



Degenauer Jr., Aye  
Kramer Aye 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 6/23/14.
- G. Dickinson-Iron Health Department** - Commissioner Kramer  
1. Board of Health meeting minutes of 6/25/14.
- H. Northpointe** - Commissioner Martin  
1. Northpointe Board meeting minutes of 7/24/14.
- I. Pinecrest** - Commissioner Degenauer  
1. Pinecrest meeting minutes of 6/26/14.
- J. Equalization Committee** - Commissioner Degenauer-None  
Equalization Director Sid Bray stated they are looking at increasing folding and sealing duties done for municipalities.
- K. Building & Supply/Real Estate-Remodeling** - Commissioner Degenauer-None
- L. Public Safety and Judiciary** - Commissioner Wender-  
1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request from the Sheriff to fill the full- time deputy position which the Board previously approved for posting and advertising due to an upcoming retirement. All Ayes, Motion Carried.
- M. Parks Committee** - Commissioner Stevens-None  
Commissioner Stevens stated the parks tour will be August 20, 2014 at 8:00 A.M. Controller Frost explained there are some leaks in the Stromberg Dam and Kaiser is checking it.
- N. Airport Committee** - Commissioner Wender  
*Approve/Deny:*  
1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept Resolution 2014-10 which approves borrowing funds from the Fontana Trust Fund for the construction and electrifying of a ten unit T-hangar building, to be paid back at an interest rate of 1.5%. Roll Call Vote: Commissioners:  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye  
Kramer Aye Motion Carried.

## Resolution # 2014-10 Dickinson County Board of Commissioners

WHEREAS, the Dickinson County Board of Commissioners desires to further the economic impact of its Ford Airport operations by investing in the construction of a ten unit T-hangar satellite terminal facility; and

WHEREAS, the Board has held public meetings to gain input from residents on the need for this local resource; and

WHEREAS, the Board has deliberated this project at length and believes it will serve to positively impact the economic influence of Ford Airport; and

WHEREAS, the Board has been granted ultimate control over the Fontana Terminal Trust funds by contributor Mario Fontana; and

WHEREAS, the \$291,483 necessary to construct the T-hangar building exists within the Fontana Trust and the use of which would not consume any principal contribution; and

WHEREAS, it is the intention of the Board to repay the entirety of the T-hangar project costs, plus interest, from future hangar rents until such time the loan is paid in full.

NOW THEREFORE, be it resolved that the Dickinson County Board of Commissioners approves the borrowing of funds from the Fontana Terminal Trust to cover the costs of constructing and electrifying a ten unit T-hangar satellite terminal facility at Ford Airport; and

NOW THEREFORE, be it further resolved that the Dickinson County Board of Commissioners intends the entire amount of funds borrowed, plus interest at a rate of 1.5%, is to be deposited into the Fontana Terminal Trust from the hangar lease rents paid until such time the loan plus interest

is paid in full.

DICKINSON COUNTY BOARD OF COMMISSIONERS

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Henry Wender, Chairman

I, Dolly Cook, the duly appointed, qualified and Acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on August 11, 2014 is a true and correct excerpt of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, August 11, 2014.

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Dolly Cook, Clerk

2. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve MDOT Contract No. 2014-0848 and associated resolution 2014-11, for runway rehabilitation and airfield paint marking in the amount of \$41,667 under Federal Project B-26-0049-1914, and authorize Chairman Henry Wender to execute same. (Note: \$41,667 includes a State share of \$2,083, a Local share of \$2,084, and a Federal share of \$37,500.)

Roll Call Vote: Commissioners:

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

**DICKINSON COUNTY RESOLUTION**  
**No. 2014-11**  
**August 11, 2014**

“Authorize Chairman Henry Wender to execute documents relative to MDOT Contract No. 2014-0848 for runway rehabilitation and airfield paint marking in the amount of \$41,667 under Federal Project B-26-0049-1914, which includes a State share of \$2,083, a Local share of \$2,084, and a Federal share of \$37,500.”

Resolution approved at the Regular Board Meeting of August 11, 2014

Moved by:

Supported by:

Vote on Motion:

Certification

I, Dolly Cook, the duly appointed, qualified and Acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on August 11, 2014 is a true and correct copy of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this 11<sup>th</sup> day of August, 2014.

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Dolly Cook, Clerk

3. Motion by Commissioner Martin, supported by Commissioner Kramer to approve Amendment No. 1 to MDOT Contract 2013-0302 and associated resolution 2014-12, extending the contract term by one year for airport awareness efforts under the Michigan Air Service Program, and authorize Chairman Henry Wender. to execute same. (Note: amended contract will permit the use of remaining funds available under 2013 marketing grant.) Roll Call Vote: Commissioners:

Wender	Aye
Stevens	Aye

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

**DICKINSON COUNTY RESOLUTION**  
**No. 2014-12**  
**August 11, 2014**

“Authorize Chairman Henry Wender to execute documents relative to Amendment No. 1 to MDOT Contract 2013-0302, extending the contract term by one year for airport awareness efforts under the Michigan Air Service Program.”

Resolution approved at the Regular Board Meeting of August 11, 2014

Moved by:

Supported by:

Vote on Motion:

Certification

I, Dolly Cook, the duly appointed, qualified and Acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on August 11, 2014 is a true and correct copy of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this 11<sup>th</sup> day of August, 2014.

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Dolly Cook, Clerk

Chairman Wender stated the pump on the Fire Truck has gone again and Kingsford has agreed to help if needed. It was the consensus of the Board to thank Kingsford for their help, if needed.

- O. Fair Board - Commissioner Degenaer**  
1. Fair Board meeting minutes of 7/1/14.
  - P. Library Board - Commissioner Martin-None**
  - Q. Dickinson Partnership/Economic Dev. - Commissioner Stevens-None**
  - R. Employee Relations Committee - Commissioner Degenaer-None**
  - S. Dickinson County Hospital Committee - Commissioner Stevens-None**
  - T. Dickinson County Road Commission - Commissioner Wender**  
1. Road Commission meeting minutes of 7/8/14.
  - 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 Degenaer - None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenaer  
*Approve/Deny:*  
1. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to appoint the following three applicants to the Fumee Lake Commission for three-year terms to expire on 7/14/17.  
Applicants:  
Phyllis Carlson  
Brad Grayvold  
David Oleksy

All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the appointment of Dale Alessandrini as the City of Iron Mountain's representative on the Construction Code Commission as per letter from the City Clerk. All Ayes, Motion Carried.
11. Motion by Commissioner Kramer, supported by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.  
Controller Frost stated the Budget requests were due Friday and hearings will be held on Wednesday at 2:30 P.M. She stated there are some staffing requests. She further stated she will be gone Wed, Thurs and Friday.
13. Commissioners' Personal Privilege.  
Commissioner Martin stated she will be touring the recycling center in Eagle River. She asked the Board to re-visit the Land Bank issue.  
Commissioner Stevens asked a letter of thank you be written to Sue Pope and Lucy Shampo for service over the years.  
Commissioner Kramer stated we should not underprice the hangar rent and look at it closely.  
Commissioner Degenauer Jr., stated we need to look at wireless internet at the Courthouse.  
Chairman Wender stated the Fairgrounds look good.
14. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin., to adjourn, subject to Call of Chairman at 6:58 P.M.

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Henry Wender, Chairman

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Dolly L Cook, County Clerk

