

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 28, 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, Vice Chairman Degenauer Jr., and Commissioners Kramer, Stevens and Martin.
Absent: None
Also Present: County Clerk Dolly Cook, Controller Nicole Frost, and Sheriff Scott Celello.
4. Motion by Commissioner Martin supported by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the following meeting minutes with a correction to the Committee of the Whole Meeting dated 7/22/2014
The minutes read: 4.1 - Line 7 It read "Stevens Debrabander...." **It should have read " Steven Debrabander."**

Committee of the Whole Meeting - 7/11/14
Regular Meeting - 7/14/14
Finance Committee - 7/17/14
Committee of the Whole Meeting - 7/22/14

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. Paul Putman, MSU Extension District Coordinator, addressed the Board. He stated he replaced Mike Erdman and Mr. Brahee. He explained all the staffing issues and changes. He thanked the Board.
- B. Resolutions and Legislation - Commissioner Kramer
Approve/Deny
 1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve Resolution 2014-9, honoring the City of Niagara's Centennial. All Ayes, Motion Carried.

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman Stevens

Approve/Deny:

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from Michigan Association of Counties for (Fiscal Year) 2015 dues in the amount of \$6,723.84. 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 Kramer to approve the monthly bills for July in the amount of \$242,460.57. 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 Degenauer Jr., to approve the request from the Dickinson Conservation District for its 2014 appropriation in the amount of \$2,500.

Roll Call Vote: Commissioners:

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

4. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Prosecutor to send the Crime Victims' Rights Coordinator to the 2014 Victims' Rights Conference in Traverse City on August 26-29 at an approximate cost of \$248.

Roll Call Vote: Commissioners:

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

B. A-95 Review - Commissioner Kramer

1. A-95 Review for CUPPAD's Generating Economic Development Project.
Commissioner Kramer stated this is informational and no action should be taken.

C. Crystal Lake Center/YMCA - Commissioner Kramer-None

D. Six County Employment Alliance - Commissioner Stevens -None

E. Planning and Zoning Committee - Commissioner Kramer

1. Dickinson Conservation District meeting minutes of 6/17/14.
2. Township Association meeting minutes of 5/19/14.
Commissioner Stevens stated Commissioners should be mentioned when attending the meeting.
3. ANSWERS meeting minutes of 7/23/14.

F. DHS/Community Services Agencies - Commissioner Kramer-None

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

H. Northpointe - Commissioner Martin-None

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-None

M. Parks Committee - Commissioner Stevens-None

N. Airport Committee - Commissioner Wender

Approve/Deny:

1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the contract from Superior Steel for the T-Hangar Project at Ford Airport in the total amount of \$291,483, which includes the County's purchase of a pre-built structure from Fulfab, Inc. in the amount of \$134,566, and Superior Steel's installation/labor costs in the amount of \$156,917, and authorize the Chairman to sign all contract documents relative to same. Roll Call Vote: Commissioners:

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

Commissioner Stevens stated this is long overdue. He stated this is a good day for Dickinson County.

2. Airport Committee meeting minutes of 7/22/14.

O. Fair Board - Commissioner Degenauer-None

P. Library Board - Commissioner Martin

1. Library Board meeting minutes - 7/8/14.

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

R. Employee Relations Committee - Commissioner Degenauer

Approve/Deny:

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request from the Probate Judge to fill a full-time position for a Juvenile Officer. All Ayes, Motion Carried.

- S. Dickinson County Hospital Committee** - Commissioner Stevens-None
- T. Dickinson County Road Commission** - Commissioner Wender-None
- U. Construction Code Commission** - Commissioner Degenauer
Approve/Deny:
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to authorize the Chairman to sign a request for Annual Delegation of School Plan Review and Inspection Authority for Holy Spirit Catholic School. All Ayes, Motion Carried.
 2. Construction Code Board meeting minutes of 5/20/14.
- 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 Kramer - None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
Approve/Deny:
 1. Motion by Commissioner Kramer, supported by Commissioner Martin to appoint the following to the Construction Code Representative Appointments/Alternates submitted by Municipalities:
 City of Kingsford – Dennis Baldinelli representative / Joe Groeneveld alternate
 Breitung Township – Denny Olson representative / Joe Rogina alternate All Ayes, Motion Carried.
 Dickinson County – Henry Wender representative / John Degenauer alternate (They were appointed in January by the Board Chairman.)
 2. Motion by Commissioner Kramer, supported by Commissioner Martin to appoint the following to the Remonumentation Peer Group per recommendation of the Grant Administrator:
 Appointees: Jim Moore (Grant Representative)
 Bob Goodreau (U.P. Engineering)
 Steve Applekamp (Applekamp Surveying)
 Alternates: Jeremy Pipp (Michigan DNR)
 Zach Stevens (Mountain Engineering)
 Degenauer Jr., Kramer, Martin, Wender Ayes, Stevens abstained because Zach is his son. Motion Carried.
 3. Presentation by Dennis Larson regarding the proposed expansion at the Veterans’ Memorial- Dennis Larson explained the changes that will be made to the Veteran’s Memorial. He stated he did have trouble hearing the meeting and suggested some speakers. He stated they have spent \$250,000 already and the memorial is full. He stated they will expand the circumference by 10 feet. He stated the lighting will be moved also which will improve the visibility. He stated this will add 3750 more pavers and should last his lifetime. He wanted the support of the County Board for these improvements. He thanked the County Board for their support in the past.
 Chairman Wender thanked Dennis for all they have done at the memorial.
 Commissioner Kramer asked about the vandalism to an eagle at the memorial. He stated there was an eagle stolen. He stated the Sheriff is investigating.
11. Motion by Commissioner Martin, supported by Commissioner Kramer to accept all Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller’s Report.
 Controller Frost stated the resolution for the T-hangars will be on the August 11, 2014 meeting. She stated the Board needs to think about rent amounts and leases. She reminded the Board about the July 29th meeting with the YMCA and their concerns about the building. She stated Trane will be here about the investment grade audit. She further stated Wednesday will be the 911 audit and the Friend of the Court will be audited next week. She stated budgets are due next Friday. She stated she still is amazed at what this County has to offer. She explained the exit audit.
13. Commissioners’ Personal Privilege.
 Commissioner Degenauer Jr., stated Menominee will be supporting MSU and the 4-H program next year.
 She stated there will be carpools to the Eagle River Re-cycling plant. She also talked about the Lake Elwood Article in the Daily News.
 Commissioner Stevens stated the Veteran’s Memorial is one thing the County should be proud of. He stated Kudos to Dennis and his group. He stated it is a wonderful tribute to the Veterans.

Chairman Wender stated the reason he voted no on the T-hangars was because of the slow 30 year
payback. He stated he is not against T-Hangars

14. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adjourn, Subject to
Call of the Chairman at 7.00 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk

