

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 14, 2016 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 247

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, Equalization Director Sid Bray, Controller Brian Bousley and Admin Asst. Dianah Fayas.
4. Motion by Commissioner Kramer supported by Commissioner Stevens to accept the agenda with one addition:
7.A Finance
3. Amending the 2017 Budget Calendar, canceling the Committee of the Whole scheduled for November 15, 2016 at 4:00P.M.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the following meeting minutes with the following correction to the minutes of Regular Meeting on October 24, 2016: R.1 Dickinson County Hospital Committee., third paragraph second sentence, read as follows: Commissioner Stevens stated many questions have been answered. **It should have read: Commissioner Stevens stated many questions have to be answered.**
Committee of the Whole – Oct. 12th
Committee of the Whole – Oct. 20th
Finance Meeting – Oct. 20th
Regular Meeting – Oct. 24th
Degenaer Jr, Aye, Kramer Aye, Stevens Aye and Wender Aye. Martin abstained on the Committee of the Whole meeting of October 20th and the Finance Meeting of the 20th, because she was out of town but voted Aye on the remaining. Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. Gerald McCole addressed the Board. He read a letter that is on file in the County Clerk's Office. He stated that all addressed have been stealing our Senior Millage dollars when they already have been paid these dollars by the State and Federal governments. He stated in the future if they use these funds, the prosecutor should take action. He thanked the Board.
Seth Anderson, Las Angeles addressed the Board about filming a movie at Lake Antoine. Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government class: Roman J. Knapp, Claire Czernac, Mary Hanson, Will McCormick, Taylor Talerico, Bethany Fehr, Lilly VanLoon, Caleb Plumley, Zach Axberg, Tyler Fox and Nick Haferkorn.
 - B. Resolutions and Legislation –Commissioner Degenaer
 1. Motion by Commissioner Degenaer Jr., supported by Commissioner Kramer to approve Resolution 2016-13 Authorizing Dickinson County Healthcare System to incur debt.
Roll Call Vote: Commissioners:
Degenaer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Motion Carried.

DICKINSON COUNTY
RESOLUTION 2016-13
AUTHORIZING DICKINSON COUNTY HEALTHCARE SYSTEM TO INCUR LONG-TERM
DEBT

At a Regular Meeting of the Dickinson County Board of Commissioners, held at the Dickinson County Courthouse in Iron Mountain, Michigan at 6:00 p.m. local time, on November 14, 2016, the following preamble and resolution were offered by Commissioner Degenauer and supported by Commissioner _____.

Present: Commissioners Wender, Stevens, Degenauer, Martin and Kramer.
Absent: None

WHEREAS, Dickinson County Healthcare System is a corporation incorporated under 1987 PA 230, MCL 331.1101 et seq.; and

WHEREAS, Act 230 and the Articles of Incorporation for the Dickinson County Healthcare System reserves certain rights of approval of debt incurred by the Dickinson County Healthcare System to the County of Dickinson under which Dickinson County Memorial Hospital was owned and operated prior to its incorporation pursuant to Act 230; and

WHEREAS, Dickinson County Healthcare System plans to incur additional debt not to exceed One Million, Three Hundred Fifty Thousand Dollars (\$1,350,000) for purposes of constructing an Obstetrics/Gynecology Clinic, acquiring and installing equipment, computer hardware and software and other equipment to be utilized therein and paying costs of financing associated with any bonds payable or other security or debt instruments.

NOW, THEREFORE, BE IT RESOLVED Dickinson County Healthcare System, incorporated under 1987 PA 230, MCL 331.1101 et seq., may and is hereby authorized by the Dickinson County Board of Commissioners, to incur debt not to exceed One Million, Three Hundred Fifty Thousand Dollars (\$1,350,000) for purposes of constructing an Obstetrics/Gynecology Clinic, acquiring and installing equipment, computer hardware and software and other equipment to be utilized therein and paying costs of financing associated with any bonds payable or other security or debt instruments,

AND BE IT FURTHER RESOLVED, that such approval is subject to the conditions that no County of Dickinson, Michigan general funds or property tax revenues ever be used for the repayment of debt authorized herein and that the County of Dickinson, Michigan will not pledge its limited or unlimited full faith and credit as security of the Debt.

AYES: Commissioners _____

NAYS: Commissioners _____

ABSTENTIONS: _____

Henry Wender, Chairman

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 November 14, 2016 is a true and correct excerpt 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 14th day of November, 2016.

Dolly L. Cook, Clerk

Eileen Sparpana, CFO at DCH, addressed the Board. She stated this would be an OBGYN clinic. She stated Range Bank will lend the hospital up to \$1,350,000 dollars for 16 years at 2.63%. She stated they have two OBGYN providers and it is difficult for them to come across town to deliver these babies. She stated they hope to be done by June. They already started construction.

7. **REPORTS OF STANDING COMMITTEES:**
A. **Finance Committee** – Finance Chairperson Martin

1. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the monthly bills for October in the amount of \$221,569.54. Roll Call Vote:
Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenaer Jr., Aye Motion Carried.

2. Motion by Commissioner Martin supported by Commissioner Kramer to accept the Trial Balance & Budget Status Report from the Treasurer for period ending Oct. 31, 2016. All Ayes, Motion Carried.

3. Motion by Commissioner Martin, supported by Commissioner Stevens to amend the 2017 Budget Calendar, canceling the Committee of the Whole scheduled for November 15, 2016 at 4:00P.M. All Ayes, 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 County Planning Commission meeting minutes of Sept. 22nd.

- F. **DHHS / DICSA** – Commissioner Kramer
 1. Department of Health and Human Services meeting minutes of Sept. 26th.

- G. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of October 26th.

- H. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of Oct. 13th.
Commissioner Martin explained the \$200,000 increase to employees for a performance bonus. She stated they had excess money and that money would have been lost if it weren't distributed and it was taxpayers money. She stated she would go back and ask for some details. Commissioner Stevens asked what the total amount was for the U.P.

- I. **Pinecrest** – Commissioner Degenaer-None

- J. **Equalization Committee** – Commissioner Degenaer-None

- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None

- L. **Public Safety and Judiciary** – Commissioner Wender-None

- M. **Parks Committee** – Commissioner Stevens-None
Commissioner Stevens stated we are not closing Lake Antoine and there will be a very positive article in the paper about Lake Antoine.

- N. **Airport Committee** – Commissioner Wender
 1. Motion by Commissioner Stevens supported by Commissioner Martin to approve the request by Northwoods Airlifeline for renewal of their expired land lease.
All Ayes, Motion Carried.

- O. **Fair Board** – Commissioner Degenaer-None

- P. **Library Board** – Commissioner Martin-None

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

- R. **Dickinson County Hospital Committee** – Commissioner Stevens
 1. Motion by Commissioner Stevens supported by Commissioner Kramer to approve

the request from DCHS for a permanent Distribution Easement Underground to Wisconsin Electric Power Company dba WE Energies for underground utility facilities and equipment to transmit electric energy, signals, television and telecommunication services. All Ayes, Motion Carried.

S. **Dickinson County Road Commission** – Commissioner Wender

1. Dickinson County Road Commission meeting minutes of Oct. 11th.

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

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. Gerald McCole, Channing, addressed the Board. He read from a letter that is on file in the County Clerk's Office. He stated DICSA paid their auditors \$995.00 to have a direct line to the auditing firm during the year. He stated the DICSA Board approved the budget which included \$263,985 of the Senior Millage and we should stop them from stealing any more money.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None

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

A. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the application for the Michigan Veteran Affairs Agency's County Incentive Grant in the amount of \$30,000 and authorizes the Chairman to sign the same. All Ayes, Motion Carried.

B. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request from the County Clerk to advertise for upcoming appointments to the Library Board, Fumee Lake Commission, various Solid Waste Planning Committees and any other committee vacancies. All Ayes, Motion Carried.

11. Motion by Commissioner Martin, supported by Commissioner Stevens to accept the Committee reports and Correspondence and place on file. All Ayes, Motion Carried.

12. Controller's Report.

Controller Bousley stated Markell will be working on the Sheriff's Roof. He stated he is working on the County Incentive program for Revenue Sharing. He stated he had a meeting with the Department Heads and it was very productive. He stated the budget will be completed in a few days.

Chairman Wender thanked Brian for a job well done in such a short time.

13. Commissioners' Personal Privilege.

Commissioner Stevens congratulated the local football teams for their accomplishments this year. He stated there was an article in the Daily news about our Veterans' and he stated when you put on a uniform you give a blank check to die for your Country.

Controller Bousley explained when the millage money would be available.

Commissioner Degenauer J., stated he met with the Norway Senior Center and they would like to meet with the County Board and the DICSA Board to explain their side of the story. Commissioner Degenauer Jr., asked where the money went for the meals they did not get since March?

Commissioner Degenauer Jr., stated he went to a meeting for the Hamilton Lakes Authority, a committee he was appointed to by this Board and his per diem was deducted from his pay and he thought that was wrong. He stated he is also on the Carney Lake Association Board.

Commissioner Wender stated Commissioner Degenauer Jr., has fought very hard for the Norway Senior Center. He stated the Hamilton Lakes Association is not on the Committee list and that is why he deducted the per diem. He stated he did not want to offend John. He stated Commissioner Kramer had 5 meetings that she went to and did not get paid for.

14. Motion by Commissioner Kramer supported by Commissioner Martin to adjourn, Subject to Call of Chairman at 6:32 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk