

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

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

Regular Meetings – 7/9/12
Finance Committee – 7/19/12

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. Jean Bradford, Norway City, addressed the Board. She stated The American Transmission Company sent her a map of the properties involved with the work to be done by this company. She stated the map is not very detailed and she wanted some help from the Board. She stated Norway City Council is in favor of supporting the taxpayer. She asked the Board if they knew what this Company is proposing? Chairman Wender stated he will reply under Commissioners' Personal Privilege.

- B. Resolutions and Legislation – 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 paying Michigan Association of Counties (MAC) dues for Fiscal Year 2012-2013 (7/1/12 – 6/30/13) in the amount of \$6,723.84. Roll Call Vote: Commissioners:

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

Commissioner Stevens stated there has been talk about unfunded mandates and not paying dues and that may be a way to fight this.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve a tentative Dickinson County Budget Calendar for fiscal year 2013. All Ayes, Motion Carried.

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

- C. **Crystal Lake Center/YMCA** – Commissioner Frank Smith – No report

Commissioner Smith stated there is no progress on the YMCA taking over Camp Molinaire. He stated they are pushing for more usage of Camp Molinaire, especially in August and September.

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

E. Planning and Zoning Committee – Commissioner Joe Stevens –

1. Conservation District meeting minutes of 6/19/12.

F. DHS/Community Services Agency – Commissioner Frank Smith –No Report

Commissioner Smith stated they now have full staffing. He stated they must reply to abuse cases within 24 hours. He stated they had 117 calls and 116 were done in a timely manner. He stated they have people on call and receive one hour of pay for 5 hours of call.

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

Commissioner Smith stated the new law on designer drugs is a pretty good solution to the problem.

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

M. Parks Committee – Commissioner Joe Stevens –

1. Motion by Commissioner Stevens, supported by Commissioner Martin to table a Budget Request policy/application for aquatic invasive species treatment. All Ayes, Motion Carried.

Commissioner Martin stated this policy should be clear as to what the county can do and what the Lakes expect.

2. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to table the request from Felch Township for assistance with aquatic nuisance at Norway Lake. All Ayes, Motion Carried.

3. Motion by Commissioner Stevens, supported by Commissioner Smith to discuss the request from Lake Antoine Assoc. for additional aquatic nuisance treatment funds. Commissioner Stevens stated this is a touchy subject and it all ties into how we want to continue to go forward. He stated they should realize our budget situation. Commissioner Wender stated he would not give them any more. Commissioner Smith stated this is a sign of what we will be expecting in the future. He stated with the budget outlook, one of the things you cut first is parks and recreation and we should discuss this at budget time. All ayes, Motion Carried.

Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to table the request from the Lake Antoine Association for additional aquatic nuisance treatment funds until budget time. All Ayes, Motion Carried.

Commissioner Stevens stated the \$500.00 to the Lake Antoine Association is a gesture of understanding. Commissioner Degenauer Jr, stated all lakes want funds and should get as much as the others.

4. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from Jeff & Jenny Crosson to sell ice cream and hot dogs from vending carts in Lake Antoine Park, twice per day, subject to the provision of proof of insurance and Health Department License, the execution of an indemnification agreement, and payment of \$75 fee. All Ayes, Motion Carried.

N. Airport Committee – Commissioner Henry Wender-

1. June Enplanements – 553 YTD 2012 Enplanements at 6/30 – 4,217

Pascoe explained enplanements are down considerably. She stated the RFP'S are due in today and there was nothing on the web site yet. Hopefully there will be a bidder and she will let the Board know when she hears anything.

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

P. Library Board – Commissioner Ann Martin –

1. Library Board meeting minutes of 7/10/12.

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-

1. Road Commission meeting minutes of 7/10/12.

Commissioner Wender stated the \$100,000 bike path around Lake Antoine will be ground up and a 6 ft path will be done when they re-do the road.

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

V. Bay West Advisory Committee – Commissioner Ann Martin –

1. Bay West Advisory Committee meeting minutes – 3/29/12

Commissioner Martin stated there will be a welding class offered at Bay.

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

Chairman Wender opened the floor to Citizens' Time. Dale Alessandrini, Iron Mountain, addressed the Board. He stated Lake Antoine is a great natural resource and the County benefits from the park. He stated they gave them more money and asked the County to reconsider.

9. UNFINISHED BUSINESS & OLD BUSINESS: Commissioner Ann Martin. – None

10. PETITIONS AND NEW BUSINESS: Commissioner Ann Martin. -None

11. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith, 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 there was a complaint about a pesticide company that did something at the airport. He stated our retirement fund is in a trust. He stated we lost some money the last quarter due to the stock market.

Commissioner Martin stated on July 16th Robert Mattson requested funds for Norway Lake. She asked Kay to call him about the Lake Coalition Meeting. She asked about a controlled burn at the airport.

Commissioner Wender stated with the drought it would not be a good time.

Commissioner Wender stated he went to the American Transmission meeting a few months ago and they said there will be a 500 foot strip and we will be getting an updated map and to call Mr. French.

14. Motion by Commissioner Wender, supported by Commissioner Stevens to adjourn, subject to the call of the Chairman at 7:08 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk