

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday – November 12, 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: None

Also Present: County Clerk Dolly Cook, Assistant Prosecutor Lisa Richards, Sheriff Scott Celello and Controller Kay Pascoe.

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

7. A. Finance Committee

2. Accept the 2013 Draft Budget to be reviewed at a meeting of the Board currently set for November 20th at 6:00 P.M.

3. If necessary, reschedule the Budget Work Session currently scheduled for November 20th.

All ayes, motion carried.

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

Regular Meetings – 10/22/12
Finance Committee – 10/18/12

All ayes, motion carried.

6. **COMMUNICATIONS AND LEGISLATION:**

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

1. Lt. Tim Sholander, Michigan State Police – update on UPSET

Lt. Sholander explained the makeup of the UPSET team and explained how big the drug problem really is in Michigan. He stated they are trying to work with the KIND team. He explained the costs involved with the UPSET team, and stated they keep rising. He stated not every County has donated in the past. He asked the Board to consider any size donation. He thanked the Board. There was no other 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 Smith to accept the Trial Balance and Budgetary Status Reports for period ending 10/31/12.
All ayes, motion carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to accept the 2013 Draft Budget to be reviewed at a meeting of the Board currently set for November 20th at 6:00 P.M. All ayes, motion carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to reschedule the Budget Work Session currently scheduled for November 20th to November 23, 2012 at 8:00 A.M. All ayes, motion carried.

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

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. Planning Commission meeting minutes of 9/27/12.

F. DHS/Community Services Agencies - Commissioner Smith

1. DHS meeting minutes of 9/24/12.

G. Dickinson-Iron Health Department – Commissioner Smith

1. Health Dept. meeting minutes of 9/26/12.

H. Northpointe - Commissioner Ann Martin

1. Northpointe meeting minutes of 10/25/12.

I. Pinecrest - Commissioner John Degenauer, Jr.

1. Pinecrest meeting minutes of 9/27/12.
2. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to approve a letter of Understanding between Delta County, Dickinson County and Menominee County. All ayes, motion carried.

J. Equalization Committee - Commissioner John Degenauer, Jr.-No Report

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

1. Motion by Commissioner Smith, supported by Commissioner Stevens to accept the low bid of Northern Carpets, Inc. for the provision and installation of commercial tile in the Correctional Center - Circuit Court Probation Office in the amount of \$1,872.96. The other bid was from Gallery of Floors for \$1,960.23 Roll Call Vote: Commissioners:

Degenauer Jr.	Aye	
Martin	Aye	
Smith	Aye	
Stevens	Aye	
Wender	Aye	motion carried.

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

Sheriff Celeslo explained KIND and compared it to UPSET. He stated the communications are much better with UPSET now. He explained forfeitures are down as Sholander explained. He explained the last assessment stated within 20 years the jail will hold 200 inmates. He stated the drug war is still a big problem. He stated the female population is increasing very rapidly. He further stated 90% of the jail population is drug or alcohol related.

M. Parks Committee - Commissioner Joe Stevens

1. Fumee Lake Commission meeting minutes of 10/11/12

N. Airport Committee - Commissioner Henry Wender

1. Motion by Commissioner Martin, supported by Commissioner Stevens to authorize the Chairman to sign a lease agreement with Skywest Airlines for the provision of EAS service at Ford Airport for 12/15/12 – 12/15/14. All ayes, motion carried.
Commissioner Wender explained this contract is a good revenue source. He stated our monthly revenue will be \$5285.00 a month. He stated we also get landing fees and electrical help.

O. Fair Board - Commissioner John Degenauer, Jr.

1. Fair Board meeting minutes of 8/7 & 8/21/12.
Chairman Wender stated the Fair Board made a \$17,000 payment on their loan, with two payments to go and they have a \$75,000 fund balance for future projects. He commended the Fair Board on a job well done. He stated the County gives them no money during the year. Commissioner Degenauer Jr., stated they lost \$39,000 from the State. He stated the weather has been good in the last few years and that helps.

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-No Report
- T. **Dickinson County Road Commission** - Commissioner Henry Wender-No Report
- U. **Construction Code Commission** - Commissioner John Degenauer, Jr.

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to authorize the Chairman to sign the Requests for Delegation of School Inspection Authority to a Local Unit of Government Enforcing Agency for the Dickinson-Iron Intermediate School District. All ayes, motion carried.

- 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 and there was no participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Smith to approve the Floodplain Intergovernmental Agreement for all municipalities and townships in Dickinson County. All ayes, motion carried.

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

Controller Pascoe stated the Board had the balanced budget in front of them and she went on to thank all the Department Heads and Elected Officials for all their help. She stated it was more difficult than in the past because of fewer revenues. Chairman Wender thanked Kay for her hard work on the budget and all those who were involved.

13. Commissioners' Personal Privilege.

Commissioner Degenauer Jr. stated the Western UP Substance Abuse will be taking another direction in the future. He stated one person from each County will be represented. He stated there will be 10 divisions and it is in its earliest stages.

Commissioner Stevens thanked all Veterans for their service and sacrifices.

Commissioner Martin stated they had a Veterans Program at the school and it was very special. She stated a young man talked about his two tours in Iraq. She stated the students gave a standing ovation. Chairman Wender welcomed Lisa Richards, the new Prosecutor as of January 1.

14. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adjourn, subject to call of Chairman at 7:05 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk

