

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 13, 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, Vice Chairman Degenauer and Commissioners Martin, Stevens and Kramer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Celello and Controller Sonya Pugh.
4. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the following meeting minutes as written:
Finance Committee – 06/18/2015
Regular Meeting – 06/22/2015
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 Flaminio, Kingsford, addressed the Board. He stated he is the LEO at the airport. He stated he realizes the money constraints that municipalities are having. He asked the Board to take another look at this.
There was no other participation.
 - B. Resolutions and Legislation –Commissioner Degenauer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the Trial Balance & Budget Status Report from the Treasurer for the period ending June 30, 2015. All Ayes, Motion Carried.
 2. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the final payment of \$8,067 to Superior Steel for T-hangars.
Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
Commissioner Martin asked if Airport Manager, Tim Howen, was satisfied with the work completed? Controller Pugh stated we will be receiving a check from Superior Steel for \$1300.00 for work the staff at the airport did and some minor damage done at the airport regarding the T-hangars.
 - B. **A-95 Review** – Commissioner Kramer-None
 - C. **Crystal Lake Center/YMCA** – Commissioner Kramer-None
 - D. **Six County Employment Alliance** – Commissioner Stevens-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 Degenauer-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
A. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to table the Chairman signing the Menominee River Habitat for Humanity's SHOP project Determinations of Categorical Exclusions/Exemptions until we receive more information. All Ayes, Motion Carried.
11. Motion by Commissioner Martin, supported by Commissioner Kramer to accept all Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
Sheriff Celello stated they are working on the decaying walk way in front of the building for safety. He stated the LEO program was paid for completely the first four years and now it is about \$1.00 an hour less. He stated Rhinelander and Marquette County have pulled their LEO's because of lack of funding. He stated there must be an agreement that an officer will be there in twenty minutes or there can be a fine of \$11,000. He stated some passengers get irate because they get there too late and can't board the plane and having a uniform there helps diffuse the problem.
He stated the airport is in the Kingsford jurisdiction but when it started we took over the job and at the time it was good for the County but now it is costing us money. Flaminio stated there are instances every week. He stated TSA are not law enforcement officers. He stated this morning they found a gate unlocked. Sheriff Celello stated the cost to complete the year will be approximately \$1500 to \$1800.
12. Controller's Report.
Controller Pugh stated they had an incident Friday and it took Kingsford 8 minutes to arrive. She asked the Sheriff if it was his decision to remove the LEO from the airport. (LEO means Law Enforcement Officer) Sheriff Celello stated it is his decision.
13. Commissioners' Personal Privilege.
Commissioner Degenauer Jr., stated he wanted PA152 to be on the agenda for the Finance Meeting.
Commissioner Martin stated she is concerned about the danger at Fumee Lake. She asked Joe if the Fumee Lake Commission is aware of the danger?
Commissioner Stevens stated they are aware and have been out there. He further stated we should send a strong letter to the legislature to do something like Indiana did about the big box stores.
Commissioner Wender stated there is legislation to hopefully fix Michigan's problems. Commissioner Stevens asked about the Police Dog Iron Mountain is getting. Prosecutor Richards stated the dog will be housed in Iron Mountain but will be used for Drugs, tracking and officer safety for the whole county. She stated donations are coming in and they are hoping for a date in the fall to receive the dog.
14. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to adjourn, subject to Call of Chairman at 7:01 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk