

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, September 26, 2016 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 237

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, Vice Chairman Stevens and Commissioners Degenaer, Kramer and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Ceello, Equalization Director Sid Bray, Judge Slagle and Admin Asst. Dianah Fayas.
4. Motion by Commissioner Martin supported by Commissioner Degenaer Jr. to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the following meeting minutes:
Employee Relations – Aug. 24th
Special Meeting – Aug. 30th
Special Meeting – Sept. 1st
Regular Meeting – Sept. 12th
All Ayes, Stevens abstained from the August 24 minutes because he was not present. Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Eva Pickett, Lily Mescor, Dalton Williams, Charles Dantes, Vance Bennett, David Branam, John Trabur, Steven Forstrom, Dylan Spade, Ashley Lautzenheser, MaryAnn Jaeger, Scott Vincent, Reighan Johnson, Zhoniya Akmaden, Erin Malbury, Mary Palluconi and Ben Diercks.
Chairman Wender opened the floor to Citizens' Time. Gerald McCole, Channing, addressed the Board. (His letter is on file in the County Clerk's Office.) Mr. McCole explained the steps to file a complaint against Commissioner Barbara Kramer. He filed the complaint with the Michigan State Police and they have completed their investigation and will be turning it over to Prosecutor Lisa Richards to appoint a special prosecutor. He stated with all due respect to Trooper Mundy, this criminal case needs to be investigated by the Attorney General and the Michigan State Police from Lansing. He stated this should not be put off until after the November Election. (Pay sheets were attached.) He stated anyone serving on the DICS Board should acquaint themselves with DICS Corporate bylaws.
 - B. Resolutions and Legislation –Commissioner Martin
 1. Motion by Commissioner Martin, supported by Commissioner Stevens to approve Dickinson County Resolution 2016-11 Honoring Tom Izzo. All Ayes, Motion Carried.

DICKINSON COUNTY
RESOLUTION 2016-11
honoring
Mr. TOM IZZO
September 26, 2016

WHEREAS, Tom Izzo is a Yooper native and hometown son of Iron Mountain in Dickinson County, Michigan; and

WHEREAS, Mr. Izzo has inspired and continues to rouse the dreams and aspirations of innumerable youth, has fostered the careers and academic achievements of his players both on and off the basketball court, emphasizing hard work, discipline and determination; and

WHEREAS, Mr. Izzo has served and continues to serve with honor and distinction throughout his tenure as a player and coach with a career coaching record of 524-205 and an impressive roster of accomplishments including the 2000 NCAA National Championship, seven Big Ten Championships, seven Final Four

appearances, eight National Coach of the Year awards and 19 straight NCAA Tournament appearances; and
 WHEREAS, Mr. Izzo has been recognized and honored by his peers with his election and induction into the Naismith Memorial Basketball Hall of Fame; now therefore, be it
 RESOLVED, that the Dickinson County Board of Commissioners extends its profound felicitations to Mr. Tom Izzo on this prestigious and much deserved honor.

Adopted this 26th day of September, 2016.

_____ Henry Wender	_____ Joe Stevens
_____ Ann Martin	_____ John Degenauer, Jr.
_____ Barbara Kramer	
_____ Dolly L. Cook, County Clerk	

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin
 - 1. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the request from the Upper Peninsula Travel and Recreation Association for a financial contribution of \$550. Roll Call Vote: Commissioners:

Kramer	Nay	
Martin	Nay	
Stevens	Nay	
Wender	Nay	
Degenauer Jr.,	Nay	Motion Failed

 Commissioner Martin stated we have not paid this in three years.
- B. **A-95 Review** – Commissioner Kramer-None
- C. **Crystal Lake Center/YMCA** – Commissioner Kramer
 - 1. Update from Jonathan Ringle and Katie Maxon on the Crystal Lake Center. Jonathon Ringle and Katie Maxon addressed the Board. Jonathon thanked the Board for letting them address the Board. Katie Maxon stated the building is full and they have an excellent partnership with DCH and CCI. She stated the timeline for purchase is being discussed. She stated communication plans are in order and they are talking to lead donors. She stated they would like to add an indoor fieldhouse. She stated they have redone the men’s and women’s locker rooms. She stated there will be many interior and exterior changes coming in the future. She stated they are looking at grants. Commissioner Stevens thanked them for coming and thanked them for all they have done.
- D. **Six County Employment Alliance** – Commissioner Stevens-None
- E. **Planning and Zoning Committee** – Commissioner Kramer
 - 1. Planning Commission meeting minutes of Aug. 25th.
 - 2. Conservation District meeting minutes of Aug. 16th.
- F. **DHHS / DICSA** – Commissioner Kramer-None
- G. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- H. **Northpointe** – Commissioner Martin
 - 1. Northpointe Healthcare Systems’ meeting minutes of Aug. 11th and Aug. 25th.
- I. **Pinecrest** – Commissioner Degenauer-None
- J. **Equalization Committee** – Commissioner Degenauer
 - 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request from the Equalization Director to increase the Department Assistant’s weekly schedule from 15 to 22 hours per week for the 4th quarter. Roll Call Vote: Commissioners:

Martin	Nay	
Stevens	Aye	

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

Commissioner Martin stated this is the wrong direction to go.

Commissioner Stevens stated this is only for the last quarter and the money is there and he thought this was a good thing.

Commissioner Wender stated he felt the office was under staffed.

K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer

1. Motion by Commissioner Degenaer Jr. supported by Commissioner Stevens to approve the Development and advertising RFP for the correctional center roof replacement. All Ayes, Motion Carried.

2 Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve Development and advertising RFP for the courthouse parking lot rehabilitation and seal coating and/or rehabilitation, seal coating and partial tear-out/repave. All Ayes, Motion Carried.

L. **Public Safety and Judiciary** (Cont. on next page) – Commissioner Wender

1. Motion by Commissioner Degenaer Jr., supported by Commissioner Stevens to approve the 2016/2017 County Child Care Fund budget for submission to the Michigan Department of Health and Human Services in the amount of \$409,272 and authorizes the chairman to execute the same. Roll call Vote: Commissioners:

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

Judge Slagle stated this is lower than last year.

2. Motion by Commissioner Kramer supported by Commissioner Martin to approve Judge Ninomiya's appointment of Ms. Emily Ellis as the Dickinson County magistrate as required by MCL 600.8501. All Ayes, Motion Carried.

3. Motion by Commissioner Kramer, supported by Commissioner Martin to approve the request by Judge Ninomiya to allow the incoming magistrate to attend the Michigan Association of District Court Magistrates annual conference in Grand Rapids, Michigan at an approximate cost of \$600. Roll Call Vote: Commissioners;

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

M. **Parks Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens supported by Commissioner Martin to approve the request by DNR Fisheries Biologist Jennifer Johnson, in partnership with Wildlife Unlimited of Dickinson County, for permission to install areas of coarse woody habitat to a near shore area of Lake Antoine located on Dickinson County property. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Stevens supported by Commissioner Martin to approve the request for a letter of support for a grant application to increase aquatic habitat complexity in Lake Antoine, relative to 7-M-1 above. Roll Call Vote: Commissioners:

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

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

- O. **Fair Board** – Commissioner Degenauer-None
- P. **Library Board** – Commissioner Martin
 - 1. Library board meeting minutes of Sept. 13th.
- Q. **Employee Relations Committee** - Commissioner Degenauer-None
- R. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- S. **Dickinson County Road Commission** – Commissioner Wender-None
- T. **Construction Code Commission** – Commissioner Degenauer
 - 1. Construction Code Commission meeting minutes of July 19th.
- U. **Bay West Advisory Committee** - Commissioner Degenauer-None

8. Citizens' Time: (Limited to five minutes per person)
 Chairman Wender opened the floor to Citizens' Time. Katie Maxon, Iron Mountain, addressed the Board. She explained the wood sticks to be put in Lake Antoine and their purpose.
 Equalization Director Sid Bray thanked the Board for the extra hours for their secretary.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Martin –None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin

- A. Motion by Commissioner Martin supported by Commissioner Stevens to approve the Dickinson County Economic Opportunities Policy for Section 3 Covered Contracts. All Ayes, Motion Carried.
- B. Motion by Commissioner Martin supported by Commissioner Kramer to approve the request by a legal representative for the estate of Norma Nelson to forgive \$5,756.34 in housing rehab mortgages due Dickinson County (expenditure detail below), and accept \$4,915.66 as payment in full.

- Short sale of property - \$1,073.09
- Attorney fees for estate settlement - \$2,225.25
- Probate Court expenses - \$421.00
- Taxes on property - \$653.03
- Taxes on unrelated estate asset - \$1,383.97

Roll Call Vote: Commissioners:

Martin	Nay	
Stevens	Nay	
Wender	Nay	
Degenauer Jr.,	Nay	
Kramer	Nay	Motion Failed

Motion by Commissioner Martin, supported by Commissioner Kramer to establish a CDBG Mortgaging Service Policy. All Ayes, Motion Carried.

C. Motion by Commissioner Martin supported by Commissioner Degenauer Jr, to make the following appointments to the Remonumentation Program:

- Grant Administrator - Dolly L. Cook
- Grant Representative and Peer Group - Jeremy Pipp
- Peer Group - Bob Goodreau, U.P. Engineering
- Peer Group - Steve Applekamp, Applekamp Surveying
- Alternate Peer Group - Luke Tomazoski, Coleman Engineering
- Alternate Peer Group - Jim Blondheim, Coleman Engineering
- Alternate Peer Group - Andy Buck, Lake State Land Surveying

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. Controller's Report.-None
- 13. Commissioners' Personal Privilege.
 Commissioner Stevens asked Commissioner Degenauer Jr., to ask if Bay West will appoint someone from our County on their Board.
 Commissioner Stevens asked if everybody could hear in the audience and they said they could.
 Commissioner Martin asked Judge Slagle about his four point letter.
 Judge Slagle talked about the AT & T bill. He has contacted many people from AT & T and he has yet to pay the bill.

Sheriff Ceello stated their Charter from Bay College has to be changed before they can put someone from Dickinson County on their Board.

14. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to adjourn, Subject to Call of Chairman at 7:45 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk