

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, July 14, 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 the 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 Sheriff Scott Celello and Prosecutor Lisa Richards.
4. Motion by Commissioner Kramer, supported by Commissioner Martin to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the following meeting minutes as written:  
Finance Committee – 6/19/14  
Regular Meeting – 6/23/14  
All Ayes, Motion Carried for the regular meeting, Degenauer Jr., Kramer, Wender and Stevens Ayes, Martin abstained because she was not present at the Finance meeting, 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 Stevens - None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** - Finance Chairman Stevens  
*Approve/Deny:*
    1. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept the request from UPTRA for an Investment allocation in the amount of \$550.  
(Note: Budgeted 2014 appropriation for UPTRA is \$250) Roll Call Vote: Commissioners:  
Degenauer Jr., Aye  
Kramer Nay  
Martin Nay  
Stevens Aye  
Wender Nay Motion Failed  
Motion by Commissioner Stevens, supported by Commissioner Martin to approve the budgeted amount to UPTRA for an Investment Allocation in the amount of \$250.00 and request they come to budget hearings. Roll Call Vote: Commissioners:  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye Motion Carried.
    2. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the monthly bills for June in the amount of \$346,690.50. Roll Call Vote: Commissioners:  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye  
Kramer Aye Motion Carried.
    3. Motion by Commissioner Stevens supported by Commissioner Degenauer Jr., to accept the Treasurer's trial balance and budget status reports for period ending 6/30/14.  
All Ayes, Motion Carried.
    4. Motion by Commissioner Stevens, supported by Commissioner Kramer to table the request for payment of "stray service fee" from Almost Home Animal Shelter and discuss at the Finance meeting. All Ayes, Motion Carried.

5. Motion by Commissioner Stevens, supported by Commissioner Martin to accept the request from the Dickinson County Band for the release of its 2014 appropriation in the amount of \$4,000. Roll Call Vote: Commissioners:

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

6. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept the Place Based Targeting Strategy document relative to MSHDA Grant#MSC-2013-0736-HOA, and authorize the Chairman to execute same. All Ayes, Motion Carried.  
Controller Frost explained the document.

7. Motion by Commissioner Stevens, supported by Commissioner Kramer to adopt the 2015 budget calendar. All Ayes, Motion Carried.

8. Motion by Commissioner Stevens supported by Commissioner Martin to approve budget adjustment #3 for the 2014 General Fund and Airport Fund. All Ayes, Motion Carried.  
Controller Frost explained the adjustments.

**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 5/19/14.

**G. Dickinson-Iron Health Department** - Commissioner Kramer-None

**H. Northpointe** - Commissioner Martin  
1. Northpointe Board meeting minutes of 6/26/14.

**I. Pinecrest** - Commissioner Degenauer-None

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

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

**L. Public Safety and Judiciary** - Commissioner Wender

*Approve/Deny:*

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request from the Sheriff for authorization to post and advertise for a Road Patrol position being vacated due to an upcoming retirement. All Ayes, Motion Carried.  
Sheriff Celello stated he will post now, contingent on the retirement.

**M. Parks Committee** - Commissioner Stevens

*Approve/Deny:*

1. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Dept. of Veterans' Affairs to waive the Lake Antoine Park pavilion use fee for its VA Peer Support picnic on July 31st. Roll Call Vote: Commissioners:

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

Commissioner Martin stated we should have criteria in deciding who pays and who doesn't. Commissioner Stevens stated she contradicted herself by saying it is ok for the Lake Mary Association.

Commissioner Martin stated the Lake Mary Association does a lot to keep up the lakes.

2. Motion by Commissioner Stevens supported by Commissioner Kramer to approve advertising a 30 day public review period for the Draft 2014-2019 Recreation Plan.  
All Ayes, Motion Carried

Commissioner Stevens stated Kudos to all that worked so hard on this plan. The plan will be available in the County Clerk's Office.

**N. Airport Committee - Commissioner Wender**

*Approve/Deny:*

1. Motion by Commissioner Kramer supported by Commissioner Stevens to approve amendment No. 3 to the Prein & Newhof Professional Engineering Services Contract for the airport water main project, in the amount of \$32,000, and authorize the Chairman to execute documents relative to same. 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 Degenauer Jr., to authorize Henry Wender, Board Chairman to execute documents relative to MDOT Contract No. 2014-0797 for design and construction services in the amount of \$52,000, for the airport terminal improvements and canopy replacement project.

(Note: \$52,000 includes a State share of \$46,800, and a local share of \$5,200.)

Roll Call Vote: Commissioners:

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

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the request to send the airport manager to Airport Management 101 Class in Mt. Pleasant on July 15<sup>th</sup> at an approximate cost of \$296. Roll Call Vote: Commissioners:

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

**O. Fair Board - Commissioner Degenauer-None**

**P. Library Board - Commissioner Martin-None**

**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 6/10/14.

**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. Wallace Townsend, Channing addressed the Board. He asked if the County could give more money to the Road Commission? He stated the Townships have done most of the work and have foot the bill and townships will not be able to do that in the future.

Commissioner Wender stated he will address this at Commissioners Personal Privilege.

Ben Detterman, Iron Mountain, addressed the Board. He stated on behalf of the Dickinson County Conservation District he would like to request their allotment of \$2,500.00. Chairman Wender stated we would need the request in writing. There was no other participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens - None

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

*Approve/Deny*

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept the request from UPCAP/UP Area Agency on Aging for a resolution in support of its Annual Implementation Plan. All Ayes, Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept the request from the County Clerk to advertise for upcoming appointments to the Fumee Lake Commission and the Construction Code will send letters to the Municipalities and a list will be sent to the County Board to be appointed.. All Ayes Motion Carried.

11. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the committee reports and correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report - None
13. Commissioners' Personal Privilege.  
Commissioner Degenauer Jr., stated the Fair Books will be ready Tuesday.  
Commissioner Kramer stated Spiro's received the Trip Advisors' Certificate of Excellence for outstanding travel reviews. She stated the Camp Molinare dinner was very good and the tour was great.  
Commissioner Stevens asked if a resolution could be done congratulating Niagara's Centennial Celebration.  
Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to send Niagara a resolution congratulating them on their 100 years. All Ayes, Motion Carried.  
Chairman Wender stated we don't give the Road Commission any money. He stated they receive their money from Act 51. He stated years ago we gave them money, but our budget is so tight, we would never be able to.
14. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to adjourn, subject to the call of Chairman at 7:04 P.M.

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Henry Wender, Chairman

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Dolly L Cook, County Clerk

