "Commissioner Stevens stated the comments that Mr. McCole made were not attached to the minutes and asked that they be sent to the County Board." **This should have been listed under F. DHS/Community Services Agencies.**
Degenauer Jr., Kramer, Stevens and Wender Ayes, Martin Abstained because she was not in attendance.
Motion Carried.

Regular Meeting – 6/10/13

Committee of the Whole Meeting – 6/10/2013

6. **COMMUNICATIONS AND LEGISLATION:**

A. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time. Julie Cowling, Integrys Energy Services, addressed the Board. She stated electricity was deregulated in 2002 in Michigan. She stated the County is now receiving power from WE Energies. She stated there is a 10% cap in the U.P. Market for Integrys. In Dickinson County the three power meters that qualify are the Airport, the Correctional Center and the YMCA. She stated the power costs from Integrys Energy Services are locked in for three years at a savings to the three units of 11% or \$14,046.00 a year. She stated a decision has to be made very quickly.

(She gave the Board a packet that will be on file in the County Clerks Office.)

Commissioner Stevens stated this savings is substantial. Cowling stated Iron County, Iron Mountain Schools and Dickinson County Healthcare are all on the program. She stated the savings could be three times this amount with possible increases coming.

Motion by Commissioner Stevens, supported by Commissioner Kramer to move on this if all things check out and the Prosecutor checks the contract and the Controller feels all the references are correct and true. Roll Call Vote: Commissioners:

Degenauer Jr. Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye Motion Carried.

Julie Cowling thanked the Board.

B. Resolutions and Legislation – Commissioner Kramer - None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman Degenauer-No report

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

C. **Crystal Lake Center/YMCA** - Commissioner Kramer-No report
Commissioner Kramer stated there are 110 registered in the triathlon, and they would like more.

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

E. Planning and Zoning Committee - Commissioner Kramer

1. Central Region RC&D Council Meeting Minutes of 12/4/2012
2. Conservation District Board Meeting Minutes of 5/21/2013
Commissioner Kramer stated they have a grant for \$468,000 for fragmenties treatments and they will install three boat scrappers at Fumee for \$450.00 to prevent garlic mustard invasive species spread, and they will be using a portable boat wash at Lake Antoine this summer as an experiment.

F. DHS/Community Services Agencies - Commissioner Kramer-No report
Commissioner Kramer stated DISCA will receive over \$1,000,000 in Community Service Block Grants in the next three years for weatherization, deliverable fuel and CDBG funds.

G. Dickinson-Iron Health Department – Commissioner Kramer

1. D-I Board of Health Meeting Minutes of 5/29/2013

H. Northpointe - Commissioner Martin.-No report

I. Pinecrest - Commissioner Degenaeer

1. Pinecrest Board of Trustees Meeting Minutes of 4/25/2013

J. Equalization Committee - Commissioner Degenaeer Jr.,- No report

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

L. Public Safety and Judiciary - Commissioner Wender

1. Motion by Commissioner Stevens supported by Commissioner Martin to approve the purchase and installation of the upgrade to the electrical power in the computer room and dispatch by Midway Electric at a cost of \$2,917.09. Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenaeer Jr.	Aye	Motion Carried.

The bids were:

Midway Electric	\$2,917.09
Brooks Electric	\$5,100.00

2. Motion by Commissioner Degenaeer Jr. supported by Commissioner Kramer to approve the purchase and installation of the upgrade to CAT 5, CAT 6 and phone connects to the computer room by Van Ert at a cost of \$ \$5,995.00. Roll Call Vote: Commissioners:

Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenaeer Jr.	Aye	
Kramer	Aye	Motion Carried.

The only bid received was from:

Van Ert	\$5,995.00
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3. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the purchase and installation of a remote A/C for the computer room by Valley Mechanical at a cost of \$ 4,920.00.

Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenaeer Jr.	Aye	
Kramer	Aye	
Martin	Aye	Motion Carried.

