

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, August 24, 2015 – 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 and Vice Chairman Degenauer and Commissioners Kramer, Stevens and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Ceello, Treasurer Lorna Carey, Equalization Director Sid Bray, Controller Sonya Pugh and Admin Asst. Dianah Fayas.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda with the following additions:
 7. A-1 Request from the Daily News to run an ad in the County Fair section of the paper at a cost of \$244.50.
 7. N-2 Request from Northwoods AirLifeline to hold an Airlifelinefest 2015 on August 29th in the County Hangar at Ford Airport, subject to the execution of an indemnification agreement, proof of insurance and liquor license if applicable.
 7. N-3 Request from EAA Chapter 439 to hold an “Airport Day” event at Ford Airport on Saturday, September 19th, subject to the execution of an indemnification agreement and proof of insurance.B-1 moved to K-1
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Kramer to delay approval pending changes to the next regular meeting.

Special Meeting-	08/05/2015
Committee of the Whole-	08/07/2015
Regular Meeting-	08/10/2015
Special Meeting-	08/12/2015

All Ayes, Motion Carried.

Commissioner Martin stated the minutes are the permanent record of the meeting and they should reflect really closely what transpired. She stated the Special and Committee of the Whole meetings are not recorded. She corrected what she thought was said. She said it is important to be careful and fair and objective. She gave the Board a list and Dolly a list. The County Clerk gave the list back to Commissioner Martin and said she would not correct them. She (Martin) stated some of the statements are very inflammatory. She stated it is not one person driving the discussion and it was unfair to state that Controller Pugh stated.

County Clerk stated she wrote the minutes and Sonya disagrees with them. She stated she wanted the Board to make a decision: 1) No conversation, motion and support only or 2) all meetings are taped. She stated that way we can't question everything. She stated hindsight is 20/20.

Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to tape every meeting the Board attends. All Ayes, Motion Carried.

Commissioner Stevens stated to have no discussion is foolish.

Controller Pugh asked if she was the only one with problems and Commissioner Degenauer Jr., said no.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. Mike Richards addressed the Board. He stated the letter that was circulated gave those at the airport concern. He is the director of operations for CSA Air. He stated they contract with Federal Express at the airport. He stated each of the 25 aircrafts come to the airport once a month, providing needed revenue for Dickinson County. He stated they pay \$4000.00 a month for rent and utilities. He stated they employ 50 employees. He stated this is an excellent airport. He stated he trusts that they (The Board) will do what is best for the County.
 - B. Treasurer Lorna Carey gave a report of “Land Bank” information.
Treasurer Lorna read about the Tax Reversion Process and Land Bank. (The letter is on file in the County Clerk's Office.) She gave the reasons why we would opt in. She stated they are: Local Control, Financial, Land Bank. She explained the reasons not to opt in: State Control, Liability and Senate Bill 17, which has not passed yet. She stated at this time she would like to opt out until they see what Senate bill 17 does.

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee-** Finance Chairperson Martin
1. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to approve the request from the Daily News to run an ad in the County Fair section of the paper at a cost of \$244.50 upon the corrections being made. Roll Call Vote: Commissioners
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Nay
Wender Aye Motion Carried.
- B. **A-95 Review-** Commissioner Kramer
1. A-95 review for CUPPAD's Clean Energy Jobs Grant application.
No action needed.
- C. **Crystal Lake Center/YMCA –** Commissioner Kramer
1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the recommendation of the Finance Committee to pay the outstanding invoices in the amount of \$7,906, as per the lease agreement. Roll Call Vote: Commissioners:
Degenauer Jr., Nay
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
The County Clerk asked for verification of who made the motion and support as her agenda did not have this motion on it. (She was given the wrong agenda)
- D. **Six County Employment Alliance-** Commissioner Stevens-None
- E. **Planning and Zoning Committee-** Commissioner Kramer
1. Conservation District special meeting minutes of 06-29-15 and regular meeting minutes of 07-21-15
- F. **DHS/Community Services Agencies-** Commissioner Kramer-None
- G. **Dickinson-Iron Health Department-** Commissioner Stevens-None
- H. **Northpointe-** Commissioner Martin
1. Northpointe meeting minutes of 07-23-15
- I. **Pinecrest-** Commissioner Degenauer-None
- J. **Equalization Committee-** Commissioner Degenauer-None
Equalization Director Sid Bray stated they are going through the differences in square footage with Verso at this time.
- K. **Building & Supply/Real Estate-Remodeling-** Commissioner Degenauer
1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the energy performance contract project with The Trane Company. A report was given by Jim Kroll from Trane and he answered questions on the record about the project.
Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Nay
Wender Aye Motion Carried
Chairman Wender asked if the problems with the chiller will be automatic in the future?
Kroll stated yes.
He (Wender) asked will the cells be temperature controlled? Kroll stated yes.
He (Wender) asked will the Heat ventilation be addressed and having to not lock the Cell doors? Kroll stated yes.
He (Wender) asked if the space heaters will be eliminated? Kroll stated yes and the removal of the Space Heaters will save more money.
Chairman Wender asked about the new chillers and will they be that much more efficient? Kroll stated yes and they have a 10 year warranty.
Kroll stated they are ready to proceed and will focus on the Correctional Center first.
Chairman Wender asked if they use local contractors? Kroll stated yes.
Kroll stated you will have Energy savings, Operational Costs with new equipment and capital cost avoidance, at a total savings of approximately over \$55,000. He stated there is also an incentive of approximately \$19,517.

Commissioner Stevens's main concern is the payback of \$60,000 in 2016. He would like to postpone this for one year. He stated payback is 1.2 million over 20 years. He stated this will be well worth it but his main concern is 2016.

Commissioner Degenauer Jr., stated the 3% projected savings are very conservative.

He stated it is an incentive with benefits.

Commissioner Martin asked their timeline. Kroll stated they would begin in the fall or right now.

How long would it proceed? Kroll stated it lasts 6 to 8 months.

She asked if they will let them know how things are going? He stated yes. He stated there will be a project manager and he will be working with Sonya and the Board.

Commissioner Kramer asked when the first payment is due? He stated March 1st for \$11,000.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve Bond Resolution 2015-14 Capital Improvement Bonds Series 2015. Roll Call Vote: Commissioners:

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

Commissioner Stevens stated the resolution says up to 7%. Treasurer Lorna stated we put out bids for the bonds, and they should start at 2%. She stated it takes about 3 weeks. Kroll explained they will put the money in an escrow account and will receive the money after doing progress reports. Kroll stated is not paid in full until the project is done and the project manager will do a tour when it is done to check things out.

Treasurer Carey stated after the County Clerk Dolly Cook finishes the paperwork, the resolution will be sent to the bond council for setting up the bids on the bonds.

Sheriff Celeslo stated he thought it is a good project and he has no reservations and the equipment just wasn't configured right from the beginning.

COUNTY OF DICKINSON

At a regular meeting of the Board of Commissioners of the County of Dickinson, Michigan, held on the 24th day of August, 2015, at 6:30 p.m., Central Daylight Savings Time, at the Courthouse in Iron Mountain, Michigan there were:

PRESENT: Commissioners Wender, Degenauer Jr., Stevens, Martin and Kramer.
ABSENT: None.

The following preambles and resolution were offered by Commissioner Degenauer Jr. and seconded by Commissioner Martin:

BOND RESOLUTION 2015-14
County of Dickinson
Capital Improvement Bonds, Series 2015

WHEREAS, there have been prepared and presented to the Board of Commissioners (the "Board") of the County of Dickinson, Michigan (the "County"), a description of the project to implement energy conservation measures in various buildings throughout the County (the "Capital Improvement Project"), all as more fully described in EXHIBIT A, pursuant to the terms of Section 517 of Act No. 34, Public Acts of Michigan, 2001 as amended ("Act 34"); and

WHEREAS, it has been estimated that the period of usefulness of the Capital Improvement Project is not less than 25 years and that the total cost of the Capital Improvement Project and issuing the Bonds will not exceed \$905,000 to be provided by the proceeds from the sale of bonds by the County pursuant to Act 34.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DICKINSON, MICHIGAN, AS FOLLOWS:

1. **Approval of Plans:** The preliminary plans and estimates relating to the Capital Improvement Project identified in EXHIBIT A hereto are hereby approved and ordered filed with the County Clerk.
2. **Bond Details:** Pursuant to Section 517 of Act 34, the bonds of the County, aggregating not to exceed the principal sum of not to exceed \$905,000, shall be issued for the purpose of defraying the County's portion of the cost of the Capital Improvement Project. The bonds shall be known as "County of Dickinson Capital Improvement Bonds, Series 2015" (the "Bonds") and shall be dated September 1, 2015 or such later date not more than twelve calendar months thereafter as the County Treasurer shall provide by order. The Bonds shall be fully registered Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000 numbered from 1 upwards as determined by the County Treasurer, regardless of rate and maturity date. If the Bonds are issued in the amount of \$905,000 the Bonds may mature on September 1 in each year as follows:

YEAR	PRINCIPAL	YEAR	PRINCIPAL	YEAR	PRINCIPAL
2016	\$35,000	2023	\$40,000	2030	\$50,000
2017	35,000	2024	40,000	2031	50,000
2018	35,000	2025	45,000	2032	55,000
2019	35,000	2026	45,000	2033	55,000
2020	40,000	2027	45,000	2034	60,000
2021	40,000	2028	50,000	2035	60,000
2022	40,000	2029	50,000		

The Bonds shall be in substantially the form attached hereto as Exhibit B with such changes, additions or deletions as are not inconsistent with this resolution.

3. **Discount:** The Bonds may be offered for sale at a price of not less than 98% of the face amount thereof, and the County Treasurer is authorized, in his or her discretion, to provide for a higher minimum purchase price in the Request for Proposal for the Bonds.
4. **Interest Payment and Date of Record:** The Bonds shall bear interest payable March 1, 2016 and each September 1 and March 1 thereafter, until maturity, which interest shall not exceed 7% per annum. Interest shall be paid by check or draft mailed to the registered owner of each Bond as of the applicable date of record, provided, however, that the County Treasurer may agree with the bond registrar on a different method of payment. If interest is paid differently, the Bond form attached as EXHIBIT B and Request for Proposal form attached as EXHIBIT C shall be changed accordingly.

The date of record for each interest payment shall be the 15th day of the calendar month preceding the date such payment is due.

5. **Prior Redemption:** Bonds maturing prior to September 1, 2023, shall not be subject to redemption prior to maturity. Bonds maturing on and after September 1, 2023 shall be subject to redemption in whole or in part on any date on and after September 1, 2022, and in any order, at the option of the County, at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the Bond to the bond registrar, the bond registrar shall authenticate and deliver to the registered owner of the Bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each Bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption if different than otherwise provided in the resolution authorizing the issuance of the Bonds. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the bond registrar to redeem the same.

6. **Capitalized Interest:** As the County Treasurer so orders prior to the time of delivering the Bonds, up to two years of the interest payable on the Bonds may be capitalized.
7. **Reduction in Aggregate Amount of Bonds:** In the event the cost of the Capital Improvement Project shall be less than the current cost estimates and after this bond resolution has been adopted it shall be determined by the County Treasurer that the Capital Improvement Project cost shall be less than such estimates, the County Treasurer shall reduce the principal amount of the Bonds by any amount in \$5,000 denominations, such reductions for any maturity in any order of maturity, to the extent required to avoid the issuance of more Bonds than will be required in light of the proposals received, and the Request for Proposal shall be correspondingly altered.
8. **Bond Registrar and Paying Agent/Book Entry Depository Trust:** The County Treasurer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the Bonds (sometimes referred to as the "Bond Registrar") which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer from time to time as required may designate a similarly qualified successor bond registrar and paying agent. The Bonds shall be deposited with a depository trustee designated by the County Treasurer who shall transfer ownership of interests in the Bonds by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the County Treasurer after consultation with the depository trustee. The depository trustee may be the same as the Bond Registrar otherwise named by the Treasurer, and the Bonds may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.
9. **Transfer or Exchange of Bonds:** Any bond shall be transferable on the bond register maintained by the Bond Registrar with respect to the Bonds upon the surrender of the Bond to the Bond Registrar together with an assignment executed by the registered owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned Bond the Bond Registrar shall authenticate and deliver a new Bond or Bonds in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.
- Bonds may likewise be exchanged for one or more other Bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Bond or Bonds being exchanged. Such exchange shall be effected by surrender of the Bond to be exchanged to the Bond Registrar with written instructions signed by the registered owner of the Bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a Bond with proper written instructions the Bond Registrar shall authenticate and deliver a new Bond or Bonds to the registered owner of the Bond or his or her properly designated transferee or transferees or attorney.
- Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the County, unless otherwise agreed by the County and the Bond Registrar. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.
10. **Mutilated, Lost, Stolen or Destroyed Bonds:** In the event any Bond is mutilated, lost, stolen or destroyed, the Chair of the Board of Commissioners and the Clerk of the County may, on behalf of the County, execute and deliver, a new Bond having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen or destroyed.
- In the case of a mutilated Bond, a replacement Bond shall not be delivered unless and until such mutilated Bond is surrendered to the Bond Registrar. In the case of a lost, stolen or destroyed Bond, a replacement Bond shall not be delivered unless and until the County and the Bond Registrar shall have received such proof of ownership and loss and indemnity as they determine to be sufficient, which shall consist at least of (i) a lost instrument Bond for principal and interest remaining unpaid on the lost, stolen or destroyed Bond; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the Bond lost, stolen or destroyed and the circumstances under which it was lost, stolen or destroyed; (iii) the agreement of the owner of the Bond (or his or her attorney) to fully indemnify the County and the Bond Registrar against loss due to the lost, stolen or destroyed Bond and the issuance of any replacement Bond; and (iv) the agreement of the owner of the Bond (or his or her attorney) to pay all expenses of the County and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the County.
11. **Execution and Delivery:** The County Clerk and the Chair of the County Board of Commissioners are hereby authorized and directed to execute the Bonds for and on behalf of the County by manually executing the same or by causing their facsimile signatures to be affixed. If facsimile signatures are used, the Bonds shall be authenticated by the Bond Registrar before delivery. The Bonds shall be sealed with the County's seal or a facsimile thereof shall be imprinted thereon. When so executed and (if facsimile signatures are used) authenticated, the Bonds shall be delivered to the County Treasurer, who is hereby authorized and directed to deliver the Bonds to the purchaser upon receipt in full of the purchase price for the Bonds.
12. **Source of Repayment:** The County agrees to pledge its general obligation full faith and credit as a first budget obligation for the repayment of the Bonds sufficient amounts of County taxes levied each year provided that the amount of taxes necessary to pay the principal and interest on the Bonds, together with the other taxes levied for the same year, shall not exceed the limit authorized by law.
13. **Principal and Interest Fund:** All monies set aside by the County toward the cost of the Capital Improvement Project shall be kept by the County in a separate fund hereby established, to be known as the "Principal and Interest Fund." All moneys in the Principal and Interest Fund shall be kept in a separate depository account with one or more banks or trust companies where the principal of and interest on the bonds are payable, and such moneys shall be used solely for the payment of the principal of and interest on the Bonds and expenses incidental thereto. All accrued interest and the premium, if any, received from the purchaser of the Bonds shall be deposited in the Principal and Interest Fund upon receipt. Capitalized interest, as determined pursuant to Section 6, shall be deposited in the Principal and Interest Fund.
14. **Construction Fund:** There is hereby established a Construction Fund into which all proceeds of the borrowing shall be deposited, except the accrued interest on the Bonds and premium, if any, received from the purchaser of the Bonds and any capitalized interest. All moneys in the Construction Fund shall be used solely for the payment in full of costs of the Capital Improvement Project, including the costs of issuing the Bonds. Surplus moneys remaining in the Construction Fund after completion of the Capital Improvement Project and payment in full of the costs of the Capital Improvement Project (or provision for such payment) shall be deposited in the Principal and Interest Fund.
15. **Investments:** Moneys in the Principal and Interest Fund and the Construction Fund may be continuously invested and reinvested in the United States government obligations, obligations the principal of and interest on which are unconditionally guaranteed by the United States government, or in interest-bearing time deposits selected by the County Treasurer which are permissible investments for surplus funds under Act No. 20 of the Public Acts of 1943, as amended. Such investments shall mature, or be subject to redemption at the option of the holder, not later than (a) in the case of the Principal and Interest Fund, the dates moneys in such fund will be required to pay the principal of and interest on the Bonds, and (b) in the case of the Construction Fund, the estimated dates when moneys in such fund will be required to pay costs of the Capital Improvement Project. Obligations purchased as an investment of moneys in the Principal and Interest Fund or the Construction Fund, as the case may be, shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.
16. **Depositories:** All of the banks located in the State of Michigan are hereby designated as permissible depositories of the moneys in the funds established by this Resolution, except that the moneys in the Principal and Interest Fund shall only be deposited in such banks where the principal of and interest on the Bonds are payable. The County Treasurer shall select the depository or depositories to be used from those banks authorized in this Section.
17. **Arbitrage and Tax Covenants:** Notwithstanding any other provision of this resolution, the County covenants that it will not at any time or times:
- (a) Permit any proceeds of the Bonds or any other funds of the County or under its control to be used directly or indirectly (i) to acquire any securities or obligations, the acquisition of which would cause any Bond to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) in a manner which would result in the exclusion of any Bond from the treatment afforded by Section 103(a) of the Code by reason of the classification of any Bond as a "private activity bond" within the meaning of Section 141(a) of the Code, as a "private loan bond" within the meaning of Section 141(a) of the Code or as an obligation guaranteed by the United States of America within the meaning of Section 149(b) of the Code; or
- (b) Take any action, or fail to take any action (including failure to file any required information or other returns with the United States Internal Revenue Service or to rebate amounts to the United States, if required, at or before the time or times required), within its control which action or failure to act would (i) cause the interest on the Bonds to be includible in gross income for federal income tax purposes, cause the interest on the Bonds to be includible in computing any alternative minimum tax (other than the alternative minimum tax applicable to interest on all tax-exempt obligations generally) or cause the proceeds of the Bonds to be used directly or indirectly by an organization described in Section 501(c)(3) of the Code, or (ii) adversely affect the exemption of the Bonds and the interest thereon from the State of Michigan income taxation.
18. **Qualified Tax-Exempt Obligations:** The Bonds are designated as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of Section 265 of the Code, unless, at the time the Request for Proposal is circulated, the Bonds have been determined to be ineligible to be so designated on the basis of the County's reasonable expectations at the time of such circulation. In such event, the Request for Proposal shall be changed appropriately and the Bond shall thereby be so designated.
19. **Defeasance or Redemption of Bonds:** If at any time,
- (a) The whole amount of the principal of and interest on all outstanding Bonds shall be paid, or
- (b) (i) sufficient moneys, or Government Obligations (as defined in this Section) not callable prior to maturity, the principal of and interest on which when due and payable will provide sufficient moneys, to pay the whole amount of the principal of and premium, if any, and interest on all outstanding Bonds as and when due at maturity or upon redemption prior to maturity shall be deposited with and held by a trustee or an escrow agent for the purpose of paying the principal of and premium, if any, and interest on such Bonds as and when due, and (ii) in the case of redemption prior to maturity, all outstanding Bonds shall have been duly called for redemption (or irrevocable instructions to call such Bonds for redemption shall have been given)

