

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, December 12, 2011 - 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 Smith and Commissioners Degenauer Jr., Martin and Stevens. (5)

Absent: (0)

Also Present: County Clerk Dolly Cook, Assistant Chief Prosecutor Carl Downing, Sheriff Scott Celello, Lt. Derek Dixon, Administrative Assistant Sonya Pugh and Controller Kay Pascoe.

4. Motion by Commissioner Smith, supported by Commissioner Stevens to accept the agenda as written with no additions. All Ayes, Motion Carried.

5. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to approve the following meeting minutes as written. Regular Meeting - 11/14/11, Finance - 11/17/11, Budget Work Session - 11/22/11, Committee of the Whole - 12/5/11. All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Natalie Olaiz, Audreanna Trujillo and Becky Diercks.

A. Citizens' Time: (Limited to five minutes per person)

1. Chairman Wender opened the Public Hearing on the proposed 2012 General Appropriations Act at 6:52P.M. Gerald McCole addressed the Board. He read a letter which is on file in the County Clerk's Office. There was no other participation and the meeting was closed by Chairman Wender at 6:59 P.M. Commissioner Smith thanked Kay and all the Department heads for a job well done with the budget. Commissioner Martin thanked Kay, Sonya, Stephanie and the Sheriff for their part in the budget. Chairman Wender, Degenauer and Stevens thanked Kay, Sonya and all Department Heads for their work on the budget as it gets tougher each year.

2. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time. Mike Carey, Iron Mountain, addressed the Board. He asked the Board if there was anything they could do to help with the Smoke Shop Drug problems. He stated there will be a forum on Thursday. Mike Nicometo, Breitung Township, addressed the Board. He also asked for any kind of help the County could give. He stated they are just looking for solutions to help with this drug problem. He stated in 2010 500 kids died from these drugs and in 2011 it jumped to 5000. He stated our County must have zero tolerance for this type of drug. They both thanked the Board. Chief Assistant Carl Downing stated the County has no authority for zoning ordinances because they are the responsibility of each City and Township. Lee Loper, Iron Mountain, addressed the Board. He stated he was upset with the increase in monthly camping fees at Sawyer Lake. He stated they used to stay for 3 months, but now will only be able to stay for one.. He also gave a letter to the Board from Mr. and Mrs. Eugene Negrelli that stated the same complaint. The letter is on file in the County Clerk's Office.

B. Resolutions and Legislation - Commissioner Martin - 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 approve the monthly bills for November in the amount of \$349,521.67. 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 accept the Treasurer's Trial Balance & Budget Report for period ending 11/30/11. All Ayes, Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to accept the quote of Anderson Tackman & Co. for the annual County audit for 2011-2013 at a cost of \$26,000 per year. Motion was rescinded by Degenauer Jr., and support was rescinded by Commissioner Smith.

Commissioner Stevens asked if we received other bids. Controller Pascoe stated we did not. She stated the only other audit we have had was by the State and they no longer do them. The Board agreed the audit should be put out for bids in the future.

Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the quote of Anderson Tackman & CO. for the annual Audit for 2011-2012 at a cost of \$26,000 per year. Roll Call

Vote: Commissioners:

Degenauer Jr. Aye

Martin Nay

Smith Aye

Stevens Aye

Wender Aye Motion Carried.

Commissioner Martin stated it should have been put out on bids to possibly save money.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the 2012 General Appropriations Act. Roll Call Vote: Commissioners:

Smith Aye

Stevens Aye

Wender Aye

Degenauer Jr. Aye

Martin Aye Motion Carried.

5. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve payment to U.P. Engineering in the amount of \$1,486.81 for engineering services for the HVAC system in the Correctional Center. Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Jr. Aye

Martin Aye

Smith Aye Motion Carried.

Commissioner Stevens asked if everything had warranties? Sheriff Celello stated yes and that everything was fine.

6. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the final payment to Valley Mechanical in the amount of \$28,515 for the HVAC system at the Correctional Center. 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. Conservation District Board meeting minutes of 10/18 & 10/24/11.

2. Planning Commission meeting minutes of 10/27/11.

F. DHS/Community Services Agencies - Commissioner Smith

3. DHS Board meeting minutes of 10/24/11.

G. Dickinson-Iron Health Department - Commissioner Smith

4. Health Dept. Board meeting minutes - 10/26 & 11/30/11.

H. Northpointe - Commissioner Ann Martin

1. Northpointe Board meeting minutes of 11/17/11.

I. Pinecrest - Commissioner John Degenauer, Jr. - No Report

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

Pascoe stated there is no date for the change in carriers.

O. Fair Board - Commissioner John Degenauer, Jr. - No Report

P. Library Board - Commissioner Ann Martin

1. Library Board meeting minutes of 11/8/11.

Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens

1. Economic Development Alliance meeting minutes of 10/27/11.

R. Employee Relations Committee - Commissioner Frank Smith

1. Motion by Commissioner Smith, supported by Commissioner Martin to deny an employee request for a comp-time payout. All Ayes, Motion Carried.

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

T. Dickinson County Road Commission - Commissioner Henry Wender

1. Road Commission meeting minutes of 11/9/11

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

V. Bay West Advisory Committee - Ann Martin - No Report

8. Citizens' Time: (Limited to five minutes per person):

Chairman Wender opened the floor to Citizens' Time. Dr. Kennedy addressed the Board. He stated he was with a Boy Scout Troop earning their Community Merit Badge. The Board welcomed the boys.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** - Commissioner Martin

1. Motion by Commissioner Martin, supported by Commissioner Smith to send a letter to the Solid Waste Authority concerning Household Hazardous Waste. All Ayes, Motion Carried. The letter was in the packet and was approved to be sent as written.

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

1. Motion by Commissioner Smith, supported by Commissioner Martin to refer the Review Dickinson County Travel Policy, and set mileage and meal rates for 2012 to the finance meeting. All Ayes, Motion Carried.

2. Motion by Commissioner Martin, supported by Commissioner Smith to Cancel the 12/26/11 Regular meeting and reschedule later in the week to accommodate year-end business. All Ayes, Motion Carried.

11. Motion by Commissioner Smith, supported by Commissioner Martin to accept Committee Reports and

Correspondence and Place on File. All Ayes, Motion Carried.

12. Controller's Report. - None

13 Commissioners' Personal Privilege.

Commissioner Martin stated some action must be taken regarding the Smoke Shops and she hopes they can find a way to take some action and realizes the urgency needed. She stated the Board should reconsider the camping fee hikes made earlier. She stated she is having second thoughts and it should be brought up the Finance meeting. Commissioner Stevens agreed with Commissioner Martin about the Smoke Shops and that this is a very serious problem. He further stated the park fees have not been raised in many years and the parks need a lot of work. He stated the rates are higher all around us.

Commissioner Smith stated they (Board) should take another look at the monthly fee increase for the parks.

Commissioner Degenauer Jr. agreed with the rest of the Board about the Smoke Shop drug problem in our area. He stated the camping increase is a user fee but that the Board should take another look at it. He said we are still lower than most.

14. Motion by Commissioner Smith, supported by Commissioner Stevens to adjourn, Subject to Call of Chairman at 7:25.P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

