

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 22, 2010 - 6:30 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to order by Chairman Wender at 6:30.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 Celello, Equalization Director Larry Swartout, Controller Kay Pascoe and Administrative Assistant Sonya Pugh.

4. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to accept the agenda with the following addition:

7.C Crystal Lake Community Center:

2. Authorize the Chairman to sign a letter to the First National Bank and Trust so that the County Treasurer, Margie Tarsi, can be added as a signatory to the Crystal Lake checking accounts (general account and payroll account).

All Ayes, Motion Carried.

5. Motion by Commissioner Martin, supported by Commissioner Smith to approve the following meeting minutes with one correction to Committee of the Whole meeting of November 4, 2010: Committee of the Whole, November 4, 2010 - 3. Items before the Board. #4. Read as follows: The YMCA will receive a \$300 building management fee..... **It should read as follows: The YMCA will receive a monthly \$300 building management fee.....**

Committee of the Whole 11/4/10, 11/11/10

Regular Meeting - 11/8/10

All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

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

Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Ben Shiavo, Charlie Pope, Louis Reed, Nick Markell, Cassie Fehr, Audrey Laurila, Nate Secinaro and Josh Brock.

Chairman Wender opened the floor to Citizens' Time. Elizabeth Haywood addressed the Board. She asked the Board to re-visit their vote on the YMCA receiving membership fees paid through October 1st in the amount over \$4800.00 and the prorated after October 1st. for memberships remaining. She asked them to hold the YMCA to their promise of honoring memberships already paid. She stated in the month of October approximately \$11,000 was taken in for membership fees. She stated through November 8th that amount rose to \$14,250 and the money you are giving them, \$4800.00, you are planning to give the YMCA and additional \$19,000 for taking over the recreational part. She stated she felt it was unfair to give them this money. She stated the lease gives everything to the YMCA. She thanked the Board. There was no other participation.

B. Resolutions and Legislation - Commissioner Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve Resolution 2010-25 from the City of Norway concerning Hanbury Park Land Transfer and authorize the Controller to work with the DNRE to effect the transfer.

Roll Call Vote: Commissioners:

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

Commissioner Wender stated the County is officially turning over Hanbury Lake to the City of Norway for one dollar.

Commissioner Stevens stated we also gave them \$5,000 to fix any problems. He stated he is pleased.

Commissioner Degenauer Jr., stated the money was to fix broken lights and some broken equipment and bring it back to operating standards.

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to release the 50% share of the PA2 funds to the Western UP Substance Abuse Service Coordinating Agency in the amount of \$8,732. Roll Call Vote: Commissioners:

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

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

C. Crystal Lake Community Center - Commissioner Frank Smith

1. Motion by Commissioner Smith, supported by Commissioner Martin to authorize the Controller to send a Letter of Appreciation to each member of the CLCC Commission and notify them that the function of that Commission will officially end on November 22, 2010, the date on which the YMCA will officially assume responsibility for the recreational function of the Crystal Lake Community Center. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Smith, supported by Commissioner Stevens to authorize the Chairman to sign a letter to the First National Bank and Trust so that the County Treasurer, Margie Tarsi, can be added as a signatory to the Crystal Lake checking accounts (general account and payroll account.) All Ayes, Motion Carried.

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

E. Planning and Zoning Committee - Commissioner Joe Stevens

3. Conservation District meeting minutes of 10/19/10

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

G. Dickinson-Iron Health Department - Commissioner Smith

1. Health Board meeting minutes of 10/22/10.

H. Northpointe - Commissioner Ann Martin

1. Northpointe Board meeting minutes of 10/28/10

I. Pinecrest - Commissioner John Degenauer, Jr.

2. Pinecrest Board meeting minutes of 10/22/10

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

Commissioner Stevens stated we held our own this year. He stated he is looking forward to next year and the parks look good. He stated they are well maintained.

N. Airport Committee - Commissioner Henry Wender

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr. to accept the bid of Town & Country for the provision of a 2011 Ford 350 Crew Cab XLT with Boss V-Snowplow in the amount of \$52,001, of which the local share will be \$1,300.03. Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Jr. Aye

Martin Aye

Smith Aye Motion Carried.

Commissioner Wender stated this was 95% Federal and 2 ½ State and local and bids were taken.

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

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 - No Report

S. Dickinson County Hospital Committee - Commissioner Joe Stevens

3. Hospital Board meeting minutes of 9/30/10

T. Dickinson County Road Commission - Commissioner Henry Wender

Commissioner Wender stated they are going to a bond council to borrow money to help them through their financial crisis. Commissioner Stevens asked if they are any closer in passing a gas tax to help the road commissions? Commissioner Wender stated there may be a chance in the lame duck session. Commissioner Wender stated it would be 12 cents over three years.

4. Road Commission meeting minutes of 10/26/10.

U. Construction Code Commission - Commissioner John Degenauer, Jr.

5. Construction Code Commission meeting minutes of 9/22/10

Commissioner Smith stated in the minutes of September 22, 2010 they took in \$16,000 in September but on page 6 of the minutes, net income is a minus \$33,000, which is a bigger loss than last year. Commissioner Wender stated they might have to think about furlough days or time off in the winter.

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. Mike Erdman, MSU Extension, addressed the Board. He stated this is an opportunity to ask questions of the director. He stated they should have access to a webinar. He stated it could be done here in the courthouse or at the extension

office. He stated you will have the opportunity to vote on one of three models. He stated please vote and let them know what your feelings are. He stated they will be reviewed in January and a model will be chosen. Commissioner Martin asked if they vote as a board or individually? He stated individually. Commissioner Degenauer Jr. asked if they had one at night because some people work. He said no. He thanked the Board.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** - Commissioner Martin

1. Motion by Commissioner Martin to nominate the following candidates for the remaining expiring term: Alice Lemieux, Dave Molinare, and Dale Ward Roll Call Vote: Commissioners:

Degenauer Jr.	Lemieux
Martin	Lemieux
Smith	Lemieux
Stevens	Lemieux
Wender	Ward

Alice Lemieux was appointed to serve the Hospital Board for a term expiring December 31, 2014.

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

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

12. Controller's Report

Controller Pascoe stated she met with the administrator of Delta County, Menominee County and the Administrator of Pinecrest and was given a tour. She stated it was an extremely impressive tour. She stated they are on the cutting edge of the changes in the industry.

13. Commissioners' Personal Privilege.

Commissioner Smith stated we should look into this bonding council and the cost of \$15,000 to borrow money. He asked Kay to get in touch with the Association of Counties.

Commissioner Smith stated some Departments are under the County Board. He stated two or three of County functions that are not doing the jobs they should. He stated we should snap them up. He stated we could send them a strong letter and ask them to take some positive action or their appointment will be reviewed very closely. He stated they have to avoid micro-managing but they have to take responsibility to manage in a business like manner. Commissioner Wender stated this may be hard to enforce for those that raise their own revenue.

Commissioner Wender asked the clerk to contact the mine inspector about the fencing around Chapin Pit, North End. She said she would.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to adjourn, Subject to Call of Chairman at 7:01. P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk