

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, December 29 , 2010 - 6:30 p.m.**  
**Courthouse - Circuit Courtroom**

1. The meeting was called to order by Chairman Wender at 6:30P.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, Prosecutor Stephanie Brule, Sheriff Scott Celeslo, Equalization Director Larry Swartout, Controller Kay Pascoe and Administrative Assistant Sonya Pugh.

4. Motion by Commissioner Smith, supported by Commissioner Martin to accept the Agenda as written. All Ayes, Motion Carried.

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

Regular Meeting - 12/13/10

Finance Committee - 11/18 (corrected) & 12/16/10

Degenauer Jr., Smith, Stevens and Wender Ayes, Martin abstained as she was not present at the regular or finance meetings. 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 Martin - None

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to adopt Amendment No. 2 to the 2010 Budget. Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Martin Aye

Smith Aye

Stevens Aye

Wender Aye Motion Carried.

Controller Pascoe explained the amendment and a discussion followed.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to release the 12/17 share of the 2010 Health and Safety Fund Cigarette Tax Distribution to the Dickinson-Iron Health Dept. in the amount of \$3,202. 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 approve Payment Request Number 1 to Valley Mechanical for the Correctional Center HVAC System Project in the amount of \$71,500. Roll Call Vote: Commissioners:

Smith Aye

Stevens Aye

Wender Aye  
Degenauer Jr. Aye  
Martin Aye Motion Carried.

Pascoe stated this is the equipment purchased and is stored at the airport to begin in the spring. She stated the project was delayed because we could not get the equipment in time.

**B. A-95 Review - Commissioner Joe Stevens - No Report**

**C. Crystal Lake Center/YMCA - Commissioner Frank Smith**

1. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to accept the bid of Valley Mechanical in the amount of \$19,000.00 for Phase 2 Mechanical Systems Renovation at the Crystal Lake Center. Roll Call Vote: Commissioners:

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

Commissioner Smith stated we received three bids and this bid was recommended and it was the lowest.

**D. Six County Employment Alliance - Commissioner Frank Smith**

Commissioner Smith stated he attended a finance meeting on 12/27/2010 and there will be a wage freeze for all departments and the executive Director will not receive a raise either.

**E. Planning and Zoning Committee - Commissioner Joe Stevens - No Report**

**F. DHS/Community Services Agencies - Commissioner Smith - No Report**

**G. Dickinson-Iron Health Department - Commissioner Smith**

Commissioner Smith mentioned the fact that Linda Piper will be retiring in a few days. Steve Markham will be the new Director. The Board thanked her and wished her luck.

**H. Northpointe - Commissioner Ann Martin - No Report**

**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**

1. Discussion regarding improvements at Stromberg Park.

Kevin Cary, Breen Township Board member addressed the Board. He stated the money raised from logging Stromberg Park should be spent at Stromberg Park. He stated the 1200 acre lake has 5 camp sites and a dock that can't be used in the summer because it sits out of the water and the only bathroom is sealed off and cannot be used. He stated the Fire Department and townships have sent letters but received no response. He stated they would like to put up a pavilion. He further stated there is also the Dam and if anyone took over, they could not be liable. He stated there has been very little done in thirty years. He stated they are trying to generate revenue. Terry, Parks Manager, stated the costs to put in 5 more camp sites, for permits only, is \$1,000.00. He stated they may be able to dredge out the boat launch. Commissioner Degenauer Jr., stated they put in new sites at the fair ground and it was very expensive.

**N. Airport Committee - Commissioner Henry Wender**

1. It was the consensus of the Board to set up an airport meeting and discuss this there. Authorize the Airport Manager to solicit bids to harvest trees on airport property. No Motion was made.

2. This will also be discussed at the airport meeting. Consider the two proposals received for

the removal and replacement of the airport roof windows. (Board may decide to meet with each contractor prior to accepting a bid.)

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

**P. Library Board - Commissioner Ann Martin**

Commissioner Martin explained the top three people will receive 2% for 2011 and 2012.. All Contracts are negotiable in 2012.

**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 - No Report**

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

Chairman Wender opened the floor to Citizens' Time. Linda Piper addressed the Board. She thanked the Board and the elected officials for the excellent relationships over the years. She stated she was proud of her accomplishments. She thanked everyone for the wonderful support. The Board thanked Linda.

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

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

1. Motion by Commissioner Martin, supported by Commissioner Stevens to set the Organizational Meeting for the Board of Commissioners for Tuesday, January 4, 2011 at 6:30 p.m. in the Sheriff's Conference Room. All ayes, Motion Carried.

11. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr. 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 asked about the airport meeting and that she would like maps.

She thanked Linda for a job well done. She stated she has always been so well spoken and knowledgeable on any subject. She stated she will be missed.

Commissioner Stevens stated it is amazing what the health Department provides and how they do it. He stated he has been impressed for years with the Health Department.

Commissioner Wender stated Linda has taken us through some rough times.

Commissioner Wender asked if the County Clerk could swear in the Commissioners before January 1<sup>st</sup>.

The County Clerk proceeded to swear in all Commissioners.

14. Motion by Commissioner Stevens, supported by Commissioner Smith to adjourn, Subject to Call of Chairman at 7:18P.M.

---

Henry Wender, Chairman

---

Dolly L. Cook, County Clerk