

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, August 25, 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 and Commissioners Kramer, Stevens and Martin. (5)
Absent: None
Also present: County Clerk Dolly Cook, Sheriff Scott Cejello, Prosecutor Lisa Richards, Equalization Director Sid Bray and Controller Nicole Frost.
4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda with the following additions:
 7. A Finance
 4. Request from the Daily News to run an ad in the County Fair section of the paper. (Note: 2013 ad was 3 x 5 for \$237.00)
 5. Authorize the Chairman to execute an amendment to the State Child Care Fund Budget in the amount of \$10,000, in order to receive 50% reimbursement from the State.
 7. L Public Safety and Judiciary:
 2. Authorize the Chairman to execute the FY15 Secondary Patrol and Traffic Accident Prevention Program Grant Application.All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the following meeting minutes with the following correction in the Regular Meeting Minutes of 8/11/2014 to Commissioners Personal Privilege:
Second Paragraph reads: "asked a letter of thank you be written to Sue Pope and Lucy Shampo for service over the years." **It should have read "asked a letter of thank you be written to Lucy Shampo for service over the years."**
Addition to the Budget hearing minutes of 8/13/2014. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to adjourn at 4:20 P.M. All Ayes, Motion Carried.

Regular Meeting - 8/11/14
Budget Hearings - 8/13/14

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. Ben Detterman, Dickinson County Conservation Commission addressed the Board. He stated they cannot get grants, their tree sale didn't do well this year and they are thinking about a millage to raise funds for services. He thanked the Board.
 1. Public Hearing to receive comments on draft 2014-2019 Recreation Plan.

Motion by Commissioner Kramer, supported by Commissioner Stevens to open the public hearing to receive comments on draft 2014-2019 Recreation Plan at 6:37 P.M. Roll Call Vote:
Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
There was no public comment. Commissioner Martin stated she had a few minor changes to be made.
Commissioner Stevens stated he would like to thank all those who worked so hard to complete the plan. He stated we saved a lot of money by not having CUPPAD do the plan and if there are any problems, the plan can be amended in the future.
Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to close the public hearing at 6:39 P.M. and go into regular session. Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.

B. Resolutions and Legislation – Commissioner Kramer

1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve resolution 2014-13 relative to the implementation of the Dickinson County Veterans' Treatment Court.

All Ayes, Motion Carried.

Honorable Judge Ninomiya thanked all those who worked so hard to make this a reality and thanked the Board for their support. He thanked Chuck Lanz, Director of the Dickinson County Veteran's Services, Mike Matwyuk from the Veterans' Administration Hospital and Adam Kruppstadt, a local attorney for their help. He stated this will cost the taxpayers very little and will be an asset to the community.

**DICKINSON COUNTY BOARD OF COMMISSIONERS
RESOLUTION 2014-13**

The Dickinson County Veteran's Treatment Court

08/25/2014

WHEREAS, Dickinson County has a large number of veterans that have served with honor and distinction in all branches of our military forces; and

WHEREAS, many of our veterans suffer from both physical and emotional injuries as a result of their service to our country; and

WHEREAS, Dickinson County is deeply appreciative of the service of our veterans, and wishes to be progressive in assisting our veterans reintegrate back into our community; and

WHEREAS, we understand that some of our veterans may face unique problems and require specialized care and treatment upon their return to civilian life; and

WHEREAS, it is our goal to help our veterans succeed and have a smooth transition back into society after they have completed their service; and

WHEREAS, veteran's treatment courts have proven to be very effective in assisting veterans who find themselves involved in the criminal justice system through jail diversion and specialized treatment programs; and

WHEREAS, Dickinson County has entered into a memorandum of understanding through the 95-B District Court with the Veteran's Administration Hospital, the Dickinson County Prosecutor's Office and Attorney Adam L. Kruppstadt regarding the establishment and implementation of the Dickinson County Veteran's Treatment Court.

NOW, THEREFORE BE IT RESOLVED that the Dickinson County Board of Commissioners hereby approves the above Memorandum of Understanding, and supports the implementation of The Dickinson County Veteran's Treatment Court.

DICKINSON COUNTY BOARD OF COMMISSIONERS

Henry Wender, Chairman

7. **REPORTS OF STANDING COMMITTEES:**

A. Finance Committee - Finance Chairman Stevens

Approve/Deny:

1. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Western UP Substance Abuse Service for the release of its 50% share of the April-June 2014 Public Act 2 payment, in the amount of \$10,157.

Roll Call Vote: Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the recommendation of the Finance Committee to release the 2nd and 3rd quarter appropriations in the amount of \$7,500 (\$3,500 per quarter) to the Almost Home Animal Shelter, and continue to release the appropriations on a quarterly basis.

Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Jr. Aye

Kramer Aye

Martin Aye Motion Carried.

3. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the recommendation of the Finance Committee to adopt the Network Project as proposed, at a cost of \$21,148. Roll Call Vote: Commissioners:

Wender Aye

Stevens Aye

Martin Aye

Kramer Aye

Degenauer Jr., Aye Motion Carried.

4, Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request from the Daily News to run an ad in the County Fair section of the paper. (Note: 2013 ad was 3 x 5 for \$237.00.)

Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye Motion Carried.

5. Motion by Commissioner Stevens, supported by Commissioner Martin to authorize the Chairman to execute an amendment to the State Child Care Fund Budget in the amount of \$10,000, in order to receive 50% reimbursement from the State. Roll Call Vote:

Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye Motion Carried.

(There is a letter of explanation in the file.)

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 Board meeting minutes of 7/15/14.

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

Commissioner Kramer explained the agency will have a 7.5 million dollar shortfall which will cost 300 mid-level jobs

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

1. Motion by Commissioner Stevens, supported by Commissioner Kramer to authorize the Chairman to execute the FY15 Secondary Road Patrol and Traffic accident Preventative Program Grant Application. All Ayes, Motion Carried.

M. Parks Committee - Commissioner Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from Dennis Larson, Memorial/Park Chairman, to proceed with a proposed expansion at the Veterans Memorial Park at Pine Mountain, which will accommodate more pavers at the memorial, at no cost to the County. All Ayes, Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Kramer, to Adopt the 2014-2019 Dickinson County Recreation Plan with the minor changes suggested by Commissioner Martin.
All Ayes, Motion Carried.

3. Fumee Lake Commission meeting minutes of 6/12/14.

4. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the recommendation of the Finance Committee to keep Lake Antoine Park and Sawyer Lake Park open through September. All Ayes, Motion Carried.

N. Airport Committee - Commissioner Wender

Approve/Deny:

1. Motion by Commissioner Stevens, supported by Commissioner Martin to approve MDOT Contract #2014-0958 and associated resolution 2014-14, for building improvements and SRE acquisition projects in the (total) amount of \$963,808 under Federal Project #3-26-0049-1914, and authorize Chairman Henry Wender to execute same. (Note: \$963,808 includes a Federal share of \$867,427, a State share of \$48,190, and a Local share of \$48,191.) Roll Call Vote: Commissioners:

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

DICKINSON COUNTY RESOLUTION

No. 2014-14

August 25, 2014

“Authorize Chairman Henry Wender to execute documents relative to MDOT Contract #2014-0958 for Building Improvements and SRE Acquisition Projects in the (total) amount of \$963,808, which includes a Federal share of \$867,427, a State share of \$48,190, and a Local share of \$48,191.”

Resolution approved at the Regular Board Meeting of August 25, 2014

Moved by: Stevens

Supported by: Martin

Vote on Motion: All Ayes

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 25, 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 25th day of August, 2014.

Dolly Cook, Clerk

2. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to approve the notice of bid award for airport building improvements under Federal Project #3-26-0049-1914, to Superior Steel Systems, Inc. as follows:

MDOT Project #	Description	Amount
FM 22-01-C95	Sand Storage Building Modifications	\$ 62,997
FM 22-01-C98	SRE Building Energy Improvements	211,711
FM 22-01-C99	Terminal Entrance Canopy Rehabilitation	40,125

Roll Call Vote: Commissioners:

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

3. Motion by Commissioner Martin, supported by Commissioner Kramer to approve amendment No. 1 as approved by MDOT, Professional Engineering Service Contract with Prein & Newhof in the amount of \$41,273, for airport building improvements and SRE acquisition projects under Federal Project #3-26-0049-1914. Roll Call Vote:

Commissioners:

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

4. Motion by Commissioner Kramer, supported by Commissioner Martin to approve amendment No. 2 as approved by MDOT, Professional Engineering Service Contract with Prein & Newhof in the amount of \$7,000, for airport building improvements projects under Federal Project #3-26-0049-1914, Roll Call Vote: Commissioners:

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

O. Fair Board - Commissioner Degenauer-None

P. Library Board - Commissioner Martin

1. Library Board meeting minutes of 8/12/14.

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 Kramer to authorize the Chairman to execute a Business Associate Agreement with Advanced Benefit Solutions and Employee Benefits Agency, to maintain HIPPA compliance. 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 Iron Mountain Schools. All Ayes, Motion Carried.

V. Bay West Advisory Committee - Commissioner Martin

1. Bay West Advisory Committee meeting minutes of 6/26/14.

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

1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the recommendation of the Finance Committee to request that the DNR enter into an indemnification agreement with the County, relative to the Mine Inspector. All Ayes, Motion Carried.

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
1. Dickinson County Community Collaborative meeting minutes of 6/18/14.
 2. Chairman Wender appointed Barb Kramer to the MAC Quick Response Team..
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. Controller's Report.
Controller Frost stated there is \$820,000 in grants that MMRMA is approving. She stated the District Court Grant for the bullet proof glass has been approved.
13. Commissioners' Personal Privilege.
Motion by Commissioner Stevens, supported by Commissioner Martin to do a resolution for Lucy Shampo for her Community Service and have her come to a meeting and accept it. All Ayes, Motion Carried.
Motion by Commissioner Stevens, supported by Commissioner Kramer to do a resolution to urge our elected officials to be leaders. All Ayes, Motion Carried. He further stated he wants it sent to everybody! He stated Margaret Thatcher stated it best "Isn't it time we start doing something and not trying to be someone."
Commissioner Martin went to the recycling plant in Eagle River and it was very interesting. She stated we need to look at plans for an alternate way to recycle.
14. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to adjourn, Subject to Call of Chairman at 7:15 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