The bids received were as follows:

Valley Mechanical	\$4,920.00
Blagec Brothers	\$5,685.00
D&L Plumbing	\$12,290.00

4. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the purchase and installation of vinyl flooring and removal of carpeting from dispatch by Northern Carpets at a cost of \$3,784.00. Roll Call Votes; Commissioners:

Wender	Aye
Stevens	Aye
Martin	Aye

Kramer Aye
Degenaer Jr., Aye Motion Carried.
The bids were as follows:

Northern Carpets	\$2,124.25
Northern Carpets	\$3,784.00 (low maintenance flooring)
Gallery of Floors	\$4,665.41

5. Update on the RFP process for soliciting bids for the console positions and phone system. Pete Schlitt explained the specs are being developed and will be sent out within a week.

6. Motion by Commissioner Stevens supported by Commissioner Degenaer Jr., to approve the purchase of Motorola Communication Equipment at a cost of \$336,337.00, which has successfully satisfied the State Procurement Process. Roll Call Vote: Commissioners:

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

7. Motion by Commissioner Kramer supported by Commissioner Degenaer Jr., to approve the purchase of a recorder upgrade from Van Belkum at a cost of \$31,974.00.

Roll Call Vote: Commissioners:

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

8. Motion by Commissioner Degenaer Jr. supported by Commissioner Martin to approve the purchase of a CAD Station from OSSI at a cost of \$9,114 as a sole source vendor.

Roll Call Vote: Commissioners

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

9. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve the purchase of a 911 Station from Intrado at a cost of \$21,560.66, as a sole source vendor.

Roll Call Vote: Commissioners:

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

10. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to approve the purchase of professional services to move the Viper Server from DS TECH at a cost of \$3,000.

Roll Call Vote: Commissioners:

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

11. Motion by Commissioner Stevens supported by Commissioner Kramer to authorize the Sheriff to oversee and monitor the professional services necessary to move the radios and the main server for the Sheriff's Office.

All Ayes, Motion Carried.

Chairman Wender thanked all those involved in receiving all the quotes for such a big job and in a minimal amount of time. He stated it was a job well done.

M. Parks Committee - Commissioner Stevens-No report

Commissioner Stevens stated the parks are not full and he hoped it would get better. Chairman Wender asked the Sheriff what his policy would be about fireworks. Sheriff Celello stated fireworks are not allowed on public property and they will enforce the law. He stated he will press the issue. Sheriff Celello stated there will be extra patrols over the fourth of July.

N. Airport Committee - Commissioner Wender

1. Airport Board Meeting Minutes of 6/17/2013

O. Fair Board - Commissioner Degenauer

1. Fair Board Meeting Minutes of 5/7/2013

P. Library Board - Commissioner Ann Martin

1. Library Board Meeting Minutes of 6/11/2013

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

R. Employee Relations Committee - Commissioner Degenauer-No report

S. Dickinson County Hospital Committee - Commissioner Stevens-No report

T. Dickinson County Road Commission - Commissioner Wender-

1. Road Commission Meeting Minutes of 6/11/2013
Chairman Wender stated the Road Commission Board voted to keep three year terms and the issue is dead.

U. Construction Code Commission - Commissioner Degenauer-No report

V. Bay West Advisory Committee - Commissioner Martin-No report

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 Kramer - None

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

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

12. Controller's Report.
Controller Frost stated Sonya will return on Monday, July 1, 2013.

13. Commissioners' Personal Privilege.
Commissioner Martin stated it is a shame the Energy change to Integrys came about with such urgency, however that kind of savings can't be bypassed at this time.
Commissioner Stevens agreed with Commissioner Martin. Prosecutor Richards stated the contract package is not too big and should be able to proceed on Tuesday.
Commissioner Martin stated reading all the bids for 911 is difficult and she is glad it is done.
Commissioner Stevens stated the indigent bill signed by the State should not cost us any money but the changes are substantial. Prosecutor Richards stated the State will pick up any difference in our contract with the indigent lawyers.
Commissioner Stevens stated we have to keep our eye on this.
Commissioner Stevens asked that the Department heads go to meetings on the Freedom of Information Act.
County Clerk stated this particular request is very simple. She stated we go often to trainings that are held in the U.P.
Commissioner Kramer stated she will be going with Commissioner Stevens to Schoolcraft County to discuss the Yooper Loop Bike path on her dime.
Commissioner Degenauer Jr. stated the Fair Books will be printed next week and be out on July 15th. He also stated Mr. McCole should come in and get facts before writing letters to other people.

14. Motion by Commissioner Stevens supported by Commissioner Degenauer Jr., to adjourn, subject to Call of Chairman at 7:12 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk

