

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, August 22, 2016 - 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. 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 and Commissioner's Degenauer, Kramer and Martin. (4)
Absent: Commissioner Stevens (out of town)
Also Present: County Clerk Dolly Cook, Sheriff Scott Celesello and Administrative. Assistant. Dianah Fayas
4. Motion by Commissioner Martin supported by Commissioner Kramer 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. Regular Meeting-Aug 08th
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 and Mike Bronzk, Quinnesec, addressed the Board. He stated Henry Wender said it best when he said "the millage did not pass because of troubles within." He stated this is because the County Board is the problem. He explained except for Commissioner Degenauer who is very consistent and he votes for the taxpayer's best interest and he doesn't change his mind as the other Commissioners have. He gave many examples such as: cutting jobs through attrition, except District Court and the Prosecutors Office, cut maintenance to ½ day and bringing in outside help, keeping the parks Manager full time when the Board admits the job is part-time and not dealing with him on a timely manner for work not getting done, that he is paid to do. He stated take ownership of your decisions and do what you say you are going to do because taxpayers see what you are doing. He stated vote no against the hazardous waste to be dumped into the landfill in Breitung Township by Niagara Worldwide. He went on to explain the park complaint from a friend who went to Lake Antoine. He gave the name and number to a Commissioner. He stated they tried for 4 days to make a reservation by phone and no one answered so they drove here to make the reservation. He stated they asked for water and when they arrived there was no water and the office was closed. He stated they would not use the bathrooms and they won't be back. He asked the Board if the Parks Manager had a driver's license after his arrest in Marinette County?
Dale Alessandrini, Iron Mountain, addressed the Board. He stated the Basketball Court cement work at Lake Antoine is done. He stated if you are going to add another court, if you are facing the road you must put the hoop to the left. The Board thanked Dale for the work done.
 - B. Resolutions and Legislation –Commissioner Kramer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the departmental credit card application and authorizes the Chairman to sign the same.
All Ayes, Motion Carried.
 2. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the distribution of the second quarter PA2 funds to NorthCare Network in the amount of \$13,890. Roll Call Vote: Commissioners:

Degenauer Jr.,	Nay
Kramer	Aye
Martin	Aye
Wender	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
 - 1. Dickinson Conservation District meeting minutes of July 19th.
- F. **DHHS / Community Services Agencies** – Commissioner Kramer
 - 1. DICSA meeting minutes of July 14th.
 - 2. Dickinson County Community Collaborative meeting minutes of Apr. 20th.
- G. **Dickinson-Iron Health Department** – Commissioner Stevens
 - 1. Board of Health meeting minutes of July 27th.
- H. **Northpointe** – Commissioner Martin
 - 1. Northpointe Healthcare Systems meeting minutes of July 28th.
- I. **Pinecrest** – Commissioner Degenauer-None
- J. **Equalization Committee** – Commissioner Degenauer-None
- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
 - 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the recommendation of Mr. Daren Deyaert, Environmental Health Director for Dickinson-Iron District Health Department relative to the radon.
All Ayes, Motion Carried.
Mr. Deyaert, Environmental Health Director explained what has been done and what will be done in the future. (The letter is on file in the County Clerk’s Office.)
 - 2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the rescission of August 15, 2016 motion by Commissioner Degenauer, supported by Commissioner Kramer to replace the compressor at the correctional center and advertise for bids. All Ayes, Motion Carried.
Commissioner Wender explained that they can get the unit for cost from Trane.
 - 3. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the Trane PACT Agreement #00033548 change order authorizing the removal and replacement of the Trane condensing unit servicing the south-west portion of the correctional center. All Ayes, Motion Carried.
- L. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the FY2017 Secondary Road Patrol and Traffic Accident Prevention Program Grant Application and authorizes the Chairman to execute the same.
All Ayes, Motion Carried.
Sheriff Ceello stated the grant starts in September. He further stated that the road patrol is mandated. He handed out all the papers supporting his claims and they are on file in the County Clerk’s Office. He stated they do not mandate the hours of the road patrol.
Commissioner Martin stated at budget time last year it was said that secondary road patrol is not mandated.
Sheriff Ceello stated there was confusion and it is mandated. He went on to explain what secondary roads are and where they are.
 - 2. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to approve the FY2017-2021 Cooperative Reimbursement Program agreement with the State of Michigan for child support services and authorizes the Chairman to sign the same.
All Ayes, Motion Carried.
- M. **Parks Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Kramer, supported by Commissioner Martin, to accept the resignation of Brad Grayvold from the Fumee Lake Commission.
All Ayes, Motion Carried.

2. Fumee Lake Commission meeting minutes of June 1st.
3. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the proposal by Milligan Cutting & Skidding for disbursement of logging proceeds.
Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Wender Aye
Degenaer Jr., Aye Motion Carried.

N. **Airport Committee** – Commissioner Wender-None

O. **Fair Board** – Commissioner Degenaer

1. Fair board meeting minutes of July 26th.

P. **Library Board** – Commissioner Martin

1. Dickinson County Library Board meeting minutes of Aug. 9, 2016.
2. Motion by Commissioner Martin supported by Commissioner Kramer to approve the Library Board's request to levy .9 mills for the 2016 winter tax levy.
Roll Call Vote: Commissioners:
Degenaer Jr., Nay
Kramer Nay
Martin Aye
Wender Aye Motion Failed
Commissioner Degenaer Jr., stated he would like to see their fund balance and budget before making a decision. He asked that this be tabled until the next meeting.

Q. **Employee Relations Committee** - Commissioner Degenaer-None

R. **Dickinson County Hospital Committee** – Commissioner Stevens-None

S. **Dickinson County Road Commission** – Commissioner Wender-None

T. **Construction Code Commission** – Commissioner Degenaer-None

U. **Bay West Advisory Committee** - Commissioner Degenaer-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 Stevens

- A. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to appoint Sandra Adams to the Fumee Lake Commission for a three year term to expire 7/14/2019.
All Ayes, Motion Carried.

FUMEE LAKE COMMISSION –

Two three year terms to expire 7/14/2019 Applicants: Sandra Adams

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

11. Motion by Commissioner Kramer supported by Commissioner Martin 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 Degenaer Jr., stated the Norway Senior Center wants all of the millage to go to the Senior Center because they are no longer working with DICSA. Chairman Wender stated we will discuss this when it comes to us.

Commissioner Kramer asked that we contact our legislatures about law enforcement transporting mentally ill people and that should be changed to trained people such as EMS.

Commissioner Wender welcomed Aaron Harper back after his surgery.

14. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin to adjourn, Subject to Call of Chairman at 6:30 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk