

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday – November 26, 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 Commissioner Degenauer Jr., Martin and Stevens (5)

Absent: None

Also Present: County Clerk Dolly Cook and Controller Kay Pascoe

4. Motion by Commissioner Smith, supported by Commissioner Stevens to accept the agenda with the following additions:

7.C Crystal Lake Center/YMCA

2. Accept the proposal from Northern Lights YMCA to pay for the pool chemicals at an annual cost of approximately \$7,500 and reduce the County's contribution to the remodeling to approximately \$2,500 in exchange for the use of the mezzanine.

7.L Public Safety and Judiciary

1. Authorize the Sheriff to fill one open certified deputy position.

All ayes, motion carried.

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

Regular Meetings – 11/12/12

Finance Meeting – 11/15/12

All ayes, motion carried.

6. **COMMUNICATIONS AND LEGISLATION:**

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

Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Molly Kuchinski, Evan Hoarn, Taylor Schindler, Morgan Bessolo, Travis Schinderle, Mario Savarin, Sam Carey, Jack Meril, Austin Cram, Garrett Tekampe, Dane Bronzyk, Danny Quick, Eric Howen, Andrew Chapman, Owen Carlson, Nathaniel Tester and Abby Theisen.

Chairman Wender opened the floor to Citizens' Time. Brian Smeester, Kingsford, addressed the Board.

He stated he supports 911 and supports the updating needed because it is an essential service, but does not support a millage. He stated the County should change the way they are planning pay for it.

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 Martin to approve the monthly bills for November in the amount of \$219,412.60. 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 approve the proposed language for the 9-1-1 millage request to be placed on the February 2013 ballot.

Roll Call Vote: Commissioners:

Martin Aye

Smith Nay

Stevens Aye

Wender Aye

Degenauer Jr. Aye

Motion Carried.

Commissioner Smith stated he is not in favor of this millage. He stated it is misleading because we

do not have a firm quote for the equipment. He stated this millage will raise 1.1 million and is part for operations and equipment. He felt doing an increase in the County Millage would be better. Commissioner Stevens stated this millage is for 911 only and if we did a county millage it would go into the general fund and could be spent on anything. Commissioner Martin stated we do not have to levy the whole .40 if we don't need it. Commissioner Degenauer Jr., stated this money is for operation and equipment, not just equipment and it will help future budgets.

B. A-95 Review - Commissioner Joe Stevens- None

C. Crystal Lake Center/YMCA - Commissioner Frank Smith

1. Motion by Commissioner Smith, supported by Commissioner Stevens to authorize the Chairman to sign the 2013 lease amendments for tenants at the Crystal Lake Center which includes the 2% increase. All Ayes, Motion Carried.

2. Motion by Commissioner Smith, supported by Commissioner Stevens to accept the proposal for Northern Lights YMCA to pay the pool chemicals at an annual cost of approximately \$7,500 and reduce the County's contribution to the remodeling to approximately \$2,500 in exchange for the use of the mezzanine. Roll Call Vote: Commissioners:

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

D. Six County Employment Alliance - Commissioner Frank Smith-None

E. Planning and Zoning Committee - Commissioner Joe Stevens

1. Conservation District meeting minutes of 10/16/12.

F. DHS/Community Services Agencies - Commissioner Smith-None

G. Dickinson-Iron Health Department - Commissioner Smith-None

H. Northpointe - Commissioner Ann Martin-None

I. Pinecrest - Commissioner John Degenauer, Jr.-None

J. Equalization Committee - Commissioner John Degenauer, Jr.

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to approve a Competitive Grant Assistance Program application from the Department of Treasury which would provide funding for a County Unified Property Tax Assessment and Equalization System. Applications due December 3, 2012. All Ayes, Motion Carried.

K. Building & Supply/Real Estate-Remodeling - Commissioner Smith

1. Motion by Commissioner Smith, supported by Commissioner Stevens to authorize Otis Elevator to perform the mandatory State of Michigan full-load pressure relief valve test on the elevators in the Courthouse and Correctional Center at an approximate cost of \$3,200. The State requires this test every three years. (Last test - Sept. 2009) Roll Call Vote: Commissioners:

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

L. Public Safety and Judiciary - Commissioner Henry Wender

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to authorize the Sheriff to fill one certified deputy position. All Ayes, Motion Carried.

M. Parks Committee - Commissioner Joe Stevens-None

N. Airport Committee - Commissioner Henry Wender-None

O. Fair Board - Commissioner John Degenauer, Jr.-None

P. Library Board - Commissioner Ann Martin

1. Library Board meeting minutes of 11/13/12.

Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens-None

R. Employee Relations Committee - Commissioner Frank Smith-None

S. Dickinson County Hospital Committee - Commissioner Joe Stevens-None

T. Dickinson County Road Commission - Commissioner Henry Wender

1. Road Commission meeting minutes of 11/13/12.

U. Construction Code Commission - Commissioner John Degenauer, Jr.-None

V. Bay West Advisory Committee - Ann Martin-None

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

Chairman Wender opened the floor to Citizens' Time. Mike Erdman, MSU addressed the Board. He explained the options given for keeping MSU. He explained the part-time secretary to the Full Time position and the costs involved. He thanked the Board.

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

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens - None

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 Stevens spoke about the Arts School grant for \$100,000. He gave congratulations to Ishpeming for their State Championship and congratulated all who did well.

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

Henry Wender, Chairman

Dolly L Cook, County Clerk