then, at the time of the payment referred to in clause (a) of this Section or of the deposit referred to in clause (b) of this Section, the County shall be released from all further obligations under this resolution, and any moneys or other assets then held or pledged pursuant to this resolution for the purpose of paying the principal of and interest on the Bonds (other than the moneys deposited with and held by a trustee or an escrow agent as provided in clause (b) of this

annual conference in Thompsonville MI on Sept 14th-18th at an approximate cost of \$1,170. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the request from Northwoods Airlifeline to hold an Airlifelinefest 2015 on Aug 29th in the County Hangar at Ford Airport, subject to the execution of an indemnification agreement, proof of insurance and liquor license if applicable. All Ayes, Motion Carried.
3. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the request from the EAA Chapter 439 to hold an "Airport Day" event at Ford Airport on Saturday, Sept 19th, subject to the execution of an indemnification agreement and proof of insurance. All Ayes, Motion Carried.

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

P. **Library Board**-Commissioner Martin

1. Library Board meeting minutes of 08/11/15

Commissioner Martin stated the Library will be coming to the Board to levy .90 mills this year. She stated their fund balance is very healthy. Controller Pugh talked about their (Library) MERS and Workman's Comp. She stated they should start paying into their retirement.

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

R. **Employee Relations Committee**-Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request from the Prosecutor to temporarily increase the part-time Assistant Prosecutor by 5.5 hours per week during the full time Assistant Prosecutor's unpaid leave of absence.

Roll Call Vote: Commissioners:

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

Prosecutor Richards explained she had a full time Assistant Prosecutor out on unpaid medical leave. We would still save money by adding these 5.5 hours and we would limit the hours to 29 hours.

S. **Dickinson County Hospital Committee**-Commissioner Stevens-None

T. **Dickinson County Road Commission**-Commissioner Wender-None

U. **Construction Code Commission**- Commissioner Degenauer-None

V. **Bay West Advisory Committee**-Commissioner Degenauer-None

8. Citizens' Time (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time.

Dale Alessandrini, Iron Mountain, addressed the Board. He stated he has every right to go into every office in the Courthouse. Sheriff Ceello was in the office when he was in there. He stated a land bank is a good thing. He stated he was not aware of Senate Bill 17 and that would change things. He stated it works smooth and they keep a lot of money and as long as we fence the mine shafts we are under Government immunity. He stated they can also pay for employees. He stated right now these properties are getting flipped and people let it go back to taxes in three years. He stated we have 1.9 million in unreserved money and your shortfall will be \$250,000 and can be taken out of there.

Mike Bronzyk, Quinnesec, addressed the Board. He stated he believes in getting rid of the non-mandated expenditures. He stated the Airport is a great economic thing, but we have to deal with the match money of \$300,000 in two years. He stated County Parks, sell them. He stated it was sad with the voter turn-out of 13%. He stated taxpayers will be upset if offices are closed. He stated we should have put it on the next ballot in November. He stated we need good communications with the voters. He asked why the FOC, Airport and Controllers Office are not on any of the cuts.

Nannette Jackson, Register of Deeds Office, addressed the Board. She explained the work done in the Register of Deeds Office. She stated Title Companies, Banks and Attorneys

rely on the timeliness and accuracy of our records. She stated the new software will not be used to its fullest intent if you remove one person from the office.

Mike Fornetti, Iron Mountain addressed the Board. He asked about the million dollars spent at the YMCA in the last 5 years. He stated this must be net expenditures not taking the rent into consideration.

9. **UNFINISHED BUSINESS & OLD BUSINESS**:- Commissioner Kramer - None
10. **PETITIONS AND NEW BUSINESS**:-Commissioner Kramer
 1. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the Consulting Services Agreement with MGT of America to provide Dickinson County's cost allocation plan for 2015-17 and authorize the Chairman to sign the same. All Ayes, Motion Carried.
11. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controllars Report
Controller Pugh thanked Mr. Richards for talking about the airport. She stated if the County closed the Airport, we would have to pay back all the grants we have received.
13. Commissioners Personal Privilege
Commissioner Martin stated we tried very hard to publicize the information about the election. She asked if anyone had any ideas on how to get the message out. She stated Controller Pugh is getting the budget together. Controller Pugh explained how she does the budget and where she gets the numbers.
Commissioner Stevens stated the airport is under manned and we cannot cut the airport and it will not close.
Commissioner Kramer credited Dolly for getting the word out for the election and we did as much as we possibly could.
Commissioner Degenauer Jr., stated people do not read the paper. We tried as hard as we could to get the word out. He commended the people for their hard work. His concern is 87% of the people did not vote. He supported this. He stated the Board never discussed closing the airport.
Chairman Wender is happy we are moving ahead with Trane.
14. Motion by Commissioner Kramer, supported by Commissioner Martin to adjourn, subject to the Call of the Chairman at 7:48 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk