

DICKINSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

Monday - October 22, 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, Assistant Prosecutor Lisa Richards, Sheriff Scott Celeslo and Controller Kay Pascoe.

4. Motion by Commissioner Martin, supported by Commissioner Smith to accept the agenda with the following addition:
7. K - 1 Building and Supply/Real Estate and Remodeling:

1. Consider the following quotes to clean and sanitize the carpets and remove surface mold in the office of Circuit Court Parole and Probation in the Correctional Center.

PRO CLEAN

Remove vinyl baseboard; remove 4" strip of drywall, clean and disinfect area and replace drywall; replace vinyl baseboard with wood; clean sanitize and disinfect carpets. Maximum costs; \$800 - \$1,000, depending on baseboard costs.

UP CLEANING & RESTORATION

Bid attached. (on file in the County Clerk's Office)

SERVICEMASTER

Declined to quote.

OPTION:

Remove carpet at cost approximately \$290, replace with tiles or linoleum (not yet quoted)

All Ayes, Motion carried.

5. Motion by Commissioner Smith, supported by Commissioner Stevens, to approve the following meeting minutes:

Regular Meetings - 10/8/12
Committee of the Whole - 10/3/12, 10/9/12
Budget Work Session - 10/17/12

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 and there was no participation.

Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Cody Caron, Joey Axberg, Andrew Fox, Andrew Boersma, Kevin Reynolds, Nate Markell and Sawyer Kujala.

B. Resolutions and Legislation - Commissioner Martin - None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman John Degenauer, Jr.- No Report

B. **A-95 Review** - Commissioner Joe Stevens No report - 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. Conservation District meeting minutes of 9/18/12.

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

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

H. Northpointe - Commissioner Ann Martin- No report

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

J. Equalization Committee - Commissioner John Degenauer, Jr.

1. 2012 Apportionment Report from Equalization Director Larry Swartout
Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to approve the
2012 Apportionment Report All Ayes, Motion carried.

Equalization Director Larry Swartout stated the total tax collections went up \$175,000. He
stated Real Estate values have gone up a small amount. He further stated if the 911 millage is
passed this report will have to be redone. Commissioner Martin asked why 2011 is not there
for comparison? He stated this is a State form and it is not included. Larry explained tax
abatements and further stated some new construction is included on this report.

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

1. Motion by Commissioner Smith, supported by Commissioner Stevens to accept the bid of
U.P. Cleaning and Restoration, not to exceed \$500.00. Roll Call Vote: Commissioners:

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

Pascoe stated this occurred from water leaking from the jail, which is above the probation
office.

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

Sheriff Celello explained the new regulations coming from the State having to do with hiring.
He also stated there will be less funding from the State.

M. Parks Committee - Commissioner Joe Stevens

1. Fumee Lake Commission meeting minutes of 9/4/12.

N. Airport Committee - Commissioner Henry Wender No report

Pascoe stated the new Airlines will start on December 15th. She stated there will be two
Flights to Minneapolis, one direct and the other will stop in Escanaba.

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

P. Library Board - Commissioner Ann Martin

1. Library Board meeting minutes of 10/9/12.

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 10/9/12.

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 Holy Spirit Catholic School and Bishop Baraga Catholic
School.

Degenauer Jr., Martin, Smith, Stevens Ayes, Wender Abstained. Motion carried.

V. Bay West Advisory Committee - Ann Martin- No report

Commissioner Martin asked for more information about the assessor courses. Swartout explained where the courses are being held and he will give Commissioner Martin the information.

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

Chairman Wender opened the floor to Citizens Time, Nancy Bugni, Iron Mountain, addressed the Board. She asked about the water pipe at Lake Antoine. She stated they fill water bottles and they are not able to fill these bottles anymore. She stated Harry Klieman stated the water level is too far down and her concern was will it come back? She stated the water was wonderful and she hoped it will come back as her family has gotten water from that well or pipe for 70 years.

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

1. Make the following appointments:

Motion by Commissioner Martin, supported by Commissioner Smith to appoint Andrea S. Anderson to a 5 year term on the Library Board to expire 12/31/17. All Ayes, Motion carried. She was the only applicant.

Motion by Commissioner Martin, supported by Commissioner Stevens to appoint Barb Oliver to a 1 year term on the DHS Board to expire 11/1/13: All Ayes, Motion carried. Barb Oliver was the only applicant.

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

1. Township Association meeting minutes of 9/17/12

2. Motion by Commissioner Martin, supported by Commissioner Stevens to authorize the County Clerk to close the Clerk's Office on Election Day. All Ayes, Motion carried.

3. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the Floodplain Intergovernmental Agreement for Code Enforcement as requested by the City of Kingsford. All Ayes, Motion carried.

11. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to accept Committee Reports and Correspondence and Place on File. All ayes, motion carried.

12. Controller's Report.
Controller Pascoe stated the Financial Dashboard is now on the Web Site.

13. Commissioners' Personal Privilege.

Commissioner Martin stated there was a very positive report on the Hardwood Dam inspection.

Commissioner Wender stated he was there and some brush had to be cut on the earthen part of the dam. Commissioner Smith stated the inspector complimented our Parks Department on the fine job they have done. He further stated they complimented the Board and their staff on the maintenance of the Dam. Commissioner Stevens stated he learned from the MAC Convention that manufacturing is the key to Michigan's Future. He stated we are the worst in the nation with Veteran's reimbursements and Chuck Lanz is considered the best in the State in how he handles our Veterans. He stated claims can take up to a year to eighteen months to be completed.

Commissioner Degenauer Jr. asked if we can give the landlord of the property in Norway a heads up on the possible renting for MSU? Chairman Wender stated we would have to hear from the YMCA first. Chairman Wender stated everything is cleaned out at the well at Lake Antoine and the water table is too far down. He stated if it comes back, there will be water.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to adjourn, subject to Call of Chairman at 7:04 P.M.

