

DICKINSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

Monday – October 8, 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, Lt. Derek Dixon and Controller Kay Pascoe.

4. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to accept the agenda with one change to move 7.R Employee Relations to between 10 and 11. All ayes, motion carried.

5. Motion by Commissioner Martin, supported by Commissioner Smith to approve the following meeting minutes with two corrections to the Committee of the Whole minutes: Under Citizens' Time it read as follows: The following spoke regarding 4-H Youth Groups:
Anthony Erickson, Dickinson County Shooting Sports Club, Carol Pilot, Marinette Farmers Union 4H Group.
It should have read: Carol Pilot, Merriman Union 4-H group
The wrong name was repeated again on page 3. 2nd paragraph, Carol Pilot, Marinette Farmers Union 4-H Group, Carol Taylor, Marinette Farmers Union 4-H Group, Peg Oradnick, Marinette Farmers Union 4-H Group, they should have all read Merriman Farmers Union 4-H Group.

Regular Meetings – 9/24/12
Committee of the Whole – 9/26/12
Budget Hearings – 10/1/12

All ayes, motion carried.

6. COMMUNICATIONS AND LEGISLATION:

Commissioner Martin introduced the following student from Mr. Hogbergs' Iron Mountain Government Class: Chris Julss.

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

Chairman Wender opened the floor to Citizens' Time. Brian Smeester, member of the Kingsford City Council, addressed the Board. He stated they have been working on a Public Safety Authority which would conservatively save the City of Kingsford \$367,825 the first year. Tony Edlbeck, Jordon Stanchina and Darryl Wickman are in support of this and it will be a substantial savings for both cities.

- B. Resolutions and Legislation – Commissioner Martin

1. Motion by Commissioner Martin, supported by Commissioner Smith to approve sending a letter to the House Appropriations Committee opposing HB5725, which threatens the MERS pool. All ayes, motion carried.

Pascoe stated this makes it easier for municipalities to leave and would make the funds less stable. She stated some have left and already came back.

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 Report for period ending 9/30/12 and place on file. All ayes, motion carried

- B. **A-95 Review** - Commissioner Joe Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr. to give favorable comment on the A-95 Review from the UP Economic Development Alliance to apply for Federal assistance to undertake UP Link Project. Roll call vote: Commissioners:

Martin	Nay
Smith	Nay
Stevens	Aye
Wender	Aye
Degenauer Jr.,	Aye

Motion carried.

Commissioner Martin stated the total cost for this is 1.2 million to link for video conferences and she thought we already have this and it is too expensive. Commissioner Stevens stated this will keep us updated and we will spend less on travel. Commissioner Smith agreed with Martin and we have enough and it is too expensive,

C. Crystal Lake Center/YMCA - Commissioner Frank Smith

1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to authorize a rent increase in the leases at the Crystal Lake Center effective 1/1/13.

Roll call vote: Commissioners:

Degenauer Jr. Aye

Martin Aye

Smith Aye

Stevens Aye

Wender Aye Motion carried.

Pascoe stated this would help with the raise in utility costs.

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

E. Planning and Zoning Committee - Commissioner Joe Stevens- No report

F. DHS/Community Services Agencies - Commissioner Smith

1. DHS Board meeting minutes of 8/27/12.

G. Dickinson-Iron Health Department - Commissioner Smith

1. Board of Health meeting minutes of 8/29/12

H. Northpointe - Commissioner Ann Martin

1. Northpointe Board meeting minutes of 9/20/12.

Commissioner Martin said she will ask about an increase from Trico of \$30,000 on their current contract.

I. Pinecrest - Commissioner John Degenauer, Jr.- No report

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

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize the Sheriff to advertise and post a Courthouse Security position due to a retirement.

All Ayes, motion carried.

M. Parks Committee - Commissioner Joe Stevens-No report

N. Airport Committee - Commissioner Henry Wender-No report

Pascoe stated the new carrier will be in by the end of the month.

O. Fair Board - Commissioner John Degenauer, Jr.

1. Motion by Commissioner Stevens, supported by Commissioner Smith to appoint John Degenauer Jr., to a three year appointment to the UP State Fair Authority. All Ayes, motion carried.

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. Controller/Administrator Evaluation. (Moved to between 10 and 11.)

S. Dickinson County Hospital Committee - Commissioner Joe Stevens-No report
Commissioner Stevens stated the Wound Clinic is a great success.

T. Dickinson County Road Commission - Commissioner Henry Wender-No report

U. Construction Code Commission - Commissioner John Degenauer, Jr.-No report

V. Bay West Advisory Committee - Ann Martin

1. Bay West Advisory Committee meeting minutes of 6/28/12
Commissioner Martin stated enrollment is down 11%. She stated the welding class had 16 slots and 13 were filled. She stated Sue Hadley of DCH is exploring the possibility of having a coding and billing specialist certificate class through Bay. Commissioner Wender asked Commissioner Martin to ask Bay about an Assessors Class because they have to go to the Sault now for 4 months.

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

Chairman Wender opened the floor to Citizens' Time. Gerald McCole read a letter that is on file in the County Clerk's Office. There was no other participation.

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

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

Motion by Commissioner Smith, supported by Commissioner Stevens to go into executive session to do the Controller/ Administrators evaluation and talk about a Real Estate Lease at 6:53 P.M.

Roll call vote: Commissioners:

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

Controller Pascoe did request to go into executive session to discuss her evaluation.

Motion by Commissioner Smith, supported by Commissioner Martin to go back into regular session at 7:31 P.M. Roll call vote: Commissioners:

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

11. Motion by Commissioner Stevens, 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 Martin asked for quarterly reports.

Commissioner Smith asked to have last year to compare to. He stated the Controllers' Evaluation went very well. He further stated the lease was for the MSU space at the Crystal Lake Building for the YMCA.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to adjourn subject to Call of Chairman at 7:40 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

