

DICKINSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

Monday, January 23, 2012 - 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, Prosecutor Stephanie Brule, Sheriff Scott Celeslo, Equalization Director Larry Swartout and Controller Kay Pascoe.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Smith, supported by Commissioner Martin to approve the following meeting minutes as written:
Organization Meeting – 1/3/12
Regular Meetings – 12/29/11 and 1/9/12
Parks Committee - 1/9/12

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 and there was no participation.

- B. Resolutions and Legislation - Commissioner Stevens - None

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the Second Amendment to the Agreement for Inmate Health Services at the Dickinson County Jail. Roll Call Vote: Commissioners:

Degenauer Jr. Aye

Martin Aye

Smith Aye

Stevens Aye

Wender Aye Motion Carried.

Sheriff Celeslo stated this is \$.80 per inmate at an average of 80 inmates a month. He stated adjustments will be made if over or under that amount. He stated this is the same as last year.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request of the Treasurer to attend the 2012 Winter Michigan Association of County Treasurer's Conference to be held in Traverse City, on Feb. 19-22nd at an approximate cost of \$720. Roll Call Vote: Commissioners:

Martin Aye

Smith Aye

Stevens Aye

Wender Aye

Degenauer Jr. Aye Motion Carried.

Commissioner Smith stated he has always voted no if over \$500.00 but will vote in favor because this is her first conference.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to release

the 2012 appropriation to TRICO in the amount of \$4,500. Roll Call Vote: Commissioners:

Smith Aye

Stevens Aye

Wender Aye

Degenauer Jr. Aye

Martin Aye Motion Carried.

B. A-95 Review - Commissioner Joe Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to give favorable comment for the City of Iron Mountain's purchase of a patrol vehicle. All Ayes, Motion Carried.

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 meeting minutes of 12/29/11.

F. DHS/Community Services Agencies - Commissioner Smith

1. DHS Board meeting minutes of 11/28/11.

G. Dickinson-Iron Health Department - Commissioner Smith - No Report

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. Motion by Commissioner Stevens, supported by Commissioner Martin to authorize the Northern Lights YMCA to hold the UP Northwoods Triathlon at Lake Antoine Park on June 30th and July 1st subject to the provision of proof of insurance and the execution of an indemnification agreement. All Ayes, Motion Carried.

2. Motion by Commissioner Smith to consider a request from Habitat for Humanity for a 50% reduction in rates for July 16-27 and August 6-17, 2012.

Motion died for lack of support

Controller Pascoe stated we have never given them 4 weeks.

Motion by Commissioner Stevens, supported by Smith to table this until the Committee of the Whole meeting set for Monday, January 30th, 2012 at 6:30 P.M. All Ayes, Motion Carried.

N. Airport Committee - Commissioner Henry Wender

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to authorize the Airport Manager to attend the 2012 Michigan Airport Conference on Feb. 22-23rd in East Lansing at an approximate cost of \$675. Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Jr. Aye

Martin Aye

Smith Aye Motion Carried.

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

P. Library Board - Commissioner Ann Martin

1. Library Board meeting minutes of 1/3/12.

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

R. Employee Relations Committee - Commissioner Frank Smith

1. 1. Motion by Commissioner Smith, supported by Commissioner Stevens to table the request from the County Clerk to fill a full-time position which will become vacant in March, due to a retirement until the Committee of the Whole meeting to be held Monday, January 30, 2012 at 6:30 P.M. All Ayes, Motion Carried.

S. Dickinson County Hospital Committee - Commissioner Joe Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Smith to acknowledge the letter from DCH System concerning appointments to the Hospital Board. All ayes, motion carried. Commissioner Stevens thanked the Prosecutor and Mike Celeslo for interpreting the new law and explaining it to both boards. Prosecutor Brule stated the Board has a 60 day window to disagree with the hospitals appointment, not 30 as stated in the letter.

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 11/15/11.

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

Chairman Wender opened the floor to Citizens' Time and there was no participation.

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

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

1. Motion Commissioner Stevens, supported by Commissioner Degenauer Jr., to appoint Kay Pascoe as the County representative to attend ANSWERS meetings. All Ayes, Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to re-appoint Sheriff Scott Celeslo to the UP 9-1-1 Authority Board for a 3 year term. All Ayes, motion carried.

11. Motion by Commissioner Martin, 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 Smith stated he attended Jig-it on Saturday. He stated there were 170 people registered. He stated it was well organized.

Commissioner Stevens asked about DS Tech and should we have a part-time IT person? He asked it be discussed at the next meeting. He stated we received \$2,000 from the Tourism Association for the fencing at Pine Mountain for the Ski Jump and asked that a thank you letter be sent. He further stated he would like a monthly report from the Extension Office to see where the money is being spent.

Commissioner Martin stated 911 is a big part of our budget and we should discuss it.

Commissioner Wender stated Bob and Judy Gunville won the Superbowl of Draft Horses in Denver, Colorado. He stated they competed in 15 shows and had 15 consecutive wins and they were invited to compete in Colorado. He stated they also won the Royal Winter in Toronto, Canada. He offered his congratulations.

14. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adjourn, Subject to Call of Chairman at 6:59 P.M.

