

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Wednesday, December 28, 2016 - 6:00 p.m.
Courthouse - Circuit Courtroom
Tape 253

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 Degenauer Jr., and Kramer (4)
Absent: Martin (excused)
Also Present: County Clerk Dolly Cook, Sheriff Scott Celeslo, Sheriff Elect Scott Rutter, Equalization Director Sid Bray and Admin Asst. Dianah Fayas. (Controller Bousley was excused due to illness.)
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the agenda with the following addition:
7. A. 3 Request by DICSA to release the first installment payment of \$59,889 for the Dickinson County senior millage on Jan 6th.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the following meeting minutes:
Regular Meeting – Dec. 12th
Finance Committee – Dec. 15th
All Ayes for the Regular meeting minutes, Commissioners Kramer, Stevens and Wender Aye for the Finance and Commissioner Degenauer Jr., abstained. Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time and there was no participation.
 - B. Resolutions and Legislation –Commissioner Kramer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the monthly bills for December in the amount of \$168,947.30 Roll Call
Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Stevens Aye
Wender Aye Motion Carried.
 2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve 2016 Budget Amendment #5 Roll Call Vote: Commissioners:
Kramer Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.
 3. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request by DICSA to release the first installment payment of \$59,889 from the Dickinson County senior millage on Jan 6th. Roll Call Vote:
Commissioners:
Stevens Aye
Wender Aye
Degenauer Jr., Aye
Kramer Aye Motion Carried.
 - B. **A-95 Review** – Commissioner Kramer-None
 - C. **Six County Employment Alliance** – Commissioner Stevens-None

- D. **Planning and Zoning Committee** – Commissioner Kramer
 1. Dickinson Conservation District meeting minutes of Nov. 9th.
- E. **DHHS / DICSA** – Commissioner Kramer-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of Nov. 30th.
 Commissioner Stevens stated Steve Markham will be leaving in two months.
- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of Nov. 17th and Dec. 8th.
- H. **Pinecrest** – Commissioner Degenauer-None
- I. **Equalization Committee** – Commissioner Degenauer-None
 Equalization Director Sid Bray explained what he understood would happen with the Dark Store Issue. He stated we received more with the personal property tax from the State. He stated we don't know what will happen next year.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
 Sheriff Celello stated this was his last meeting. He stated since May of 1996 it has been an honor to work with this Board and represent the citizens of this County. He feels confident that Sheriff Rutter will move the office in the direction the Board and County will approve of.
 Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to do a resolution honoring Scott Celello. All Ayes, Motion Carried.
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
 1. Dickinson County Fair Board meeting minutes of Dec. 6th.
 Commissioner Degenauer Jr., stated the Fair Board is holding \$1,000 for premiums that many people are saying they did not receive. He stated the rest of the money was turned over to the Treasurer.
- O. **Library Board** – Commissioner Martin
 1. Dickinson County Library Board meeting minutes of the Dec. 13th Budget Hearing and regular meeting.
- P. **Employee Relations** - Commissioner Degenauer
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request from Sheriff-Elect Rutter to fill an upcoming, full-time Road Patrol Deputy vacancy. Roll Call Vote: Commissioners:
 Wender Aye
 Stevens Aye
 Kramer Aye
 Degenauer Jr., Aye Motion Carried.
 Sheriff Elect Rutter explained how this came about and why we need to replace this person.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 1. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the reappointment of Trustees Jeff Campbell and Dan Wentarmini to four year terms on the Dickinson County Healthcare System Board of Trustees, as appointed by the Hospital Board of Trustees. All Ayes, Motion Carried.
 Commissioner Stevens stated these two are very good trustees and are an asset to the Hospital Board.
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissioner Degenauer
 1. Construction Code Commission meeting minutes of Oct. 18th.

employees.

Commissioner Wender stated he can't say enough on what he has done over the years. He has worked well with the County Board. He stated he has a lifetime friend in Scott Celello. He stated the Board has been getting it on the chin. He stated he is proud of what has been done in the past year. He stated the outlying parks have been turned over to the townships and are doing better, We have cleaned up Lake Antoine Park. He stated the Trane contract was a good move. He stated the Department of Veterans' Affairs and millage were good for everyone. He stated we stabilized the clock tower, contracted the correctional center roof and the parking lot and hiring Brian Bousley and we are coming out in the black and that is great.

14. Motion by Commissioner Kramer supported by Commissioner Degenaer Jr., to adjourn, Subject to Call of the Chairman at 6:33 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk