

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday- December 27, 2012-1:15 p.m.
Courthouse-Circuit Courtroom

1. The meeting was called to order by Chairman Wender at 1:15 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 Smith and Commissioners Degenauer Jr., Martin and Stevens. (5)

Absent: None

Also Present: County Clerk Dolly Cook and Controller Kay Pascoe.

4. Motion by Commissioner Martin, supported by Commissioner Smith to accept the agenda as written:
All ayes, motion carried.

5. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the following meeting minutes:

Regular Meetings – 12/10/12

Finance Committee – 12/20/12

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. Chuck Lantz, Veteran's Affairs Director, addressed the Board. He stated he wished Frank Smith the best and thanked him for all he did over the years for the Veterans. There was no other participation.

B. Resolutions and Legislation – Commissioner Smith - None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman John Degenauer, Jr.

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to authorize the newly elected Prosecutor to attend a New Prosecutor Summit/Mid-Winter Conference in Traverse City on January 29-31st at an approximate cost of \$275. Roll Call Vote: Commissioners:

Degenauer Jr.	Aye	
Martin	Aye	
Smith	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve Amendment No. 3 to the 2012 General Appropriations Act. Roll Call Vote: Commissioners:

Martin	Aye	
Smith	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.	Aye	Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the Price Quote from Correctional Healthcare Companies for Inmate Medical Services at the Dickinson County Correctional Center effective 1/1/13 – 12/31/13 in the amount of \$105,793.92 Roll Call Vote: Commissioners:

Smith	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.	Aye	
Martin	Aye	Motion Carried.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to approve meal and mileage reimbursement rates as follows: \$.39/mile, Breakfast \$7.25, Lunch \$7.25, Dinner \$16.50 (These are the same rates as 2012.) Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenauer Jr.	Aye	

Martin Aye
Smith Aye Motion Carried.

5. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize the purchase of a ¼ page ad for the 2013 Kiwanis Ski Tournament at a cost of approximately \$85. Roll Call Vote: Commissioners:

Wender Aye
Stevens Aye
Smith Aye
Martin Aye
Degenauer Jr. Aye Motion Carried.

B. A-95 Review - Commissioner Joe Stevens -No report

C. Crystal Lake Center/YMCA - Commissioner Frank Smith -No report

D. Six County Employment Alliance - Commissioner Frank Smith-No report

E. Planning and Zoning Committee - Commissioner Joe Stevens

1. Planning Commission minutes of 10/25/12
2. Conservation District minutes of 11/20/12

Commissioner Wender brought up the fact that one member of the Planning Committee stated the Board should take a cut in pay to pay for the planning commission's master plan. He further stated we are one of the lowest paid in the state and One County in the U.P. gets \$30,000 a year with the payment of their health insurance and our Board members get between \$6,000 and \$8,000 a year. He asked Commissioner Stevens to bring this up at the next meeting.

F. DHS/Community Services Agencies - Commissioner Smith

1. DHS Board minutes of 11/26/12

G. Dickinson-Iron Health Department - Commissioner Smith

1. Board of Health minutes of 11/27/12

H. Northpointe - Commissioner Ann Martin-No report

I. Pinecrest - Commissioner John Degenauer, Jr.

1. Pinecrest Board minutes of 11/29/12

J. Equalization Committee - Commissioner John Degenauer, Jr.-No report

K. Building & Supply/Real Estate-Remodeling - Commissioner Smith-No report

L. Public Safety and Judiciary - Commissioner Henry Wender-No report

M. Parks Committee - Commissioner Joe Stevens-No report

N. Airport Committee - Commissioner Henry Wender-No report

O. Fair Board - Commissioner John Degenauer, Jr.

1. Fair Board minutes of 11/6 and 12/4/12

P. Library Board - Commissioner Ann Martin

1. Library Board minutes - 12/11/12

Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens-No report

R. Employee Relations Committee - Commissioner Frank Smith-No report

S. Dickinson County Hospital Committee - Commissioner Joe Stevens-No report

T. Dickinson County Road Commission - Commissioner Henry Wender -No report

U. Construction Code Commission - Commissioner John Degenauer, Jr.-No report

V. Bay West Advisory Committee - Ann Martin

1. Bay West Advisory Committee meeting minutes of 6/28/12

8. Citizens' Time: (Limited to five minutes per person):
Chairman Wender opened the floor to Citizens' Time. Lorna Carey, Dickinson County Treasurer, addressed the Board. She thanked Frank for a job well done and told him he will be missed. There was no other participation.
9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Smith
1. Motion by Commissioner Smith, supported by Commissioner Martin to appoint Mario Santoni to the County Planning Commission for the balance of a term to expire 2/28/15. All ayes, motion carried.
2. Motion by Commissioner Smith, supported by Commissioner Stevens to appoint Martin Cristanelli, M.D. as County Medical Examiner for a four year term to expire 12/31/16. All ayes, motion carried.
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Smith
1. Motion by Commissioner Smith, supported by Commissioner Stevens to set the Organizational Meeting of the Board for January 2nd at 10 a.m. All ayes, motion carried.
11. Motion by Commissioner Martin supported by Commissioner Smith to accept Committee reports and correspondence and place on file. All ayes, motion carried.
12. Controller's Report.
Controller Pascoe stated she would like to thank Commissioner Smith for his years of service to the County and that she thoroughly enjoyed working with him.
13. Commissioners' Personal Privilege.
Commissioner Martin also thanked Commissioner Smith for his financial knowledge given to the Board. She stated he was always such a gentleman and he will be missed.
Commissioner Stevens thanked Commissioner Smith and wished him well.
Commissioner Degenauer Jr., stated it has been a pleasure working with Commissioner Smith and wished him well.
Commissioner Degenauer Jr., also stated he would like attendance records on those who are being re-appointed to Committees because he said there are some problems developing on some Committees.
Commissioner Smith thanked everyone for their kind words.
Commissioner Wender stated he agrees with the Board.
14. Motion by Commissioner Smith, supported by Commissioner Martin to adjourn, subject to call of the Chairman at 1:53 p.m.

Henry Wender, Chairman

Dolly L Cook, County Clerk

