

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MONDAY, JULY 09, 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, Sheriff Scott Celello and Controller Kay Pascoe.

4. Motion by Commissioner Stevens, supported by Commissioner Smith, to accept the agenda as written with no additions. All Ayes, Motion Carried.
5. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the following meeting minutes as written;

Regular Meeting	6/25/12
Finance Committee	6/21/12
Committee of the Whole	7/2/12

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. Dennis Larson, Iron Mountain, addressed the board. He thanked the Board for allowing them to increase the size of the parking lot. He stated they will be honoring the Korean Veterans on August 25th at the memorial site on Pine Mountain. He explained what would be going on that day. Motion by Commissioner Stevens, supported by Commissioner Smith to allow the plans to go forward as long as it coincides with what the county needs. All Ayes, Motion Carried. Dennis was to get in touch with Kay Pascoe to discuss this further.

B. Resolutions and Legislation –

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize a letter of support for Marquette and Menominee Counties in their request to MAC to pursue legal action to ensure that counties receive full compensation for mandated services and to restore revenue sharing to counties without the requirement of "earning" funding through the Economic Vitality Incentive Program. All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve a resolution in support of the UP Area Agency on Aging FY 2013 Annual Implementation Plan. All Ayes, Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve a resolution supporting an Upper Peninsula Integrated Care Model submitted by the Michigan Department of Community Health. All Ayes, Motion Carried. Commissioner Smith stated Northpointe is in favor of this plan and will be participating.

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 Treasurer's Trial Balance and Budget Status Reports for the period ending 6/30/12 and place on file. All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to authorize the possible purchase of goods and services from Edelweiss Farm and acknowledge that Commissioner Wender is the owner of Edelweiss Farm. Degenauer Jr., Martin, Smith and Stevens Ayes, Wender Abstained.

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 Martin to designate the campus area of the Crystal Lake Center as a smoke-free campus and authorize the tenants to designate a smoking area, preferably away from the entrances. All Ayes, Motion Carried.

D. Six County Employment Alliance – Commissioner Frank Smith –No Report

E. Planning and Zoning Committee – Commissioner Joe Stevens – No Report

F. DHS/Community Services Agency – Commissioner Frank Smith –

1. DHS Board meeting minutes of 5/21/12.

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

L. Public Safety and Judiciary – Commissioner Henry Wender- No Report

Chairman Wender thanked all those who helped with the neglected animals and the Sheriff also thanked everyone.

M. Parks Committee – Commissioner Joe Stevens – No report

Commissioner Stevens stated there was some wind damage at Sawyer Lake.

N. Airport Committee – Commissioner Henry Wender

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to authorize Chairman Henry Wender to execute MDOT contract no. 2012-0585 providing an Airport Awareness grant in the amount of \$12,638.89, including a local match of \$1,263.89. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Stevens, supported by Commissioner Martin to authorize Chairman Henry Wender to execute MDOT Contracts for Apron Rehabilitation Project No. B-26-0049-1712 at Ford Airport, providing a Federal Share in the amount of \$1,585,907, a State Share in the amount of \$57,046, and a Local Share in the amount of \$57,047. Roll Call Vote: Commissioners:

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

3. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to authorize Chairman Henry Wender to execute engineering contract no. FM22-01-C87 with URS in the amount of \$159,000 under MDOT project no. B-26-00489-1702. Roll Call Vote: Commissioners:

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

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize Chairman Henry Wender to execute construction contract no. 22187-115637 with Northeast Asphalt,

Inc. in the amount of \$1,478,940 under MDOT project no. B-26-00489-1702. Roll Call Vote: Commissioners:
Stevens Aye
Wender Abstained
Degenaer Jr., Aye
Martin Aye
Smith Aye Motion Carried.

5. Motion by Commissioner Martin, supported by Commissioner Degenaer Jr., to authorize sending a letter of appreciation to the 99's for the compass rose painting at Ford Airport. All Ayes, Motion Carried.

The 99's are women pilots who go around painting the compass rose at different airports. They started around the time of Amelia Earhart.

O. Fair Board – Commissioner John Degenaer, Jr. –

1. Fair Board meeting minutes of 6/5/12

P. Library Board – Commissioner Ann Martin – No Report

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

R. Employee Relations Committee – Commissioner Frank Smith

1. Motion by Commissioner Smith, supported by Commissioner Martin to authorize the Probate Judge to advertise to fill a Probation Officer vacancy. 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 6/26/12.

U. Construction Code Commission – Commissioner John Degenaer, Jr. – No Report

V. Bay West Advisory Committee – Commissioner Ann Martin – No Report

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 John Degenaer, Jr. - None

10. PETITIONS AND NEW BUSINESS: Commissioner John Degenaer, Jr. - None

11. Motion by Commissioner Martin, supported by Commissioner Degenaer Jr., to accept Committee Reports and Correspondence and Place on File. All Ayes, Motion Carried.

12. Controller's Report

Pascoe reported that it was a good week at the park. She stated there was a large amount of litter and complaints about fireworks at Lake Antoine. She stated next year they will post signs about fireworks and litter.

13. Commissioners' Personal Privilege.

Commissioner Stevens stated many circuit breakers were blown at the park this last week-end and we have to look at updating the electrical system.

Commissioner Smith thanked Bill Reed for 24 years of service. He stated he was retiring due to budget cuts. He stated he will be missed and asked Kay to do a resolution.

14. Motion by Commissioner Wender, supported by Commissioner Stevens to adjourn, subject to the call of the Chairman at 7:01 P.M.