Website: http://www.allimagetool.com

Wender Aye Motion Carried.

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

C. Crystal Lake Community Center - Commissioner Frank Smith

Commissioner Smith stated the Board should get together with the employees and tenants of Crystal Lake and the YMCA and keep them updated as to what is happening. He further stated the Board should be going over the lease again and he felt we should keep this thing going. Commissioner Wender stated there is a conference call on Wednesday at 2:00 P.M with the attorney Mr. Cohl. Commissioner Wender stated this meeting will be a Committee of the Whole meeting and that will start at 1:30.

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 - No Report

G. Dickinson-Iron Health Department - Commissioner Smith

1. Board of Health meeting minutes - 9/29/10.

Commissioner Smith stated ads have been placed for Linda Pipers position. He stated they have had several resumes and the cutoff date is the 15th.

H. Northpointe - Commissioner Ann Martin

1. Northpointe Board meeting minutes of 9/23/10.

I. Pinecrest - Commissioner John Degenaer, Jr. - No Report

J. Equalization Committee - Commissioner John Degenaer, 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 Smith, supported by Commissioner Martin to authorize the purchase of a 15 passenger Ford E350 van in the amount of $22,669 to replace the current work van as recommended by the Committee of the Whole. Roll Call Vote: Commissioners:

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

Commissioner Smith stated the price was going to go up next year if we didn't get it now. Commissioner Wender stated at the end of this month the price was going to go up $1,500.00. He further stated the sticker price was $35,000.00.

2. Motion by Commissioner Smith, supported by Commissioner Degenaer Jr., to authorize the Chairman to sign the Lease Agreement with UPCAP for three offender slots per day on the Work Van. All Ayes, Motion Carried.

M. Parks Committee - Commissioner Joe Stevens

Commissioner Stevens asked if Norway has made any decision? Administrative Assistant Sonya Pugh stated Pascoe talked to Ray Anderson last week and she thought it still looked good.

N. Airport Committee - Commissioner Henry Wender

1. Motion by Commissioner Stevens, supported by Commissioner Degenaer Jr., to allow the City of Kingsford to use Dickinson County property outside of the airport perimeter fence for the proposed deer hunt. (FAA regulations prohibit this type of hunt inside the airport perimeter) All Ayes, Motion Carried.

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

Commissioner Degenaer Jr., stated they are in the black about $19,000.

P. Library Board - Commissioner Ann Martin

1. Consider a request from the Library Board to levy their millage at .900 for 2011.

Motion by Commissioner Smith, supported by Commissioner Stevens to levy the millage rate at .85 for 2011, which is the same as last year. Roll Call Vote: Commissioners: