DICKINSON COUNTY
BOARD OF COMMISSIONERS
Regular Meeting – August 12, 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 Cook and a quorum was present.

Present: Chairman Wender, Vice Chairman Stevens and Commissioners Degenaer Jr., Kramer and Martin. (5)
Absent: 0
Also present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Lt. Derek Dixon, Equalization Director Sid Bray, Assistant Emergency Director Pete Schlitt and Controller Nicole Frost.

4. Motion by Commissioner Kramer, supported by Commissioner Degenaer Jr., 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 the following change to the Regular Meeting:
Regular Meeting Minutes of July 22, 2013, #13 read as follows: Commissioner Stevens further stated he attended a town hall meeting in Iron River. ***It should have read; Commissioner Stevens and Commissioner Kramer attended a town hall meeting in Iron River.***

Finance Committee 7/18/13
Regular Meeting – 7/22/13
Committee of the Whole – 7/30/13 & 8/5/13

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. Andy Hay, Dallas Texas, addressed the Board. He stated Integrated First Response has had 400 flights and they are very happy. He stated they are now active with the ambulance service. He stated they have 5 ambulances ready to go and an intercept vehicle and 27 employees. 98% of construction was done by local contractors and materials were purchased locally. He stated the community has been very gracious. He stated there will be 4 employees on sight at all times. He stated there will be an open house on August 24, 2013 from 2-8 P.M. He stated they push training and education and it is not out of the employee's pocket.
Pat Siegle, Norway addressed the Board. He stated he has been the Assistant Fire Chief for 20 years. His number one goal is patient care.

B. Resolutions and Legislation – Commissioner Stevens - None

7. ***REPORTS OF STANDING COMMITTEES:***

A. Finance Committee - Finance Chairman Degenaer

1. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to consider the approval of the proposed new County Purchasing Policy. All Ayes, Motion Carried.
Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the proposed County Purchasing Policy with the following change to paragraph 3, second sentence starting with "that the purchase must be formally approved….." it should be changed to: ***"That the purchase must have prior approval….."*** Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to consider purchasing an interpretive sign for the Courthouse through the Iron Mountain Historical Sign Program. All Ayes, Motion Carried.
Commissioner Kramer explained the significance of the sign and showed an example of what it would look like. She stated it supports the main street program of Iron Mountain.
Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to approve the purchase of an interpretive sign for the Courthouse through the Iron Mountain Historical sign program for $100.00. Roll Call Vote: Commissioners:

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

3. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to purchasing an ad in the Dickinson County Fair special section of The Advertiser for $204.75.
Roll Call Vote: Commissioners:
Martin Aye
Stevens Aye
Wender Aye
Degenaer Jr. Aye
Kramer Aye Motion Carried.

4. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to approve resolution # 2013-6; Plan for Deficit Elimination of funds ending FY12 with a negative balance.
Roll Call Vote: Commissioners:
Stevens Aye
Wender Aye
Degenaer Jr. Aye
Kramer Aye
Martin Aye Motion Carried.
Frost explained there are three funds that had deficits and they were: Enhanced 911, Public Improvement and Law Library. She explained there must be a resolution this year, which is a new requirement. She explained how these deficits were accomplished and how they would be taken care of. She stated the overall picture is very good and improving.

DICKINSON COUNTY RESOLUTION # 2013 - 6

A RESOLUTION TO APPROVE THE DEFICIT ELIMINATION PLAN FOR FUNDS ENDING FY 2012 WITH A NEGATIVE BALANCE

WHEREAS, the Glenn Steil State Revenue Sharing Act of 1971, Public Act 140 of 1971, Section 21 (2), states that units of local government that end their fiscal year in a deficit condition shall formulate a deficit elimination plan; and

WHEREAS, the plan must be approved by resolution of the Board if the deficit will require a multiple year plan to eliminate; and

WHEREAS, the FY 2012 audit revealed three funds which ended the year with a negative balance; and

WHEREAS, the Board of Commissioners wishes to be good stewards of public funds and humbly submits this proposed Deficit Elimination Plan.

NOW, THEREFORE BE IT RESOLVED, the Dickinson County Board of Commissioners plans to budget an annual appropriation or transfer of $20,000 from the Airport Fund # 295 into the Airport Fund Balance of the Public Improvement Fund #245 until the deficit of $55,634 is eliminated in FY 2016 as shown on the attached spreadsheet; and

BE IT FURTHER RESOLVED, the Dickinson County Board of Commissioners will apply revenues generated by a new 0.4 millage levy for Enhanced 911 Services to eliminate the $38,614 deficit within the Enhanced 911 Fund #259. The levy, which is expected to generate an estimated $375,000 in its first year, will occur on the December 2013 tax bill and will be available in May, 2014; and

BE IT FURTHER RESOLVED, the Dickinson County Board of Commissioners have eliminated the FY 2012 deficit of $11,277 in the Law Library Fund # 269 through the budgeted appropriation of $20,250; and

NOW, THEREFORE BE IT RESOLVED, the Dickinson County Board of Commissioners believes to have fully satisfied its reporting requirements to the State Department of Treasury for its FY 2012 audit.

Moved by Commissioner _____, supported by Commissioner _____:

The following aye votes were recorded:

The following nay votes were recorded:

5. Motion by Commissioner Degenaer Jr., supported by Commissioner Stevens to approve the monthly bills for July in the amount of $319,236.46. Roll Call Vote: Commissioners:

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

6. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to accept Treasurer's Trial Balance and Budget Status Reports for period ending 7/30/13. All Ayes, Motion Carried.

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

C. **Crystal Lake Center/YMCA** - Commissioner Kramer-No report

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

E. **Planning and Zoning Committee** - Commissioner Kramer

1. Planning Commission meeting minutes of 6/27/13.

F. **DHS/Community Services Agencies** - Commissioner Kramer

1. DHS Board meeting minutes of 6/24/13.

G. **Dickinson-Iron Health Department** – Commissioner Kramer-No report

H. **Northpointe** - Commissioner Martin

1. Northpointe Board meeting minutes of 7/25/13.

I. **Pinecrest** - Commissioner Degenaer

1. Pinecrest Board meeting minutes of 6/27/13.

J. **Equalization Committee** - Commissioner Degenaer.-No report

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

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

1. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the purchase of the 9-1-1 console position equipment from Xybix at a cost of $50,284. Roll Call Vote: Commissioners:

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

Commissioner Stevens was concerned about a $75.00 an hour charge if they are held up for any reason. He stated Pete stated this would not happen. Pete Schlitt explained this is about $5,000 higher than budgeted. Commissioner Stevens asked if this is on schedule? Schlitt explained the Motorola Equipment has a three week delay due to change of software.

2. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to accept the recommendation of the Committee of the Whole to allow the Sheriff to dispose of two old police cars and give a third car to Probate Court. All Ayes, Motion Carried.

M. **Parks Committee** - Commissioner Stevens

1. Fumee Lake Commission meeting minutes of 6/13/13.

N. **Airport Committee** - Commissioner Wender

1. Motion by Commissioner Stevens, supported by Commissioner Degenaer Jr., to consider approving a request from the YMCA to hold a fund-raising dinner at Superior Aviation's hangar at the airport, subject to the execution of an indemnification agreement and provision of proof of insurance and liquor license, if applicable, prior to the event. All Ayes, Motion Carried. Commissioner Kramer asked if this would be a dinner? Kevin Miller explained it would be a dinner.

O. **Fair Board** - Commissioner Degenaer-No report

P. **Library Board** - Commissioner Ann Martin-No report

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

R. **Employee Relations Committee** - Commissioner Degenaer-No report

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

Commissioner Stevens thanked Nicole for the article in the paper about Blue Cross Blue Shield rates and the people at the hospital were very impressed also. He urged people to use the hospital.

T. **Dickinson County Road Commission** - Commissioner Wender

1. Road Commission meeting minutes of 7/8/13.

Chairman Wender stated the bids were received for the Lake Antoine Road.

U. **Construction Code Commission** - Commissioner Degenaer-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 Stevens - None

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

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

12. Controller's Report.
Controller Frost stated the Grant Application was for $143,500.00 and is a MISHDA Housing Grant for 2 years. She stated she is working with Jeff Heino for 2015. She further stated the Solid Waste Authority will meet on September 5, 2013. She reminded the Board they have to have an airport meeting.

13. Commissioners' Personal Privilege.
Commissioner Martin stated it was tax day for the City of Iron Mountain. She stated the flowers are beautiful in the City of Iron Mountain.
Commissioner Stevens stated there was a good article in the Governing Magazine about Iron River and Gaastra consolidating and how well it has worked out.
Commissioner Kramer stated the seven counties have agreed and done resolutions concerning the bike path and the southern route. She now will be meeting with the various tribes and she will meet with the Governor this week. She introduced her grandchildren.
Commissioner Stevens stated Commissioner Kramer is a natural representing this county and speaking in front of people. He stated kudos to her.
The Board set the Airport meeting for Tuesday, September 17, 2013 at 6:00 P.M. at the airport.

14. Motion by Commissioner Degenaer Jr., supported by Commissioner Stevens to adjourn, subject to Call of Chairman at 7:10 P.M.

_____ _____

Henry Wender, Chairman Dolly l Cook, County Clerk